

# Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo	✓		
District 4 - Town of Hyde Park	Black	✓		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 8 - City and Town of Poughkeepsie	Brendli	✓		
District 22 - Towns of Beekman and Union Vale	Coviello	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 16 - Town of Fishkill and City of Beacon	Forman		✓	
District 21 - Town of East Fishkill	Horton	✓		
District 15 - Town of Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 18 - City of Beacon and Town of Fishkill	Landisi	✓		
District 12 - Town of East Fishkill	Metzger	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 1 - Town of Poughkeepsie	Nesbitt	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 9 - City of Poughkeepsie	Rieser	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓		
District 20 - Town of Red Hook	Strawinski	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	✓		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	✓		
<b>Present:</b>	<u>24</u>	<b>Total:</b>	<u>24</u>	
<b>Absent:</b>	<u>1</u>		<u>1</u>	
<b>Vacant:</b>	<u>0</u>			

Date: 02/16/2017

Regular Meeting  
of the  
Dutchess County Legislature

Thursday, February 16, 2017

The Clerk of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

ABSENT: 1 Forman

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Pastor Shawn Zanicky of First Presbyterian Church in Pleasant Valley, followed by a moment of silent meditation.

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

Emailed comments from Johanna Fallert, Poughkeepsie, that were submitted in writing regarding proposed *Rules* changes attached.

Steven Pollack, 2 Glen Drive, Poughkeepsie, spoke in support of all proposals being considered equally by the Legislature.

Sandy Seinfeld, City of Poughkeepsie, spoke in opposition to the proposed rule changes.

Pete Redmond, LaGrange, spoke in opposition to the proposed rule changes.

Jim John, Pleasant Valley, spoke on behalf of the youth in opposition to the jail and Sheriff Office and urged the revamp of the education system.

Rachel Caparie, Dutchess County resident, spoke in opposition to the proposed rule changes and in support of spending the money that is designated for the jail on education.

Elizabeth Armstrong, Town of Poughkeepsie, spoke in opposition to building an economy on criminal justice and in opposition to the proposed rule changes.

Miriam Jimenez, Town of Poughkeepsie, spoke in opposition to the proposed rule changes and in support of using local companies for the jobs at the law enforcement center.

Daralee Brennen, Town of Poughkeepsie, spoke in opposition to the proposed rule changes.

Mita Chotherie, Town of Poughkeepsie, spoke in opposition to the proposed rule changes.

Adam McKibble, Beacon, spoke in opposition to the proposed rule changes.

Megan, Town of Poughkeepsie, spoke in opposition to the proposed rule changes.

Marjorie Groton, town of Poughkeepsie, spoke in opposition to the proposed rule changes.

No one else wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.

Chairman Borchert entertained a motion to approve the January 2017 minutes.

The January 2017 minutes were adopted.

**From:** Morris, Carolyn  
**Sent:** Thursday, February 09, 2017 2:05 PM  
**To:** Wager, Leigh  
**Subject:** FW: Proposed new rules

Please include in February minutes.

*Carolyn Morris*  
*Clerk*  
*Dutchess County Legislature*  
*845.486.2100*

**From:** Johanna Fallert [<mailto:jcfallert@gmail.com>]  
**Sent:** Thursday, February 09, 2017 12:29 PM  
**To:** Morris, Carolyn  
**Subject:** Fwd: Proposed new rules

Ms. Carolyn Morris  
Clerk, Dutchess County Legislature

Dear Ms. Morris,

I am forwarding to you an email that I sent earlier today to the Legislators of Dutchess County.

I request that the comments I made in the email be made a part of the public record and read aloud by you tonight, or in view of possible cancellation due to inclement weather, at the next committee meetings and the County Board meeting.

Thank you for your service to our community.

Respectfully,  
Johanna Fallert

----- Forwarded message -----

**From:** **Johanna Fallert** <[jcfallert@gmail.com](mailto:jcfallert@gmail.com)>  
**Date:** Thu, Feb 9, 2017 at 8:58 AM  
**Subject:** Proposed new rules  
**To:** [countylegislators@dutchessny.gov](mailto:countylegislators@dutchessny.gov)

**To:** [countylegislators@dutchessny.gov](mailto:countylegislators@dutchessny.gov)

It has come to my attention that new rules have been proposed by the Dutchess County Legislature.

**1. "Other County Business' must be directly germane to the office, business, rights, benefits and obligations of Dutchess County."**

Our lives have an inescapable global dimension. Globalization is present in everyday lives— climate change, migration, terrorism, the food that we eat from other parts of the world and that we send to other nations and our concerns with social justice are a few examples. We are exposed to other cultures on a daily basis without crossing any borders, via international calls, emails, satellite TV, social media, and more. Most of the material possessions we own aren't from our own country!

When occasions arise where local representatives feel compelled to discuss actions beyond our County's border that they believe are inconsistent with or threaten our American values, those legislators have a right and duty to engage you, as a body, in that discussion. I believe that standing up for American values and acting upon obligations towards others in our nation and around the world is not beyond the scope of our Dutchess County Legislature.

**2. "A member of the Legislature must refrain from disturbing the Legislature. The Chair may call any member to take their place in their seat."**

The above-referenced proposal appears to me to be a direct attempt to prevent Legislator Joel Tyner from recording public comments at the County Legislature meetings. Open discourse and freedom of information are at the very core of our democracy. These values are enshrined in the First Amendment of the Constitution. You recognize this value by offering people the opportunity to speak at your Legislative meetings and caucuses. Why do you oppose the publication of ideas expressed by the people you represent? If an idea is valid, it will gain support. If it is not, the idea will fail on its own merits.

Thank you for your service on our behalf.

Respectfully,

Johanna Fallert

16 Earlwood Dr., Poughkeepsie

## **COMMUNICATIONS RECEIVED FOR THE FEBRUARY 2017 BOARD MEETING**

Received from Orleans County Legislature, Resolution NO. 44-117 Requesting New York State Legislature to Enact Legislation for the Extension or Permanent Continuation of The Cold War Real Property Tax Exemption as Provided in RPTL Section 458-b.

Received from Dutchess County Executive, Annual Report for 2016.

Received the following from Dutchess County Clerk:

Summary of Mortgage Tax Received October 2016-January 2017, and  
Annual Report of the Dutchess County Clerk 2016.

Received from Healthy Minds for Children, letter seeking support for a fully equipped and staffed facility, for children and young adults faced with mental health challenges.

Received the following from Greene County Legislature:

Resolution No. 22-17 Resolution Supporting Ride-Sharing Legislation in the State of New York, and

Resolution No. 21-17 Resolution in Support of A.10074 of 2016, Elder Abuse Legislation.

Received from Abul Hoque, email requesting that Uber come to Dutchess County.

Received from Bernadette Kennedy, Motion to Vacate Decree Granting Letters of Administration.

Received from State of New York Office the State Comptroller, application to the Town of Wappinger; Establishment of Mid Point Park Sewer District File No. 2016-43.

RESOLUTION NO. 2017033

RE: A RESOLUTION CONSENTING TO THE ISSUANCE BY THE  
DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY  
OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS

Legislators FORMAN, BORCHERT, MICCIO, BOLNER and SAGLIANO offer  
the following and move it adoption:

WHEREAS, the County of Dutchess, New York (the "County"), for and on behalf of the  
Part County Sewer District No. 8, and the Dutchess County Water and Wastewater Authority (the  
"Authority"), have entered into a Service Agreement, dated as of November 1, 2015, (County  
Contract No. 15-0396-WA) relating to a sanitary sewage collection, treatment and disposal system  
serving Part County Sewer District No. 8 in the Town of Hyde Park (the "Service Agreement"); and

WHEREAS, the Authority proposes to issue not to exceed \$4,000,000 bond anticipation  
notes (the "Notes") to fund improvements to the Greenfield Sewer System, located in the Town of  
Hyde Park, and

WHEREAS, subsequent to the issuance of the Notes, the Authority proposes to issue bonds  
in an amount not to exceed \$4,000,000 (the "Bonds") to redeem the Notes and finance any  
remaining costs associated with the improvements, including reserves and costs of issuance; and

WHEREAS, Section 5.2(a) of the Service Agreement requires the consent of the County to  
the issuance thereof, now, therefore, be it

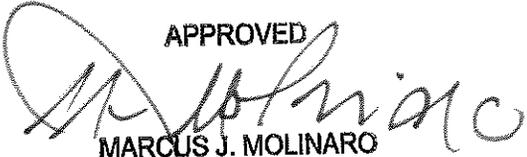
RESOLVED by the County Legislature of the County of Dutchess, New York, as  
follows:

Section 1. The County of Dutchess, New York hereby consents to the issuance by the  
Dutchess County Water and Wastewater Authority of its Notes and Bonds provided that the  
aggregate principal amount each does not exceed \$4,000,000. The County of Dutchess further

consents to the inclusion of the debt service on the bonds in the County Service Fee provided by Section 5.2 of the Service Agreement of debt service on such Notes and Bonds.

Section 2. This resolution takes effect immediately.

CA-025-17  
BB/CRC/kvh/G-1217-N  
01/11/17  
Fiscal Impact: See attached statement

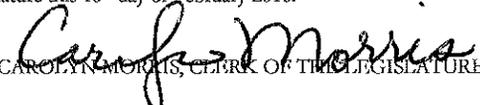
APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 2/22/2017

STATE OF NEW YORK  
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 16<sup>th</sup> day of February 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 16<sup>th</sup> day of February 2016.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

## FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

### APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ \_\_\_\_\_

Total Current Year Revenue \$ \_\_\_\_\_  
and Source \_\_\_\_\_

Source of County Funds (check one):  Existing Appropriations,  Contingency,  
 Transfer of Existing Appropriations,  Additional Appropriations,  Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ \_\_\_\_\_  
Nature/Reason:

Anticipated Savings to County: \_\_\_\_\_

Net County Cost (this year): \_\_\_\_\_  
Over Five Years: \_\_\_\_\_

Additional Comments/Explanation:

Prepared by: Bridget Barclay

Prepared On: Jan. 10, 2017

# Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: <u>11</u>	Resolution: <u>✓</u>	Total: <u>11</u> <u>0</u>
Absent: <u>1</u>	Motion: <u>    </u>	Yes      No
Vacant: <u>0</u>		Abstentions: <u>0</u>

**2017033 A RESOLUTION CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS**

Date: February 16, 2017

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24      Resolution: ✓      Total: 24      1  
 Absent: 1      Motion: —      Yes      No  
 Vacant: 0      Abstentions: 0

**2017033 A RESOLUTION CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS**

Date: February 16, 2017

# PULLED 2/6/17

## RESOLUTION NO. 2017034

RE: AUTHORIZING THE COMMISSIONER OF HUMAN RESOURCES TO REALLOCATE THE TITLE OF NURSE PRACTITIONER TO A NEW SALARY

Legislators FLESLAND, BORCHERT, MICCIO, BOLNER, JETER-JACKSON, and LANDISI offer the following and move its adoption:

WHEREAS, there currently exists two (2) positions in the title of Nurse Practitioner within Dutchess County government, which are currently allocated to a Grade 21, with the ability to hire at other than first step, up to a maximum salary of \$102,585, and

WHEREAS, the recent recruitments for vacancies in the title of Nurse Practitioner has resulted in an insufficient number of candidates willing to accept the position at the current salary grade allocation, and

WHEREAS, incumbents of the Nurse Practitioner title have recently received significantly higher financial offers from employers outside of Dutchess County government, leading to the possibility of additional Nurse Practitioner vacancies in the future, and

WHEREAS, it is necessary to the County that it maintain a salary for the Nurse Practitioner title which is competitive in the marketplace, in order to promote successful attraction and retention of quality applicants to the title of Nurse Practitioner, thereby maintaining services delivered to Dutchess County residents, and

WHEREAS, the Department of Human Resources recently performed a canvas of current hiring salaries for Nurse Practitioners in the area, with results establishing a general salary range of \$120,000 to \$145,000, and

WHEREAS, pursuant to the terms of the collective bargaining agreement between Dutchess County and the CSEA, Local 1000 AFSCME, AFL-CIO, the Commissioner of Human Resources reserves the right to reallocate a class title to a new salary in order to effect more equitable and appropriate payment to a particular title, and the Commissioner has determined that it is now appropriate to do so, now therefore be it

RESOLVED, that the position of Nurse Practitioner be and hereby is reallocated from Grade 21 to a flat salary of \$120,000 for 2017, effective January 1, 2017.

CA-024-17 G-0175-A CEB/kvh 01/13/17 Fiscal Impact: attached

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 16<sup>th</sup> day of February 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 16<sup>th</sup> day of February 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

## FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

### APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ 34,830

Total Current Year Revenue \$ \_\_\_\_\_  
and Source

Source of County Funds *(check one)*:  Existing Appropriations,  Contingency,  
 Transfer of Existing Appropriations,  Additional Appropriations,  Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ \_\_\_\_\_

Nature/Reason:

Anticipated Savings to County: \_\_\_\_\_

Net County Cost (this year): \_\_\_\_\_  
Over Five Years: \_\_\_\_\_

#### Additional Comments/Explanation:

There are currently two Nurse Practitioner positions within the County. The salary difference between the current and proposed salary is approximately \$17,415, which will be covered through existing appropriations and would allow both of these employees to be retained by the County.

Prepared by: Steven Rector

Prepared On: 1/12/2017

RESOLUTION NO. 2017035

RE: ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE

Legislators SAGLIANO, BORCHERT, MICCIO, BOLNER, TRUITT, HORTON and LANDISI offer the following and move its adoption:

RESOLVED, that the Permanent Rules, as attached hereto, be and they hereby are adopted as the Permanent Rules of the Dutchess County Legislature, effective January 1, 2017.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 16<sup>th</sup> day of February 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 16<sup>th</sup> day of February 2016.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

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2017



**Permanent Rules of the  
Dutchess County Legislature**

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TABLE OF CONTENTS

	PAGE
Organizational Meeting.....	1
Notice of Organizational Meeting .....	1
Election of Chair .....	1
Appointment of Clerk.....	2
Appointment of Counsel.....	3
Confirmation of Appointments .....	3
Meetings; General.....	3
Meetings; Regular, Special.....	4
Duties of Clerk.....	5
Order of Business.....	6
Roll Call .....	7
Attendance and Quorum.....	7
Powers and Duties of Chair.....	8
Privilege of the Floor.....	10
Petitions, Reports, Motions and Resolutions.....	10
Priority of Business .....	13
Debate.....	13
Addressing Chair .....	13
Calls to Order.....	14
Members Entitled to Vote.....	15
Appeal Decision of Chair.....	16
Vote Required for Adoption of Resolution.....	17
Effective Date of Resolutions .....	17
Power to Amend or Repeal.....	17
Roll Call Vote.....	17
Withdrawal of Motion .....	18
Motions.....	18
Adjournment .....	18
Moving the Question.....	18
Postponement of Consideration.....	19
Reference to Committee .....	19

Reconsideration.....	19
Minutes of Meeting.....	20
Where no Express Rule is Provided.....	20
State Statute or County Charter Shall Govern.....	21
Amendment to Rules.....	21
Creation of Committees.....	21
Duties and Functions of Committees.....	21
Time and Manner of Appointment.....	21
Committees.....	22
Term of Committee Membership.....	22
Rules of Procedure for Committees.....	22
Committee Authorized to Accept Help from Non-Members.....	24
Powers and Duties of the Legislature not be Delegated.....	25
Reference to Committees.....	25
Reference to Special Committee.....	26
Resignation from Committee.....	26
Presiding Officer of the Committee of the Whole.....	26
Rules of Committee of the Whole.....	26
Standing Committees:	
Budget, Finance, & Personnel.....	27
Environment.....	28
Family and Human Services.....	28
Government Services and Administration.....	29
Public Safety.....	30
Public Works and Capital Projects.....	30
Index.....	31

*PERMANENT RULES OF THE  
DUTCHESS COUNTY LEGISLATURE  
FOR THE YEAR 2017*

*ARTICLE I*

*ORGANIZATIONAL MEETING OF THE  
COUNTY LEGISLATURE*

*RULE 1.1 ORGANIZATION MEETING:*

The Dutchess County Legislature shall annually, by resolution duly adopted during the month of December, fix the date, time, and place of the meeting to organize the board.

*RULE 1.2 NOTICE OF ORGANIZATIONAL MEETING:*

The Clerk of the County Legislature shall serve upon each member of the Legislature a written notice stating the date, time and place of meeting pursuant to Section 151 of the County Law. In the event of a vacancy in the Office of the Clerk of the Legislature, or his/her inability or failure to act in accordance with this provision, notice shall be given by the Deputy Clerk. If the offices of Clerk and Deputy Clerk of the Legislature are vacant, notice shall be given by the County Clerk.

*RULE 1.3 ELECTION OF CHAIR OF THE  
LEGISLATURE AND LEADERSHIP:*

A. A Chair of the County Legislature shall be elected by a roll call vote from the membership of the County Legislature at its Organizational Meeting, or at an adjourned meeting thereof, who shall serve as Chair for the balance of the calendar year. In

the event of a vacancy, the County Legislature shall fill the office of Chair in the manner provided by its rules. Should the County Legislature fail to select a Chair within thirty (30) days after the office shall become vacant for any reason, the County Executive shall appoint a member of the County Legislature to serve as its Chair for the balance of the calendar year, as provided in Section 302 (j) of the Dutchess County Charter.

B. Prior to the commencement of the Legislative Term, Members of the two political parties which shall have polled the largest vote in the past general election for the County Legislature shall elect leaders of their respective parties. The leader of the political party whose membership constitutes a majority shall be known as Majority Leader; the leader of the other political party shall be known as Minority Leader. The assistant leader of the political party whose membership constitutes a majority shall be known as Assistant Majority Leader; the assistant leader of the other political party shall be known as the Assistant Minority Leader.

#### *RULE 1.4 APPOINTMENT OF CLERK OF LEGISLATURE*

A Clerk of the Legislature shall be appointed by the Legislature at its Organizational Meeting, or at an adjourned meeting thereof, in the manner provided by its rules. The Clerk shall be and remain an elector of the County, and he/she shall serve at the pleasure of the Legislature and until his/her successor shall be appointed and shall qualify. A vacancy in the Office of the Clerk shall be filled by the County Legislature. The Legislature may appoint such Deputy Clerks and employees as it may require.

#### *RULE 1.5 APPOINTMENT OF COUNSEL TO THE LEGISLATURE:*

A Counsel to the Legislature shall be appointed in accordance with the provisions of Section 2.14 of the Dutchess County Charter.

#### *RULE 1.6 CONFIRMATION OF APPOINTMENTS:*

Confirmation of appointment, where required by the Dutchess County Charter, shall be by affirmative roll call vote of a majority of the members of the County Legislature, except that if the Legislature shall fail to take action within sixty (60) days after the filing of written notification of appointment with the Clerk of the Legislature such appointment shall be deemed approved.

### *ARTICLE II*

#### *MEETINGS OF THE LEGISLATURE*

#### *RULE 2.1 GENERAL PROVISIONS OF MEETINGS:*

The County Legislature shall, in addition to its Organizational Meeting, hold regular meetings at stated intervals and special meetings as herein provided, all of which shall be public and may be adjourned from time to time. All such meetings shall be held at the Legislative Chambers in the Dutchess County Office Building, City of Poughkeepsie, Dutchess County, New York, and shall begin at the hour specified in these Rules unless a different time and place shall be provided by a motion for adjournment, or by notice of a special meeting. All meetings - regular, adjourned, or special - shall begin with the Pledge of Allegiance to the Flag. The time of convening and adjournment of each meeting shall be recorded in the Proceedings of the County Legislature.

**RULE 2.2 REGULAR MONTHLY MEETINGS:**

A. Regular monthly meetings of the County Legislature shall commence at 7:00 pm on the second Monday in each month during the year, except when the second Monday of a month shall fall on a legal holiday, in which case, such regular monthly meeting shall be held on the following day at the same hour and place, except in the month of January when the regular monthly meeting shall be on the fourth Monday of the month. Meetings of the Legislature may be established by resolution at the Organizational meeting for the ensuing term.

B. The Clerk of the County Legislature shall serve upon each member of the Legislature electronic notice or if requested written notice stating the date, time and place of the meeting at least forty-eight (48) hours before the date of the meeting, stating the subject matter of all resolutions, ordinances and local laws to be voted on at such meeting, except as otherwise provided in Rule 4.5. Such meeting may be postponed for up to 24 hours by the Chair of the Legislature.

**RULE 2.3 SPECIAL MEETINGS:**

Special meetings shall be held at the Call of the Clerk or Deputy Clerk of the Legislature upon direction of the Chair or upon written request signed by a majority of the members of the Legislature; notice in writing stating the time, place and purpose of the special meeting shall be served either personally, by mail, and electronic mail upon each member by the Clerk of the Legislature. In the event that such service is personal, it shall be made at least forty-eight (48) hours in advance of such meeting, upon each member of the Legislature by the Clerk of

the Legislature or his/her designee, who is competent to execute service of process in the State of New York. In the event that such service is by mail it shall be made upon each member of the Legislature at least seventy-two (72) hours in advance of such meeting by the Clerk of the Legislature. Service shall be deemed complete when deposited in a postage, prepaid envelope in a duly maintained depository of the United States Postal Service.

Service either personal, or by mail and by electronic mail shall be evidenced by a notarized affidavit of service duly executed by the person making service. A member may waive the service of notice of such meeting by a waiver signed by the member.

Such meeting may be postponed for up to 24 hours by the Chair of the Legislature.

**RULE 2.4 DUTIES OF THE CLERK OF THE LEGISLATURE:**

The Clerk of the Legislature shall keep a record of all acts and proceedings of the Legislature and be the custodian of the records, vouchers and other papers required or authorized by law to be deposited in his/her office. The Clerk's responsibilities will include, but are not limited to, forwarding to all Legislators committee reports and printed draft minutes of all committee meetings and full Legislature meetings. He/she shall perform such additional and related duties as may be prescribed by law and/or directed by the County Legislature.

ARTICLE III

ORDER OF BUSINESS

RULE 3.1 ORDER OF BUSINESS:

The Order of Business at each meeting of the County Legislature shall be as follows:

- a) Roll Call by the Clerk of the Legislature;
- b) Pledge of Allegiance to the Flag, Invocation, and a Moment of Silent Meditation;
- c) Proclamations, Commendations and Presentations;
- d) Privilege of the Floor with respect to printed agenda items; (limited to three minutes)
- e) Approval of prior month's meeting minutes;
- f) Reports of standing committees, special committees, and liaisons to other committees and boards;
- g) Resolutions
  - 1) Consent Resolutions
  - 2) All Other Resolutions
  - 3) Resolutions for Unanimous Consent;
- h) Other County business;
- i) Announcements; (limited to three minutes)
- j) Privilege of the Floor with respect to agenda and non-agenda County business; and
- k) Adjournment.

Condolence resolutions shall be permitted as part of the "adjournment" when they relate to a current or former Dutchess County employee or Dutchess County elected official.

ARTICLE IV

RULES OF ORDER AND PROCEDURE

RULE 4.1 ROLL CALL:

The members of the County Legislature shall be called to order by the Chair at every meeting of the Legislature and it shall be the duty of the Clerk of the Legislature to call roll and record names of those members who are present or absent. Any member arriving after the roll call has been completed shall report to the Clerk and shall be recorded "Present, Late."

RULE 4.2 ATTENDANCE AND QUORUM:

A. A Majority of the whole of the members of the County Legislature shall constitute a quorum for the transaction of business, but a lesser number may adjourn.

B. A member of the County Legislature who has answered roll call at any meeting of the Legislature shall not be permitted to absent himself/herself from such meeting without notifying the Clerk.

C. Any legislator failing to be properly seated at any regular or special meeting of the Legislature shall be recorded absent by the Clerk.

**RULE 4.3 POWERS AND DUTIES OF THE CHAIR:**

- A. It shall be the duty of the Chair of the Dutchess County Legislature:
  - a) to become familiar with the property, function and fiscal affairs of the County;
  - b) to see that the statutes, local laws and resolutions of the County Legislature and directions of County officers empowered to make the same are faithfully executed and report to the Legislature any neglect of duty; and
  - c) to make recommendations to the County Legislature on legislation and such other matters deemed material and advisable.
- B. The Chair shall preside at all meetings of the Legislature at which he/she is present; shall preserve order and decorum and in the event of disruption or disorderly conduct in the chamber, gallery, or hallway the Chair may cause the same to be cleared until order is restored; shall decide all questions of order subject to appeal to the Legislature; and shall perform such duties as are provided by Law and these Rules.
- C. In the event that the Chair fails to appear within fifteen (15) minutes of the time fixed for a meeting of the Legislature, it shall be the duty of the Clerk of the Legislature to call the meeting to order and the Legislative members present, by a majority vote, shall select a member of the Legislature as Chair who shall have and exercise all the duties and powers of the Chair as temporary Chair for said meeting.
- D. The Chair shall designate a Legislator as acting Chair to preside when the Chair desires to speak from the floor on any

pending matter. Such designation shall be effective until the question on the floor is disposed of or the Chair elects to return to the Chair.

E. The Chair shall in all cases, have the right to vote, except on appeals to the Legislature from decisions of the Chair; on all other questions, when the vote is equally divided, including the vote of the Chair, the question shall be lost.

F. The Chair shall have the power to:

- a) determine what officers and employees of the Legislative Branch may attend conferences and schools conducted for the betterment of County government
- b) perform such other duties as the Legislature may determine to be necessary to give full effect to the provisions of the County Law or these Rules.

G. The Chair may declare an emergency and adjourn a regular or special meeting to a date not to exceed seven (7) days beyond the meeting so adjourned.

H. After the Organizational Meeting of the Legislature, the Chair shall establish a seating plan. Such plan shall be observed at all regular and special meetings of the Legislature.

I. The Chair will notify, in a timely fashion, the sponsors of any resolutions, including those resolutions submitted by the Executive Branch, petitions, reports, or local laws which may have conformed to all other requirements of the Legislative rules but have been pulled by the Chair. This notification will be accompanied by a written explanation from the Chair.

**RULE 4.4 PRIVILEGE OF THE FLOOR:**

Persons not members of the County Legislature may, on motion to suspend the rules, be permitted to speak in regard to matters pending before the Legislature or in the process of being presented to said Legislature.

**RULE 4.5 PETITIONS, REPORTS, MOTIONS, RESOLUTIONS AND ANNOUNCEMENTS:**

A. All petitions, reports, and resolutions shall be reduced to writing, sponsored by at least two members of the Legislature and filed with the Clerk.

B. Any Legislator who wishes to be a sponsor of any resolution shall notify the Clerk, at any time prior to the taking of the vote, and the Clerk with the permission of the sponsors(s) shall add the Legislator's name to the resolution as a sponsor or co-sponsor.

C. Petitions, reports, and communications may be presented to the County Legislature by the Chair or any member of the Legislature and the same or a summary thereof shall be read by the Clerk.

D. All petitions, reports, motions, resolutions and communications requiring action of a committee shall be referred by the Chair without motion to the committee having in charge matters relating to the same.

E. All resolutions, to be presented at a regular, adjourned or special meeting of the County Legislature shall be filed with

the Clerk of the County Legislature not later than 4:45 pm on the resolution deadline date established annually except that this requirement may be waived by the Chair of the Legislature.

F. All resolutions amending the adopted budget or directing a capital expenditure must be submitted with a fiscal impact statement. If the chair determines that the estimate or estimates contained in the fiscal impact statement are inaccurate or unsupported by specific budgetary data, such inaccuracies shall impair or invalidate such resolution and such resolution can be pulled by the chair in the same manner set forth in Rule 4.3(f).

G. All resolutions authorizing the bonding of expenditures of \$500,000 or more shall be presented at a meeting of the relevant Committee no later than seven (7) calendar days prior to the regularly scheduled legislative committee day and copies thereof shall be placed immediately thereafter in the mailbox of each legislator located in the legislative office. This requirement may be waived by the Chair of the Legislature.

H. No resolution except those subject to Rule 4.5 (G) shall be considered by a committee unless the same shall have been placed in the mailbox of each legislator located in the legislative office at least three (3) calendar days prior to the legislative committee day. This requirement may be waived by the Chair of the Legislature or in his/her absence by the Chair of the relevant Committee.

I. A proposed local law may be introduced by a member of the Legislature at a meeting of the Legislature by laying it on the desks of each Legislator.

As an alternative means of introduction, the Chair of the Legislature may introduce the Local Law by mailing copies to each Legislator in postpaid, properly addressed and securely

closed envelopes or wrappers in a post box or post office of the United States Post Office, at least ten (10) calendar days, exclusive of Sunday, prior to a meeting of the Legislature and, at the same time, placing copies in the mailbox of each Legislator at the Legislative office.

J. The Clerk will notify, in a timely fashion, the sponsors of any resolutions, including those resolutions submitted by the Executive Branch, petitions, reports, or local laws which have conformed to all other requirements of the Legislative rules which have been pulled by the Committee Chair.

K. A Consent Agenda may be presented by the Chair of the Legislature at the beginning of a meeting. Any item of business requiring action by the Legislature but considered to be routine or not controversial in nature, may be presented as part of the Consent Agenda. The Consent Agenda shall be introduced by a motion "to approve the Consent Agenda" and shall be considered by the Legislature as a single item. The motion to approve the Consent Agenda is not debatable. Upon objection by any Legislator to inclusion of any item on a Consent Agenda, that item shall be removed from the Consent Agenda. Such objections may be recorded any time prior to the taking of a vote on a motion to approve the Consent Agenda. Any item removed from the Consent Agenda shall be considered as part of all other resolutions portion of the agenda. The approval of motion to approve the Consent Agenda shall be fully equivalent to approval, adoption or enactment of each such motion or resolution or other item of business thereon, exactly as if each had been acted upon individually.

L. The Legislature can discharge from committee a matter that has been referred to it upon which the committee has not reported back to the Legislature, or which has been defeated

in committee, by a majority vote of the Legislature as fully constituted, or a majority of those present and voting if previous notice of intent to discharge from said committee is given.

M. A memorialization resolution is used to make any statement that asks another government official or body to act, or intended to encourage support or opposition to an action by or being considered by another government official or body. Any memorialization shall require at least four sponsors and must have a direct impact on Dutchess County Government and also provide a fiscal impact statement and other supporting documentation for such proposed action. Any memorializations to the NYS Legislature or the US Congress must have bill numbers in both houses and the bills must be referred to and attached to the resolution.

N. With respect to Rule 3.1 (h) "Announcements", all such announcements must be submitted to the Clerk of the Legislature by 5:00 p.m. on the day of the Board Meeting and will be announced by the Clerk.

**RULE 4.6 PRIORITY OF BUSINESS:**

All questions relating to the priority of business under the same order of business shall be decided by the Chair without debate.

**RULE 4.7 WHEN DEBATE IN ORDER:**

No debate shall be in order until the pending questions shall be stated by the Chair.

**RULE 4.8 ADDRESSING THE CHAIR:**

A member rising to debate, to give notice, to make a motion, or report, or to present a petition on other Legislative business, shall address the Chair and shall not proceed until recognized by the Chair. When two or more members rise to speak at the same time, the Chair shall decide and determine which member is entitled to the floor.

**RULE 4.9 CALLS TO ORDER:**

If a member shall breach or violate the Rules of the County Legislature or *Robert's Rules of Order* (newly revised), the Chair shall call him/her to order, in which case the member so called shall yield the floor and observe order and decorum until recognized by the Chair. A point of order can be made by the chair or any member of the Legislature who thinks that the rules of the Legislature are being violated. A point of order takes precedence over any pending question out of which it may arise. It is in order when another has the floor who can be interrupted by a member or the chair making the point of order. A point of order does not require a second. It is not debatable but must be explained, if necessary and with the chair's consent, and must be ruled on by the chair before debate can resume.

**RULE 4.10 FLOOR MOVEMENT**

In order to preserve the order, decorum and security of the Legislature, the floor of the Legislative Chamber will be restricted during meetings to Legislators, Legislature Staff, Countywide Elected Officials, Administration Representatives, Department heads, and those granted permission by the Chair.

**RULE 4.11 BANNER, SIGNS AND PLACARDS**

Banners, signs and placards are disruptive to the deliberative process. Any display of banners, signs, or placards in the

Legislative Chambers is prohibited.

**RULE 4.12 PUBLIC CONDUCT**

A. All visitors and spectators in the Dutchess County Legislature must be respectful and obey the rules of order promulgated by the Legislature

B. Except for during commendations and proclamations applause from the public is prohibited.

**RULE 4.13 MEMBERS ENTITLED TO VOTE:**

A. Any member who shall be present when the Chair announces a vote shall vote, unless he/she has obtained permission of the chair to abstain. A member who refuses to cast a vote or who does not obtain permission to abstain, shall be deemed to have voted with the prevailing side on the motion. In the event of a tie vote, the vote shall be deemed to be a nay vote.

1. A member may be allowed to abstain from voting aye or nay on the adoption of minutes of legislative meetings that transpired prior to the member's election to the Legislature.

2. A member may be allowed to abstain from voting aye or nay on the adoption of minutes of legislative meetings wherein that member was not in attendance.

B. A member has the right to change his/her vote up to the time the vote is finally announced by the Clerk.

C. A member who declares a conflict or an intent to abstain

may not participate in the discussion of the question. A member with an actual conflict as defined in the Dutchess County Code of Ethics shall obtain permission to recuse themselves and shall remove themselves from the Chambers during deliberations.

D. Any member who shall leave the Legislative Chambers without permission from the Chair shall be considered an unauthorized absence and they shall be deemed to have voted with the prevailing side on any motion during their unauthorized absence. In the event of a tie vote, the vote will be deemed to be a nay vote.

#### **RULE 4.14 APPEAL FROM DECISION OF CHAIR:**

A. Any member of the Legislature may appeal from any decision of the Chair; except when another appeal is pending, but it can be made only at the time the ruling is made. If any debate or business has intervened, it is too late to appeal.

B. When a member wishes to appeal from the decision of the Chair, he/she shall do so as soon as the decision is made, even though another has the floor and without waiting to be recognized by the Chair, saying, "Madame/Mr. Chair, I appeal from the decision of the Chair." If this appeal is seconded, the Chair should state clearly the question at issue and his reasons for the decision if he/she thinks it necessary and then state the question. If there is a tie vote, the Chair is sustained.

C. An appeal cannot be debated when related to indecorum, transgression of rules of speaking, priority of business or while the immediately-pending question is undebatable. When debatable, no member is allowed to speak more than once except the Chair, who may at the close of the debate answer the arguments against the decision.

#### **RULE 4.15 VOTE REQUIRED FOR ADOPTION OF RESOLUTIONS:**

A. It shall require a majority vote of all members of the Legislature to adopt a resolution; however, any procedural matter may be adopted by a majority of the members present, except where these rules expressly provide to the contrary and where otherwise required by law.

B. Once the County Budget in any given fiscal year has been adopted it shall require 2/3 affirmative vote of all members of the Legislature to adopt resolutions authorizing the transfer of funds from any contingency line in the adopted County Budget or from the fund balance.

#### **RULE 4.16 EFFECTIVE DATE OF RESOLUTIONS**

All resolutions shall become effective as provided by law.

#### **RULE 4.17 POWER TO AMEND OR REPEAL RESOLUTIONS, ORDINANCES AND LOCAL LAWS:**

Except as otherwise expressly provided by law or these Rules, the Legislature shall have the power to amend, repeal or supersede any local laws, ordinances or resolutions theretofore adopted.

#### **RULE 4.18 ROLL CALL VOTE TAKEN:**

The roll call vote shall be taken on any questions when required by statute or these Rules, or upon demand by any member of the Legislature at any time prior to stating the next question.

**RULE 4.19 WITHDRAWAL OF A MOTION:**

A motion for leave to withdraw a motion may be made by the mover at any time before voting on the question has commenced, even though the motion has been amended and it requires no second. After the question has been stated, it is in possession of the Legislature, and a member can neither withdraw nor modify it without the consent of the Legislature.

**RULE 4.20 MOTIONS WHEN RECEIVABLE:**

When a question is under debate, no motion shall be entertained unless:

- 1) for an adjournment;
- 2) to lay on the table;
- 3) for the previous questions;
- 4) to postpone;
- 5) to refer to a committee;
- 6) to amend.

These motions shall have preference in the order in which they are here stated; the first four motions are neither amendable nor debatable.

**RULE 4.21 ADJOURNMENT:**

A motion to adjourn may be made by a member who has the floor; it cannot be made during a roll call or when the Legislature is engaged in voting and it shall be decided without debate.

**RULE 4.22 MOVING THE QUESTION:**

A. The Chair shall not close debate so long as any member who has not exhausted his/her right to debate desires the floor, except by order of the Legislature, which requires a 2/3 majority of those present and voting.

B. The form of this motion is "I move (or demand, or call for) the question on (here specify the motion on which it is desired to be ordered)." It cannot be debated or amended and must be voted on immediately. When the Legislature shall order the question and amendments are pending, the questions shall first be taken upon such amendments in reverse order and then upon

the main question without further debate or amendment.

**RULE 4.23 POSTPONEMENT OF CONSIDERATION:**

A. A motion to lay a question on the table shall be decided without amendment or debate. This motion cannot be applied to anything except a question actually pending.

B. A motion to postpone to a day certain or to make the consideration of the question a special order for a day certain shall until it is decided preclude all amendments to the main question. A question cannot be postponed beyond the next regular session of the Legislature.

**RULE 4.24 REFERENCE TO COMMITTEE:**

The motion to commit or refer to a committee shall, until it is decided, preclude all amendments to the main question.

**RULE 4.25 RECONSIDERATION GENERALLY:**

No motion for reconsideration shall be in order unless made on the same day, or the meeting, regular or special, next

succeeding that on which the decision proposed to be reconsidered took place, it must be made by a member who voted with the prevailing side on the vote of the motion or resolution proposed to be reconsidered.

**RULE 4.26 MINUTES OF MEETINGS OF THE LEGISLATURE:**

A. All resolutions, reports of committees of this Legislature, reports of County Officers, notices and communications from State Officers directing the levy of any tax shall be printed in full in the proceedings of the Legislature.

B. The printed minutes of the Clerk shall record the reading of other communications with sufficient description to show their nature and purpose, but they need not be printed in full in the proceedings except upon the order of this Legislature. Public comment shall be included in the minutes, which will include the name of the person who speaks.

C. In all cases where a resolution or motion is entered on the minutes the Clerk shall enter the name of the moving members.

D. A draft of the previous regular monthly meeting's minutes shall be given to Legislators, either by e-mail or in their mail boxes, no later than five days before the next regularly scheduled monthly meeting. Accepted minutes shall be made available to Legislators no more than seven days after the meeting at which they were accepted. The same requirements shall apply to the minutes of any special meeting conducted by the Legislature.

**RULE 4.27 WHERE NO EXPRESS RULE IS PROVIDED:**

Except as herein otherwise provided, *Robert's Rules of Order*

(newly revised), shall be applicable and shall govern.

**RULE 4.28 STATE STATUTE OR COUNTY CHARTER SHALL GOVERN:**

A. In the event that any Rules herein, or portion thereof, is inconsistent or in conflict with any State Statute or County Charter, the said State Statute or County Charter shall govern.

B. In the absence of any rule or in the event of an inconsistency of any rules of this Legislature with respect to any requirement of the statutes of the State of New York or the County Charter, such statutory provision or requirement shall be deemed to be a part of these Rules and such statute shall govern.

**RULE 4.29 AMENDMENT TO RULES:**

The Legislature shall have the power to amend these Rules by affirmative vote of a majority of the whole Legislature.

**ARTICLE V**

**COMMITTEES**

**RULE 5.1 CREATION OF COMMITTEES:**

For the purpose of aiding or assisting the Legislature in the transaction of its business, the Legislature shall create Standing and Special Committees. The local law or resolution creating such Standing or Special Committee shall specify the power, duties and number of such committee members.

**RULE 5.2 GENERAL DUTIES AND FUNCTIONS OF COMMITTEES:**

Every committee shall have actual or implied authority to do whatever is necessary to carry out the functions of the committee or whatever is reasonably incidental thereto, and shall do things as may be necessary or advisable to comply with the requirements of the law and of this Legislature.

**RULE 5.3 TIME AND MANNER OF APPOINTMENT  
COMMITTEES:**

Except as specifically required by law, all committees of this Legislature shall be appointed from its membership by the Chair within thirty (30) days from the date of the Organizational Meeting by filing with the Clerk a list showing the name of the committee and the membership thereof and all vacancies shall be filled in like manner. The Clerk shall, upon receipt of such list, mail a copy to each member of the Legislature. Those committees specifically required to be appointed pursuant to law shall be created as directed by Statute. The Chair of the Legislature, Majority Leader, Assistant Majority Leader, Minority Leader and Assistant Minority Leader shall be ex officio members of each of said Committees.

**RULE 5.4 TERM OF COMMITTEE MEMBERSHIP:**

A member of any Standing or Special Committee shall serve until the end of the year of his/her appointment unless sooner replaced by the Chair for stated written cause. Each member of any Special Committee shall serve for a period specified in the resolution appointing him/her unless sooner replaced by the Chair, provided, however, no committee member shall serve longer than the term of which he/she shall have been elected as Legislator.

**RULE 5.5 RULES OF PROCEDURE FOR COMMITTEES:**

A. The Chair of each committee shall be the Presiding Officer and shall cause the members thereof to be notified twenty-four (24) hours in advance of each meeting and call all necessary and required meetings. Upon his refusal or neglect to call any meeting, the Clerk of the Legislature upon written request signed by a majority of the committee shall call such meetings. Each committee shall perform the duties assigned to it by the Legislature and such other duties as may be required by law.

B. The Order of Business at each meeting of Committees of the County Legislature shall be as follows:

- a) Roll Call by the Clerk
- b) Presentations and Reports
- c) Privilege of the floor with respect to printed agenda items, except during budget review sessions of the Budget, Finance & Personnel Committee subject to Rule 5.13 (A) and the review session of the Capital Project Plan during Public Works and Capital Projects Committee
- d) Consideration of Resolutions with respect to printed agenda items
- e) Other Business
- f) Adjournment

C. A quorum shall be defined as a majority of the members of any given committee including the Chair of the Legislature, the Majority Leader, the Minority Leader, the Assistant Majority Leader, and the Assistant Minority Leader.

For the purpose of conducting the business of any given committee, a quorum must be maintained. Except as provided in Rule 4.13, once a quorum has been established all voting shall be decided by a majority of those present and voting, including the Chair of the Legislature, the Majority Leader, the

Minority Leader, the Assistant Majority Leader and the Assistant Minority Leader. Except as provided in Rule 4.13, all committee determinations shall be on recorded roll call vote of a majority of those present and voting. All votes shall be cast in person in open session of the committee.

D. The chair of a committee shall not close debate so long as any member of the committee who has not exhausted his/her right to debate desires the floor, except by order of the committee, which requires a 2/3 majority of those members present. Every member of the committee present shall have the opportunity to speak at least once for a period not to exceed ten minutes.

E. No report shall be made by any committee on any subject referred to it in the absence of approval by a majority of the said committee unless a majority of the Legislature so orders or directs.

F. All committee meetings shall be open to the public, except as otherwise provided by law.

G. The Chair of each committee shall appoint a standing subcommittee for the purpose of reviewing and making recommendations regarding appointments submitted for confirmation by the Legislature. Such appointments to the standing subcommittee will be provided to the Majority and Minority leaders by February 1st along with any changes that are made during such term.

**RULE 5.6 COMMITTEE AUTHORIZED TO ACCEPT HELP FROM NON-MEMBERS**

Any committee of this Legislature is authorized to accept advice and counsel from citizens who are not members of the Legislature.

**RULE 5.7 POWERS AND DUTIES OF THE LEGISLATURE NOT BE DELEGATED:**

Except when expressly authorized by law, nothing herein shall be deemed to authorize the delegation of the power, duties, or responsibilities of the legislature, or of any officer.

**RULE 5.8 REFERENCE TO COMMITTEES:**

A. No action shall be taken by the Legislature upon any matter or resolution on the same day on which it is presented, except for the election or appointment of the Chair, Clerk, and Deputy Clerk of the County Legislature, members of committees whose terms have expired, resolutions directing the Chair and the Clerk of the Legislature to sign tax rolls and affix the seal of the Legislature thereto, resolutions ratifying and confirming the tax rolls and directing the collection of taxes, and matters or resolutions which have theretofore been considered by and reported out of committee.

B. Except by unanimous consent of the Legislature in attendance, no matter, except the election or appointment of the Chair, Clerk, and Deputy Clerk of the County Legislature, shall be acted upon by the Legislature until after reported out by the proper committee.

C. Any resolution considered by a committee shall be considered by any subsequent committee in the form reported out by the prior committee. The resolution considered or amended by the last committee to consider or amend such resolution shall be the version of such resolution listed on the Legislature's meeting agenda.

**RULE 5.9 REFERENCE TO SPECIAL COMMITTEE:**

Upon the majority vote of all members of the Legislature, any matter entrusted to any committee may be withdrawn from the consideration of such committee and referred to a special committee appointed in such manner as the resolution withdrawing such matter shall direct.

**RULE 5.10 RESIGNATION FROM COMMITTEE:**

No member shall be entitled to resign from any Committee to which he/she has been appointed unless said application has been approved by the Chair of the Legislature.

**RULE 5.11 PRESIDING OFFICER OF THE COMMITTEE OF THE WHOLE:**

In forming a Committee of the Whole Legislature, the Chair shall leave the Chair and appoint another Legislator to preside.

**RULE 5.12 RULES FOR THE COMMITTEE OF THE WHOLE:**

A. The Rules of the Legislature shall be observed by this Committee so far as they may be applicable except limiting the number of times of speaking and except that the yeas and nays shall not be taken on substantive matters and except that a motion to rise and report progress shall always be in order and decided without debate.

B. The Committee of the Whole shall be open to the public, except as otherwise provided by law, with no public comment.

**RULE 5.13 STANDING COMMITTEES OF THE LEGISLATURE:**

**A. BUDGET, FINANCE, AND PERSONNEL**

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of the law and the action of the Legislature with respect to:

- 1) Annual Budget Review
- 2) Arts, History, Tourism
- 3) County Comptroller
- 4) Dutchess Community College
- 5) Economic Development Corporation
- 6) Economic Development Zone
- 7) Employee Contracts
- 8) Finance
  - Real Property Tax
- 9) Grants
- 10) Human Resources
  - Risk Management
- 11) Industrial Development Agency
- 12) Leases
- 13) Merit Awards
- 14) Off-Track Betting
- 15) Taxes - hotel/motel, property, sales
- 16) Above Department Budget Amendments

Notwithstanding Rule 5.5 (B)(c) it is intended that public

comment on the Tentative Budget and Capital Project Plan and the reports by these committees will be reserved for a public hearing(s) on said budget and capital project plan.

**B. ENVIRONMENT**

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Cooperative Extension
- 2) Environmental Impact Statements
- 3) Environmental Management Council
- 4) Fish & Wildlife
- 5) Grants
- 6) Forest Practice Board
- 7) Planning and Development, Department of
- 8) Resource Recovery Agency
- 9) Soil Conservation Board
- 10) Solid Waste Agency
- 11) Water and Natural Resources
- 12) Above Department Budget Amendments

**C. FAMILY AND HUMAN SERVICES**

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to

or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Aging
- 2) Community Action Agency
- 3) Community and Family Services, Department of Youth Services
- 4) Family Court
- 5) Grants
- 6) Health Department Weights and Measures Veterans Services
- 7) Mental Hygiene Department
- 8) Voluntary Action Agency
- 9) Above Department Budget Amendments

**D. GOVERNMENT SERVICES AND ADMINISTRATION**

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Board of Elections
- 2) Board/Code of Ethics
- 3) Central and Information Services, Office of Central Services
- 4) County Attorney
- 5) County Charter
- 6) County Clerk
- 7) County Executive
- 8) County Legislature

- 9) Grants
- 11) Local Laws
- 12) Above Department Budget Amendments

**E. PUBLIC SAFETY**

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and action of the Legislature with respect to:

- 1) Commissioner of Jurors
- 2) County of Courts (except Family Court)
- 3) County Sheriff
- 4) District Attorney
- 5) Emergency Response, Department of
- 6) Grants
- 7) Homeland Security
- 8) Probation & Community Correction, Department of
- 9) Public Defender
- 10) STOP-DWI
- 11) Traffic Safety
- 12) Above Department Budget Amendments

**F. PUBLIC WORKS AND CAPITAL PROJECTS**

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees,

this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Capital Budget
- 2) Capital Projects
- 3) Grants
- 4) Public Works, Department of
  - Airport
  - Buildings and Grounds
  - Dutchess Stadium
  - Highways
  - Parks
- 5) Above Department Budget Amendments
- 6) Transportation

**INDEX**

**A**

Addressing Chair .....	PAGE
Adjournment .....	13
Amendment to Rules .....	18
Appeal Decision of Chair .....	21
Appointments: .....	16
Clerk .....	2
Counsel .....	3
Confirmation of .....	3
Attendance and Quorum .....	7

**B**

Budget, Finance, and Personnel Committee .....	27
Business: .....	
Order of .....	6
Priority of .....	13

**C**

Chair, Election of..... 1  
Chair, Powers and Duties..... 8  
Clerk:  
  Appointment of..... 2  
  Duties of..... 5  
Committee of the Whole  
  Presiding Officer..... 26  
  Rules..... 26  
Committees:  
  Creation of..... 21  
  Duties and Functions..... 21

**O**

Reference to..... 19, 25  
Resignation from..... 26  
Rules of Procedures..... 22  
Special, Reference to..... 26  
Standing..... 27-31  
Term of Membership..... 22  
Time and Manner of Appointment..... 22

**D**

Debate..... 13

**E**

Environment Committee..... 28

**F**

Family & Human Services Committee..... 28

**G**

Government Services and Administration Committee..... 29

**M**

Meetings:  
Calls to Order..... 14  
  General, Regular..... 3, 4  
  Members Entitled to Vote..... 15  
  Special..... 4  
  Minutes of Meeting..... 20  
  Motions..... 18  
  Reconsideration..... 19  
  Moving the Question..... 18

**O**

Organization Meeting..... 1  
Organization Meeting, Notice of..... 1

**P**

Petitions, Reports, Motions and Resolutions..... 10  
Postponement of Consideration..... 19  
Priority of Business..... 13  
Privilege of Floor..... 10  
Public Safety Committee..... 30  
Public Works & Capital Projects Committee..... 30

**R**

Reference to Committee..... 19  
Reconsideration..... 19  
Resolutions:  
  Effective Date of..... 17  
  Power to Amend or Repeal..... 17  
  Roll Call Vote..... 17  
  Vote Required for Adoption..... 17  
  Withdrawal of Motion..... 18  
  Roll Call..... 7

Discussion on Resolution No. 2017035 proceeded as follows:

Legislator Miccio moved to amend the foregoing resolution, duly seconded by Legislator Bolner as follows:

Rule 3.1 Order of Business d) add **limited to three minutes**

Roll call on the foregoing amendment resulted as follows:

AYES: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 1 Forman

Amendment adopted.

Legislator Miccio moved to amend the foregoing resolution, duly seconded by Legislator Bolner as follows:

Rule 3.1 Order of Business

Add a new subsection (f) as follows:

**(f) reports of standing committees, special committees, and liaisons to other committees and boards**

Re-letter (f) through (j) as (g) through (k)

Roll call on the foregoing amendment resulted as follows:

AYES: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 1 Forman

Amendment adopted.

Legislator Bolner moved to amend the foregoing resolution, duly seconded by Legislator Miccio as follows:

Rule 4.3 B.

After "shall preserve order and decorum" add "**in the event of disturbance or disorderly conduct in the chamber, gallery or hallway the chair may cause the same to be cleared;**"

Roll call on the foregoing amendment resulted as follows:

AYES: 17 Borchert, Miccio, Bolner, Nesbitt, Sagliano, Roman, Flesland, Truitt, Metzger, Incoronato, Landisi, Pulver, Horton, Coviello, Thomes, Surman, Washburn

NAYS: 7 Strawinski, Amparo, Black, Brendli, Rieser, Jeter-Jackson, Tyner

ABSENT: 1 Forman

Amendment adopted.

Legislator Rieser moved to amend the foregoing resolution, duly seconded by Legislator Flesland as follows:

Rule 4.3 B.

Change "disturbance" to "**disruption**"

Roll call on the foregoing amendment resulted as follows:

AYES: 23 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Tyner, Washburn

NAYS: 1 Truitt

ABSENT: 1 Forman

Amendment adopted.

Legislator Miccio moved to amend the foregoing resolution, duly seconded by Legislator Bolner as follows:

Rule 4.3 B.

After "cause the same to be cleared" add "**until order is restored;**"

Roll call on the foregoing amendment resulted as follows:

AYES: 19 Borchert, Miccio, Bolner, Coviello, Flesland, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 5 Strawinski, Amparo, Black, Brendli, Rieser

ABSENT: 1 Forman

Amendment adopted.

Legislator Miccio moved to amend the foregoing resolution, duly seconded by Legislator Bolner as follows:

Rule 4.5 F.

Add: "**If the chair determines that the estimate or estimates contained in the fiscal impact statement are inaccurate or unsupported by specific budgetary data, such inaccuracies shall impair or invalidate such resolution and such resolution can be pulled by the chair in the same manner set forth in Rule 4.3(I)**"

Roll call on the foregoing amendment resulted as follows:

AYES: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 1 Forman

Amendment adopted.

Legislator Miccio moved to amend the foregoing resolution, duly seconded by Legislator Bolner as follows:

Rule 3.1 k) Adjournment

**Condolence resolutions shall be permitted as part of the adjournment when they relate to a current or former Dutchess County employee or elected official.**

Roll call on the foregoing amendment resulted as follows:

AYES: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 1 Forman

Amendment adopted.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Pulver as follows:

Rule 3.1 k) Adjournment

Insert "Dutchess County" as follows:

Condolence resolutions shall be permitted as part of the adjournment when they relate to a current or former Dutchess County employee or **Dutchess County** elected official.

Roll call on the foregoing amendment resulted as follows:

AYES: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 1 Forman

Amendment adopted.

Legislator Bolner moved to amend the foregoing resolution, duly seconded by Legislator Miccio as follows:

Rule 4.9 CALLS TO ORDER

**Add: A point of order can be made by the chair or any member of the Legislature who thinks that the rules of the Legislature are being violated. A point of order takes precedence over any pending question out of which it may arise. It is in order when another has the floor who can be interrupted by a member or the chair making the point of order. A point of order does not require a second. It is not debatable but can be explained, if necessary and with the chair's consent, and must be ruled on by the chair before debate can resume.**

Roll call on the foregoing amendment resulted as follows:

AYES: 23 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

NAYS: 1 Tyner

ABSENT: 1 Forman

Amendment adopted.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

Rule 4.9 CALLS TO ORDER

A point of order can be made by the chair or any member of the Legislature who thinks that the rules of the Legislature are being violated. A point of order takes precedence over any pending question out of which it may arise. It is in order when another has the floor who can be interrupted by a member or the chair making the point of order. A point of order does not require a second. It is not debatable but **can must** be explained, if necessary and with the chair's consent, and must be ruled on by the chair before debate can resume.

Roll call on the foregoing amendment resulted as follows:

AYES: 22 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Horton, Jeter-Jackson, Landisi, Metzger, Nesbitt, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 2 Incoronato, Pulver

ABSENT: 1 Forman

Amendment adopted.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Truitt as follows:

Rule 1.1

(a) The Dutchess County Legislature shall annually, by resolution duly adopted during the month of December, fix the date, time, and place of the meeting to organize the board.

Roll call on the foregoing amendment resulted as follows:

AYES: 23 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Horton, Incoronato, Jeter-Jackson, Landisi, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 1 Metzger

ABSENT: 1 Forman

Amendment adopted.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

Rule 1.1

(b) The Organizational meeting of the County Legislature shall be conducted on or before the first Tuesday after the first Monday in January at 7:00 pm before the 8<sup>th</sup> of January at 7:00 pm.

Roll call on the foregoing amendment resulted as follows:

AYES: 7 Strawinski, Amparo, Black, Brendli, Jeter-Jackson, Rieser, Tyner

NAYS: 17 Borchert, Miccio, Bolner, Coviello, Flesland, Horton, Incoronato, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 1 Forman

Amendment defeated.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

#### Rule 1.2 Notice of Organizational Meeting

The Clerk of the County Legislature shall serve upon each member of the Legislature a written notice stating the date, time and place of **Organizational Meeting and that a chair of the County Legislature will be selected** pursuant to ~~Section~~ **§151 (1)** of the New York State County Law. In the event of a vacancy in the Office of the Clerk of the Legislature, or his/her inability or failure to act in accordance with this provision, notice shall be given by the Deputy Clerk. If the offices of Clerk and Deputy Clerk of the Legislature are vacant, notice shall be given by the County Clerk.

Roll call on the foregoing amendment resulted as follows:

AYES:        7        Strawinski, Amparo, Black, Brendli, Jeter-Jackson, Rieser, Tyner

NAYS:        17        Borchert, Miccio, Bolner, Coviello, Flesland, Horton, Incoronato, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT:     1        Forman

Amendment defeated.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

#### RULE 1.3        ELECTION OF CHAIR OF THE LEGISLATURE AND LEADERSHIP:

- A. A Chair of the County Legislature shall be elected **by affirmative roll call** vote from the **majority of the membership of the** County Legislature **present** at its Organizational Meeting, or at an adjourned meeting thereof, who shall serve as Chair for the balance of the calendar year.

The foregoing amendment was rejected because it was a violation of New York State General Construction Law.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

Rule 3.1 add b)

**b) Determination of quorum;**

Roll call on the foregoing amendment resulted as follows:

AYES:       7       Strawinski, Amparo, Black, Brendli, Rieser, Jeter-Jackson, Tyner

NAYS:       17       Borchert, Miccio, Bolner, Coviello, Flesland, Horton, Incoronato, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT:    1       Forman

Amendment defeated.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

Rule 4.1

**The Clerk of the Legislature or the Deputy Clerk of the Legislature shall alert the Majority and Minority caucuses five (5) minutes prior to the commencement of all meetings of the County Legislature.** The members of the County Legislature shall be called to order by the Chair at every meeting of the Legislature and it shall be the duty of the Clerk of the Legislature to call roll and record names of those members who are present or absent. Any member arriving after the roll call has been completed shall report to the Clerk and shall be recorded "Present, Late."

Legislator Strawinski withdrew the foregoing amendment.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Black as follows:

**In the event of a delay in the start time of any meeting of the county legislature,** the Clerk of the Legislature or the Deputy Clerk of the Legislature shall alert the Majority and Minority caucuses five (5) minutes prior to the commencement of all meetings of the County Legislature. The members of the County Legislature shall be called to order by the Chair at every meeting of the Legislature and it shall be the duty of the Clerk of the Legislature to call roll and record names of those members who are present or absent. Any member arriving after the roll call has been completed shall report to the Clerk and shall be recorded "Present, Late."



Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

RULE 4.5 PETITIONS, REPORTS, MOTIONS, RESOLUTIONS AND ANNOUNCEMENTS:

G. All resolutions authorizing the bonding of expenditures of \$500,000 or more shall be presented **seven (7) business days prior to monthly caucus meetings of the Legislature** ~~at a meeting of the relevant Committee no later than seven (7) calendar days prior to the regularly scheduled legislative committee day~~ and copies thereof shall be placed immediately thereafter in the mailbox of each legislator located in the legislative office. This requirement may be waived by the Chair of the Legislature.

Roll call on the foregoing amendment resulted as follows:

AYES: 7 Strawinski, Amparo, Black, Brendli, Rieser, Jeter-Jackson, Tyner

NAYS: 17 Borchert, Miccio, Bolner, Coviello, Flesland, Horton, Incoronato, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 1 Forman

Amendment defeated.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

Rule 4.5 PETITIONS, REPORTS, MOTIONS, RESOLUTIONS AND ANNOUNCEMENTS

H. No resolution except those subject to Rule 4.5 (G) shall be considered by a committee unless the same shall have been placed in the mailbox of each legislator located in the legislative office at least three (3) **calendar business** days prior to the legislative committee day. This requirement may be waived by the Chair of the Legislature or in his/her absence by the Chair of the relevant Committee.

Roll call on the foregoing amendment resulted as follows:

AYES: 7 Strawinski, Amparo, Black, Brendli, Rieser, Jeter-Jackson, Tyner

NAYS: 17 Borchert, Miccio, Bolner, Coviello, Flesland, Horton, Incoronato, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 1 Forman

Amendment defeated.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

Rule 4.5 PETITIONS, REPORTS, MOTIONS, RESOLUTIONS AND ANNOUNCEMENTS

J. The Clerk will notify, ~~in a timely fashion~~ **the next business day following the meeting of committee chairs**, the sponsors of any resolutions, including those resolutions submitted by the Executive Branch, petitions, reports, or local laws which have conformed to all other requirements of the Legislative rules which have been pulled by the Committee Chair.

Roll call on the foregoing amendment resulted as follows:

AYES: 7 Strawinski, Amparo, Black, Brendli, Rieser, Jeter-Jackson, Tyner

NAYS: 17 Borchert, Miccio, Bolner, Coviello, Flesland, Horton, Incoronato, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 1 Forman

Amendment defeated.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

Rule 4.5 PETITIONS, REPORTS, MOTIONS, RESOLUTIONS AND ANNOUNCEMENTS

M. A memorialization resolution is used to make any statement that asks another government official or body to act, or intended to encourage support or opposition to an action by or being considered by another government official or body. Any memorialization shall require at least four sponsors and must have a direct impact on Dutchess County Government and also provide a fiscal impact statement **and other supporting documentation** for such proposed action. Any memorializations to the NYS Legislature or the US Congress must have bill numbers in both houses and the bills must be referred to and attached to the resolution.

Roll call on the foregoing amendment resulted as follows:

AYES: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 1 Forman

Amendment adopted.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

RULE 4.13 MEMBERS ENTITLED TO VOTE:

C. A member who declares a conflict or an intent to abstain may not participate in the discussion of the question. A member with an actual conflict as defined in the Dutchess County Code of Ethics shall obtain permission to recuse themselves and shall remove themselves from the Chambers during deliberations. **A member must be excused from voting on a question in which he/she has a direct personal or pecuniary interest not common to other members of the Legislature. The member must state his/her connection with the question.**

Roll call on the foregoing amendment resulted as follows:

AYES: 7 Strawinski, Amparo, Black, Brendli, Rieser, Jeter-Jackson, Tyner

NAYS: 17 Borchert, Miccio, Bolner, Coviello, Flesland, Horton, Incoronato, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 1 Forman

Amendment defeated.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

RULE 4.13 MEMBERS ENTITLED TO VOTE:

~~D .Any member who shall leave the Legislative Chambers without permission from the Chair shall be considered an unauthorized absence (misspelled in the Rules) and they shall be deemed to have voted with the prevailing side on any motion during their unauthorized absence. In the event of a tie vote, the vote will be deemed to be a nay vote. Any member who shall leave legislative chambers prior to a vote, shall be recorded as absent from said vote. Therefore, not to be counted as an aye or nay vote.~~

Roll call on the foregoing amendment resulted as follows:

AYES: 7 Strawinski, Amparo, Black, Brendli, Rieser, Jeter-Jackson, Tyner

NAYS: 17 Borchert, Miccio, Bolner, Coviello, Flesland, Horton, Incoronato, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 1 Forman

Amendment defeated.

Legislator Strawinski questioned Legislative Counsel if voting with the prevailing side was legal.

Scott Volkman, Legislative Counsel, stated that it is legal and it's enforced as a rule that the board has adopted in the past and may continue to adopt right now. This also is used in many other jurisdictions as well, but this is specific to our Rules and we can make our own Rules as we see fit and it is legal.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

RULE 4.13 MEMBERS ENTITLED TO VOTE:

REPLACE A WITH THE FOLLOWING:

- A. Any member who shall be present when the Chair announces a vote shall be entitled to vote or abstain, meaning refrain from voting. To abstain from voting and therefore abstention votes have absolutely no effect on the outcome of the vote.

Roll call on the foregoing amendment resulted as follows:

AYES: 7 Strawinski, Amparo, Black, Brendli, Rieser, Jeter-Jackson,  
Tyner

NAYS: 17 Borchert, Miccio, Bolner, Coviello, Flesland, Horton,  
Incoronato, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano,  
Surman, Thomes, Truitt, Washburn

ABSENT: 1 Forman

Amendment defeated.

Legislator Coviello moved to amend the foregoing resolution, duly seconded by Legislator Truitt as follows:

#### RULE 4.1 ROLL CALL

**The Clerk of the Legislature or the Deputy Clerk of the Legislature shall alert the Majority and Minority caucuses five (5) minutes prior to the commencement of all meetings of the County Legislature.** The members of the County Legislature shall be called to order by the Chair at every meeting of the Legislature and it shall be the duty of the Clerk of the Legislature to call roll and record names of those members who are present or absent. Any member arriving after the roll call has been completed shall report to the Clerk and shall be recorded "Present, Late."

Legislator Coviello withdrew the foregoing amendment.

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

#### RULE 3.1 ORDER OF BUSINESS

e) Privilege of the Floor with respect to printed agenda **and non-agenda** items;

Roll call on the foregoing amendment resulted as follows:

AYES: 7 Strawinski, Amparo, Black, Brendli, Rieser, Jeter-Jackson,  
Tyner

NAYS: 17 Borchert, Miccio, Bolner, Coviello, Flesland, Horton,  
Incoronato, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano,  
Surman, Thomes, Truitt, Washburn

ABSENT: 1 Forman

Amendment defeated.

Legislator Strawinski moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

RULE 3.1 ORDER OF BUSINESS

e) Privilege of the Floor with respect to printed agenda **and non-agenda** items **not to exceed 30 minutes in total;**

Roll call on the foregoing amendment resulted as follows:

AYES: 2 Strawinski, Amparo

NAYS: 22 Borchert, Miccio, Bolner, Black, Brendli, Coviello, Flesland, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

ABSENT: 1 Forman

Amendment defeated.

Roll call on the foregoing resolution resulted as follows:

YES: 17 Borchert, Miccio, Bolner, Coviello, Flesland, Horton, Incoronato, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

NAYS: 7 Strawinski, Amparo, Black, Brendli, Rieser, Jeter-Jackson, Tyner

ABSENT: 1 Forman

Resolution adopted.

# *Government Services and Administration Roll Call*

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		✓
District 14 - Town of Wappinger	Amparo*		✓
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (C)		
District 4 - Town of Hyde Park	Black		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (VC)		

Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>10</u> <u>2</u>
Absent: <u>0</u>	Motion: <u>    </u>	Yes            No
Vacant: <u>0</u>		Abstentions: <u>0</u>

**2017035 ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE**

Date: February 16, 2017

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution: 20  
 Motion: ✓

Total : 24      0  
                   Yes            No  
 Abstentions: 0

MICCIO/BOLNER      Rule 3.1, Order of Business d)

ADD "limited to three minutes"

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>24</u>	Resolution:	<u>✓</u>	Total :	<u>24</u>	<u>0</u>
Absent:	<u>1</u>	Motion:			Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

MICCIO/BOLNER

Rule 3.1 – Order of Business

Add a new subsection (f) as follows:

**(f) reports of standing committees, special committees, and liaisons to other committees and boards**

Re-letter (f) through (j) as (g) through (k)

2/16/17

Resolution No. 2017035

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	1	
District 17 - Town and Village of Fishkill	Miccio	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 20 - Town of Red Hook	Strawinski		1
District 14 - Town of Wappinger	Amparo		2
District 1 - Town of Poughkeepsie	Nesbitt	4	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	5	
District 4 - Town of Hyde Park	Black		3
District 5 - Town of Poughkeepsie	Roman	6	
District 6 - Town of Poughkeepsie	Flesland	7	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	8	
District 8 - City and Town of Poughkeepsie	Brendli		4
District 9 - City of Poughkeepsie	Rieser		5
District 10 - City of Poughkeepsie	Jeter-Jackson		6
District 11 - Towns of Rhinebeck and Clinton	Tyner		7
District 12 - Town of East Fishkill	Metzger	9	
District 15 - Town of Wappinger	Incoronato	10	
District 16 - Town of Fishkill and City of Beacon	Forman	absent	
District 18 - City of Beacon and Town of Fishkill	Landisi	11	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	12	
District 21 - Town of East Fishkill	Horton	13	
District 22 - Towns of Beekman and Union Vale	Coviello	14	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	15	
District 24 - Towns of Dover and Union Vale	Surman	16	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	17	

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:   
 Motion:

Total: 17 7  
 Yes No  
 Abstentions: 0

BOLNER/MICCIO

Rule 4.3 B.

After "shall preserve order and decorum" add "in the event of disturbance or disorderly conduct in the chamber, gallery or hallway the chair may cause the same to be cleared;"

2/16/17

Resolution No. 2017035

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		✓
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24      Resolution:           Total : 23      1  
 Absent: 1      Motion: ✓      Yes      No  
 Vacant: 0      Abstentions: 0

RIESER/FLESLAND

Rule 4.3 B.

Change "disturbance" to "disruption"

2/16/17

Resolution No. 2017035

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio	✓	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓	
District 20 - Town of Red Hook	Strawinski		✓
District 14 - Town of Wappinger	Amparo		✓
District 1 - Town of Poughkeepsie	Nesbitt	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓	
District 4 - Town of Hyde Park	Black		✓
District 5 - Town of Poughkeepsie	Roman	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	✓	
District 8 - City and Town of Poughkeepsie	Brendli		✓
District 9 - City of Poughkeepsie	Rieser		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Metzger	✓	
District 15 - Town of Wappinger	Incoronato	✓	
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 22 - Towns of Beekman and Union Vale	Coviello	✓	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	✓	

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 19      5  
           Yes            No  
 Abstentions: 0

MICCIO/BOLNER

Rule 4.3 B.

After "cause the same to be cleared" add "until order is restored;"

2/16/17

Resolution No. 2017035

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio	<input type="checkbox"/>	<input type="checkbox"/>
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	<input type="checkbox"/>	<input type="checkbox"/>
District 20 - Town of Red Hook	Strawinski	<input type="checkbox"/>	<input type="checkbox"/>
District 14 - Town of Wappinger	Amparo	<input type="checkbox"/>	<input type="checkbox"/>
District 1 - Town of Poughkeepsie	Nesbitt	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	<input type="checkbox"/>	<input type="checkbox"/>
District 4 - Town of Hyde Park	Black	<input type="checkbox"/>	<input type="checkbox"/>
District 5 - Town of Poughkeepsie	Roman	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	<input type="checkbox"/>	<input type="checkbox"/>
District 8 - City and Town of Poughkeepsie	Brendli	<input type="checkbox"/>	<input type="checkbox"/>
District 9 - City of Poughkeepsie	Rieser	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 12 - Town of East Fishkill	Metzger	<input type="checkbox"/>	<input type="checkbox"/>
District 15 - Town of Wappinger	Incoronato	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	<input type="checkbox"/>
District 18 - City of Beacon and Town of Fishkill	Landisi	<input type="checkbox"/>	<input type="checkbox"/>
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	<input type="checkbox"/>	<input type="checkbox"/>
District 21 - Town of East Fishkill	Horton	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Towns of Beekman and Union Vale	Coviello	<input type="checkbox"/>	<input type="checkbox"/>
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<input type="checkbox"/>	<input type="checkbox"/>

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:   
 Motion:

Total : 24      0  
                   Yes            No  
 Abstentions: 0

BOLNER/MICCIO

Rule 4.5 F.

Add: "If the chair determines that the estimate or estimates contained in the fiscal impact statement are inaccurate or unsupported by specific budgetary data, such inaccuracies shall impair or invalidate such resolution and such resolution can be pulled by the chair in the same manner set forth in Rule 4.3(I)"

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:       
 Motion: ✓

Total : 24      0  
           Yes        No  
 Abstentions: 0

MICCIO/BOLNER

Rule 3.1 k) Adjournment

Condolence resolutions shall be permitted as part of the adjournment when they relate to a current or former Dutchess County employee or elected official.

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagiano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:   
 Motion:

Total: 24 0  
 Yes No  
 Abstentions: 0

STRAWINSKI/PULVER

Rule 3.1 k) Adjournment

Insert "Dutchess County" as follow:

Condolence resolutions shall be permitted as part of the adjournment when they relate to a current or former Dutchess County employee or Dutchess County elected official.

2/16/17

Resolution No. 2017035

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	1	
District 17 - Town and Village of Fishkill	Miccio	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 20 - Town of Red Hook	Strawinski	4	
District 14 - Town of Wappinger	Amparo	5	
District 1 - Town of Poughkeepsie	Nesbitt	6	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	7	
District 4 - Town of Hyde Park	Black	8	
District 5 - Town of Poughkeepsie	Roman	9	
District 6 - Town of Poughkeepsie	Flesland	10	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	11	
District 8 - City and Town of Poughkeepsie	Brendli	12	
District 9 - City of Poughkeepsie	Rieser	13	
District 10 - City of Poughkeepsie	Jeter-Jackson	14	
District 11 - Towns of Rhinebeck and Clinton	Tyner		1
District 12 - Town of East Fishkill	Metzger	15	
District 15 - Town of Wappinger	Incoronato	16	
District 16 - Town of Fishkill and City of Beacon	Forman	absent	
District 18 - City of Beacon and Town of Fishkill	Landisi	17	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	18	
District 21 - Town of East Fishkill	Horton	19	
District 22 - Towns of Beekman and Union Vale	Coviello	20	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	21	
District 24 - Towns of Dover and Union Vale	Surman	22	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	23	

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:   
 Motion:

Total: 23      1  
           Yes            No  
 Abstentions: 0

BOLNER/MICCIO

Rule 4.9 CALLS TO ORDER

Add: A point of order can be made by the chair or any member of the Legislature who thinks that the rules of the Legislature are being violated. A point of order takes precedence over any pending question out of which it may arise. It is in order when another has the floor who can be interrupted by a member or the chair making the point of order. A point of order does not require a second. It is not debatable but can be explained, if necessary and with the chair's consent, and must be ruled on by the chair before debate can resume.

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	1	
District 17 - Town and Village of Fishkill	Miccio	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 20 - Town of Red Hook	Strawinski	4	
District 14 - Town of Wappinger	Amparo	5	
District 1 - Town of Poughkeepsie	Nesbitt	6	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	7	
District 4 - Town of Hyde Park	Black	8	
District 5 - Town of Poughkeepsie	Roman	9	
District 6 - Town of Poughkeepsie	Flesland	10	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	11	
District 8 - City and Town of Poughkeepsie	Brendli	12	
District 9 - City of Poughkeepsie	Rieser	13	
District 10 - City of Poughkeepsie	Jeter-Jackson	14	
District 11 - Towns of Rhinebeck and Clinton	Tyner	15	
District 12 - Town of East Fishkill	Metzger	16	
District 15 - Town of Wappinger	Incoronato		1
District 16 - Town of Fishkill and City of Beacon	Forman	absent	
District 18 - City of Beacon and Town of Fishkill	Landisi	17	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		2
District 21 - Town of East Fishkill	Horton	18	
District 22 - Towns of Beekman and Union Vale	Coviello	19	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	20	
District 24 - Towns of Dover and Union Vale	Surman	21	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	22	

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:   
 Motion:

Total: 22 2  
 Yes No  
 Abstentions: 0

STRAWINSKI/AMPARO

Rule 4.9 CALLS TO ORDER Change "can" to "must"

A point of order can be made by the chair or any member of the Legislature who thinks that the rules of the Legislature are being violated. A point of order takes precedence over any pending question out of which it may arise. It is in order when another has the floor who can be interrupted by a member or the chair making the point of order. A point of order does not require a second. It is not debatable but ~~can~~ must be explained, if necessary and with the chair's consent, and must be ruled on by the chair before debate can resume.

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Fiesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		✓
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24 Resolution: ✓ Total: 23 1  
 Absent: 1 Motion: ✓ Yes No  
 Vacant: 0 Abstentions: 0

Legislator Strawinski moved the following amendment duly seconded by Legislator Truitt  
**PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE FOR THE YEAR 2017**  
**ARTICLE I**  
**ORGANIZATIONAL MEETING OF THE COUNTY LEGISLATURE**

**(PAGE 1) RULE 1.1 ORGANIZATION MEETING:**

a. The Dutchess County Legislature shall annually, by resolution duly adopted during the month of December, fix the date, time and place of the meeting to organize the board.

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		✓
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski	✓	
District 14 - Town of Wappinger	Amparo	✓	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black	✓	
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 9 - City of Poughkeepsie	Rieser	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:       
 Motion: ✓

Total: 7 17  
           Yes       No  
 Abstentions: 0

**Legislator Strawinski moved the following amendment duly seconded by Legislator Amparo**

(PAGE 1) RULE 1.1

ORGANIZATION MEETING:

b. The Organizational meeting of the County Legislature shall be conducted on or before the first Tuesday after the first Monday in January at 7:00 pm. on or before the 8<sup>th</sup> of January at 7:00 pm.

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		✓
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski	✓	
District 14 - Town of Wappinger	Amparo	✓	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black	✓	
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 9 - City of Poughkeepsie	Rieser	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24 Resolution:      Total: 7 17  
 Absent: 1 Motion: ✓ Yes No  
 Vacant: 0 Abstentions:       
 Legislator Strawinski moved the following amendment duly seconded by Legislator Amparo

**PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE FOR THE YEAR 2017**  
**(PAGE 1) RULE 1.2 NOTICE OF ORGANIZATIONAL MEETING:**

The Clerk of the County Legislature shall serve upon each member of the Legislature a written notice stating the date, time and place of Organizational Meeting and that a chair of the County Legislature will be selected pursuant to Section §151 (1) of the New York State County Law. In the event of a vacancy in the Office of the Clerk of the Legislature, or his/her inability or failure to act in accordance with this provision, notice shall be given by the Deputy Clerk. If the offices of Clerk and Deputy Clerk of the Legislature are vacant, notice shall be given by the County Clerk.

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

**Present:** \_\_\_\_\_ **Resolution:** \_\_\_\_\_ **Total :** \_\_\_\_\_  
**Absent:** \_\_\_\_\_ **Motion:** \_\_\_\_\_ **Yes** **No**  
**Vacant:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_

**REJECTED - VIOLATION OF NYS GENERAL CONSTRUCTION LAW**

Legislator Strawinski moved the following amendment duly seconded by Legislator Amparo

*PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE FOR THE YEAR 2017*

*(PAGE 1) RULE 1.3 ELECTION OF CHAIR OF THE LEGISLATURE AND LEADERSHIP:*

- A. A Chair of the County Legislature shall be elected by affirmative *roll call* vote from the majority of the membership of the County Legislature present at its Organizational Meeting, or at an adjourned meeting thereof, who shall serve as Chair for the balance of the calendar year.

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		✓
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski	✓	
District 14 - Town of Wappinger	Amparo	✓	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagiano		
District 4 - Town of Hyde Park	Black	✓	
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 9 - City of Poughkeepsie	Rieser	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24      Resolution: 20      Total: 7      17  
 Absent: 1      Motion: ✓      Yes      No  
 Vacant: 0      Abstentions: 0

Legislator Strawinski moved the following amendment duly seconded by Legislator Amparo

PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE FOR THE YEAR 2017  
 (PAGE 6) RULE 3.1 ORDER OF BUSINESS:

The Order of Business at each meeting of the County Legislature shall be as follows:

- b) Determination of quorum;

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Summa		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

*Withdrawn*

Present: \_\_\_\_\_ Resolution: \_\_\_\_\_ Total: \_\_\_\_\_  
 Absent: \_\_\_\_\_ Motion: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_  
 Vacant: \_\_\_\_\_ Abstentions: \_\_\_\_\_

Legislator Strawinski moved the following amendment duly seconded by Legislator Amparo

PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE FOR THE YEAR 2017  
 (PAGE 7) RULE 4.1 ROLL CALL:

The Clerk of the Legislature or the Deputy Clerk of the Legislature shall alert the Majority and Minority caucuses five (5) minutes prior to the commencement of all meetings of the County Legislature. The members of the County Legislature shall be called to order by the Chair at every meeting of the Legislature and it shall be the duty of the Clerk of the Legislature to call roll and record names of those members who are present or absent. Any member arriving after the roll call has been completed shall report to the Clerk and shall be recorded "Present, Late."

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

**Present:** \_\_\_\_\_ **Resolution:** \_\_\_\_\_ **Total :** \_\_\_\_\_  
**Absent:** \_\_\_\_\_ **Motion:** \_\_\_\_\_ **Yes** **No**  
**Vacant:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_  
 Legislator Strawinski moved the following amendment duly seconded by Legislator Black

PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE FOR THE YEAR 2017  
 (PAGE 7) RULE 4.1 ROLL CALL:

**In the event of a delay in the start time of any meeting of the County Legislature** the Clerk of the Legislature or the Deputy Clerk of the Legislature shall alert the Majority and Minority caucuses five (5) minutes prior to the commencement of all meetings of the County Legislature. The members of the County Legislature shall be called to order by the Chair at every meeting of the Legislature and it shall be the duty of the Clerk of the Legislature to call roll and record names of those members who are present or absent. Any member arriving after the roll call has been completed shall report to the Clerk and shall be recorded "Present, Late."

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

**Present:** \_\_\_\_\_      **Resolution:** \_\_\_\_\_      **Total :** \_\_\_\_\_  
**Absent:** \_\_\_\_\_      **Motion:** \_\_\_\_\_      **Yes**      **No**  
**Vacant:** \_\_\_\_\_      **Abstentions:** \_\_\_\_\_

STRAWINSKI

Rule 4.3 POWERS AND DUTIES OF THE CHAIR

Change in formatting of this section to:

B. The Chair shall:

- a) preside at all meetings of the Legislature at which he/she is present; shall preserve order and decorum;
- b) in the event a legislator engages in personal attacks upon another member of the Legislature the chair shall call for the offending legislator to yield the floor;
- c) shall decide all questions of order subject to appeal to the Legislature;
- d) decide which decisions shall be final, unless an appeal is taken to the legislature and sustained; and
- e) shall perform such duties as are provided by Law and these Rules.

MOTION WITHDRAWN

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		✓
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski	✓	
District 14 - Town of Wappinger	Amparo	✓	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black	✓	
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 9 - City of Poughkeepsie	Rieser	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24      Resolution: ✓      Total : 7      17  
 Absent: 1      Motion: ✓      Yes      No  
 Vacant: 0      Abstentions: 0

STRAWINSKI/AMPARO

Rule 4.4 PRIVILEGE OF THE FLOOR

~~Persons not members of The County Legislature may, on motion and by majority vote, to suspend the rules to allow persons who are not members of the Legislature be permitted to speak in regard to matters pending before the Legislature or in the process of being presented to said Legislature.~~

DEFEATED

2/16/17

Resolution No. 2017035

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		✓
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski	✓	
District 14 - Town of Wappinger	Amparo	✓	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black	✓	
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 9 - City of Poughkeepsie	Rieser	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 7 17  
 Yes No  
 Abstentions: 0

STRAWINSKI/AMPARO

Rule 4.5 PETITIONS, REPORTS, MOTIONS, RESOLUTIONS AND ANNOUNCEMENTS

G. All resolutions authorizing the bonding of expenditures of \$500,000 or more shall be presented seven (7) business days prior to monthly caucus meetings of the Legislature ~~at a meeting of the relevant Committee no later than seven (7) calendar days prior to the regularly scheduled legislative committee day~~ and copies thereof shall be placed immediately thereafter in the mailbox of each legislator located in the legislative office. This requirement may be waived by the Chair of the Legislature.

DEFEATED

2/16/17

Resolution No. 2017035

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski	✓	
District 14 - Town of Wappinger	Amparo	✓	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black	✓	
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 9 - City of Poughkeepsie	Rieser	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24 Resolution:      Total : 7 17  
 Absent: 1 Motion: ✓ Yes No  
 Vacant: 0 Abstentions: 0

STRAWINSKI/AMPARO Rule 4.5 PETITIONS, REPORTS, MOTIONS, RESOLUTIONS AND ANNOUNCEMENTS

H. No resolution except those subject to Rule 4.5 (G) shall be considered by a committee unless the same shall have been placed in the mailbox of each legislator located in the legislative office at least three (3) calendar business days prior to the legislative committee day. This requirement may be waived by the Chair of the Legislature or in his/her absence by the Chair of the relevant Committee.

DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski	✓	
District 14 - Town of Wappinger	Amparo	✓	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black	✓	
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 9 - City of Poughkeepsie	Rieser	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24      Resolution: ✓      Total : 7      17  
 Absent: 1      Motion: ✓      Yes      No  
 Vacant: 0      Abstentions: 0

STRAWINSKI/AMPARO

Rule 4.5 PETITIONS, REPORTS, MOTIONS, RESOLUTIONS AND ANNOUNCEMENTS

J. The Clerk will notify, ~~in a timely fashion~~ the next business day following the meeting of committee chairs, the sponsors of any resolutions, including those resolutions submitted by the Executive Branch, petitions, reports, or local laws which have conformed to all other requirements of the Legislative rules which have been pulled by the Committee Chair.

DEFEATED

2/16/17

Resolution No. 2017035

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24      Resolution:           Total : 24      0  
 Absent: 1      Motion: ✓      Yes      No  
 Vacant: 0      Abstentions: 0

STRAWINSKI/AMPARO

Rule 4.5 PETITIONS, REPORTS, MOTIONS, RESOLUTIONS AND ANNOUNCEMENTS

M. A memorialization resolution is used to make any statement that asks another government official or body to act, or intended to encourage support or opposition to an action by or being considered by another government official or body. Any memorialization shall require at least four sponsors and must have a direct impact on Dutchess County Government and also provide a fiscal impact statement and other supporting documentation for such proposed action. Any memorializations to the NYS Legislature or the US Congress must have bill numbers in both houses and the bills must be referred to and attached to the resolution.

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		1
District 17 - Town and Village of Fishkill	Miccio		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 20 - Town of Red Hook	Strawinski	1	
District 14 - Town of Wappinger	Amparo	2	
District 1 - Town of Poughkeepsie	Nesbitt		4
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		5
District 4 - Town of Hyde Park	Black	3	
District 5 - Town of Poughkeepsie	Roman		6
District 6 - Town of Poughkeepsie	Flesland		7
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		8
District 8 - City and Town of Poughkeepsie	Brendli	4	
District 9 - City of Poughkeepsie	Rieser	5	
District 10 - City of Poughkeepsie	Jeter-Jackson	6	
District 11 - Towns of Rhinebeck and Clinton	Tyner	7	
District 12 - Town of East Fishkill	Metzger		9
District 15 - Town of Wappinger	Incoronato		10
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		11
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		12
District 21 - Town of East Fishkill	Horton		13
District 22 - Towns of Beekman and Union Vale	Coviello		14
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		15
District 24 - Towns of Dover and Union Vale	Surman		16
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		17

Present: 24                      Resolution:                           Total :   7                         17   
 Absent:   1                       Motion:   ✓                        Yes                      No  
 Vacant:   0                       Abstentions:     

STRAWINSKI/AMPARO                      Rule 4.13 MEMBERS ENTITLED TO VOTE:

C. A member who declares a conflict or an intent to abstain may not participate in the discussion of the question. A member with an actual conflict as defined in the Dutchess County Code of Ethics shall obtain permission to recuse themselves and shall remove themselves from the Chambers during deliberations. A member must be excused from voting on a question in which he/she has a direct personal or pecuniary interest not common to other members of the Legislature. The member must state his/her connection with the question.

DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		1
District 17 - Town and Village of Fishkill	Miccio		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 20 - Town of Red Hook	Strawinski	1	
District 14 - Town of Wappinger	Amparo	2	
District 1 - Town of Poughkeepsie	Nesbitt		4
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		5
District 4 - Town of Hyde Park	Black	3	
District 5 - Town of Poughkeepsie	Roman		6
District 6 - Town of Poughkeepsie	Flesland		7
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		8
District 8 - City and Town of Poughkeepsie	Brendli	4	
District 9 - City of Poughkeepsie	Rieser	5	
District 10 - City of Poughkeepsie	Jeter-Jackson	6	
District 11 - Towns of Rhinebeck and Clinton	Tyner	7	
District 12 - Town of East Fishkill	Metzger		9
District 15 - Town of Wappinger	Incoronato		10
District 16 - Town of Fishkill and City of Beacon	Forman	absent	
District 18 - City of Beacon and Town of Fishkill	Landisi		11
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		12
District 21 - Town of East Fishkill	Horton		13
District 22 - Towns of Beekman and Union Vale	Coviello		14
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		15
District 24 - Towns of Dover and Union Vale	Surman		16
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		17

Present: 24      Resolution:       Total: 7      17  
 Absent: 1      Motion:       Yes      No  
 Vacant: 0      Abstentions: 0

STRAWINSKI/AMPARO

Rule 4.13 MEMBERS ENTITLED TO VOTE:

~~D. Any member who shall leave the Legislative Chambers without permission from the Chair shall be considered an unauthorized absence and they shall be deemed to have voted with the prevailing side on any motion during their unauthorized absence. In the event of a tie vote, the vote will be deemed to be a nay vote. Any member who shall leave legislative chambers prior to a vote, shall be recorded as absent from said vote. Therefore, not to be counted as an aye or nay vote.~~

DEFEATED

2/16/17

Resolution No. 2017035

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		1
District 17 - Town and Village of Fishkill	Miccio		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 20 - Town of Red Hook	Strawinski	1	
District 14 - Town of Wappinger	Amparo	2	
District 1 - Town of Poughkeepsie	Nesbitt		4
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		5
District 4 - Town of Hyde Park	Black	3	
District 5 - Town of Poughkeepsie	Roman		6
District 6 - Town of Poughkeepsie	Flesland		7
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		8
District 8 - City and Town of Poughkeepsie	Brendli	4	
District 9 - City of Poughkeepsie	Rieser	5	
District 10 - City of Poughkeepsie	Jeter-Jackson	6	
District 11 - Towns of Rhinebeck and Clinton	Tyner	7	
District 12 - Town of East Fishkill	Metzger		9
District 15 - Town of Wappinger	Incoronato		10
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		11
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		12
District 21 - Town of East Fishkill	Horton		13
District 22 - Towns of Beekman and Union Vale	Coviello		14
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		15
District 24 - Towns of Dover and Union Vale	Surman		16
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		17

Present: 24      Resolution:           Total: 7      17  
 Absent: 1      Motion: ✓      Yes      No  
 Vacant: 0      Abstentions: 0

STRAWINSKI/AMPARO

Rule 4.13 MEMBERS ENTITLED TO VOTE:

REPLACE A WITH THE FOLLOWING:

A. Any member who shall be present when the Chair announces a vote shall be entitled to vote or abstain, meaning refrain from voting. To abstain means to refrain from voting, and therefore abstention votes have absolutely no effect on the outcome of the vote.

DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagfiano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Vacant: \_\_\_\_\_

Resolution: \_\_\_\_\_  
 Motion: \_\_\_\_\_

Total : \_\_\_\_\_  
                     Yes                      No  
 Abstentions: \_\_\_\_\_

COVIELLO/TRUITT

Rule 4.1 ROLL CALL:

In the event of a delay in the start time of any meeting of the County Legislature, the Clerk of the Legislature or the Deputy Clerk of the Legislature shall alert the Majority and Minority caucuses five (5) minutes prior to the commencement of all meetings of the County Legislature. The members of the County Legislature shall be called to order by the Chair at every meeting of the Legislature and it shall be the duty of the Clerk of the Legislature to call roll and record names of those members who are present or absent. Any member arriving after the roll call has been completed shall report to the Clerk and shall be recorded "Present, Late."

WITHDRAWN

2/16/17

Resolution No. 2017035

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		1
District 17 - Town and Village of Fishkill	Miccio		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 20 - Town of Red Hook	Strawinski	1	
District 14 - Town of Wappinger	Amparo	2	
District 1 - Town of Poughkeepsie	Nesbitt		4
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		5
District 4 - Town of Hyde Park	Black	3	
District 5 - Town of Poughkeepsie	Roman		6
District 6 - Town of Poughkeepsie	Flesland		7
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		8
District 8 - City and Town of Poughkeepsie	Brendli	4	
District 9 - City of Poughkeepsie	Rieser	5	
District 10 - City of Poughkeepsie	Jeter-Jackson	6	
District 11 - Towns of Rhinebeck and Clinton	Tyner	7	
District 12 - Town of East Fishkill	Metzger		9
District 15 - Town of Wappinger	Incoronato		10
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		11
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		12
District 21 - Town of East Fishkill	Horton		13
District 22 - Towns of Beekman and Union Vale	Coviello		14
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		15
District 24 - Towns of Dover and Union Vale	Surman		16
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		17

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:       
 Motion:     ✓    

Total : 17 17  
           Yes      No  
 Abstentions:     

TYNER/AMPARO

Rule 3.1 ORDER OF BUSINESS:

e) Privilege of the Floor with respect to printed agenda **and non-agenda** items;

DEFEATED

2/16/17

Resolution No. 2017035

# Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		1
District 17 - Town and Village of Fishkill	Miccio		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 20 - Town of Red Hook	Strawinski	1	
District 14 - Town of Wappinger	Amparo	2	
District 1 - Town of Poughkeepsie	Nesbitt		4
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		5
District 4 - Town of Hyde Park	Black		6
District 5 - Town of Poughkeepsie	Roman		7
District 6 - Town of Poughkeepsie	Flesland		8
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		9
District 8 - City and Town of Poughkeepsie	Brendli		10
District 9 - City of Poughkeepsie	Rieser		11
District 10 - City of Poughkeepsie	Jeter-Jackson		12
District 11 - Towns of Rhinebeck and Clinton	Tyner		13
District 12 - Town of East Fishkill	Metzger		14
District 15 - Town of Wappinger	Incoronato		15
District 16 - Town of Fishkill and City of Beacon	Forman	absent	
District 18 - City of Beacon and Town of Fishkill	Landisi		16
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		17
District 21 - Town of East Fishkill	Horton		18
District 22 - Towns of Beekman and Union Vale	Coviello		19
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		20
District 24 - Towns of Dover and Union Vale	Surman		21
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		22

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:       
 Motion:

Total: 2      22  
           Yes        No  
 Abstentions: 0

STRAWINSKI/AMPARO

Rule 3.1 ORDER OF BUSINESS:

e) Privilege of the Floor with respect to printed agenda **and non-agenda items not to exceed 30 minutes in total;**

DEFEATED

2/16/17

Resolution No. 2017035

# Roll Call Sheets

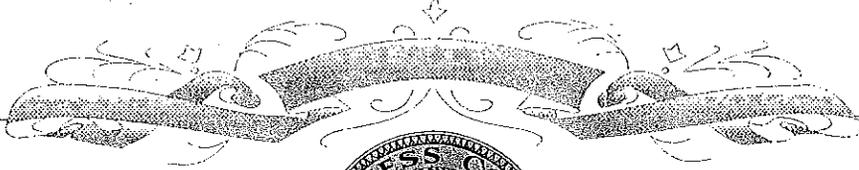
District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	1	
District 17 - Town and Village of Fishkill	Miccio	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 20 - Town of Red Hook	Strawinski		1
District 14 - Town of Wappinger	Amparo		2
District 1 - Town of Poughkeepsie	Nesbitt	4	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	5	
District 4 - Town of Hyde Park	Black		3
District 5 - Town of Poughkeepsie	Roman	6	
District 6 - Town of Poughkeepsie	Flesland	7	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	8	
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District 9 - City of Poughkeepsie	Rieser		5
District 10 - City of Poughkeepsie	Jeter-Jackson		6
District 11 - Towns of Rhinebeck and Clinton	Tyner		7
District 12 - Town of East Fishkill	Metzger	9	
District 15 - Town of Wappinger	Incoronato	10	
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi	11	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	12	
District 21 - Town of East Fishkill	Horton	13	
District 22 - Towns of Beekman and Union Vale	Coviello	14	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	15	
District 24 - Towns of Dover and Union Vale	Surman	16	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	17	

Present:	<u>24</u>	Resolution:	<input checked="" type="checkbox"/>	Total :	<u>17</u>	<u>7</u>
Absent:	<u>1</u>	Motion:	<input type="checkbox"/>	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2017035 ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE

Date: February 16, 2017

# Dutchess County Legislature



## Condolence: Jason T. Rose

The Dutchess County Legislature offers the following and moves its adoption:

**WHEREAS**, the Dutchess County Legislature has learned with sadness and regret of the recent death of Jason T. Rose on February 9, 2017 at the age of 36, and

**WHEREAS**, Jason was born in Poughkeepsie on October 17, 1980, and

**WHEREAS**, Jason was a local resident all of his life, attended Poughkeepsie High School and was employed by the Dutchess County Department of Public Works, and

**WHEREAS**, Jason started working for Dutchess County in 2008 and was a security guard at the Beacon Government Center, and

**WHEREAS**, his passing will be mourned by his family, friends and colleagues throughout Dutchess County, now, therefore, be it

**RESOLVED**, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Jason T. Rose, and, be it further

**RESOLVED**, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Jason T. Rose.

### Resolution No. 2017036

STATE OF NEW YORK  
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 16<sup>th</sup> day of February 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 16<sup>th</sup> day of February 2016.

*Carolyn Morris*  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

On motion by Legislator Bolner, duly seconded by Legislator Thomes and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

Dr. Nancy Sampson, Town of Poughkeepsie, spoke in opposition to mass deportation.

Maria Fury urged the Dutchess County become a sanctuary county.

Daralee Brennen, town of Poughkeepsie, urged the legislature to make the area safe of racial issues in schools.

Jim John, Pleasant Valley, spoke in opposition to limiting public speech.

Sandy Seinfeld, City of Poughkeepsie, urged the legislature to support Planned Parenthood.

Nancy Lawton, Hyde Park, requested a definition for “disruptive”, and questioned if the chamber is cleared, would the business of the government continue without the public.

Steven Pollack, Town of Poughkeepsie, we saw what democracy looks like tonight.

Sophia Rosas, Rhinebeck, urged the legislators to represent everyone including immigrants.

Constantine Kazolios, City of Poughkeepsie spoke in opposition to funding Planned Parenthood.

Warren Berry, City of Poughkeepsie, spoke in favor of legal abortion. He also spoke regarding Roberts Rules.

Rachel Caparie, stated federal funding that went to planned parenthood does not pay for abortions.

Julian, Mexico, stated that immigrants make America great.

No one else wishing to speak, on motion by Legislator Bolner, duly seconded by Legislator Strawinski and carried, the Regular Order of Business was resumed.

There being no further business, the Chairman adjourned the meeting in memory of Jason Rose at 11:06 p.m.

BY NOT HAVING A CITY PLANNING DEPARTMENT AND RELYING ON THE COUNTY'S IT'S EASY TO CON THE  
POUGHKEEPSIE RESIDENTS. AFTER LISTENING TO C.E. MOLLINARO ON CABLE VISION, THAT  
POUGHKEEPSIE WILL LOSE \$1,000,000 IN BUS SUBSIDIES, PLEASE THERE IS POUGHKEEPSIE IN MISSOURI,  
THE SHOW ME STATE! MISTER C.E. SHOW ME!!!! WHY LAST YEAR MOLLINARO DID WANT TO TOUCH  
THE BUSES WITH A \$600,000 DEFICIT. ITS EASY BEING CONNED BY BOTH C.E. MOLLINARO AND MAYOR  
ROLLISON WHO BY DESIGN CUT \$2.3 MILLION /YR IN SALES TAX REVENUES, THROWING BOTH THE  
BUSES AND THE CITY UNDER THE FINANCIAL DISASTER UNDER THE BUS!!!!IBUT MILLANARO FUND  
BALANCE INCREASED 150% FROM 20MIL TO 58 MIL, WHILE DECREASING COUNTY TAXES!!!!THE STATE  
COMPTROLLER HAS SENT BACK TO ROLLISON THAT HIS BUDGET IS \$3,000,000 OVER WITH  
EXPENDITURES, WHILE IMPOSING A 17% PROPERTY TAX INCREASES!!!! THE LONE REPUBLICAN  
COUNCILMAN, A LAWYER, PUSHED THESE OVER EXPENSES MANY TIMES DEFERING THEM, CUTTING  
DEBATE, BY PASSING THEM TO MAYOR ROLLISON. NOW THE BURDEN HAS FALLEN ON THE C.C. TO  
FERRET OUT THE OVER ESTIMATES WHEN THE CITY HAS HIRED TWO \$100,000+HOT SHOTS, WHO  
CREATED THIS MESS, A CITY FINANCE COMMISSIONER AND A CITY ADMINISTRATOR!!!!