

GOVERNMENT SERVICES & ADMINISTRATION COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, February 8, 2018

Committee Chair Truitt called the committee to order at 5:35 p.m.

PRESENT            11        Black, Borchert, Coviello, Metzger, Munn, Pulver, Roman, Sagliano, Truitt, Tyner

ABSENT            2        Amparo, Llaverias

PRESENT/LATE

QUORUM PRESENT

Committee Chair Truitt entertained a motion from the floor, which was seconded and carried, to suspend the rules to allow the public to address the Committee on agenda items.

No one wishing to speak Committee Chair Truitt entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

**2018043** ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE

Minority Leader Black, duly seconded by Assistant Majority Leader Sagliano, moved to amend the foregoing resolution as follows: Table of Contents, change the line that reads Petitions, Reports, Motion and Resolution to **Petitions, Reports, Motions, Resolutions, and Announcements** for consistency with what appears on page 10. The foregoing motion was unanimously carried.

Assistant Minority Leader Munn, duly seconded by Minority Leader Black, moved to amend the foregoing resolution as follows: Rule 4.13 Members Entitled to Vote – by striking Sections A&D entirely, allowing Robert’s Rules of Voting to apply. Sections B&C to remain in effect.

Roll call vote on the foregoing motion resulted as follows:

AYES: 3 – Black, Munn, Tyner.

NAYS: 7 – Pulver, Roman, Sagliano, Borchert, Truitt, Metzger, Coviello.

ABSENT: 2 – Llaverias, Amparo.

Motion defeated.

Minority Leader Black, duly seconded by Assistant Minority Leader Munn, moved to amend the foregoing resolution Rule 3.1 a-d would remain the same, and e-k would read as follows:

- e) Privilege of the Floor with respect to non-agenda County business;
- f) Approval of prior month's meeting minutes;
- g) Reports of standing committees, special committees, and liaisons to other committees and boards;
- h) Resolutions;
- i) Other County business
- j) Announcements; (Limited to three minutes); and
- k) Adjournment.

Roll call vote on the foregoing motion resulted as follows:

AYES: 3 – Black, Munn, Tyner.

NAYS: 7 – Pulver, Roman, Sagliano, Borchert, Truitt, Metzger, Coviello.

ABSENT: 2 – Llaverias, Amparo.

Motion defeated.

Legislator Tyner, duly seconded by Assistant Majority Leader Sagliano, moved to amend the foregoing resolution as follows: Minutes of Meetings of the Legislature – Rule 4.26 section D by adding “accepted minutes to the meetings of the County Legislature’s committees shall be added to the County Legislature’s website separately titled as Committee Meeting Minutes with appropriate date” – before the last sentence in Section D.

Roll call vote on the foregoing motion resulted as follows:

AYES: 10 – Pulver, Roman, Sagliano, Black, Munn, Borchert, Truitt, Tyner, Metzger, Coviello.

NAYS: 0

ABSENT: 2 – Llaverias, Amparo.

Motion adopted.

Legislator Tyner, duly seconded by Assistant Minority Leader Munn, moved to amend the foregoing resolution as follows: Petitions, Report, Motions, Resolutions, and Announcements Rule 4.5 by adding section O to read as follows:

O. Any resolutions sponsored by at least four members of the Legislature and filed with the Clerk shall be allowed onto the agenda for the Committee Meeting of the County Legislature to be discussed and considered for a vote.

Roll call vote on the foregoing motion resulted as follows:

AYES: 3 – Black, Munn, Tyner.

NAYS: 7 – Pulver, Roman, Sagliano, Borchert, Truitt, Metzger, Coviello.

ABSENT: 2 – Llaverias, Amparo.

Motion defeated.

Roll call vote on Resolution No. 2018043 resulted as follows:

AYES: 8 – Pulver, Roman, Sagliano, Borchert, Truitt, Tyner, Metzger, Coviello.

NAYS: 2 – Black, Munn.

ABSENT: 2 – Llaverias, Amparo.

Resolution adopted.

PRESENTATION: SMOKING LOCAL LAW

Dr. William Barrick, MD, member of the Board of Health and past President of the Dutchess County Medical Society spoke in favor of raising the age of smoking to the age of 21.

Dr. Brendan Lyons, Hudson Valley American Heart Association Executive Board and Superintendent of Arlington High School spoke in favor of raising the age of smoking to the age of 21.

Dr. James Lyons, Cardiologist, spoke in favor of raising the age of smoking to the age of 21. He also spoke against having a military exemption.

There being no further business to come before this committee the meeting was adjourned.