

GOVERNMENT SERVICES & ADMINISTRATION COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Tuesday, July 3, 2018

Committee Chair Truitt called the committee to order at 5:45 p.m.

PRESENT 12 AMPARO, BLACK, BORCHERT, GARITO, LLAVERIAS,
METZGER, MUNN, PULVER, ROMAN, SAGLIANO, TRUITT
and TYNER

ABSENT 0

PRESENT/LATE 0

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.

2018197 CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF ETHICS

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

At this time, Chair Truitt entertained a motion from the floor, which was seconded and carried, for a Democratic Caucus.

At this time, Chair Truitt entertained a motion from the floor, which was seconded and carried, to resume the regular order of business.

On motion by Majority Leader Roman, duly seconded by Assistant Majority Leader Sagliano, the Government Services and Administration Committee adopted the foregoing resolution.

2017135 RESOLUTION FOR TRANSPARENCY IN DUTCHESS COUNTY VOLUNTEER BOARDS AND COMMITTEES

Assistant Minority Leader Munn moved, which was seconded and carried, to remove Resolution 2018135 from the table. Discussion proceeded as follows:

Majority Leader Ken Roman moved, which was seconded and carried, to replace the original 2018135 with the June 12, 2018, amended version entitled “RESOLUTION TO STRENGTHEN OUTREACH AND PARTICIPATION IN DUTCHESS COUNTY VOLUNTEER BOARDS AND COMMITTEES”

Majority Leader Roman made a motion, duly seconded by Assistant Majority Leader Sagliano, to amend the first Resolved and delete the words ~~all county~~ and replace with **the Legislature’s**.

Roll call on the foregoing amendment resulted as follows:

AYES: 11 AMPARO, BLACK, COVIELLO, LLAVERIAS, METZGER, MUNN, PULVER, ROMAN, SAGLIANO, TRUITT and TYNER

NAYS: 0

ABSENT: 1 BORCHERT

Amendment adopted.

On motion by Majority Leader Roman, duly seconded by Assistant Majority Leader Sagliano, the Government Services and Administration Committee adopted the foregoing resolution.

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