

BUDGET, FINANCE, AND PERSONNEL COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Monday, November 30, 2020

PLEASE TAKE NOTICE, that due to public health and safety concerns related to COVID-19, the Dutchess County Legislature held the November 30, 2020, Committee Meetings starting at 5:30 p.m. remotely in accordance with Governor Cuomo's Executive Orders.

The public was not permitted to attend this meeting in person. Public comment was accepted by email on agenda items up until 4:30 PM on November 30, 2020 to countylegislature@dutchessny.gov. No comments were received.

Committee Chair Truitt called the committee to order at 6:00 PM.

PRESENT 11 BOLNER, CASWELL, EDWARDS, JOHNSON, KEITH,
METZGER, PAGE, POLASEK, PULVER, SAGLIANO, and
TRUITT

ABSENT: 1 ATKINS

PRESENT/LATE: 0

QUORUM PRESENT

2020180 AUTHORIZATION TO ENTER INTO LEASE AGREEMENT WITH DUTCHESS COMMUNITY COLLEGE FOR PORTION OF AVIATION EDUCATIONAL BUILDING AT HUDSON VALLEY REGIONAL AIRPORT

Majority Leader Bolner, duly seconded by Legislator Sagliano, moved the foregoing resolution. Discussion proceeded as follows:

Minority Leader Edwards questioned the lease agreement. Lisa Keto from Dutchess Community College answered Minority Leader Edward's question in the e-mail attached hereto.

The resolution was adopted by the Budget, Finance, & Personnel Committee with Legislator Atkins being absent.

2020181 AUTHORIZING AMENDMENT TO THE 2020 COUNTY BUDGET RELATED TO CAPITAL PROJECTS

On motion by Majority Leader Bolner, duly seconded by Legislator Keith, the foregoing resolution was adopted by the Budget, Finance, & Personnel Committee with Legislator Atkins being absent.

2020182 AUTHORIZING THE IMPLEMENTATION OF A SELF-INSURED DENTAL PLAN AND CREATING A RESERVE ACCOUNT TO MANAGE SELF-INSURED DENTAL FUNDS

On motion by Majority Leader Bolner, duly seconded by Legislator Houston, the foregoing resolution was adopted by the Budget, Finance, & Personnel Committee with Legislator Atkins being absent.

2020183 AUTHORIZING AN AMENDMENT TO THE 2020 COUNTY BUDGET AND AUTHORIZING THE COMMISSIONER OF FINANCE TO TRANSFER ASSETS, LIABILITIES AND BALANCE IN AN AIRPORT CAPITAL FUND TO A NEWLY ESTABLISHED GENERAL GOVERNMENT CAPITAL PROJECT FUND

On motion by Majority Leader Bolner, duly seconded by Legislator Sagliano, the foregoing resolution was adopted by the Budget, Finance, & Personnel Committee with Legislator Atkins being absent.

2020184 PERSONS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE PURSUANT TO THE DUTCHESS COUNTY CODE OF ETHICS

Majority Leader Bolner, duly seconded by Chairman Pulver, moved the foregoing resolution. Discussion resulted as follows:

Assistant Minority Leader Page requested a copy of the New York State Joint Commission on Public Ethics Financial Disclosure Form. A copy of the New York State Financial Disclosure Form is attached hereto.

The foregoing resolution was adopted by the Budget, Finance, & Personnel Committee with Minority Leader Edwards and Assistant Minority Leader Page voting no and Legislator Atkins being absent

2020185 LEVY OF DELINQUENT SCHOOL TAXES

On motion by Majority Leader Bolner, duly seconded by Legislator Sagliano, the foregoing resolution was adopted by the Budget, Finance, & Personnel Committee with Legislator Atkins and Legislator Keith being absent.

2020186 LEVY OF DELINQUENT VILLAGE TAXES

On motion by Majority Leader Bolner, duly seconded by Legislator Sagliano, the foregoing resolution was adopted by the Budget, Finance, & Personnel Committee with Legislator Atkins and Legislator Keith being absent.

2020187 AMENDING RESOLUTION NO. 2020087 AS AMENDED BY RESOLUTION 2020131, 2020146, AND 2020159 ESTABLISHING STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2020

On motion by Legislator Sagliano, duly seconded by Majority Leader Bolner, the foregoing resolution was adopted by the Budget, Finance, & Personnel Committee with Legislator Atkins and Legislator Keith being absent.

There being no further business the meeting was adjourned.

Hussing, Laura

From: Hussing, Laura
Sent: Tuesday, December 1, 2020 10:54 AM
To: CountyLegislature
Subject: New York State Joint Commissioner on Public Ethics Financial Disclosure Form

Good morning,

During the November 30, 2020, Budget, Finance, and Personnel Committee Meeting, Assistant Minority Leader Page requested the New York State Joint Commissioner on Public Ethics Financial Disclosure Form.

The Financial Disclosure Form can be found at the following link:

<https://jcope.ny.gov/system/files/documents/2020/04/fds-form-2019-final.pdf>

Thank you,

Laura Hussing

Senior Legislative Secretary

Dutchess County Legislature

22 Market Street

Poughkeepsie, New York 12601

Tel: (845) 486-2100 • Fax: (845) 486-2113

Email: lhussing@dutchessny.gov

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Hussing, Laura

From: Morris, Carolyn
Sent: Tuesday, December 1, 2020 2:05 PM
To: CountyLegislature
Cc: egambino@sunydutchess.edu; Keto, Lisa L.; Hussing, Laura
Subject: FW: Resolution No. 2020180

Good afternoon:

Please see response to a question posed during Budget, Finance, & Personnel Committee regarding the DCC lease below. If you have further questions, please let me know so that I can reach out to the College.

Enjoy your afternoon.

Carolyn Morris
Clerk
Dutchess County Legislature
22 Market Street
Poughkeepsie, New York 12601
Tel: (845) 486-2100 • Fax: (845) 486-2113

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From: Keto, Lisa L. <keto@sunydutchess.edu>
Sent: Tuesday, December 1, 2020 11:59 AM
To: Morris, Carolyn <cmorris@dutchessny.gov>
Cc: Wager, Leigh <lwager@dutchessny.gov>; egambino@sunydutchess.edu
Subject: RE: Resolution No. 2020180

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Hi Carolyn:

I apologize for not being able to respond last night, my microphone was not working on my laptop. My response below can be provided to the legislatures.

Both Dr. Gambino and I will be available on Thursday for any additional questions. Please forward the link to both of us for Thursday.

Relationship between leases:

The resolution entering into a long term lease between the County and College will provide for the County's right to sublet the experiential hangar to a Fixed Base Operator for the use of that space by the FBO and the right of the County to collect and manage the rent. One caveat to the lease shall be that the FBO provide potential opportunities to DCC students in the Aviation programs for internships, practical experience and observations.

The college is partnering with a flight training school, US Aviation. US Aviation, a Texas based company, needed to obtain space at the airport. The new FBO hangar was determined to be the best space as they will be working directly with DCC. They entered into negotiations for the space with DPW. The lease being presented at the next meeting will be the lease between the county and US Aviation for this space.

Let me know if there are any questions.

Thank you

Lisa

From: Morris, Carolyn <cmorris@dutchessny.gov>

Sent: Tuesday, December 1, 2020 10:36 AM

To: Keto, Lisa L. <keto@sunydutchess.edu>

Cc: Wager, Leigh <lwager@dutchessny.gov>

Subject: Resolution No. 2020180

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Good morning Lisa:

During last night's Budget, Finance, & Personnel Committee a question arose regarding the lease agreement pertaining to the attached resolution. After numerous attempts trying to reach you, Commissioner Balkind addressed the Committee. If you would like to receive the link for Thursday meeting please let me know.

You may view the meeting at the link below and respond to the question via e-mail or be prepared to answer during Thursday's meeting.

<https://totalwebcasting.com/view/?func=VIEW&id=dutchess&date=2020-11-30&seq=1>

Carolyn Morris
Clerk

Dutchess County Legislature

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