

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 6 - Town of Poughkeepsie	Edwards	✓		
District 22 - Towns of Beekman and Union Vale	Garito	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston	✓		
District 15 - Town of Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 9 - City of Poughkeepsie	Johnson	.	✓	
District 5 - Town of Poughkeepsie	Keith	✓		
District 1 - Town of Poughkeepsie	Llaverias		✓	✓
District 12 - Town of East Fishkill	Metzger	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 20 - Town of Red Hook/Tivoli	Munn	✓		
District 18 - City of Beacon and Town of Fishkill	Page	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓		
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 16 - Town of Fishkill and City of Beacon	Zernike	✓		
Present:	<u>24</u>	Total:	<u>23</u>	<u>2</u>
Absent:	<u>1</u>			<u>1</u>
Vacant:	<u>0</u>			

Date: 1/8/2019

Legislator Horton made a motion, duly seconded by Legislator Garito, to nominate Legislator Pulver as Chair of the Legislature.

Legislator Page made a motion, duly seconded by Legislator Zernike, to nominate Minority Leader Munn as Chair of the Legislature.

Roll call vote on the motions to elect Chair of the Legislature proceeded as follows:

PULVER:	15	Pulver, Sagliano, Bolner, Borchert, Garito, Horton, Houston, Incoronato, Jeter-Jackson, Keith, Metzger, Miccio, Sagliano, Thomes, Truitt
MUNN:	8	Black, Munn, Edwards, Brendli, Tyner, Amparo, Zernike, Page,
ABSENT:	2	Johnson, Llaverias

Motion carried.

Legislator Pulver was elected Chair of the Legislature

Chair Pulver read the following address:

Thank you to all my colleagues for your continued support, trust in my leadership, and for the faith and courage you have bestowed upon me to be our Chairman for another year. I look forward to leading this body as well as working with the County Executive Marc Molinaro, Sheriff Butch Anderson, County Clerk Brad Kendall, District Attorney Bill Grady, Comptroller Robin Lois and each department head.

Last year, I stood before you and discussed the need to foster more civility and respect both within and outside of these chambers. That this Legislative body has the opportunity to shine as an example of how elected officials should act and how legislative bodies should operate. That remains the same. As Legislators, we are held to a higher standard and represent this office in every aspect of our lives. I urge you to remember this plea each and every day. Let us not act as this is an election year but rather as a year that our constituents have tasked us to continue moving this County in the right direction.

Our 50th Anniversary year was certainly productive. Holding our anniversary meeting at the Dutchess County Fairgrounds, the premier showcase of agriculture in the Hudson Valley, was truly special to me as a full-time farmer. Legislators Horton and Edwards completed a comprehensive review of the County's sexual assault prevention and response programs which we will be hearing about next week. Thank you to Legislator Truitt and former Legislator Roman for updating our second-hand dealers law which will strengthen our response to stolen items and siphon off money from the drug trade.

If you haven't heard of Blaire Wilson, I'm sure you will quite often this year. She is the 2019 American Girl doll of the year and lives on a Pleasant View Farm in the Hudson Valley. There are only two farms by that name in the Hudson Valley and one of them is my cousin Jack's farm in Millerton which is located on Pulver Road. I'm glad to welcome my new 'niece' into the family.

A personal highlight for me, was when I brought my certified therapy dog, Ace, to the Pine Plains Library and hosted story time. I read about lost dogs, working dogs, and even a Christmas dog. I was promoting Dutchess Reads' SPCA program that pairs children who struggle reading or are shy readers with an animal to practice their reading. And hopefully they convince their parents to bring home a new pet too. At the library, I met Dominick, a non-verbal child on the autism spectrum. The look in his eyes when he was able to interact with Ace while I read to him was something that I will always remember. I hope that we continue last year's good work and good will this year.

My office has conducted preliminary research as to the possibility of the Legislature becoming a paperless body. While some paper would still be used, it is our estimate that this body could eliminate the usage of over 100,000 pieces of paper by switching to tablets. I have requested the Clerk's office conduct a full review of how this transition and implementation would occur. Once the review is completed, I will be asking a handful of members from both caucuses to participate in a pilot program. The ultimate goal is to print zero committee/board meeting binders and budgets in 2020. In the meantime, I would like to lead by example and have requested the Clerk to no longer print a committee/board meeting packet for me. I will be using a laptop for those purposes and would welcome others joining me- each of us would save over 4,000 pieces of paper a year.

In my humble opinion, the legislation on our agenda during the first half of 2019 may be the most consequential of our time in this body and will guide this County for generations to come. These topics are discussed less than once a decade and must be treated and reviewed in the highest regard for the substantial impact they will have. We will review legislation with sharp political undertones, such as reapportionment, and we should strive to remove partisanship from these discussions. Some of our work, such as term limits, may not be grounded in a specific party or political ideology but I believe that we have the members here in this room to debate these topics fervently and respectfully.

The Ethics and Independent Reapportionment Advisory Committee harvested the first fruits of their labor by completing a redesigned Code of Ethics. I thank the members for their comprehensive, meticulous, and continued work. And, thank you to former Chairman Borchert and the County Executive for establishing the task force over a year ago. From your review, you will undoubtedly conclude that the proposed Code of Ethics is leagues ahead of our current document which have not been updated since 2004. This proposal was crafted by carefully dissecting codes from throughout the state and compiling the worthiest sections. In

some instances, it found deficiencies within New York State's code and inserted strengthened language. We will begin our review in February.

The next item the Advisory Committee will be sending to the Legislature is a recommendation on the reapportionment process. This past November, Ulster County voters approved an independent redistricting commission by a 76-24% margin. The Committee has already met with the architects of that proposal and will be studying it closer to see if it could be used here in Dutchess. We know that people all over the country prefer these methods as evidenced by Colorado, Michigan, Missouri, Ohio and Utah approving independent commission plans this past year. This is something that our constituents want, and we should deliver. As the Legislature currently has no set process for reapportionment I think this is the perfect time to discuss this issue before the 2020 census takes place.

We do not encourage flattering behavior, yet to the contrary, we believe in the free-flow of ideas and evaluating them on their merit. While some delight in being 'Legislator No'- that has, is and will never be enough. We must collectively and creatively seek consensus. We do not fly banners of one political party but proudly pledge our allegiance to the same flag and one nation. We, Republican and Democrat, legislator, executive and staff work for a more fulfilling today and a more prosperous tomorrow. We cannot be described as callous because our tender heart strings pull us to seek those around us who are in need of aid. We recognize the limitless talent that this County holds, and we seek to unleash each and every person's greatest potential.

May 2019 be filled with health and happiness for you and your families and a prosperous and good year for Dutchess County. May God bless each and every one of you. Thank you.

The Chair 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.

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

Roll Call Sheets

District	Last Name	YES	NO
District 14 - Town of Wappinger	Amparo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 4 - Town of Hyde Park	Black	<input type="checkbox"/>	<input type="checkbox"/>
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	<input type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert	<input type="checkbox"/>	<input type="checkbox"/>
District 8 - City and Town of Poughkeepsie	Brendli	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Edwards	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Towns of Beekman and Union Vale	Garito	<input type="checkbox"/>	<input type="checkbox"/>
District 21 - Town of East Fishkill	Horton	<input type="checkbox"/>	<input type="checkbox"/>
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston	<input type="checkbox"/>	<input type="checkbox"/>
District 15 - Town of Wappinger	Incoronato	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
District 9 - City of Poughkeepsie	Johnson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
District 5 - Town of Poughkeepsie	Keith	<input type="checkbox"/>	<input type="checkbox"/>
District 1 - Town of Poughkeepsie	Llaverias	<input type="checkbox"/>	<input checked="" type="checkbox"/>
District 12 - Town of East Fishkill	Metzger	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio	<input type="checkbox"/>	<input type="checkbox"/>
District 20 - Town of Red Hook/Tivoli	Munn	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon and Town of Fishkill	Page	<input type="checkbox"/>	<input type="checkbox"/>
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Town of Fishkill and City of Beacon	Zernike	<input type="checkbox"/>	<input type="checkbox"/>

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total : 23 2
 YES NO
 Abstentions: 0

ELECTION OF TEMPORARY CHAIR - MICCIO

Date: 1/8/19

Roll Call Sheets

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

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 15 8
 Yes No
 Abstentions: 0

Election of Permanent Chair

1/8/19

RESOLUTION NO. 2019001

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

Legislators PULVER, SAGLIANO, and BOLNER offer the following and move its adoption:

RESOLVED, that the 2018 Rules, as attached hereto, be and they hereby are adopted as the
Temporary Rules of the Dutchess County Legislature, effective January 1, 2019.

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 8th day of January 2019, 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 8th day of January 2019.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

2018



**Permanent Rules of the
Dutchess County Legislature**

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, Resolutions and Announcements	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 Committee.....	21
Duties and Functions of Committees.....	21
Time and Manner of Appointment	
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 2018*

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(I).

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. 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. 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

	PAGE
Addressing Chair	13
Adjournment	18
Amendment to Rules.....	21
Appeal Decision of Chair.....	16
Appointments:	
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
Reference to	19, 25
Resignation from.....	26
Rules of Procedures	23
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

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	<input type="checkbox"/>	<input type="checkbox"/>
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	<input type="checkbox"/>	<input type="checkbox"/>
District 4 - Town of Hyde Park	Black	<input type="checkbox"/>	<input type="checkbox"/>
District 20 - Town of Red Hook/Tivoli	Munn	<input type="checkbox"/>	<input type="checkbox"/>
District 1 - Town of Poughkeepsie	Llaverias	<input type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert	<input type="checkbox"/>	<input type="checkbox"/>
District 5 - Town of Poughkeepsie	Keith	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Edwards	<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	Johnson	<i>absent</i>	<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 14 - Town of Wappinger	Amparo	<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	Zernike	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon and Town of Fishkill	Page	<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	Garito	<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	Houston	<input type="checkbox"/>	<input type="checkbox"/>

Present: 24
 Absent: 1
 Vacant: 0

Resolution:
 Motion:

Total: 24 0
 Yes No
 Abstentions: 0

2019001 ADOPTION OF THE TEMPORARY RULES OF THE DUTCHESS COUNTY LEGISLATURE

January 8, 2019

RESOLUTION NO. 2019002

RE: ATTENDANCE AT CONVENTIONS AND CONFERENCES FOR
THE YEAR 2019

Legislators PULVER, SAGLIANO, and BOLNER offer the following and move its adoption:

RESOLVED, that pursuant to Section 77-b of the General Municipal Law the Clerk and the Deputy Clerk of the County Legislature be and hereby are authorized to attend the official and unofficial conferences and conventions of the New York State Association of Counties and the official and unofficial conferences and conventions of the Association of Clerks of the Board of Supervisors, and, be it further

RESOLVED, that the members of the Dutchess County Legislature are hereby authorized to attend the official and unofficial conventions and conferences of the Association of Supervisors and County Legislators, the official and unofficial conferences and conventions of the New York State Association of Counties, the official and unofficial conferences and convention of the New York State Conference of Mayors and other Municipal Officials, the official and unofficial conferences and conventions of the Association of Towns, and the official and unofficial conferences and conventions of the National Association of Counties, and, be it further

RESOLVED, that this Legislature does hereby ask members of the County Legislature to notify the Chairman of the County Legislature when attending aforesaid meetings, conferences, and conventions.

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 8th day of January 2019, 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 8th day of January 2019.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias	<i>absent</i>	
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Page		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
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	Houston		

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

2019002 ATTENDANCE AT CONVENTIONS AND CONFERENCES FOR THE YEAR 2019

January 8, 2019

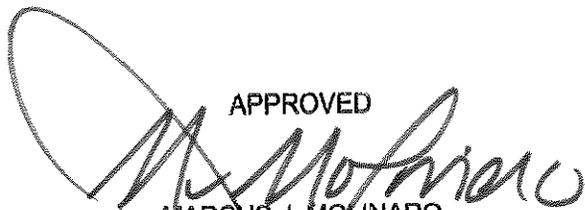
RESOLUTION NO. 2019003

RE: ATTENDANCE AT CONFERENCES AND CONVENTIONS – BOARD OF ELECTIONS

Legislators PULVER, SAGLIANO, and BOLNER offer the following and move its adoption:

RESOLVED, that the two Election Commissioners of Dutchess County be and they hereby are authorized to attend conventions of the County Officers Association, and, be it further

RESOLVED, that the two Election Commissioners of Dutchess County and their Deputies be and they are authorized to attend conventions of the Election Commissioners Association of the State of New York, State Board of Elections Commissioners seminars and training programs, and Downstate Region I Meetings.

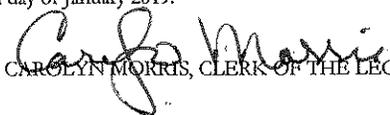
APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 1/10/2019

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 8th day of January 2019, 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 8th day of January 2019.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias		
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
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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	Houston		

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

2019003 ATTENDANCE AT CONFERENCES AND CONVENTIONS – BOARD OF ELECTIONS

January 8, 2019

RESOLUTION NO. 2019004

RE: UNDERTAKINGS 2019

Legislators PULVER, SAGLIANO, and BOLNER offer the following and move its adoption:

WHEREAS, by Resolution No. 87 of 1973, the County Legislature authorized a blanket undertaking in lieu of individual undertakings in accordance with Section 11, Subdivision 2 of the Public Officers Law of the State of New York, and

WHEREAS, Section 2.02 (1) of the Dutchess County Charter requires that the County Legislature shall establish the amount of bonds of officers and employees, now, therefore, be it

RESOLVED, that the blanket undertaking be continued in force and that the amount of the bond shall be \$100,000 for each covered officer and employee.

APPROVED


MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 1/10/2019

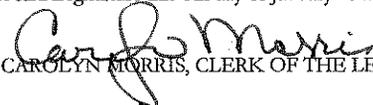
STATE OF NEW YORK

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 8th day of January 2019, 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 8th day of January 2019.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias	<i>absent</i>	
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
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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	Houston		

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

2019004 UNDERTAKINGS 2019

January 8, 2019

RESOLUTION NO. 2019005

RE: ESTABLISHING DATES OF REGULAR MONTHLY MEETINGS FOR 2019

Legislators PULVER, SAGLIANO, and BOLNER offer the following and move its adoption:

WHEREAS, for various reasons, it is not convenient for the regular monthly meetings of the Dutchess County Legislature for 2019 to be held on the dates specified by the Rules of the Legislature, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby adopt the following schedule for its regular meetings for the calendar year 2019:

DATES OF MEETINGS

***Tuesday, January 22**
Monday, February 11
Monday, March 11
Monday, April 8
Monday, May 13
Monday, June 10
Monday, July 15
Monday, August 12
Monday, September 9
****Tuesday, October 15**
Thursday, November 7
*****Tuesday, November 12**
Monday, December 2
Thursday, December 5
******Monday, December 16**

*Martin Luther King Day
** Columbus Day
***Veterans Day
****Budget Override

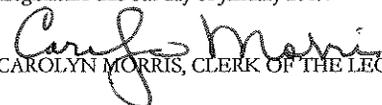
STATE OF NEW YORK

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 8th day of January 2019, 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 8th day of January 2019.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
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District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
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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	Houston		

Present: 24
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 24 0
 Yes No
 Abstentions: 0

2019005 ESTABLISHING DATES OF REGULAR MONTHLY MEETINGS FOR 2019

January 8, 2019

RESOLUTION NO. 2019006

RE: DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED PURSUANT TO SECTION 214 (2) OF THE COUNTY LAW

Legislators PULVER, SAGLIANO, and BOLNER offer the following and move its adoption:

WHEREAS, pursuant to Section 214 (2) of the County Law at least two newspapers published within the County shall annually be designated by the Legislature to be official newspapers for the publication of all local laws, notices, and other matters required by law to be published, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby designate the Poughkeepsie Journal and Southern Dutchess News as the official newspapers for the year 2019 for the publication of all local laws, notices, and other matters required by law to be published pursuant to Section 214 (2) of the County Law.

APPROVED


MARCUS J. MOLINARO
COUNTY EXECUTIVE

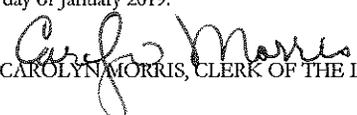
Date 1/10/2019

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 8th day of January 2019, 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 8th day of January 2019.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Discussion on Resolution No. 2019006 proceeded as follows:

Legislator Bolner made a motion, which was seconded and unanimously carried by voice vote, to amend the resolution to add the Poughkeepsie Journal and Southern Dutchess News Group.

Roll call vote on the foregoing motion resulted as follows:

AYES: 24 Amparo, Black, Bolner, Borchert, Brendli, Coviello, Edwards, Horton, Houston Incoronato, Jeter-Jackson, Llaverias, Metzger, Miccio, Munn, Page, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Zernike

NAYS: 0

ABSENT: 1 Johnson

Amendment adopted.

Roll call vote on the foregoing Resolution No. 2019006 resulted as follows:

AYES: 24 Amparo, Black, Bolner, Borchert, Brendli, Coviello, Edwards, Horton, Houston Incoronato, Jeter-Jackson, Llaverias, Metzger, Miccio, Munn, Page, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Zernike

NAYS: 0

ABSENT: 1 Johnson

Resolution adopted.

Roll Call Sheets

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District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
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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	Houston		

Present: 24
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: —

Total: 24 0
 Yes No
 Abstentions: 0

BOLNER/SAGLIANO

Moved to add Poughkeepsie Journal and Southern Dutchess News as official newspapers.

January 8, 2019

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
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District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		

Present: 24 Resolution: ✓ Total : 24 0
 Absent: 1 Motion: ✓ Yes No
 Vacant: 6 Abstentions: 0

2019006 DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED PURSUANT TO SECTION 214 (2) OF THE COUNTY LAW

January 8, 2019

On motion by Legislator Edwards, 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.

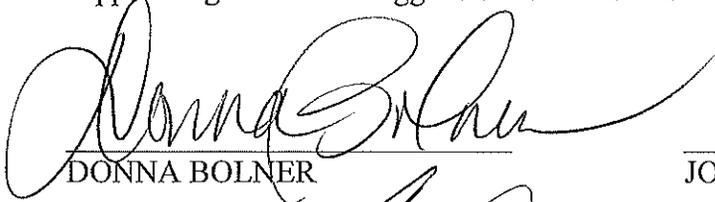
Carol Madrid, City of Poughkeepsie, spoke regarding transforming vacant properties within the City of Poughkeepsie to a 24-hour shelter for homeless.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke regarding the homeless problem in the City of Poughkeepsie and requested an audit of Hudson River Housing

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

There being no further business, the Chair adjourned the meeting at 6:48 p.m.

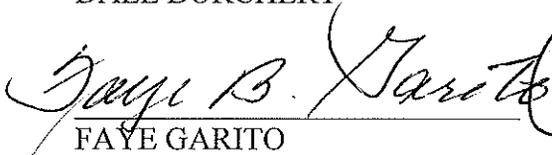
We, the undersigned Caucus members of the Dutchess County Legislature,
support Legislator A. Gregg Pulver for Chairman of the Legislature for the year 2019.


DONNA BOLNER


JOHN METZGER


DALE BORCHERT

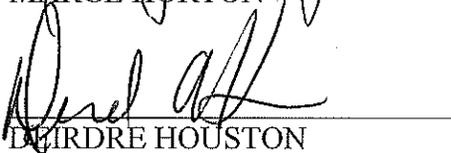

JAMES MICCIO

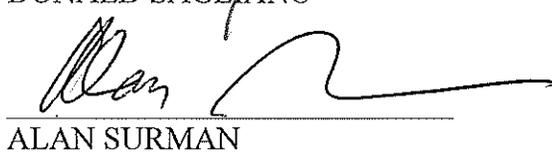

FAYE GARITO


A. GREGG PULVER


MARGE HORTON

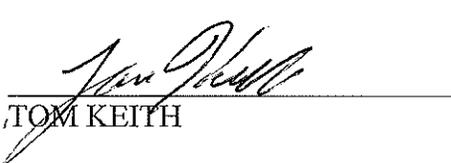

DONALD SAGLIANO


DEIRDRE HOUSTON


ALAN SURMAN


JOSEPH INCORONATO


JOHN THOMES


TOM KEITH


WILL TRUITT

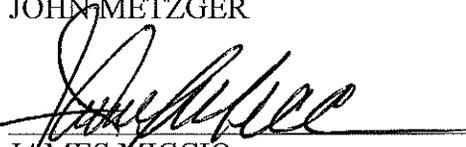
DATE: December 17, 2018

Pursuant to Section 214 (1) of the County Law, a majority of the Caucus members of the Dutchess County Legislature hereby affix their signatures designating the Poughkeepsie Journal as the official political newspaper for the year 2019.


DONNA BOLNER

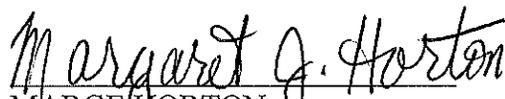

JOHN METZGER

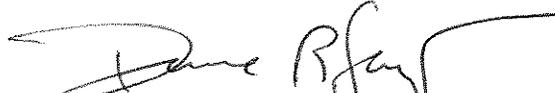

DALE BORCHERT


JAMES MICCIO


FAYE GARITO

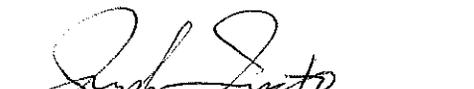

A. GREGG PULVER


MARGE HORTON


DONALD SAGLIANO


DEIRDRE HOUSTON


ALAN SURMAN


JOSEPH INCORONATO

JOHN THOMES


TOM KEITH


WILL TRUITT

DATE: December 17, 2018

Pursuant to Section 214 (1) of the County Law, a majority of the Democratic members of the Dutchess County Legislature hereby affix their signatures designating the _____ as the official political newspaper for the year 2019.

THE DEMOCRATIC PARTY CHOSE NOT TO DESIGNATE A NEWSPAPER

FRANCENA AMPARO

GIANCARLO LLAVERIAS

HANNAH BLACK

KRISTOFER MUNN

CRAIG BRENDLI

NICK PAGE

REBECCA EDWARDS

JOEL TYNER

BARBARA JETER-JACKSON

FRITS ZERNIKE

RANDY JOHNSON

DATE: