

# 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	Edwards	✓		
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 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	Munn	✓		
District 18 - City of Beacon and Town of Fishkill	Page	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
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	✓		
<b>Present:</b>	<u>25</u>	<b>Total:</b>	0	
<b>Absent:</b>	<u>0</u>			
<b>Vacant:</b>	<u>0</u>			

Date: 1/2/18

Organizational Meeting  
of the  
Dutchess County Legislature

Tuesday, January 2, 2018

The Clerk of Legislature called the meeting to order at 6:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 25           Amparo, Black, Bolner, Borchert, Brendli, Coviello,  
                              Edwards, Horton, Houston Incoronato, Jeter-  
                              Jackson, Johnson, Llaverias, Metzger, Miccio, Munn,  
                              Page, Pulver, Roman, Sagliano, Surman, Thomes,  
                              Truitt, Tyner, Zernnike

ABSENT: 0

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag led by County Clerk Brad Kendall.

Singing of the Star-Spangled Banner by Shannon McRitchie

Invocation by Reverend Kent Wilson of the Church of the Immaculate  
Conception in Amenia, followed by a moment of silent meditation

Swearing-in Ceremony of Legislators Officiated by Honorable Tracy C.  
MacKenzie, Family Court Justice

Legislator Roman made a motion, which was seconded, to elect Legislator  
Horton as Temporary Chairman of the Legislature.

Roll call vote on the motion to elect Legislator Horton as Temporary Chairman of the Legislature proceeded as follows:

AYES: 25 Amparo, Black, Bolner, Borchert, Brendli, Coviello, Edwards, Horton, Houston Incoronato, Jeter-Jackson, Johnson, Llaverias, Metzger, Miccio, Munn, Page, Pulver, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Zernnike

NAYS: 0

ABSENT: 0

Motion carried.

Legislator Horton was elected Temporary Chairman of the Legislature.

The Majority and Minority Leaders escorted Legislator Horton to the dais.

Legislator Truitt made a motion, duly seconded by Legislator Jeter-Jackson, to nominate Legislator Pulver as Chairman of the Legislature.

Roll call vote on the motion to elect Legislator Pulver as Chairman of the Legislature proceeded as follows:

AYES: 16 Bolner, Borchert, Coviello, Horton, Houston Incoronato, Jeter-Jackson, Johnson, Metzger, Miccio, Pulver, Roman, Sagliano, Surman, Thomes, Truitt,

NAYS: 9 Amparo, Black, Brendli, Edwards, Llaverias, Munn, Page, Tyner, Zernike

ABSENT: 0

Motion carried.

Legislator Pulver was elected Chairman of the Legislature

The Majority and Minority Leaders escorted Chairman Pulver to the dais.

Chairman Pulver read the foregoing address.

**CHAIRMAN'S REMARKS TO THE DUTCHESS COUNTY LEGISLATURE**  
**Organizational Meeting - January 2, 2018**

It is an honor and a privilege to stand before you as the newly elected chairman of the Dutchess County Legislature. We are in a unique situation this year with all new leadership in the legislature. I would first I'd like to acknowledge those legislators that served in leadership the last 2 years chairman Dale Borchert, majority leader Jim Miccio, assistant majority leader Donna Bolner and assistant minority leader Francena Amparo, thank you for your service. I look forward to working with the leadership team elected for this term and I thank legislator Kenny Roman, the majority leader, Don Sagliano assistant majority leader, Hannah Black minority leader and assistant minority leader Kristofer Munn. I look forward to working with you and putting politics aside as we work to make Dutchess County a better place to live and work.

Before I List my goals and expectations for this coming year I would like to acknowledge four important individuals. They say that behind every good man is a better woman. I've been fortunate to have four great women who have helped me to stand before us all today. (at this point I will acknowledge my mother, my mother-in-law, my wife, and my daughter (I will talk about each one).

I believe in 2018 this legislature can do great things. I've high expectations of what we can achieve through working together. In a nation that seems to have so much political division and downright nastiness, we need to foster civility and respect both in and out of the chambers. I believe in an open dialogue and cherish the right of every legislator to voice their opinion in a courteous and civil manner. Please join me in welcoming the new legislators: Rebecca Edwards, Deirdre Houston, Randall Johnson, Giancarlo Llaverias, Kris Munn, Nick Page, and Fritz Zernike to the Legislature. We look forward to the ideas you will bring forth and the energy you bring to the Chambers. I would encourage legislators both new and seasoned to attend all committee meetings regardless if they are members of that committee or not. Informed government is the best kind of government, when each member of this body takes an active role in the work we are doing, we will inevitably produce better results for the people we are elected to represent.

We have incredible promise in this county, owing to the people that live here. I want to make sure we are doing everything for the next generation to succeed as well. That is why I am putting together a task force to

monitor the "Path to Promise" study on youth services taking place in our county and to look at those challenges and opportunities for young people in our community. We can't shy away from the fact that we have an opioid crisis in our community, are we doing everything we can to make sure our young people aren't trying drugs? Do young people know the resources that are available if they are having problems? The youth task force will examine both the problems as well as the opportunities, such as ways to keep young people in Dutchess County once they have finished college. I thank Will Truitt and Craig Brendli, our youngest legislator and an educator for leading this effort.

As a farmer I will always be a strong supporter of agriculture, the face of agriculture has changed over the last decade, something we thought could never happen in Dutchess County has. Farming is growing with hops, barley, and specialty crops that are fueling farm to table dining. Local distilleries and breweries are creating a new tourism market in Dutchess County. Tourism in Dutchess County tops \$500 million in economic activity. I want to make sure our tourism efforts as much as possible have an impact on the small businesses and farms in this community. We need to find ways to make sure the traditional tourists in our county, visiting sites like FDR and the Walkway are aware of the amazing agri-tourism opportunities that Dutchess County offers. I ask Nick Page and Deirdre Houston to take on this effort. Nick representing a city that has had an incredible rebirth and Deirdre representing a more rural part of the County with farms and agriculture, I think Nick and Deirdre are the best people to find ways to expand and integrate our traditional and modern tourism efforts in Dutchess County.

Hollywood has provided America the opportunity to have a discussion on the all too prevalent issue of sexual assault in the United States. This is not a new issue, rather an issue finally having light on it. I want Dutchess County to undergo a review of the services we provide to sexual assault victims as well as child abuse victims. When someone comes forward as a crime victim, we need to make sure the best process is in place for that to be the moment their healing process begins. With 5 colleges in Dutchess County, we need to make sure the issue of sexual assault on college campuses is addressed fully and offenders are held responsible for their actions. Dutchess County is already on the cutting edge with a sexual assault response team and child advocacy center, but can more be done to not only prevent abuse, but address it better once abuse becomes known? I ask Rebecca Edwards, a longtime college educator and Marge Horton to represent the Legislature as we examine the issue of child abuse and

sexual violence. This is a herculean task, but one that is too important to wait to do any longer.

I am looking forward to 2018 in the County Legislature. We come from different backgrounds and different places within Dutchess County. Some may come from families here for generations while others made the decision to move to Dutchess County for all that it offers. Regardless of how you came to Dutchess County or what your story may be, you are now part of this Legislature, tasked with making Dutchess County the best that it can possibly be. As Chairman my door will always be open to new ideas and ways to make what we already do well, even better. I look forward to working with each of you, along with department heads and our countywide elected officials including the County Executive, Marc Molinaro, to make Dutchess County a model of not only good government but civility and respect. I thank you each for wanting to serve and I look forward to working with each of you to bring your ideas and initiatives forward to make Dutchess County an even better place to live, work, attend school, and raise a family. Thank you for the faith and courage you have bestowed upon me to be our Chairman. May 2018 be filled with health and happiness for you and your families and a prosperous, good year for Dutchess County. May God bless each and every one of you. Thank you.

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.

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

# Roll Call Sheets

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

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 25 0  
 Yes No  
 Abstentions: 0

Election of Temporary Chair - Horton

# Roll Call Sheets

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

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total : 16      9  
                   YES           NO  
 Abstentions: 0

ELECTION OF PERMANENT CHAIR - PULVER

Date: 1/2/18

RESOLUTION NO. 2018001

RE: APPOINTMENT OF THE CLERK OF THE COUNTY LEGISLATURE

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

RESOLVED, that Carolyn Morris be and hereby is appointed Clerk of the Dutchess County Legislature of the County of Dutchess.

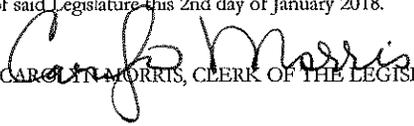
STATE OF NEW YORK

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 2nd day of January 2018, 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 2nd day of January 2018.

  
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 5 - Town of Poughkeepsie	Roman		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook	Munn		
District 1 - Town of Poughkeepsie	Llaverias		
District 3 - Town of LaGrange	Borchert		
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 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
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	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	Houston		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: —

Total: 25 0

Yes No

Abstentions: 0

2018001 APPOINTMENT OF CLERK OF THE LEGISLATURE

January 2, 2018

RESOLUTION NO. 2018002

RE: APPOINTMENT OF THE DEPUTY CLERK OF THE LEGISLATURE

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

RESOLVED, that Leigh Wager be and hereby is appointed Deputy Clerk of the Dutchess County Legislature of the County of Dutchess.

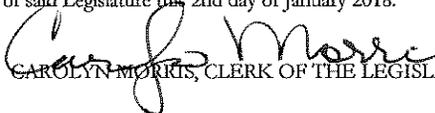
STATE OF NEW YORK

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 2nd day of January 2018, 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 2nd day of January 2018.

  
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 5 - Town of Poughkeepsie	Roman		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook	Munn		
District 1 - Town of Poughkeepsie	Llaverias		
District 3 - Town of LaGrange	Borchert		
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 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
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	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	Houston		

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution:   
 Motion:

Total: 25      0  
                   Yes           No  
 Abstentions: 0

**2018002 APPOINTMENT OF THE DEPUTY CLERK OF THE LEGISLATURE**

January 2, 2018

RESOLUTION NO. 2018003

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

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

RESOLVED, that the 2017 Rules, as attached hereto, be and they hereby are adopted as the  
Temporary Rules of the Dutchess County Legislature, effective January 1, 2018.

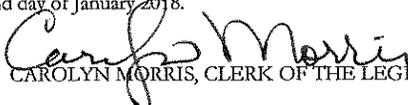
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

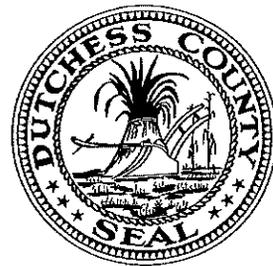
This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 2nd day of January 2018, and that the same is a true 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 2nd day of January 2018.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

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2017



**Permanent Rules of the  
Dutchess County Legislature**

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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 Meetings, 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.

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 4.4 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

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

**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

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

**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
- 9) Grants
- 10) Human Resources
  - Real Property Tax
  - 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

- 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

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# Roll Call Sheets

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District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution:   
 Motion:

Total: 25 0  
 Yes No  
 Abstentions: 0

2018003 ADOPTION OF THE TEMPORARY RULES OF THE DUTCHESS COUNTY LEGISLATURE

January 2, 2018

RESOLUTION NO. 2018004

RE: ATTENDANCE AT CONVENTIONS AND CONFERENCES FOR  
THE YEAR 2018

Legislators PULVER, ROMAN, and SAGLIANO 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.

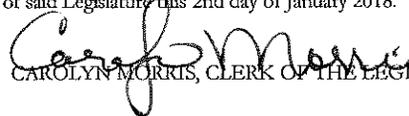
STATE OF NEW YORK

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 2nd day of January 2018, 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 2nd day of January 2018.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Roll Call Sheets

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District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		

Present: 25                      Resolution:                         Total : 25                      0  
 Absent: 0                              Motion:       Yes                              No  
 Vacant: 0    Abstentions: 0

2018004 ATTENDANCE AT CONVENTIONS AND CONFERENCES FOR THE YEAR 2018

January 2, 2018

RESOLUTION NO. 2018005

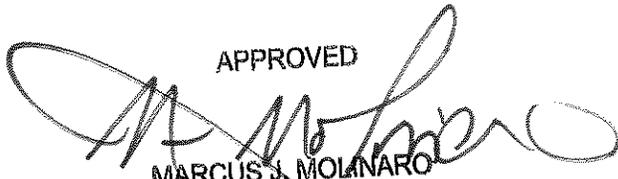
RE: ATTENDANCE AT CONFERENCES AND CONVENTIONS – BOARD OF ELECTIONS

Legislators PULVER, ROMAN, and SAGLIANO 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

1/02/2018

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 2nd day of January 2018, 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 2nd day of January 2018.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Roll Call Sheets

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Present:	<u>25</u>	Resolution:	<u>✓</u>	Total :	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u>    </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2018005 ATTENDANCE AT CONFERENCES AND CONVENTIONS – BOARD OF ELECTIONS

January 2, 2018

RESOLUTION NO. 2018006

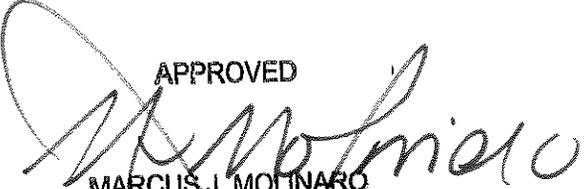
RE: UNDERTAKINGS 2018

Legislators PULVER, ROMAN, and SAGLIANO 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 1/08/2018

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 2nd day of January 2018, 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 2nd day of January 2018.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Roll Call Sheets

District	Last Name	Yes	No
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Present:	<u>25</u>	Resolution:	<input checked="" type="checkbox"/>	Total :	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<input type="checkbox"/>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2018006 UNDERTAKINGS 2018

January 2, 2018

RESOLUTION NO. 2018007

RE: ESTABLISHING DATES OF REGULAR MONTHLY MEETINGS FOR 2018

Legislators PULVER, ROMAN, and SAGLIANO 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 2018 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 2018:

DATES OF MEETINGS

MONDAY, JANUARY 22  
\*TUESDAY, FEBRUARY 13  
MONDAY, MARCH 12  
MONDAY, APRIL 9  
MONDAY, MAY 14  
MONDAY, JUNE 11  
MONDAY, JULY 9  
MONDAY, AUGUST 13  
\*\*WEDNESDAY, SEPTEMBER 12  
\*\*\*TUESDAY, OCTOBER 9  
THURSDAY, NOVEMBER 8  
\*\*\*\*TUESDAY, NOVEMBER 13  
MONDAY, DECEMBER 3  
THURSDAY, DECEMBER 6  
MONDAY, DECEMBER 17

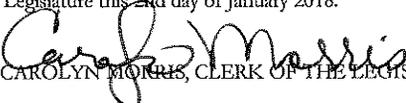
\*Lincoln's Birthday  
\*\*Labor Day  
\*\*\*Columbus Day  
\*\*\*\*Veterans Day

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 2nd day of January 2018, 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 2nd day of January 2018.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE



# Roll Call Sheets

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Present:	<u>√25</u>	Resolution:	<u>√</u>	Total :	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u>—</u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2018007 ESTABLISHING DATES OF REGULAR MONTHLY MEETINGS FOR 2018

January 2, 2018

RESOLUTION NO. 2018008

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, ROMAN, and SAGLIANO 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 2018 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.

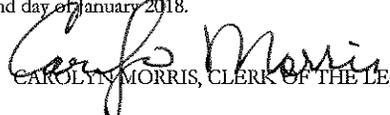
APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 1/08/2018

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 2nd day of January 2018, 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 2nd day of January 2018.

  
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 5 - Town of Poughkeepsie	Roman		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook	Munn		
District 1 - Town of Poughkeepsie	Llaverias		
District 3 - Town of LaGrange	Borchert		
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 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
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	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	Houston		

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution:   
 Motion:

Total: 25 0  
 Yes No  
 Abstentions: 0

*KR/JI*

*2018008*  
*1-2-18*

*moved to add Poughkeepsie  
 Journal + Southern Dutchess News  
 as official newspapers.*

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 5 - Town of Poughkeepsie	Roman		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook	Munn		
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District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		

Present:	<u>25</u>	Resolution:	<u>✓</u>	Total :	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u>    </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

**2018008** 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 2, 2018

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.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke regarding heating issues at Rip Van Winkle Apartments.

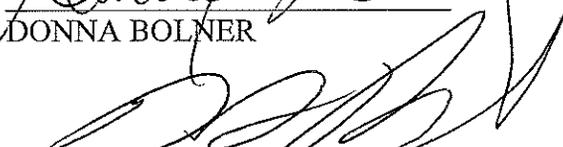
No one else wishing to speak, on motion by Legislator Bolner, duly seconded by Legislator Thomes and carried, the Regular Order of Business was resumed.

There being no further business, the Chairman adjourned the meeting at 6:44 p.m.

We, the undersigned Caucus members of the Dutchess County Legislature,  
support Legislator Pulver for Chairman of the Legislature for the year  
2018.

  
DONNA BOLNER

  
JAMES MICCIO

  
DALE BORCHERT

  
A. GREGG PULVER

  
MARC COVIELLO

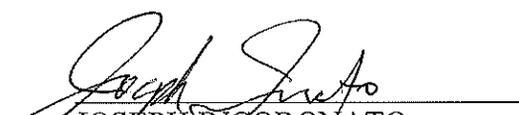
  
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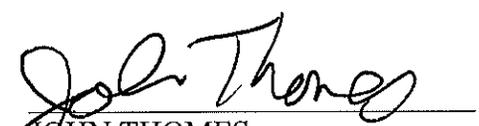
  
MARGE HORTON

  
DONALD SAGLIANO

  
DEIRDRE HOUSTON

  
ALAN SURMAN

  
JOSEPH INCORONATO

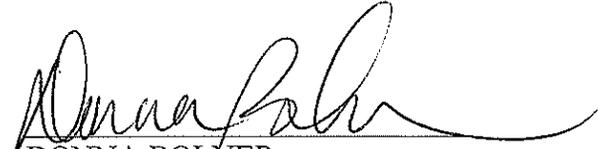
  
JOHN THOMES

  
JOHN METZGER

  
WILL TRUITT

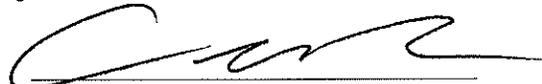
DATE: December 18, 2017

We, the undersigned Caucus members of the Dutchess County Legislature,  
support Legislator Roman for Majority Leader of the Legislature for the years  
2018-2019.

  
DONNA BOLNER

  
JAMES MICCIO

  
DALE BORCHERT

  
A. GREGG PULVER

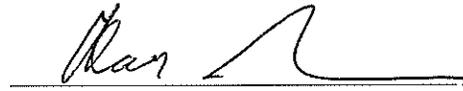
  
MARC COVIELLO

  
KENNETH ROMAN

  
MARGE HORTON

  
DONALD SAGLIANO

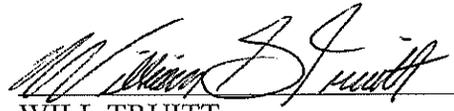
  
DEIRDRE HOUSTON

  
ALAN SURMAN

  
JOSEPH INCORONATO

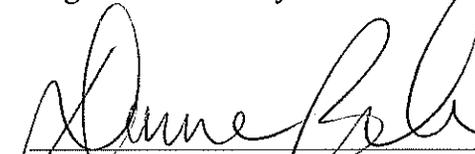
  
JOHN THOMES

  
JOHN METZGER

  
WILL TRUITT

DATE: December 18, 2017

We, the undersigned Caucus members of the Dutchess County Legislature,  
support Legislator Sagliano for Assistant Majority Leader of the  
Legislature for the years 2018-2019.

  
DONNA BOLNER

  
JAMES MICCIO

  
DALE BORCHERT

  
A. GREGG PULVER

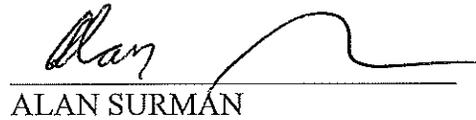
  
MARC COVIELLO

  
KENNETH ROMAN

  
MARGE HORTON

  
DONALD SAGLIANO

  
DEIRDRE HOUSTON

  
ALAN SURMAN

  
JOSEPH INCORONATO

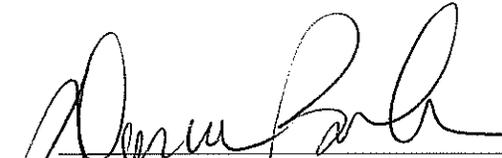
  
JOHN THOMES

  
JOHN METZGER

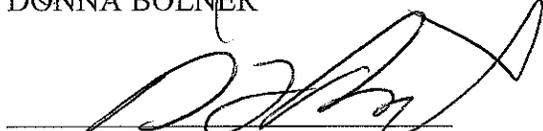
  
WILL TRUITT

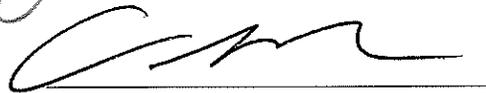
DATE: December 18, 2017

We, the undersigned Caucus members of the Dutchess County Legislature,  
support Carolyn Morris for Clerk of the Legislature for the years 2018-2019.

  
DONNA BOLNER

  
JAMES MICCIO

  
DALE BORCHERT

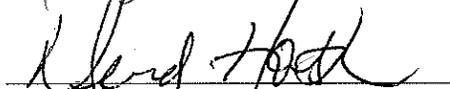
  
A. GREGG PULVER

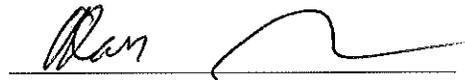
  
MARC COVIELLO

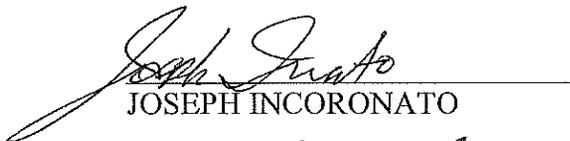
  
KENNETH ROMAN

  
MARGE MORTON

  
DONALD SAGLIANO

  
DEIRDRE HOUSTON

  
ALAN SURMAN

  
JOSEPH INCORONATO

  
JOHN THOMES

  
JOHN METZGER

  
WILL TRUITT

DATE: December 18, 2017

We, the undersigned Caucus members of the Dutchess County Legislature,  
support Leigh Wager as Deputy Clerk of the Legislature for the years 2018-2019.



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DONNA BOLNER



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JAMES MICCIO



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DALE BORCHERT



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A. GREGG PULVER



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MARC COVIELLO



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KENNETH ROMAN



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MARGE HORTON



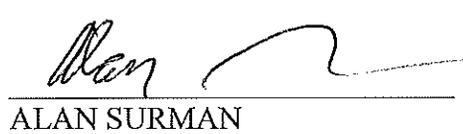
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DONALD SAGLIANO



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DEIRDRE HOUSTON



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ALAN SURMAN



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JOSEPH INCORONATO



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JOHN THOMES



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JOHN METZGER



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WILL TRUITT

DATE: December 18, 2017

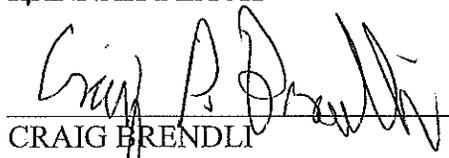
We, the undersigned Democratic members of the Dutchess County Legislature, support HANNAH BLACK as Minority Leader of the Legislature for the years 2018-2019.

  
FRANCENA AMPARO

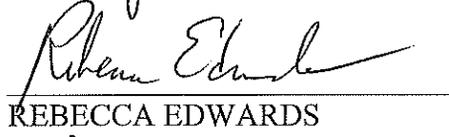
  
GIANCARLO LLAVERIAS

  
HANNAH BLACK

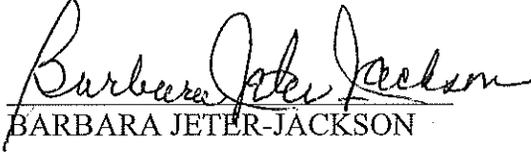
  
KRISTOFER MUNN

  
CRAIG BRENDLI

  
NICK PAGE

  
REBECCA EDWARDS

\_\_\_\_\_  
JOEL TYNER

  
BARBARA JETER-JACKSON

  
FRITS ZERNIKE

  
RANDY JOHNSON

DATE: December 18, 2017

We, the undersigned Democratic members of the Dutchess County Legislature, support KRISTOFER MUNN as Assistant Minority Leader of the Legislature for the years 2018-2019.



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FRANCENA AMPARO



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GIANCARLO LLAVERIAS



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HANNAH BLACK



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KRISTOFER MUNN



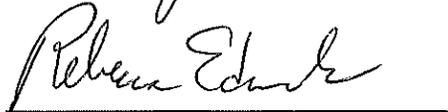
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CRAIG BRENDLI



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NICK PAGE

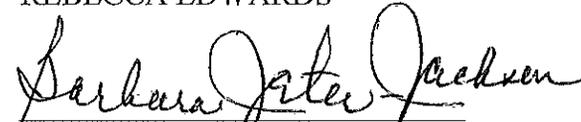


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REBECCA EDWARDS

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JOEL TYNER



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BARBARA JETER-JACKSON



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FRTS ZERNIKE

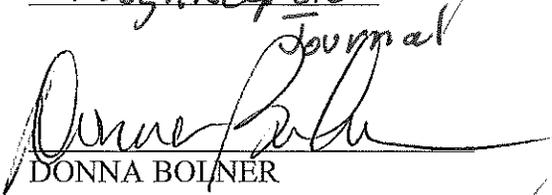


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RANDY JOHNSON

DATE: December 18, 2017

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 2018.

  
DONNA BOLNER

  
JAMES MICCIO

  
DALE BORCHERT

  
A. GREGG PULVER

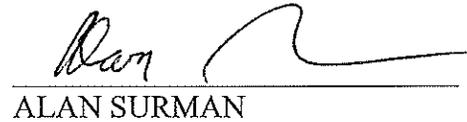
  
MARC COVIELLO

  
KENNETH ROMAN

  
MARGE HORTON

  
DONALD SAGLIANO

  
DEIRDRE HOUSTON

  
ALAN SURMAN

  
JOSEPH INCORONATO

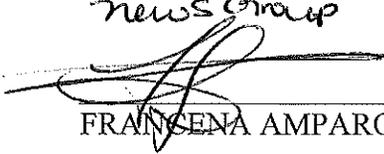
  
JOHN THOMES

  
JOHN METZGER

  
WILL TRUITT

DATE: December 18, 2017

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 ~~Southern Dutchess~~ *Southern Dutchess* news group as the official political newspaper for the year 2018.

  
FRANCENA AMPARO

  
GIANCARLO LAVERIAS

  
HANNAH BLACK

  
KRISTOFER MUNN

  
CRAIG BRENDLI

  
NICK PAGE

  
REBECCA EDWARDS

JOEL TYNER

BARBARA JETER-JACKSON

  
FRITS ZERNIKE

  
RANDY JOHNSON

DATE: December 18, 2017