Attendance Sheets

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

Present: 22
Absent: 3
Vacant: 0

Date: 7/11/16

Regular Meeting

of the

Dutchess County Legislature

Monday, July 11, 2016

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

Roll Call by the Clerk of the Legislature

PRESENT: 22 Borchert, Miccio, Bolner, Strawinski, Amparo, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

ABSENT: 3 Black, Brendli, Roman

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Father Chuck Kramer of St. James Episcopal Church of Pleasant Valley, followed by a moment of silent meditation.

Commendations:

Commendation: Jonathan Brunot

Commendation: Eagle Scout Chris Allen

Commendation: Eagle Scout Quinlan Stevens

Commendation: Roy Paisley

Commendation: Timothy E. Mahler

Public Hearings:

Public Hearing to Consider Recommendations of the Dutchess County Agricultural and Farmland Protection Board for Inclusion within Various Certified Agricultural Districts

The Clerk read the Notice of Public Hearing.

Chairman declared the public hearing open.

No one wishing to speak, the Chairman declared the public hearing closed.

Public Hearing on Tentative Budget Dutchess Community College

The Clerk read the Notice of Public Hearing.

Chairman declared the public hearing open.

Johanna Halsey, faculty member and President of Dutchess United Educators, spoke in support of the Dutchess Community College budget.

Tina Scott spoke in support of the Dutchess Community College budget.

Laura Murphy, City of Poughkeepsie resident and faculty member at DCC, spoke in favor of the college budget and urged that full-time faculty be increased.

Mr. Keenan, 2015 DCC graduate, spoke regarding the importance that DCC had on his life and that the college was an investment in the community.

Monica, a DCC student spoke in support of DCC.

John Vincent, parent of two DCC graduates spoke in support of the DCC budget.

Dan Kuffner, Dutchess Community College Board of Trustees member, spoke in favor of the DCC budget.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke in opposition to raising student tuition at the college.

No one else wishing to speak, the Chairman declared the public hearing closed.

Public Hearing with Respect to Acquisition of an Agricultural Conservation Easement on the Steel Farm in the Town of Milan, Dutchess County, New York

The Clerk read the Notice of Public Hearing.

Chairman declared the public hearing open.

No one wishing to speak, the Chairman declared the public hearing closed.

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.

Chairman Borchert entertained a motion to approve the June 2016 minutes.

The June 2016 minutes were adopted.

COMMUNICATIONS RECEIVED FOR THE JULY 2016 BOARD MEETING

Received from County Clerk:

- Mortgage Tax Detail Ledger, June 2016;
- Mortgage Tax Report, June 2016;
- Foreclosure Report, June 2016.

Received from Budget Director, Contigency Account Status as of July 7, 2016.

Received from Dutchess County Comptroller, Audit Report for Child Care Council of Dutchess and Putnam, Inc., April 1, 2014 – December 31, 2015.

Received from Laura Murphy, history professor at Dutchess Community College, email regarding Comparison of County Support for Community Colleges, 2015–16.

Received from Onondaga County Legislature, Resolution No. 109, Memorializing New York State to Enact Legislation to Stop Unfunded Mandates (S.3144A), Returning Control to Local Governments on Behalf of Their Residents.

Received from the Cattaraugus County Legislature, Act No. 317-2016, Urging Governor Cuomo to Sign into Law Public Defense Mandate Relief Act (S.8114/A.10706).

Received from Virginia A. Buechele, email regarding Resolution 2016143, Confirmation of Appointment of Todd N. Tancredi as Director of the Office for the Aging.

Received from Carole Leib, email regarding eliminating funding for a county sexual assault forensic examiner and eliminating forensic nurse examiner program.

RESOLUTION NO. 2016155

RE: CONFIRMING NEW APPOINTMENTS AND REAPPOINTMENTS TO THE TRAFFIC SAFETY BOARD

Legislators ROMAN, MICCIO, BOLNER, SAGLIANO, THOMES, LANDISI, HORTON, TRUITT, FLESLAND, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, pursuant to Local Law No. 8 of 1977, a Dutchess County Traffic Safety Board was established pursuant to Article 43 Section 1672 of the New York State Vehicle and Traffic Law, and

WHEREAS, in accordance with said Local Law, the Board shall consist of not less than ten (10) members, nor more than twenty (20) members, and shall all be appointed by the County Executive pursuant to Section 3.02(e) of the County Charter, subject to confirmation of the Legislature, and

WHEREAS, vacancies presently exist on the Board and the terms of Vincent C. Bellino, James T. Rapoli, Robert W. Simpson, Stephen Gill, Emily S. Dozier, John F. McKinney, Jr., and Paul Bonfiglio, have expired and said members shall be reappointed, and the terms of Neil Garrison, Steven Minard, Daniel Dowd, and William A. Steenbergh have expired and, said members will not be reappointed, and

WHEREAS, vacancies remain after the aforementioned reappointments and new appointments of Matthew Heneka and Todd King are made, and

WHEREAS, Joseph Ryan has resigned prior to the end of his three year term of January 1, 2015 through December 31, 2017, and therefore, Brian Jones shall be appointed for the remainder of the unexpired term, and

WHEREAS, the County Executive has made the above referenced appointments and reappointments, now, therefore, be it

RESOLVED, that the appointments and reappointments to the Traffic Safety Board of the following individuals, to serve without compensation, except for reimbursement of reasonable and necessary expenses incurred in the performance of their duties, is confirmed:

REAPPOINTMENTS:

Vince Bellino
28 Tom's Way
Lagrangeville, NY 12540 — Three year term running through 12/31/18

Emily S. Dozier, AICP
10 Watson Road
Poughkeepsie, NY 12603 — Three year term running through 12/31/18

James Rapoli
47 Willets Dr.
Red Hook, NY 12571 — Three year term running through 12/31/18

Robert W. Simpson
30 Pine Echo Drive
Poughkeepsie, New York 12601 — Three year term running through 12/31/18

Stephen Gill
626 Dutchess Turnpike
Poughkeepsie, NY 12603 — Three year term running through 12/31/18

John McKinney, Jr.
269 Baxtertown Road
Fishkill, NY 12524 — Three year term running through 12/31/18

Paul Bonfiglio
5 Taconic Street
Poughkeepsie, NY 12603 — Three year term running through 12/31/18

NEW APPOINTMENTS: (new term)

Matthew Heneka — Three year term running through 12/31/18
Culinary Institute of America
Hyde Park, NY 12538

Todd King — Three year term running through 12/31/18
City of Poughkeepsie Police
62 Civic Center Plaza
Poughkeepsie, NY 12601

NEW APPOINTMENT: (unexpired term of Joseph Ryan)

Brian Jones — Term running 5/1/16 through 12/31/17
6 Memorial Drive
Tivoli, NY 12583

CA-100-16
AMS/kvh/G-202
6/15/16

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Public Safety Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*	absent	
District 1 - Town of Poughkeepsie	Nesbitt (VC)	absent	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman (C)		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 21 - Town of East Fishkill	Horton		

Present: 8 **Resolution:** ✓ **Total :** 8 (Yes) 0 (No)

Absent: 4 **Motion:** ____

Vacant: 0 **Abstentions:** 0

2016155 CONFIRMING NEW APPOINTMENTS AND REAPPOINTMENTS TO THE TRAFFIC SAFETY BOARD

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 0

Absent: 3 **Motion:** ____ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2016155 CONFIRMING NEW APPOINTMENTS AND REAPPOINTMENTS TO THE TRAFFIC SAFETY BOARD

Date: July 11, 2016

Public Safety

RESOLUTION NO. 2016156

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY (A.1165.05)

Legislator ROMAN, BOLNER, FORMAN, PULVER, THOMES, SAGLIANO, LANDISI, HORTON, TRUITT, FLESLAND, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the District Attorney has requested the appropriation of forfeiture of crime proceeds, and

WHEREAS, pursuant to Article 13-A of the CPLR, said funds must be used to enhance prosecutorial and law enforcement efforts, enforcement training, equipment and operations, and not to supplement ordinary budgetary expenses, and

WHEREAS, the District Attorney has requested that the sum of $18,371 be placed in various District Attorney Asset Forfeiture accounts to be used for the purchase of equipment, office supplies and training expenses, listed on the attached Asset Forfeiture Expenditure sheet, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS
Increase

A.1165.05.4160	Office supplies	$ 5,700
A.1165.05.4750	Other Equipment	5,382
A.1165.05.4631	Training/seminars/conferences	750
A.1165.05.4765.312	Asset Forf. Reimb. Exp. Municipality	5,074
A.1165.05.4765.313	Asset Forf. Exp. Other than Local Gov.	1,465
		$18,371

REVENUES
Increase

A.9998.95110.01	Approp. Res. Asset Forfeiture – State	$18,371

CA-099-16 LDF/kvh/G-0135 06/15/16
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

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 11th day of July 2016, and that~~ the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 18,371

Total Current Year Revenue and Source $ 18,371

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

Identify Line Items(s):

Please see attached spreadsheet

Related Expenses: Amount $ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

This resolution is to appropriate Asset Forfeiture Funds to enable the purchase of equipment, etc. listed on the attached Asset Forfeiture Expenditure sheet.

Prepared by: Gina Barry/Heidi Owens

Asset Forfeiture Expenditures		
4160 - Office Stat & Supplies		
2 Desk Printers @ $350 each	700.00	Dutchess County District Attorney
Miscellaneous Office Equipment	5,000.00	Dutchess County District Attorney
TOTAL:	**5,700.00**	
4750 - Other Equipment-ND		
Elmo Document Camera	1,382.00	Dutchess County District Attorney
Digital Display	4,000.00	Dutchess County District Attorney
TOTAL:	**5,382.00**	
4631 - Training and Seminars/Conf		
Training for 1 Person for Service Dog	750.00	Dutchess County District Attorney
	750.00	
4765.312 - Asset Forfeiture Reimbursed Expense-Municpality		
Trauma Informed Sexual Assault Investigations Training	4,000.00	Town of Poughkeepsie Police
Renovation of Interview Room	1,074.00	New York State Police
TOTAL:	**5,074.00**	
4765.313 - Asset Forfeiture Expenses Other Than Local Government		
Wiring of CAC Interview Room	1,465.00	Child Advocacy Center
TOTAL:	**1,465.00**	

TOTAL TO BE APPROPRIATED:	**18,371.00**	
TOTALS BY PROGRAM		
Child Advocacy Program	1,465.00	
New York State Police	1,074.00	
Town of Poughkeepsie Police	4,000.00	
District Attorney	11,832.00	
TOTAL TO BE APPROPRIATED:	**18,371.00**	

Public Safety Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*	absent	
District 1 - Town of Poughkeepsie	Nesbitt (VC)	absent	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman (C)		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 21 - Town of East Fishkill	Horton		

Present: 8 **Resolution:** ✓ **Total :** 8 (Yes) 0 (No)

Absent: 4 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016156 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY (A.1165.05)

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 0

Absent: 3 **Motion:** ___ Yes No

Vacant: 0 **Abstentions:** 0

2016156 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY (A.1165.05)

Date: July 11, 2016

Public Safety

RESOLUTION NO. 2016157

RE: AUTHORIZING GRANT AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE (A.3410)

Legislators ROMAN, MICCIO, PULVER, LANDISI, INCORONATO, SAGLIANO, FLESLAND, HORTON, TRUITT, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the National Association of County and City Health Officials (NACCHO) has awarded the County an award entitled the Medical Reserve Corps (MRC) Challenge Award in the sum of $15,000 to support important emergency and health preparedness initiatives, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2016 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive, or his designee, to accept the award funds from NACCHO in connection with the above and further authorizes and empowers the County Executive or his designee to execute said award contract and any amendments on behalf of the County of Dutchess, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS - Increase

A.3410.4160	Office Supplies/Computers	$ 9,367
A.3410.4190	Uniforms	2,348
A.3410.4628.79	Printing	2,985
A.3410.4670.95	Subscriptions	300
		$15,000

REVENUES - Increase

A.3410.43890.08	Other Safety MRC	$15,000

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

7/13/2016
Date

CA-096-16 CAB/kvh/G-0148-A 6/09/16
Fiscal Impact: See attached statement

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 15,000

Total Current Year Revenue $ 15,000
and Source

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

Identify Line Items(s):
National Association of County & City Health Officials Award
A.3410.43890.08

Related Expenses: Amount $ 0
Nature/Reason:

Anticipated Savings to County: $0

Net County Cost (this year): $0
Over Five Years:

Additional Comments/Explanation:

Prepared by: Laurie Colgan Prepared On: May 31, 2016

Public Safety Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*	absent	
District 1 - Town of Poughkeepsie	Nesbitt (VC)	absent	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman (C)		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 21 - Town of East Fishkill	Horton		

Present: 8
Absent: 4
Vacant: 0

Resolution: ✓
Motion: ___

Total : 8 Yes, 0 No
Abstentions: 0

2016157 AUTHORIZING GRANT AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE (A.3410)

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 0

Absent: 3 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2016157 AUTHORIZING GRANT AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE (A.3410)

Date: July 11, 2016

Public Safety

RESOLUTION NO. 2016158

RE: AUTHORIZING PAYMENT OF 2015 UNENCUMBERED VOUCHERS FROM 2016 FUNDS – EMERGENCY RESPONSE

Legislators ROMAN, SAGLIANO, LANDISI, FLESLAND, HORTON, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, an extensive review of the payment history and the submission of vouchers (payment requests/invoices) following the close of the 2015 budget year has shown that there are outstanding payment invoices in the Department of Emergency Response in the sum of $3,949.00 for services provided to said department for which appropriations were made but for which funds were not encumbered before the close out date for voucher submission, and

WHEREAS, said charges were proper except that appropriations that were made were left unencumbered at the end of the close out date for submission for 2015, and

WHEREAS, the charges reflected by said invoices/vouchers remain unpaid, and

WHEREAS, the State Comptroller has, pursuant to County Law Section 362, expressed the opinion that claims for services rendered to a county in an earlier year may be paid in a later year if the contracts were valid when made and if there are moneys legally available to be used for such purposes (Opinion 69-686), now, therefore, be it

RESOLVED, that payment from 2016 funds is hereby approved from the following accounts in the amounts indicated:

Line Item No.	Amount
A.3020.4571.63	$3,949.00

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 7/13/2016

CA-097-16
CAB/kvh/G-0148-A
6/09/16
Fiscal Impact Statement: Attached

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 3,949

Total Current Year Revenue $ _____
and Source

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

Identify Line Items(s):

A. 3020.4571.63

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $3,949
Over Five Years: _____

Additional Comments/Explanation:
This resolution authorizes necessary contractual payment of a prior year invoice.

Prepared by: Laurie Colgan Prepared On: May 19, 2016

Dut.pdf

MelTel II Valentine LLC	**East Mt. Tower Site Rental**	Month	Amount	Check #
	CO #14-0002-12/18-ER-A2	Jan-15	$3,796.96	530175
		Feb-15	$4,100.72	531132
		Mar-15	$3,948.84	532022
		Apr-15	$3,948.84	532023
		May-15	$3,948.84	533527
		Jun-15	$3,948.70	534313
		Jul-15	$3,948.98	535316
		Aug-Nov 2015	$15,795.36	539369
		15-Dec	$3,948.84	540373
	total		**$47,386.08**	
MelTel II Valentine LLC	**Silver Mountain Site Rental**			
	CO #13-0060-12/17-ER-A5	Jan-May 2015	$19,743.50	533725
		15-Jun	$3,948.70	534965
		15-Jul	$3,948.70	535316
		15-Aug	not paid	
		Sep-Nov 2015	$11,846.10	539369
		Dec-15	$3,948.70	540373
	total		**$43,435.70**	

paid on 1 check
535316
539369
540373

Public Safety Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*	absent	
District 1 - Town of Poughkeepsie	Nesbitt (VC)		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman (C)		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 21 - Town of East Fishkill	Horton		

Present: 9 **Resolution:** ✓ **Total :** 9 (Yes) 0 (No)

Absent: 3 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016158 AUTHORIZING PAYMENT OF 2015 UNENCUMBERED VOUCHERS FROM 2016 FUNDS – EMERGENCY RESPONSE

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 0

Absent: 3 **Motion:** ___ Yes No

Vacant: 0 **Abstentions:** 0

2016158 AUTHORIZING PAYMENT OF 2015 UNENCUMBERED VOUCHERS FROM 2016 FUNDS – EMERGENCY RESPONSE

Date: July 11, 2016

Family & Human Services

RESOLUTION NO. 2016159

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INNOVATION & OPPORTUNITY ACT

Legislator THOMES, STRAWINSKI, WASHBURN, HORTON, FLESLAND, TRUITT, SAGLIANO, INCORONATO, LANDISI, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the United States Congress enacted the Workforce Innovation and Opportunity Act of 2014 (WIOA) to provide the framework for a unique workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers, and

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of:

(a) PY 2016 Title 1-B WIOA Youth funding for the period of April 1, 2016 through June 30, 2018, and

(b) PY 2016 Title 1-B WIOA Administration funding for the period of July 1, 2016 through June 30, 2018, now, therefore be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered and directed to accept the allocation of funding under WIOA Programs and amend the following accounts:

APPROPRIATIONS Increase (Decrease)

2016

CD6292.2016.4843	T-1B WIOA Youth	$ 496,374
CD6292.2016.4844	T-1B WIOA Admin	$ 55,153
		$ 551,527

REVENUES Increase (Decrease)

2016

CD6292.2016.47910.43	T-1B WIOA Youth	$ 496,374
CD6292.2016.47910.44	T-1B WIOA Admin	$ 55,153
		$ 551,527

CA-095-16
CRC/MY/kvh 6/09/16 G-1263
Fiscal Impact: attached

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 551,527

Total Current Year Revenue $ 551,527
and Source

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

Identify Line Items(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Marilyn Yerks, Chief Financial Officer, DCWIB Prepared On: June 1, 2016

Wager, Leigh

From: Massey, Tiffanie
ent: Tuesday, July 19, 2016 10:28 AM
To: Morris, Carolyn; Helmeyer, Kim
Cc: Kashimer, Rachel; Wager, Leigh; Baiano, Chris; Pantano, Gina
Subject: Resolutions 2016170 & 2016159
Attachments: Res 2016170 - Steel Farm Easement-Conservation.pdf; Res 2016159 - WIB T-1 B Funding.pdf

The following line item changes to Resolution 2016170 and 2016159. The error is clerical and does not change the intent of the resolution:

2016170 – The decrease for Easement-Conservation should be H0476.8020.3006

2016159 – The revenue increase for CD6292.2016.47910.43 should read T-1B WIOA Youth

Please let me know if you have any questions or need anything further.

Thank you,
Tiffanie

Tiffanie A. Massey
Research Analyst
Dutchess County Budget Office
2 Market Street
Poughkeepsie, NY 12601
Phone: 845-486-6451 Fax: 845-486-2021
Email: tmassey@dutchessny.gov

www.dutchessny.gov

Family and Human Services Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *	absent	
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	absent	
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson (VC)		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 21 - Town of East Fishkill	Horton		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ___

Total : 10 Yes, 0 No
Abstentions: 0

2016159 AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INNOVATION & OPPORTUNITY ACT

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 (Yes) 0 (No)

Absent: 3 **Motion:** ____

Vacant: 0 **Abstentions:** 0

2016159 AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INNOVATION & OPPORTUNITY ACT

Date: July 11, 2016

RESOLUTION NO. 2016160

RE: AMENDMENT TO RESTRUCTURE THE VETERANS AFFAIRS COMMITTEE AND AMENDING RESOLUTIONS NO. 314 OF 1995 AND 207376 OF 2007

Legislator BORCHERT, THOMES, MICCIO, BOLNER, ROMAN, FORMAN, PULVER, SAGLIANO, LANDISI, JETER-JACKSON, HORTON, WASHBURN, TRUITT, and COVIELLO offer the following and move its adoption:

WHEREAS, by Resolution No. 314 of 1995, the Dutchess County Legislature created a Veterans Affairs Committee, and

WHEREAS, by Resolution No. 207376 of 2007, the Dutchess County legislature amended Resolution No. 314 of 1995 to create two year terms with expiration dates of November 30, staggered such that six of the twelve members' terms expired each year, and

WHEREAS, it has been recommended that the Veterans Affairs Committee be restructured with respect to the appointment, powers, and duties of its members, now therefore, be it,

RESOLVED, that the Veterans Affairs Committee shall be comprised of twelve members as follows:

1. Six members shall be appointed by the County Executive, at least four of which shall be Veterans or immediate family members of veterans, and such appointments confirmed by the County Legislature, and
2. Six members shall be appointed by the Chair of the County Legislature, at least four of which shall be Veterans or immediate family members of Veterans, and such appointments confirmed by the County Legislature,
3. That such appointments shall commence effective December 1, 2016, with three appointments to be made by the County Executive and three appointments made by the Chair of the Legislature, subject to the terms herein, with the remainder of the appointments to be made in the same manner commencing with terms starting December 1, 2017, and be it further

RESOLVED, that the Veterans Affairs Committee shall have the duty to make recommendations and advise the County Executive through the Director, Division of Veterans Services, on any issues of concern to Dutchess County veterans, and that in addition to advising the Legislature prior to taking any action which may affect veterans in accordance with their original charge, to also inform and advise the Dutchess County Legislature on any potential legislative matters of interest to veterans, and be it further

RESOLVED, that the Veterans Affairs Committee shall serve as a support unit to provide assistance as may be requested by the Division of Veterans Services, and be it further

RESOLVED, that Resolutions No. 314 of 1995 and 207376 of 2007, to the extent not inconsistent herewith, shall otherwise remain in full force and effect.

CA-102-16 CRC/kvh/G-0203
06/15/16
Fiscal Impact: See attached statement

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 August 2016 and 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 August 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 8/15/2016

Family & Human Services

~~PULLED BY CHAIRMAN 7/6/16~~

RESOLUTION NO. 2016160

RE: AMENDMENT TO RESTRUCTURE THE VETERANS AFFAIRS COMMITTEE AND AMENDING RESOLUTIONS NO. 314 OF 1995 AND 207376 OF 2007

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Legislator THOMES, MICCIO, BOLNER, ROMAN, FORMAN, PULVER, SAGLIANO, LANDISI, JETER-JACKSON, and COVIELLO offer the following and move its adoption:

WHEREAS, by Resolution No. 314 of 1995, the Dutchess County Legislature created a Veterans Affairs Committee, and

WHEREAS, by Resolution No. 207376 of 2007, the Dutchess County legislature amended Resolution No. 314 of 1995 to create two year terms with expiration dates of November 30, staggered such that six of the twelve members' terms expired each year, and

WHEREAS, it has been recommended that the Veterans Affairs Committee be restructured with respect to the appointment, powers, and duties of its members, now, therefore, be it,

RESOLVED, that the Veterans Affairs Committee shall be comprised of twelve members as follows:

1. Six members shall be appointed by the County Executive, at least four of which shall be Veterans or immediate family members of Veterans, and such appointments confirmed by the County Legislature, and
2. Six members shall be appointed by the Chair~~man~~ of the County Legislature, at least four of which shall be Veterans or immediate family members of Veterans, and such appointments confirmed by the County Legislature, and ~~be it further~~

~~2.~~3. That such appointments shall commence effective December 1, 2016, with three appointments to be made by the County Executive and three appointments made by the Chair of the Legislature, subject to the terms herein, with the remainder of the appointments to be made in the same manner commencing with terms starting December 1, 2017, and be it further,

~~RESOLVED, that the Veterans Affairs Committee shall select its own Chairperson on an annual basis and establish its own rules, and be it further~~

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RESOLVED, that the Veterans Affairs Committee shall have the duty to make recommendations and advise the County Executive through the Director, Division of Veterans Services, on any issues of concern to Dutchess County veterans, and that in addition to advising the Legislature prior to taking any action which may affect veterans in accordance with their original charge, to also inform and advise the Dutchess County Legislature on any potential legislative matters of interest to veterans, and be it further

RESOLVED, that the Veterans Affairs Committee shall serve as a support unit to provide assistance as may be requested by the Division of Veterans Services, and be it further,

RESOLVED, that Resolutions No. 314 of 1995 and 207376 of 2007, to the extent not inconsistent herewith, shall otherwise remain in full force and effect.

CA-102-16 CRC/kvh/G-0203
06/15/16
Fiscal Impact: See attached statement

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

Field Code Changed

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

DRAFT DUTCHESS COUNTY VETERANS AFFAIRS COMMITTEE CHARTER

VISION

1. By its actions, that the Veterans Affairs Committee be recognized as a useful tool for helping to address matters of vital concerns to veterans and their families.

2. Help make the Duchess County legislature and other municipal officials informed and aware of concerns or issues affecting veterans.

MISSION

1. In collaboration with the Dutchess County Dept. of Veterans Services, advise the DC Legislature about issues concerning local veterans, and suggest possible solutions and initiatives for improv ing the quality of life for veterans.

2. Meet and interact periodically with the DC Dept. of Veteran Services to serve as an unofficial auxiliary unit, coordinating and providing assistance as requested.

TASKS

1. Committee members attend all regularly scheduled meetings established by the V.A. Committee Chair, a reasonable excuse exists for absence.

2. Invite and confer periodically with veterans to solicit feedback and identify potential problems within the veteran community — and help organize/conduct annual forums for such input.

3. Help determine what county, state or federal veteran programs are available to help mitigate problems adversely affecting veterans and their families; and assist in initiating or expediting such programs or services whenever feasible.

4. When vacancies occur, offer to the Legislature the names and related biographical information for suitable candidates seeking appointment to the VA Committee.

5. Assist Dept. of Veteran Services in providing an annual forum regarding overview and update of existing veteran benefits and services, help publicize, and invite veterans and related organizations.

6. Help organize and secure public/private funding for annual events honoring veterans and their families (e.g., summer BBQ; Veterans Honor Flight).

7. Participate in special events such as Dutchess County Fair, local veteran fund-raisers, or other projects to demonstrate county representation and support.

8. Research and offer suggestions to DC Legislature in applying for federal or state aid to fund improved veterans' services.

9. Accept tasking from legislators to research specific veteran issues so elected officials are informed about in veteran affairs affecting their constituents.

10. Research surrounding counties for best practices to see what programs could be useful for Dutchess.

11. Obtain modest funding for outreach, promotion and advertising special committee functions.

12. Via an additional link on Nelson Rivera's county website, provide information about Veterans Affairs Committee's existence, outreach, and advocacy for veterans. Use Nel son's P.O. Box and phone service to receive correspondence addressed to Committee.

Revised 3/2/2016
J. Incoronato

Family and Human Services Committee Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson (VC)		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi	absent	
District 21 - Town of East Fishkill	Horton		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 11
Absent: 1
Vacant: 0

Resolution: ✓
Motion: ____

Total : 11 Yes, 0 No
Abstentions: 0

2016160 AMENDMENT TO RESTRUCTURE THE VETERANS AFFAIRS COMMITTEE

Date: August 4, 2016

Roll Call Sheets

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

Present: 25 **Resolution:** ✓ **Total :** 25 (Yes) 0 (No)

Absent: 0 **Motion:** ____

Vacant: 0 **Abstentions:** 0

2016160 AMENDMENT TO RESTRUCTURE THE VETERANS AFFAIRS COMMITTEE

Date: August 8, 2016

Environment

RESOLUTION NO. 2016161

RE: ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE PROPERTY WITHIN AN EXISTING DUTCHESS COUNTY AGRICULTURAL DISTRICT

Legislators FORMAN, MICCIO, BOLNER, STRAWINSKI, HORTON, WASHBURN, PULVER, and SAGLIANO offer following and move its adoption:

WHEREAS, this Legislature is considering Landowner requests to include their property within existing Dutchess County Agriculture Districts and the recommendations of the Dutchess County Agricultural and Farmland and Protection Board with respect thereto all pursuant to Section 303-b of the Agriculture Markets Law, and

WHEREAS, approval of such, constitutes an action subject to the State Environmental Quality Review Act, and

WHEREAS, the Dutchess County Legislature has attached a Short Environmental Assessment Form which concludes that the proposed Program constitutes: (1) an Unlisted Action pursuant to Article VIII of the New York State Environmental Quality Review Act and Part 617 of the NYCRR (SEQR); and (2) will not have a significant effect on the environment, and

WHEREAS, the purpose of this Legislature in adopting this resolution is to adopt and confirm those findings, and

WHEREAS, a true copy of the Short Environmental Assessment Form and the Negative Declaration reflecting the finding of non-significance are annexed hereto and made a part hereof, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby adopts and confirms the Short Environmental Assessment Form and Negative Declaration concluding action on Landowners requests to include their land within existing Dutchess County Agricultural Districts will not have a significant effect on the environment.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

7/13/2016
Date

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, do hereby compare 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 11th day of July, 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information		
Dutchess County Agriculture and Farmland Protection Board		
Name of Action or Project: NYS Agricultural Districts Annual Inclusion, Section 303-B		
Project Location (describe, and attach a location map): Multiple Municipalities (Maps of tax parcels are attached to the Project Application)		
Brief Description of Proposed Action: Inclusion of 20 parcels into existing Certified Dutchess County Agricultural Districts 20, 21, 22, and 23 per Section 303-b of the NYS Agriculture and Markets Law.		
Name of Applicant or Sponsor: Dutchess Ag. and Farmland Protection Board (Art Collings, Vice Chair)	Telephone: 845-677-3002 E-Mail: artc@dutchessland.org	
Address: P.O. Box 138		
City/PO: Millbrook	State: NY	Zip Code: 12545

	NO	YES
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.	☑	☐
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:	☑	☐

3.a. Total acreage of the site of the proposed action? 684.43 acres
b. Total acreage to be physically disturbed? 0 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 684.43 acres

4. Check all land uses that occur on, adjoining and near the proposed action.
☑ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☐ Residential (suburban)
☑ Forest ☑ Agriculture ☐ Aquatic ☐ Other (specify): _____
☐ Parkland

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	☐	☑	☐
b. Consistent with the adopted comprehensive plan?	☐	☑	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO ☐	YES ☑	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify:	NO ☑	YES ☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO ☑	YES ☐	
b. Are public transportation service(s) available at or near the site of the proposed action?	☑	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	☑	☐	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies:	NO ☑	YES ☐	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: n/a	NO ☑	YES ☐	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: n/a	NO ☑	YES ☐	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO ☐	YES ☐	
b. Is the proposed action located in an archeological sensitive area?	☐	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO ☐	YES ☑	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:	☑	☐	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: ☐ Shoreline ☑ Forest ☑ Agricultural/grasslands ☑ Early mid-successional ☑ Wetland ☐ Urban ☑ Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO ☑	YES ☐	
16. Is the project site located in the 100 year flood plain?	NO ☑	YES ☐	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? ☐ NO ☐ YES	NO ☑	YES ☐	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: ☐ NO ☐ YES			

	NO	YES
18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size:	✓	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	✓	
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	✓	

I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Art Collings, Dutchess Ag. and Farmland Protection Board Date: 6/20/2016

Signature: Arthur M Collings III

PRINT FORM

Agency Use Only [If applicable]	
Project:	
Date:	

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.
Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	✓	
2. Will the proposed action result in a change in the use or intensity of use of land?	✓	
3. Will the proposed action impair the character or quality of the existing community?	✓	
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	✓	
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	✓	
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	✓	
7. Will the proposed action impact existing: a. public / private water supplies?	✓	
b. public / private wastewater treatment utilities?	✓	
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	✓	
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	✓	
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	✓	
11. Will the proposed action create a hazard to environmental resources or human health?	✓	

PRINT FORM

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Enrolling 20 parcels consisting of 684.43 acres in respective Agricultural Districts 20, 21, 22, or 23 will result in no adverse environmental impact to these parcels. Such enrollment will increase the likelihood that these properties remain in ongoing agricultural use, assisting in the short- and long-term conservation of these agricultural parcels.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Dutches County Legislature	
Name of Lead Agency	Date
Dale L. Borchert	Chairman
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Environment Committee Roll Call

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

Present: 10 **Resolution:** ✓ **Total :** 10 (Yes) 0 (No)

Absent: 2 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016161 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE PROPERTY WITHIN AN EXISTING DUTCHESS COUNTY AGRICULTURAL DISTRICT

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 (Yes) 0 (No)

Absent: 3 **Motion:** ____

Vacant: 0 **Abstentions:** 0

2016161 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE PROPERTY WITHIN AN EXISTING DUTCHESS COUNTY AGRICULTURAL DISTRICT

Date: July 11, 2016

Environment

RESOLUTION NO. 2016162

RE: PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY'S CERTIFIED AGRICULTURAL DISTRICTS 20, 21, 22, AND 23

Legislators FORMAN, MICCIO, BOLNER, STRAWINSKI, WASHBURN, PULVER, INCORONATO, HORTON, and SAGLIANO offer the following and move its adoption:

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law establishes a mechanism on an annual basis for parcels of land comprised of predominately viable agricultural land to be included within the state's Agricultural Districts, and

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law sets forth the requirement that the Legislative Body in every county in New York State with existing Agricultural Districts must designate an annual 30-day period during which landowners may apply for inclusion of their agriculturally viable land in the Agricultural Districts, and

WHEREAS, Dutchess County Legislative Resolution 204098 established an annual thirty-day period extending from April 15 to May 14 during which landowners may summit such requests to the Legislature to include their properties in the Agricultural Districts, and

WHEREAS, during the one-month period extending from April 15, 2016, to May 14, 2016, the Dutchess County Farmland Protection Board received such applications on behalf of the Legislature, and

WHEREAS, subsequently the Agricultural and Farmland Protection Board submitted its report with recommendation as to those requests to the Legislature, and

WHEREAS, after proper Notice of Public Hearing, this Legislature held a public hearing on July 11, 2016, with respect to the above and heard all those wishing to address the matter at said public hearing, and

WHEREAS, New York State Agriculture and Markets Law Section 303-b requires the County Legislature, following such public hearing to adopt or reject the proposed requests for inclusion of land within an existing Agricultural District, and

WHEREAS, the report and recommendations of the Agricultural Farmland Protection Board are on file with the Clerk of the Dutchess County Legislature, and

WHEREAS, the Legislature has considered the matter including the report and recommendation of the Agricultural Farmland Protection Board at the public hearing, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby adopts the recommendations of the Agricultural and Farmland Protection Board and adopts the requests of landowners to include their land within an existing certified Agricultural District as set forth below:

Landowner	Town	SWIS Code	Parcel Number	Acres	District
Eugene C Brown, c/o Kathy Brown-Valoy	Clinton	132400	6366-00-620273	105.6	20
Heidi & Olga Zavaglia	Milan	133600	6474-00-140298	72.2	20
Heidi & Olga Zavaglia	Milan	133600	6474-00-113452	46	20
Five Star Farm LLC	Red Hook	134889	6374-00-246780	85.64	20
Edward Rosolie	Red Hook	134889	6473-00-076372	16.76	20
Jeffery Williams	Red Hook	134889	6374-00-671515	13.05	20
Amalgamated Agricultural Associates LLC	Rhinebeck	135089	6169-07-548974	2.1	20
Jeffrey M Baker	Rhinebeck	135089	6371-00-426548	24.5	20
William M Dowden IV	Rhinebeck	135089	6170-00-480810	21.9	20
William M Dowden IV	Rhinebeck	135089	6170-00-540751	16	20
Mill Road Farm, LLC	Rhinebeck	135089	6169-00-533875	31.11	20
Bruce Berger	Rhinebeck	135089	6271-00-520661	21.95	20
Webatuck Creek Farm LLC	North East	133889	7272-00-272818	20.01	21
Jesica Clark	Stanford	135200	6668-00-053179	5.23	21
Michael Antaki	Washington	135889	6663-00-797276	11.8	21
Michael DiValentino	Washington	135889	6865-00-573263	41.93	21
PBFB NY LLC	Poughkeepsie	134689	6262-01-210645	24	22
Emory M Ritter Jr	Beekman	132200	6758-00-889571	29.35	23
Scott Berrie	Beekman	132200	6756-00-524481	47.3	23
James Judson, Trustee	Dover	132600	6960-00-990505	48	23

and, be it further

RESOLVED, that the Dutchess County Legislature herby adopts the recommendations of the Agricultural and Farmland Protection Board and rejects the requests of landowners to include their land within an existing certified Agricultural District as set forth below:

Edward Russell	Rhinebeck	135089	6371-00-423606	5.9	20
Kerrie Abela	Rhinebeck	135089	6371-00-600224	50.55	20
Dutchess Quarry & Supply Co	Pleasant Vlly	134400	6464-03-115459	101.07	20
Zlotnikov Farms, LLC	Amenia	132000	7164-00-406158	122.18	21
Zlotnikov Farms, LLC	Dover	132601	7164-00-393301	41.5	21
Zlotnikov Farms, LLC	Amenia	132000	7164-00-297077	1.788	21

and, be it further

RESOLVED, that the Clerk of the Legislature shall submit a copy of this Resolution together with the report of the Dutchess Agricultural and Farmland Protection Board, and the tax map identification numbers and tax maps for each parcel of land to be included in an Agricultural District, to the New York State Commissioner of Agriculture and Markets.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Agriculture and Farmland Protection Board of Dutchess County

Harry Baldwin
Chairman
845/266-5378

Art Collings
Vice Chairman
Dutchess Land Conservancy
845/677-3002 Ext. 100

Peter Coon
Coon Brothers Partnership
845/373-8328

Doug Giles
Walbridge Farm

Agri-business
Edward C. Hackett
Hackett Farm Supply, Inc.
845/266-3494

Brian Scoralick
DC Soil & Water
Conservation District
845/677-8011 ext.3

Gregg Pulver
DC Legislator
914-474-0908

Eric Axelsen
DC Real Property Tax
845/486-2140

Eoin Wrafter
DC Commissioner of
Planning and Development
845/486-3600

Jennifer Fimbel
Cornell Cooperative
Extension
845/677-8223

Resolution of the Dutchess County Farmland Protection Board

At a meeting of the Dutchess County Farmland Protection Board ("Board") held on the 14th day of June, 2016 in Millbrook, NY, the following resolution was adopted by a vote of the entire Board, to wit:

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law establishes a mechanism on an annual basis for parcels of land comprised of predominately viable agricultural land to be included within the state's Agricultural Districts; and

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law sets forth the requirement that the Legislative Body in every county in New York State with existing Agricultural Districts must designate an annual 30-day period during which landowners may apply for inclusion of their agriculturally viable land in the Agricultural Districts; and

WHEREAS, Dutchess County Legislative Resolution 204098 established an annual thirty-day period extending from April 15 to May 14 during which Landowners may summit such requests to the legislature to include their properties in the Agricultural Districts; and

WHEREAS, During the one month period extending from April 15, 2016 to May 14, 2016, the Dutchess County Farmland Protection Board received such applications on behalf of the Legislature; and

WHEREAS, The Dutchess County Soil and Water Conservation District, acting as a consultant to the Board, conducted a review of the agricultural characteristics of all such applications received by the Board; and

WHEREAS, the same Dutchess County Soil and Water Conservation District, found in the process of conducting the aforementioned review that the certain parcels itemized below are located within one of the Dutchess County's four Agricultural Districts and have present a high percentage or large acreage of viable farmland as required by Section 303-b of the Agricultural Districts Law; and

WHEREAS, the same Dutchess County Soil and Water Conservation District specifically recommended that certain parcels itemized below qualify for inclusion in the Agricultural Districts due

to the character of viable farmland found to be present on these properties; and

WHEREAS, the Board, in the context of the standards established by Section 303-b of the Agriculture Districts Law, has duly considered the merits of the each and every parcel application it has received; therefore be it

RESOLVED by a majority vote of the Dutchess County Agriculture and Farmland Protection Board on June 14th, 2016, that the Board recommends to the Dutchess County Legislature that the following 20 parcels constituting a total of 684.43 acres of land to be added to the respective Agriculture Districts pursuant to Section 303-b, including 9 parcels comprising 456.81 acres in Agricultural District 20, four parcels comprising 78.97 acres in Agricultural District 21, one parcel comprising 24.0 acres in Agricultural District 22, and three parcels comprising 146.65 acres in Agricultural District 23:

Landowner	Town	SWIS Code	Parcel Number	Acres	District
Eugene C Brown, c/o Kathy Brown-Valoy	Clinton	132400	6366-00-620273	105.6	20
Heidi & Olga Zavaglia	Milan	133600	6474-00-140298	72.2	20
Heidi & Olga Zavaglia	Milan	133600	6474-00-113452	46	20
Five Star Farm LLC	Red Hook	134889	6374-00-246780	85.64	20
Edward Rosolie	Red Hook	134889	6473-00-076372	16.76	20
Jeffery Williams	Red Hook	134889	6374-00-671515	13.05	20
Amalgamated Agricultural Associates LLC	Rhinebeck	135089	6169-07-548974	2.1	20
Jeffrey M Baker	Rhinebeck	135089	6371-00-426548	24.5	20
William M Dowden IV	Rhinebeck	135089	6170-00-480810	21.9	20
William M Dowden IV	Rhinebeck	135089	6170-00-540751	16	20
Mill Road Farm, LLC	Rhinebeck	135089	6169-00-533875	31.11	20
Bruce Berger	Rhinebeck	135089	6271-00-520661	21.95	20
Webatuck Creek Farm LLC	North East	133889	7272-00-272818	20.01	21
Jesica Clark	Stanford	135200	6668-00-053179	5.23	21
Michael Antaki	Washington	135889	6663-00-797276	11.8	21
Michael DiValentino	Washington	135889	6865-00-573263	41.93	21
PBFB NY LLC	Poughkeepsie	134689	6262-01-210645	24	22
Emory M Ritter Jr	Beekman	132200	6758-00-889571	29.35	23
Scott Berrie	Beekman	132200	6756-00-524481	47.3	23
James Judson, Trustee	Dover	132600	6960-00-990505	48	23

these said parcels being recommended due to the character of viable farmland documented to be present on said parcels; and be it further

RESOLVED that the Board recommends to the Dutchess County Legislature that the following two parcels totaling 56.45 acres, for which an application was received, be rejected for inclusion in the Agricultural Districts:

Edward Russell	Rhinebeck	135089	6371-00-423606	5.9	20
Kerrie Abela	Rhinebeck	135089	6371-00-600224	50.55	20

these said parcels being recommended for rejection rather than inclusion due to fact that the character of land on said parcel does not meet the criteria of viable farmland stipulated in Section 303-b of the Agricultural Districts Law; and be it further

RESOLVED that the Board recommends to the Dutchess County Legislature that the following four parcels totaling 266.538 acres, for which applications were received after the stated deadline of May 14, 2016, be rejected for inclusion in the Agricultural Districts:

Dutchess Quarry & Supply Co	Pleasant Vlly	134400	6464-03-115459	101.07	20
Zlotnikov Farms, LLC	Amenia	132000	7164-00-406158	122.18	21
Zlotnikov Farms, LLC	Dover	132601	7164-00-393301	41.5	21
Zlotnikov Farms, LLC	Amenia	132000	7164-00-297077	1.788	21

these said parcels being recommended for rejection rather than inclusion by the Legislature due the fact that applications were neither received nor mailed during the stipulated 30-day period; and be it further

RESOLVED that for eight parcels totaling 335.19 acres an application was received for parcels that had already been enrolled in an Agricultural District prior to April 15, 2016:

Bruce Berger	Red Hook	134889	6271-00-538726	4.74	20
Webatuck Creek Farm LLC	North East	133889	7272-00-253725	20.01	21
Michael Wolfe	Fishkill	133089	6054-00-790825	20	22
James Judson, Trustee	Dover	132600	7060-00-115260	45.19	23
James Judson, Trustee	Dover	132600	6960-00-885330	35	23
James Judson, Trustee	Dover	132600	6960-00-810140	33.25	23
James Judson, Trustee	Dover	132600	7060-00-115435	7.5	23
James Judson, Trustee	Dover	132600	6960-00-966157	169.5	23

these said parcels therefore requiring no further action by the Legislature due to their status as parcels already included in Agriculture Districts 20, 21, 22, or 23; and be it further

RESOLVED that in support of the above recommendations, the Board shall submit to the Legislature the following materials: 1) copies of all applications received, 2) copies of the review materials prepared by the Dutchess County Soil and Water Conservation District in association with all applications received, 3) copies of the minutes of the June 14th, 2014 meeting of the Board.

IN WITNESS WHEREOF, **I, Harry Baldwin, Chairman of the Dutchess County Farmland Protection Board, certify that the foregoing resolution was adopted by Board at its June 14th, 2016 meeting.**

_____ Date _____

DCAFPB MEETING MINUTES
June 1, 2016

PRESENT	ABSENT
Harry Baldwin	
	Art Collings
Doug Giles	
	Peter Coon
	Eric Axelsen
Gregg Pulver	
	Eoin Wrafter
Jennifer Fimbel	
Brian Scoralick	
Ed Hackett	
Brian Kehoe	
David Tetor	

Ken Migliore attended as well.

****

The Meeting was called to order at 7:06 p.m. by Mr. Baldwin.

A motion was made by Mr. Pulver, seconded by Mr. Giles and carried unanimously to accept the April 26, 2016 minutes.

Mr. Baldwin passed the membership list around and requested that members check their data and make corrections as needed.

Mr. Baldwin noted that the Department of Ag and Markets sent a letter concerning Red Hook's agricultural building permit fees. It was noted that a complaint from a resident was received by Ag and Markets claiming the law was too restrictive. Ag and Markets is currently researching the allegation.

Mr. Baldwin shared letters to the editor that appeared in local papers.

The Ag Advisory Council reported that they would be meeting in the upcoming weeks. The majority of the work has been to move

the Ag Navigator position forward. The idea is to have a consultant in place by July 1st.

Mr. Baldwin stated he has received letters indicating that the 8 year review has been approved as submitted. The next review is due on or before March 12, 2024.

Mr. Scoralick reviewed the twenty-two Annual Inclusion parcels that were submitted for consideration.

A motion was made by Mr. Pulver, seconded by Mrs. Fimbel and carried unanimously to accept add the following properties to the Inclusion List in Ag District 20:

Landowner: Kathy J. Brown Valoy, Parcel Number: 6366-00-620273
Landowner: Heidi and Olga Zavagiia, Parcel Number: 6474-00-140298
Landowner: Heidi and Olga Zavagiia, Parcel Number: 6474-00-113452
Landowner: Five Star Farm LLC, Parcel Number: 6374-00-246780
Landowner: Jeffery Williams, Parcel Number:6374-00-671515
Landowner: Edward Rosalie, Parcel Number: 6473-00-076372
Landowner: Jeffrey M. Baker, Parcel Number: 6371-00-426548
Landowner: Mill Road Farm LLC, Parcel Number: 6169-00-533875
Landowner: Amalganated Argricultural Associates LLC, Parcel Number: 6169-07-548974
Landowner: William M. Dowden IV, Parcel Number: 6170-00-480810
Landowner: William M. Dowden IV, Parcel Number: 6170-00-540751
Landowner: Kerrie Abela, Parcel Number: 6371-00-600224
Landowner: Edward Russell, Parcel Number: 6371-00-423606
Landowner: Bruce Berger, Parcel Number: 6271-00-520661

A motion was made by Mr. Pulver, seconded by Mrs. Fimbel and carried unanimously to add Landowner: Webatuck Creek Farm LLC, Parcel Number: 7272-00-272818 to the Inclusion List in Ag District 21.

A motion was made by Mrs. Fimbel, seconded by Mr. Baldwin and carried unanimously to add Landowner: Jessica Clark, Parcel Number: 5668-00-053179 to the Inclusion List in Ag District 21.

A motion was made by Mrs. Fimbel, seconded by Mr. Scoralick and carried unanimously to add Landowner: Michael DiValentino, Parcel Number: 6865-00-573263 to the Inclusion List in Ag District 21.

A motion was made by Mr. Scoralick, seconded by Mrs. Fimbel and carried 7 - 1 with Mr. Baldwin voting nay, to add Landowner: Michael Antaki, Parcel Number: 6663-00-797276 to the Inclusion List in Ag District 21.

A motion was made by Mr. Pulver, seconded by Mr. Giles and carried unanimously to accept add the following properties to the Inclusion List in Ag District 22:
Landowner: PBFB NY LLC, Parcel Number: 6262-01-210645

A motion was made by Mrs. Fimbel, seconded by Mr. Pulver and carried unanimously to add Landowner: Emory J. Ritter, Parcel Number: 6758-00-889571to the Inclusion List in Ag District 23.

A motion was made by Mr. Pulver, seconded by Mr. Giles and carried unanimously to deny Landowner: Scott Berrie, Parcel Number: 6756-00-524481to the Inclusion List in Ag District 23.

A motion was made by Mrs. Fimbel, seconded by Mr. Pulver and carried unanimously to add Landowner: James Judson, Trustee, Parcel Number: 6960-00-990505 to the Inclusion List in Ag District 23.

The motions above in italics were reconsidered based on new information (criterion for inclusion) at the June 14, 2016 meeting.

Mr. Baldwin noted that four of the PDR applications were approved and letters of approval have been received.

The Board reviewed four current PDR applications. The Four applications are as follows:

Chaseholm Farm - This is the Chase property in Pine Plains. It consists of ~175 acres. The other half of the property in Columbia County is under easement already. The land is currently pasture and hay ground. It is within the priority area.

Dutchess View Farm - This is in Pine Plains. It consists of ~80 acres. The land houses horses at the time. It is within the priority area.

Kagan - This is in Stanford. It consists of ~111 acres. The land houses angus and sheep at the time. It is within the priority area.

Stickle - This is in Red Hook. It consists of ~52 acres. The land is farmed at this time. It is within the priority area.

A motion was made by Mr. Pulver, seconded by Mr. Hackett and carried unanimously to endorse the PDR Application for the Chaseholm Farm.

A motion was made by Mr. Giles seconded by Ms. Fimbel and carried unanimously to endorse the PDR Application for the Dutchess View Farm.

A motion was made by Mr. Pulver, seconded by Ms. Fimbel and carried unanimously to endorse the PDR Application for the Kagan Property.

A motion was made by Mr. Pulver, seconded by Ms. Fimbel and carried unanimously to endorse the PDR Application for the Stickle Property.

It was noted that four of the four applications received were approved and there were no disapprovals.

A motion was made by Mr. Pulver, seconded by Ms. Fimbel and carried unanimously to accept the language in the Draft Endorsement Letters and authorize that they be finalized and sent to the recipients.

The score sheets were completed and given to Mr. Scoralick to tally and provide to Mr. Baldwin as backup.

Mrs. Fimbel noted that there is a link for the Ag Value Assessment Matrix. Assessors can use this link to determine if a property qualifies for the Ag Value Assessment.

Next Meeting: September 13, 2016

A motion was made by Mr. Pulver, seconded by Mr. Scoralick, and carried unanimously to adjourn the meeting at 9:05 p.m.

Respectfully submitted by:
Tonya M. Pulver

DCAFPB MEETING MINUTES
June 14, 2016

PRESENT	ABSENT
Harry Baldwin	
Art Collings	
	Doug Giles
	Peter Coon
Eric Axelsen	
Gregg Pulver	
Eoin Wrafter	
Jennifer Fimbel	
Brian Scoralick	
	Ed Hackett
	Brian Kehoe
	David Tetor

****

The Meeting was called to order at 7:00 p.m. by Mr. Baldwin.

In the consideration of the resolution, a motion was made by Mr. Wrafter, seconded by Mr. Pulver and carried unanimously to reconsider the Inclusion List discussed at the June 1st meeting.

Mr. Scoralick reviewed the twenty-two Annual Inclusion parcels that were submitted for consideration.

A motion was made by Mr. Pulver, seconded by Mr. Baldwin and carried unanimously to add Landowner: Kathy J. Brown Valoy, Parcel Number: 6366-00-620273 to the Inclusion List in Ag District 20.

A motion was made by Mr. Scoralick, seconded by Mr. Wrafter and carried unanimously to add Landowner: Heidi and Olga Zavagiia, Parcel Number: 6474-00-140298 to the Inclusion List in Ag District 20.

A motion was made by Mr. Scoralick, seconded by Mr. Pulver and carried unanimously to add Landowner: Heidi and Olga Zavagiia,

Parcel Number: 6474-00-113452 to the Inclusion List in Ag District 20.

A motion was made by Mr. Pulver, seconded by Mrs. Fimbel and carried unanimously to add Landowner: Five Star Farm LLC, Parcel Number: 6374-00-246780 to the Inclusion List in Ag District 20.

A motion was made by Mr. Pulver, seconded by Mr. Wrafter and carried unanimously to add Landowner: Jeffery Williams, Parcel Number:6374-00-671515 to the Inclusion List in Ag District 20.

A motion was made by Mr. Pulver, seconded by Mrs. Fimbel and carried unanimously to add Landowner: Edward Rosalie, Parcel Number: 6473-00-076372 to the Inclusion List in Ag District 20.

A motion was made by Mr. Pulver, seconded by Mr. Wrafter and carried unanimously to add Landowner: Jeffrey M. Baker, Parcel Number: 6371-00-426548 to the Inclusion List in Ag District 20.

A motion was made by Mr. Pulver, seconded by Mr. Baldwin and carried unanimously to add Landowner: Mill Road Farm LLC, Parcel Number: 6169-00-533875 to the Inclusion List in Ag District 20.

A motion was made by Mrs. Fimbel, seconded by Mr. Pulver and carried 5 - 2, with Mr. Collins and Mr. Baldwin voting nay, to add Landowner: Amalganated Argricultural Associates LLC, Parcel Number: 6169-07-548974 to the Inclusion List in Ag District 20. It was noted that it is a two acre lot that is being operated by a farm, it is in the Village and it is zoned commercial.

A motion was made by Mr. Pulver, seconded by Mrs. Fimbel and carried unanimously to add Landowner: William M. Dowden IV, Parcel Number: 6170-00-480810 to the Inclusion List in Ag District 20.

A motion was made by Mr. Wrafter, seconded by Mrs. Fimbel and carried unanimously to add Landowner: William M. Dowden IV, Parcel Number: 6170-00-540751 to the Inclusion List in Ag District 20.

A motion was made by Mr. Pulver, seconded by Mr. Scoralick and carried unanimously to not recommend Landowner: Kerrie Abela, Parcel Number: 6371-00-600224 for the Inclusion List in Ag District 20. It was noted that this is a 50 acre woodlot that did not meet the criteria for inclusion.

A motion was made by Mr. Pulver, seconded by Mr. Collings and carried 6 - 0, with Mrs. Fimbel abstaining, to not recommend Landowner: Edward Russell, Parcel Number: 6371-00-423606 for the Inclusion List in Ag District 20. It was noted that the property is not being farmed by a major farm operation and is in violation of zoning regulations, therefore it does not meet criteria.

A motion was made by Mr. Pulver, seconded by Mrs. Fimbel and carried unanimously to add Landowner: Bruce Berger, Parcel Number: 6271-00-520661 to the Inclusion List in Ag District 20.

A motion was made by Mr. Pulver, seconded by Mrs. Fimbel and carried unanimously to add Landowner: Webatuck Creek Farm LLC, Parcel Number: 7272-00-272818 to the Inclusion List in Ag District 21.

A motion was made by Mr. Pulver, seconded by Mr. Wrafter and carried unanimously to add Landowner: Jessica Clark, Parcel Number: 5668-00-053179 to the Inclusion List in Ag District 21. It was noted that she has infrastructure, soil and product.

A motion was made by Mrs. Fimbel, seconded by Mr. Pulver and carried unanimously to add Landowner: Michael DiValentino, Parcel Number: 6865-00-573263 to the Inclusion List in Ag District 21. Currently the land has infrastructure and soil.

A motion was made by Mr. Pulver, seconded by Mr. Scoralick and carried 6 - 1 with Mr. Baldwin voting nay, to add Landowner: Michael Antaki, Parcel Number: 6663-00-797276 to the Inclusion List in Ag District 21. It was noted that infrastructure is in place and it is vacant at the time.

A motion was made by Mr. Pulver, seconded by Mr. Collings and carried unanimously to add Landowner: PBFB NY LLC, Parcel Number: 6262-01-210645 to the Inclusion List in Ag District 22.

A motion was made by Mrs. Fimbel, seconded by Mr. Pulver and carried unanimously to add Landowner: Emory J. Ritter, Parcel Number: 6758-00-889571 to the Inclusion List in Ag District 23.

A motion was made by Mr. Pulver, seconded by Mr. Scoralick and carried unanimously to deny Landowner: Scott Berrie, Parcel Number: 6756-00-524481 to the Inclusion List in Ag District 23.

A motion was made by Mr. Pulver, seconded by Mrs. Fimbel and carried unanimously to add Landowner: James Judson, Trustee, Parcel Number: 6960-00-990505 to the Inclusion List in Ag District 23.

The criteria sheets were completed and given to Mr. Scoralick to tally and provide to Mr. Baldwin as backup.

A motion was made by Mr. Pulver seconded by Mr. Scoralick to acknowledge that the following properties were received after the deadline, therefore no action will be taken on the following properties:

Landowner: Peckham Materials Corp., Parcel Number: 6464-03-115459
Landowner: Vadim Zlotrikov, Parcel Number: 7164-00-406158
Landowner: Vadim Zlotrikov, Parcel Number: 7164-00-393301
Landowner: Vadim Zlotrikov, Parcel Number: 7164-00-297077

A motion was made by Mr. Pulver seconded by Mr. Axelson to acknowledge that the following properties were received but were already included in the ag district, therefore no action will be taken on the following properties:

Landowner: Bruce Berger, Parcel Number: 6271-00-538762
Landowner: Webatuck Creek Farm LLC, Parcel Number, 7272-00-253725
Landowner: Michael Wolfe, Parcel Number, 6054-00-790625
Landowner: James Judson, Parcel Number, 7060-00-115260
Landowner: James Judson, Parcel Number, 6960-00-885330
Landowner: James Judson, Parcel Number, 6960-00-810140
Landowner: James Judson, Parcel Number, 7060-00-115435
Landowner: James Judson, Parcel Number, 6960-00-966157

A motion was made by Mr. Pulver, seconded by Mrs. Fimbel and carried unanimously to authorize the Chair to sign a resolution listing all approved Annual Inclusion parcels and to exclude the parcels received late, and to not act on the 8 parcels already in the ag district.

Next Meeting: September 14, 2016
(changed from 6/1/16 minutes)

A motion was made by Mr. Pulver, seconded by Mrs. Fimbel, and carried unanimously to adjourn the meeting at 7:40 p.m.

Respectfully submitted by:
Tonya M. Pulver

District 20

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

RECEIVED MAY - 2 2016

To be completed by the Landowner

LANDOWNER INFORMATION ***(Please check [X] if the landowner is the farmer)***

First Name: Kathy J. Last Name: Brown-Valoy Corporation/Farm Name: House of Herbs/Montebello

Street Address: 188 Browning Rd City: Hyde Park State: NY Zip: 12538

Mailing Address: City: State: Zip:

Phone #: (845) 266-0689 Email: Valoy09@aol.com

PRIMARY FARMER INFORMATION Same as above

First Name: Kathy J. Last Name: Brown-Valoy Corporation/Farm Name: House of Herbs/Montebello

Street Address: 188 Browning Rd City: Hyde Park State: NY Zip: 12538

Mailing Address: Same as above City: State: Zip:

Phone #: (845) 266-0689 Email: Valoy09@aol.com

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
132400 - 6366 - 00 - 620273 # of Acres: 105	[X]	[ ]	[ ]	[ ]
___ - ___ - ___ - ___ # of Acres:	[ ]	[ ]	[ ]	[ ]
___ - ___ - ___ - ___ # of Acres:	[ ]	[ ]	[ ]	[ ]
___ - ___ - ___ - ___ # of Acres:	[ ]	[ ]	[ ]	[ ]
___ - ___ - ___ - ___ # of Acres:	[ ]	[ ]	[ ]	[ ]

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 33

Principal Agricultural Enterprise by sales HAY and Vegetables

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☑	30
VEGETABLES	☑	3
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☑ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Kathy S. Brown-Valor

Signature: X Kathy S. Brown-Valor

Date: 4/30/2016

OFFICIAL USE ONLY

DATE RECEIVED: 5/2/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: 20 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

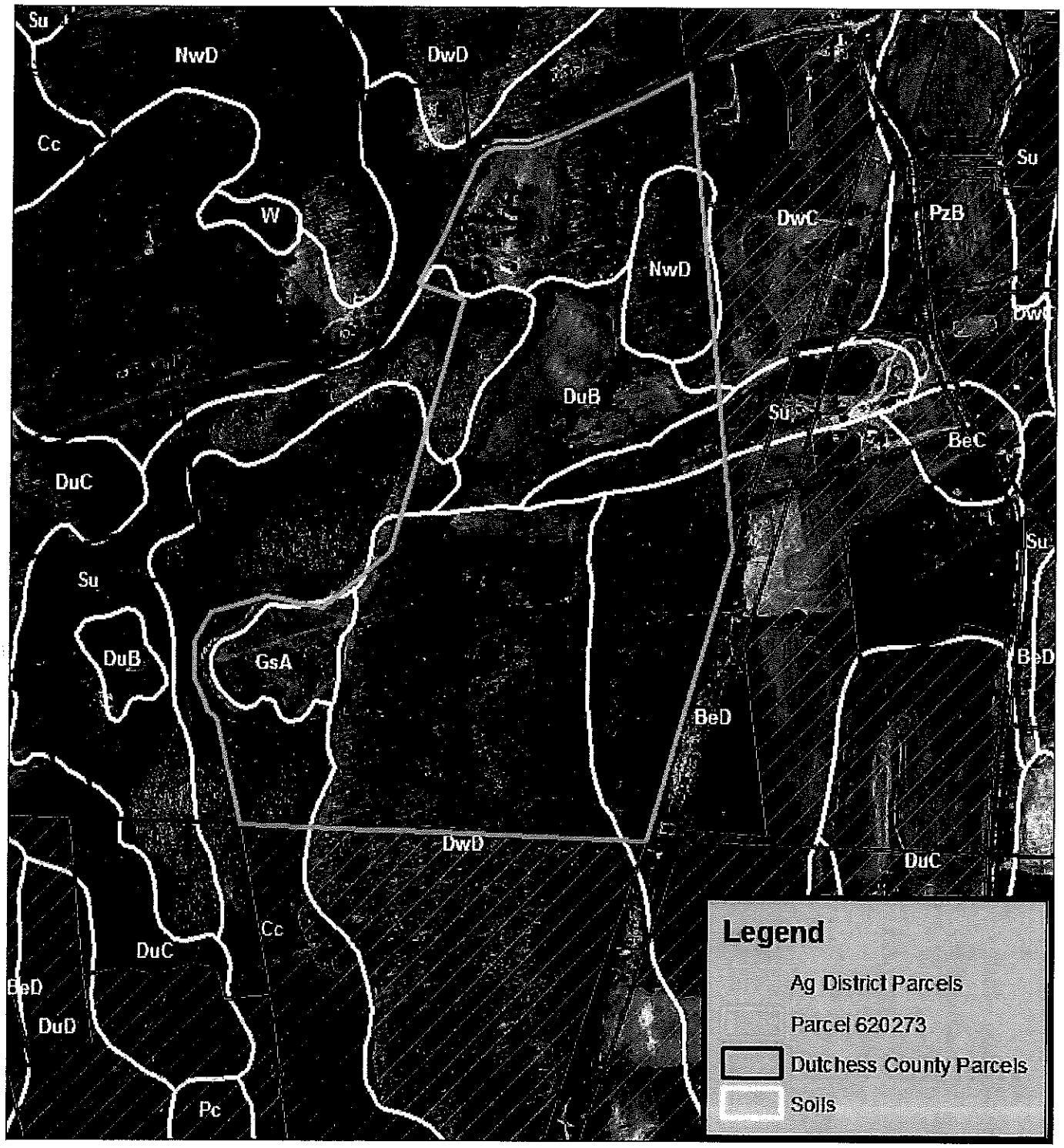
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

CLINTON~ PARCEL # 132400-6366-00-620273-0000



1 inch = 600 feet

0 300 600 Feet

Produced on 5/16/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

RECEIVED MAY 10 2018

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

LANDOWNER INFORMATION ***(Please check ☐ if the landowner is the farmer)***

First Name: HEIDI + OLGA Last Name: ZAVAGLIA Corporation/Farm Name:

Street Address: 250 WILLIAMS RD City: MILAN State: NY Zip: 12571

Mailing Address: 156 WEAVER ST City: LARCHMONT State: NY Zip: 10538

Phone #: 914-490-2302 Email: ANTHONY ZAVAGLIA@MSN.COM

PRIMARY FARMER INFORMATION

First Name: Last Name: Corporation/Farm Name: KUKON BROTHERS LLC

Street Address: 262 SOUTH RD City: GERMANTOWN State: NY Zip: 12526

Mailing Address: City: State: Zip:

Phone #: Email:

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
6474.00-1402-98-0000 # of Acres: 72.20	☐	☒	☐	☐
6474.00-113452-0006 # of Acres: 46	☐	☒	☐	☐
___-___-___-___ # of Acres:	☐	☐	☐	☐
___-___-___-___ # of Acres:	☐	☐	☐	☐
___-___-___-___ # of Acres:	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 28.2

Principal Agricultural Enterprise by sales

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	■	28.2
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	■	28.2
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ■ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): HEIDI ZAVAGLIA - OLGA ZAVAGLIA

Signature: Heidi Zavaglia Olga Zavaglia

Date: 5-6-16

OFFICIAL USE ONLY

DATE RECEIVED: 5/10/16 APPROVED: ✓ DISAPPROVED:

AG DISTRICT: 20 AFPB SIGNATURE: Harry W. B aldwin

Forms should be printed and mailed :

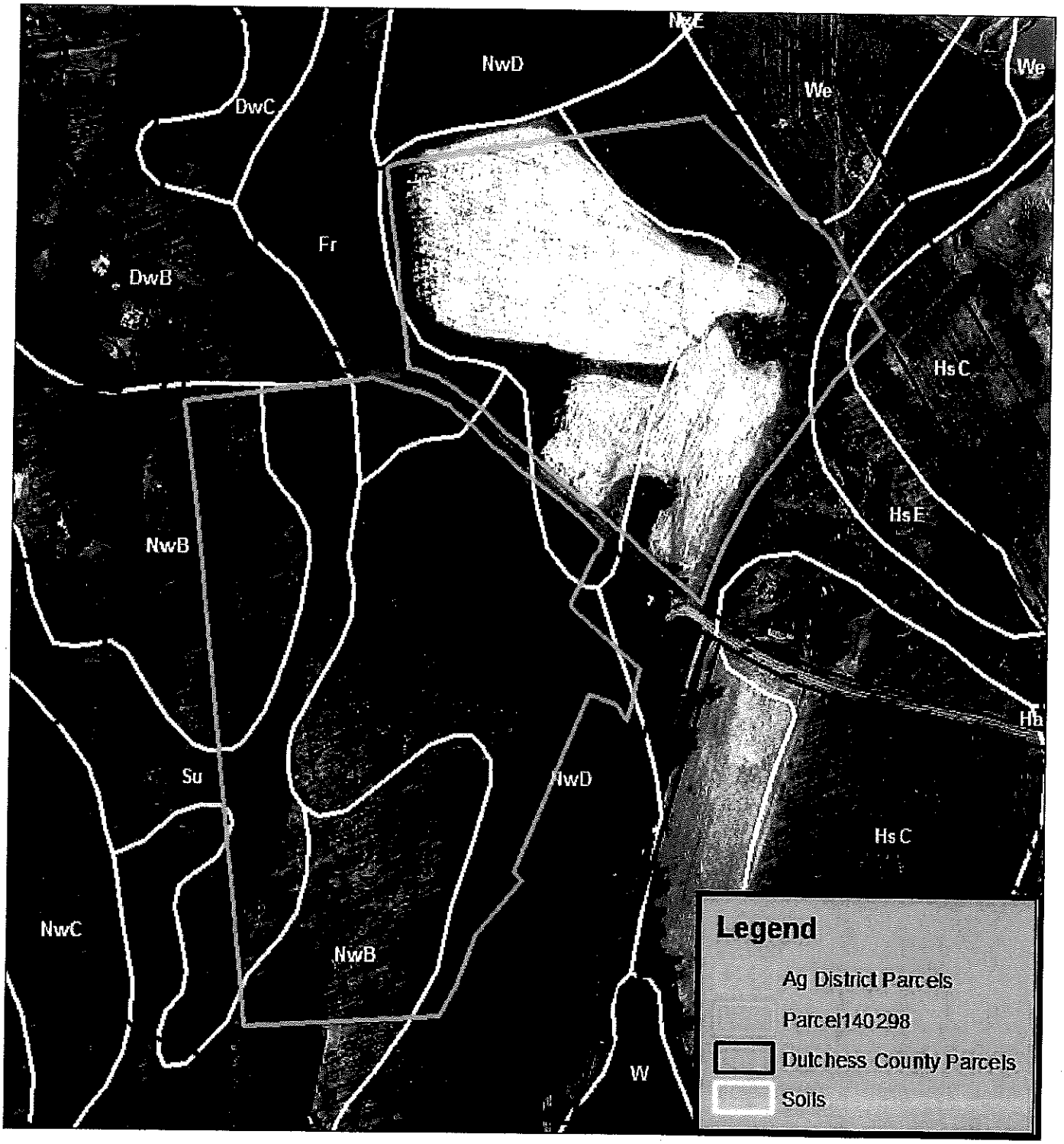
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

MILAN ~ PARCEL # 133600-6474-00-140298-0000



1 inch = 400 feet

0 200 400 Feet

Produced on 5/16/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

RECEIVED MAY 10 2016

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

LANDOWNER INFORMATION ***(Please check ☐ if the landowner is the farmer)***

First Name: HEIDI + OLGA Last Name: ZAVAGLIA Corporation/Farm Name:

Street Address: 250 WILLIAMS RD City: MILAN State: NY Zip: 12571

Mailing Address: 156 WEAVER ST City: LARCHMONT State: NY Zip: 10538

Phone #: 914-490-2302 Email: ANTHONYZAVAGLIA@MSN.COM

PRIMARY FARMER INFORMATION

First Name: Last Name: Corporation/Farm Name: KUKON BROTHERS LLC

Street Address: 262 SOUTH RD City: GERMANTOWN State: NY Zip: 12526

Mailing Address: City: State: Zip:

Phone #: Email:

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
6474.00-1402-98-0000 # of Acres: 72.20	☐	☒	☐	☐
6474.00-113452-0000 # of Acres: 46	☐	☒	☐	☐
___-___-___-___ # of Acres:	☐	☐	☐	☐
___-___-___-___ # of Acres:	☐	☐	☐	☐
___-___-___-___ # of Acres:	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 28.2

Principal Agricultural Enterprise by sales

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	■	28.2
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	■	28.2
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ■ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): HEIDI ZAVAGLIA - OLGA ZAVAGLIA

Signature: Heidi Zavaglia Olga Zavaglia

Date: 5-6-16

OFFICIAL USE ONLY

DATE RECEIVED: 5/10/16 APPROVED: ✓ DISAPPROVED:

AG DISTRICT: 20 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

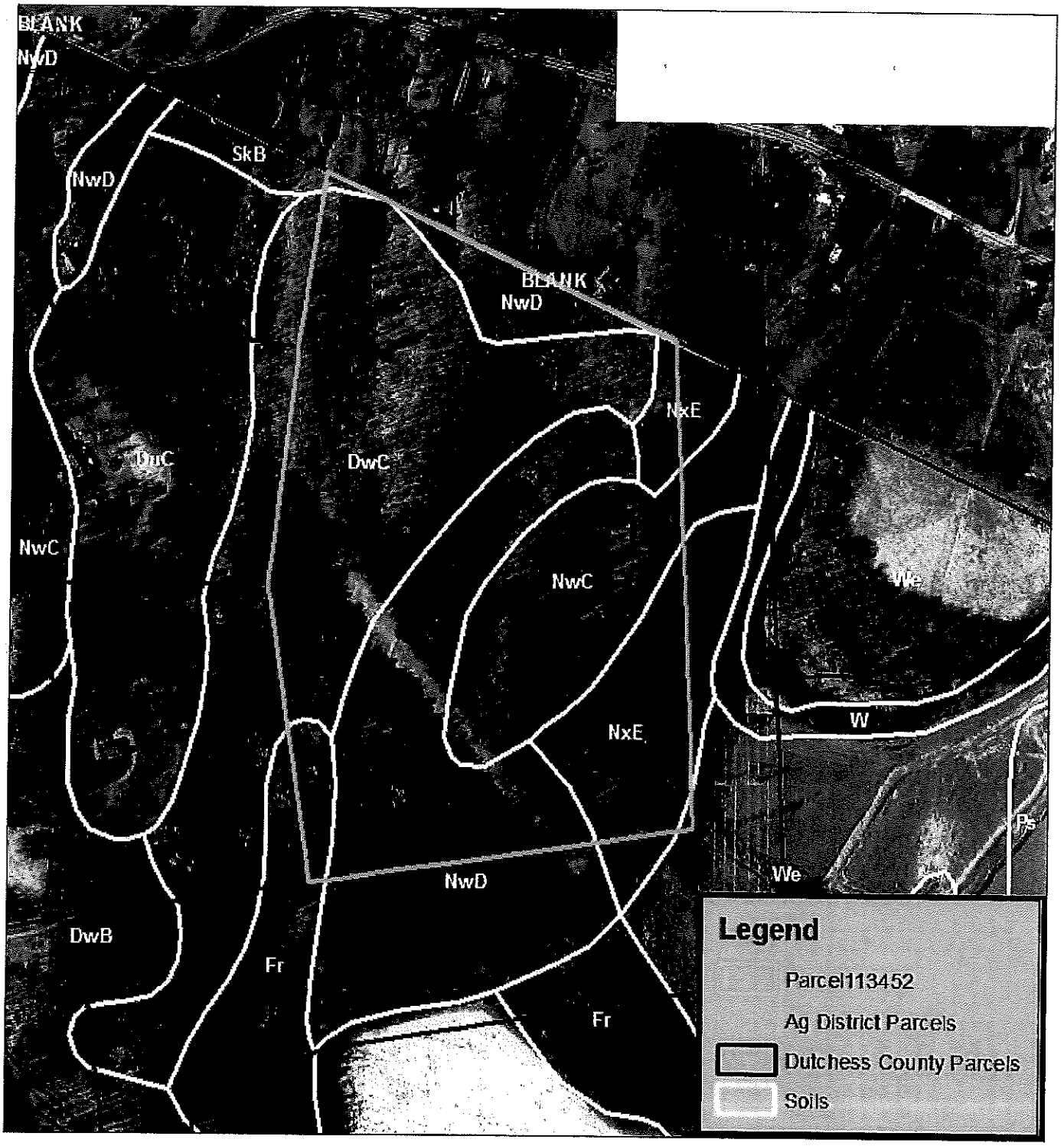
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

MILAN~ PARCEL # 133600-6474-00-113452-0000



1 inch = 400 feet

0 200 400 Feet

Produced on 5/16/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

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SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

RECEIVED
MAY 13 2016

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

LANDOWNER INFORMATION *(Please check ✓ if the landowner is the farmer)*

First Name: | Last Name: | Corporation/Farm Name: Five Star Farm, LLC

Street Address: 8446 Albany Post Road | City: Red Hook | State: NY | Zip: 12571

Mailing Address: 544 Hudson Street | City: New York | State: NY | Zip: 10014

Phone #: 212-989-3100 | Email: kdenning@wmgottlieb.com

PRIMARY FARMER INFORMATION

First Name: Kevin | Last Name: Ferry | Corporation/Farm Name:

Street Address: | City: | State: | Zip:

Mailing Address: P.O. Box 293 | City: Wassaic | State: NY | Zip: 12592

Phone #: (917) 579 - 5402 | Email:

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
134889 - 6374 - 00 - 246780 # of Acres: 85.64	✓			
___ - ___ - ___ - ___ # of Acres:				
___ - ___ - ___ - ___ # of Acres:				
___ - ___ - ___ - ___ # of Acres:				
___ - ___ - ___ - ___ # of Acres:				

Revised 4/2016

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 85.64

Principal Agricultural Enterprise by sales: Crops

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☑	30
VEGETABLES	☑	15
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☑	20
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☑	
Pork	☑	20
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
Rye	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☑ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Five Star Farm, LLC, by: Neil Bender - Manager

Signature: [signature]

Date: 5-17-16

OFFICIAL USE ONLY

DATE RECEIVED: 5/13/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: 20 AFPB SIGNATURE: [signature]

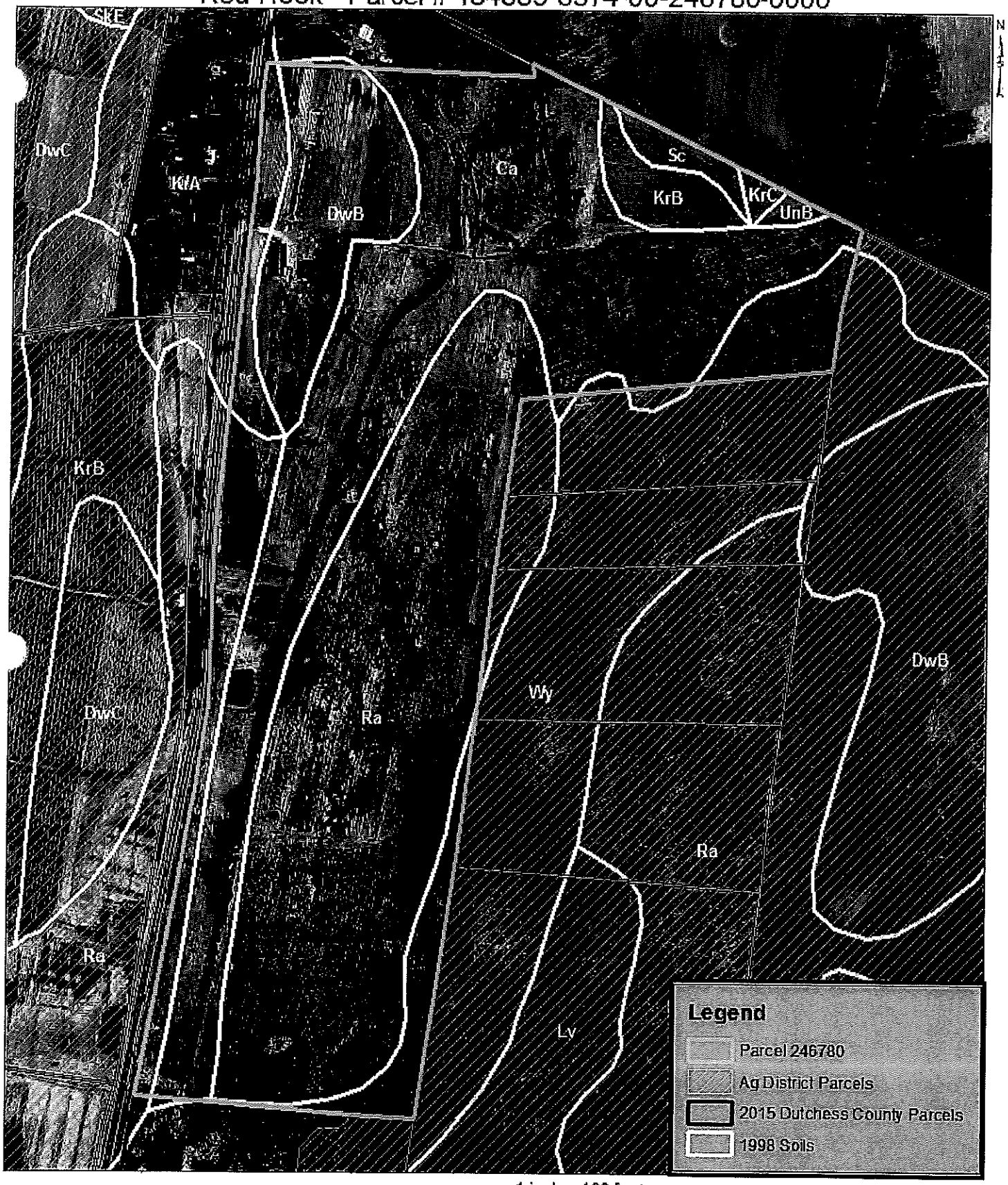
Forms should be printed and mailed :

Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Red Hook - Parcel # 134889-6374-00-246780-0000



0 200 400 800 Feet

1 inch = 400 feet

Produced on 5/19/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos - Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

FIVE STAR FARM, LLC
c/o William Gottlieb Management Co., LLC
544 Hudson Street
New York, New York 10014

May 12, 2016

Dutchess County Soil and Water Conservation District
2715 Route 44, Suite 3
Millbrook, New York 12545

Re: Application of Viable Farmland for Inclusion in the Dutchess County Agricultural District
8446 Albany Post Road, Red Hook, New York

To Whom It May Concern:

As a point of introduction, Five Star Farm, LLC ("Five Star") is the owner of the property located at 8446 Albany Post Road, Red Hook, New York (the "Farm"). We submit this letter as additional support of our application to be included in the Dutchess County Agricultural District (the "Application").

Please be advised that the Farm was previously leased to a farmer known as Upstate Farms of Highland, Inc. ("Highland"), with said lease having expired on April 1, 2016. Five Star is currently prosecuting a holdover action in court against Highland for failing to vacate and return the Farm to Five Star by April 2, 2016.

It is the full intention of Five Star to operate all agricultural activities on the Farm once it is recaptured. The Application is therefore submitted with Five Star's intended farmer and agricultural enterprises indicted once it resumes operations.

Thank you in advance for your consideration and courtesy.

Kind regards,

Five Star Farm, LLC

Kenneth Denning

Kenneth Denning
Comptroller

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

LANDOWNER INFORMATION ***(Please check ☐ if the landowner is the farmer)***

First Name: JEFFREY Last Name: Williams Corporation/Farm Name:

Street Address: 90 Williams Rd City: RED HOOK State: NY Zip: 12571

Mailing Address: SAME City: State: Zip:

Phone #: 845-758-3945 Email: djwilliams@frontiernet.net

PRIMARY FARMER INFORMATION

First Name: SHAWN Last Name: OGDEN Corporation/Farm Name: LEGEND Hollow FARM LLC

Street Address: 133 Parker Rd. City: Elizaville State: NY Zip: 12523

Mailing Address: SAME City: State: Zip:

Phone #: 845-242-1618 Email:

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
134889 - 6374 - 00 - 671575 # of Acres: 13.05	☐	☒	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 13.05

Principal Agricultural Enterprise by sales HAY

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☒	7.18
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☒ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Jeffrey A. + Deborah A. Williams

Signature: Deborah A. Williams Jeffrey A. Williams

Date: 4-22-16

OFFICIAL USE ONLY

DATE RECEIVED: 4/25/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: 20 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

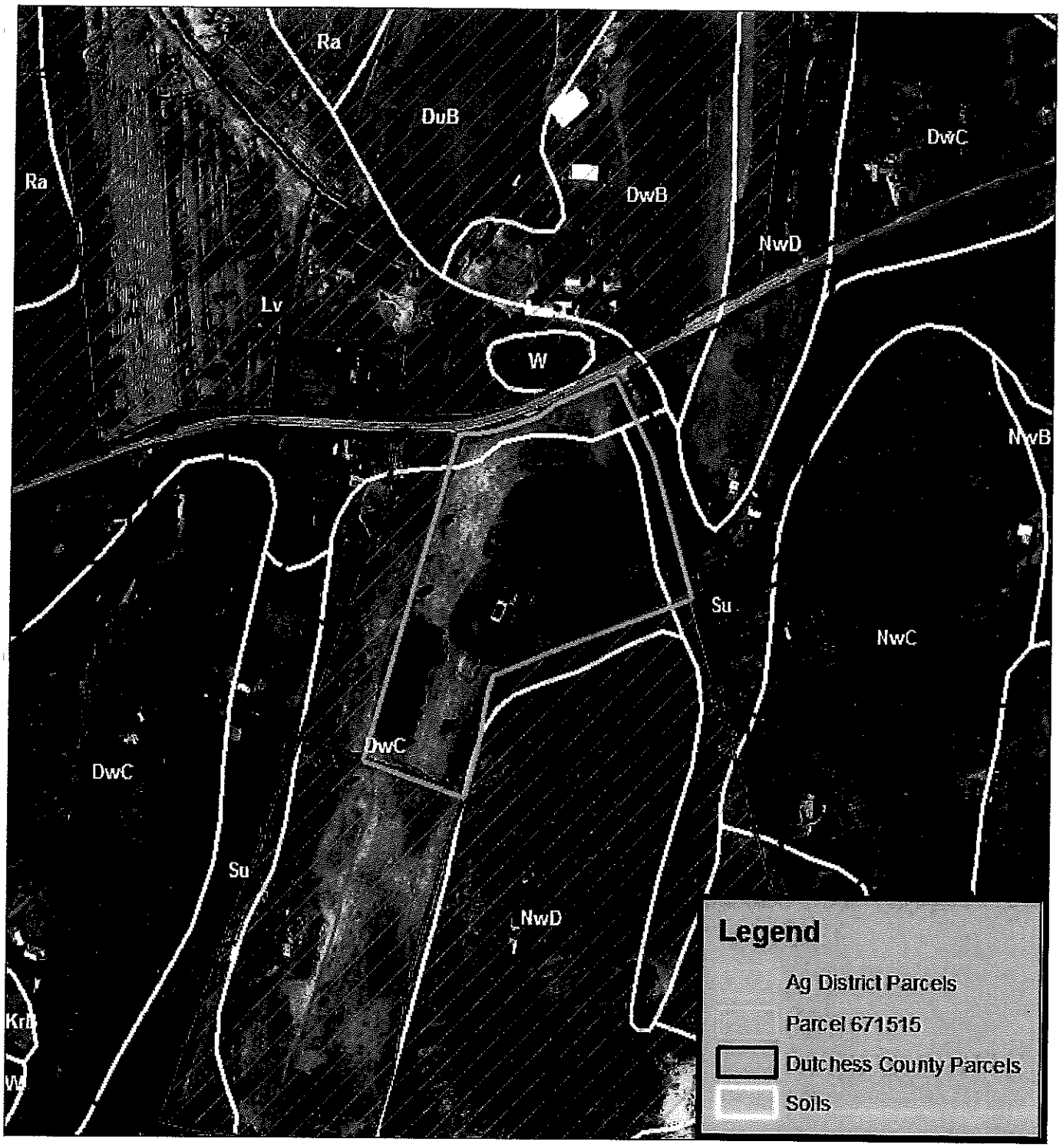
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

REDHOOK~ PARCEL # 134889-6374-00-671515-0000



1 inch = 400 feet

0 200 400 Feet

Produced on 5/16/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

RECEIVED MAY 10 2016

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

LANDOWNER INFORMATION ***(Please check ☐ if the landowner is the farmer)***

First Name: EDWARD Last Name: ROSOLIE Corporation/Farm Name:

Street Address: 428 HAPEMAN HILL RD City: RED HOOK State: NY Zip: 12571

Mailing Address: 484 FITZSIMMONS RD City: RED HOOK State: NY Zip: 12571

Phone #: 845-756-3780 Email: EROSOLIEOF@YAHOO.COM

CELL - 201-218-8287

PRIMARY FARMER INFORMATION

First Name: FRANK Last Name: VOSBURGH Corporation/Farm Name: KESICKE

Street Address: 181 MIDDLE ROAD City: RHINEBECK State: NY Zip: 12572

Mailing Address: 181 MIDDLE RD City: RHINEBECK State: NY Zip: 12572

Phone #: 845-590-9642 Email: ~~[illegible]~~ KFCPRODUCE@yahoo.com

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
124889 - 6473 - 00 - 036372 # of Acres: 10.92	☐	☑	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 10.92

Principal Agricultural Enterprise by sales: ?

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☒	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☑ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): EDWARD ROSOLIE

Signature: [signature]

Date: MAY 6, 2016

OFFICIAL USE ONLY

DATE RECEIVED: 5/10/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: 20 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

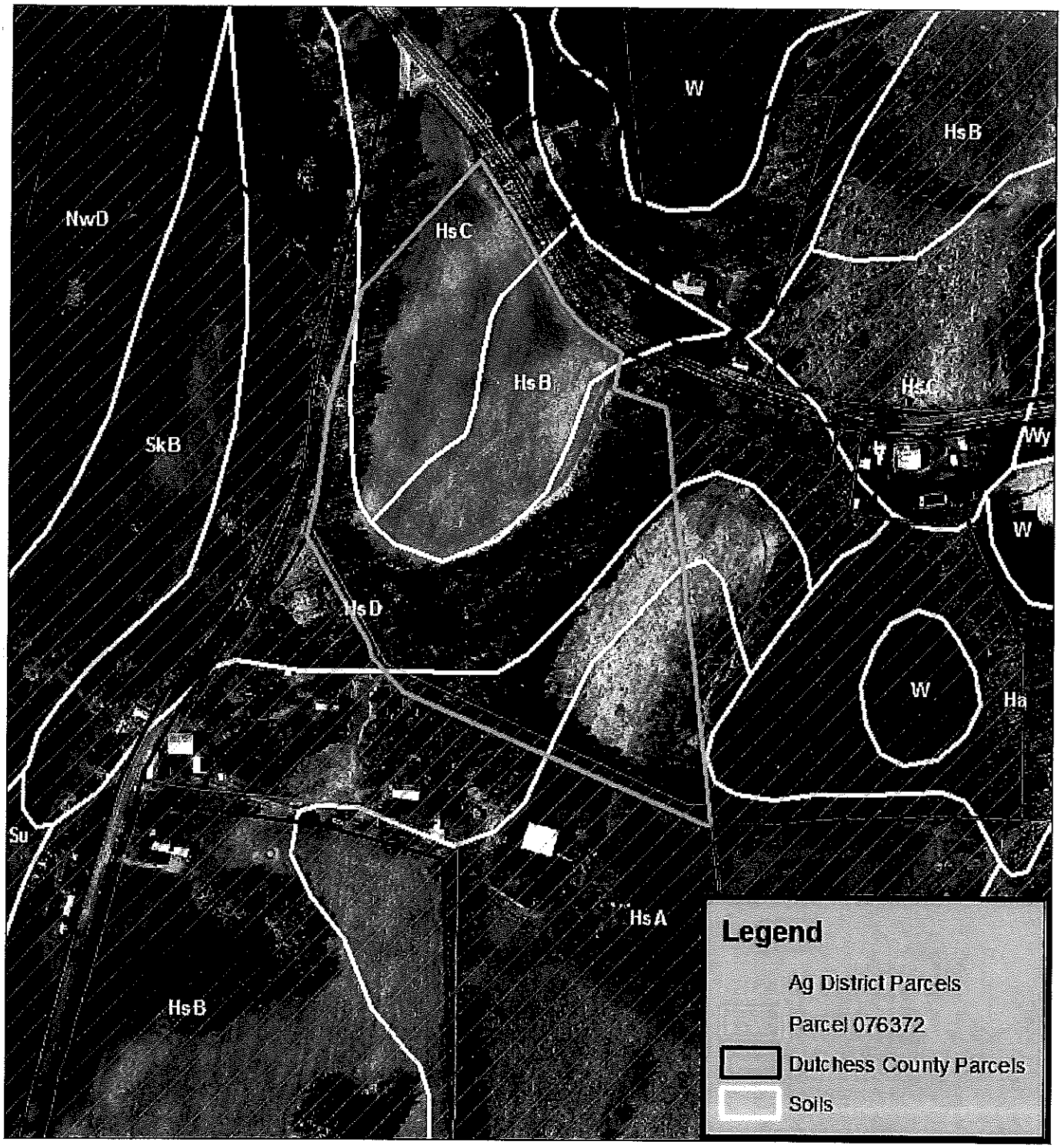
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

RED HOOK~ PARCEL # 134889-6473-00-076372-0000



1 inch = 300 feet

0 150 300 Feet

Produced on 5/16/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

RECEIVED MAY 12 2016

LANDOWNER INFORMATION *(Please check ☐ if the landowner is the farmer)*

First Name: JEFF ~~[illegible]~~ Last Name: BAKER Corporation/Farm Name:

Street Address: 1010 RT 308 City: RHINEBECK State: NY Zip: 12572

Mailing Address: 130 SCHULTZHILL RD City: STAATSBURG State: NY Zip: 12580

Phone #: 845 233-0111 Email: jmb5656@YAHOO.COM

PRIMARY FARMER INFORMATION

First Name: Edward Last Name: Russell Corporation/Farm Name:

Street Address: 1035 RT 308 City: Rhinebeck State: N.Y. Zip: 12572

Mailing Address: 1035 RT 308 City: Rhinebeck State: N.Y. Zip: 12572

Phone #: 845-758-8379 Email: GEARFARMS@GMAIL.COM

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
135089 - 6371 - 00 - 426548 # of Acres: 24.5	☐	☒	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 24.5

Principal Agricultural Enterprise by sales 12,000

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☑	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☑	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☑	2
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☑	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☑ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): JEFF BAKER

Signature: [signature]

Date: 5/11/16

OFFICIAL USE ONLY

DATE RECEIVED: 5/12/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: 20 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

Rhinebeck - Parcel # 135089-6371-00-426548-0000

0 125 250 500 Feet

1 inch = 250 feet

Produced on 5/17/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos - Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets

APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

RECEIVED MAY 13 2016

To be completed by the Landowner

LANDOWNER INFORMATION *(Please check ☐ if the landowner is the farmer)*

First Name		Last Name		Corporation/Farm Name	Mill Road Farm, LLC		
Street Address	544 Hudson Street	City	New York	State	NY	Zip	10014
Mailing Address		City		State		Zip	
Phone #	212-989-3100	Email	kdenning@wmgottlieb.com				

PRIMARY FARMER INFORMATION

First Name	Jeff	Last Name	Hicks	Corporation/Farm Name	Creed Ankony Farm		
Street Address	44 Ryan Road	City	Rhinebeck	State	NY	Zip	12572
Mailing Address		City		State		Zip	
Phone #	845-876-2215	Email	cafr44@yahoo.com				

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
135089 - 6169 - 00 - 533875 # of Acres: 31.11	☐	☑	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐

Revised 4/2016

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 31.11

Principal Agricultural Enterprise by sales: Crops

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☑	12.5
SOYBEANS	☐	
BARLEY	☑	12.5
WHEAT	☑	4.9
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☑ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Mill Road Farm, LLC, by: Neil Bender, Manager

Signature: [signature]

Date: 5/4/16

OFFICIAL USE ONLY

DATE RECEIVED: 5/13/16 APPROVED: ✓ DISAPPROVED:

AG DISTRICT: 20 AFPB SIGNATURE: Craig W. B. Baldwin

Forms should be printed and mailed :

Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

Rhinebeck - Parcel # 135089-6169-00-533875-0000

0 125 250 500 Feet

1 inch = 250 feet

Produced on 5/18/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos - Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

WILLIAM GOTTLIEB MANAGEMENT CO., LLC

544 Hudson Street
New York, N.Y. 10014
Phone: 212-989-3100
Fax: 212-929-210

May 12, 2016

Brian Scoralick
Dutchess County Soil and Water Conservation District
2715 Route 44, Suite 3
Millbrook, NY 12545

Re: Application of Viable Farmland for Inclusion in Dutchess County Agricultural Districts for Mill Road Farm LLC & Amalgamated Agricultural Associates LLC

Dear Brian:

Enclosed please find two applications for inclusion in Dutchess County Agricultural Districts for the above-referenced farms. Although the farms are owned by separate entities, they are located across the street from each other and farmed by the same farmer, Jeff Hicks from Creed Ankony Farms. We request that you consider both farms for inclusion in Agricultural District 20.

Please do not hesitate to contact me with any questions.

Sincerely,

Kenneth Denning

Kenneth Denning – Controller
William Gottlieb Management Company, LLC

NY State Department of Agriculture and Markets

APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

LANDOWNER INFORMATION *(Please check ☐ if the landowner is the farmer)*

First Name		Last Name		Corporation/Farm Name	Amalgamated Agricultural Associates LLC		
Street Address	544 Hudson Street	City	New York	State	NY	Zip	10014
Mailing Address		City		State		Zip	
Phone #	212-989-3100	Email	kdenning@wmgottlieb.com				

PRIMARY FARMER INFORMATION

First Name	Jeff	Last Name	Hicks	Corporation/Farm Name	Creed Ankony Farm		
Street Address	44 Ryan Road	City	Rhinebeck	State	NY	Zip	12572
Mailing Address		City		State		Zip	
Phone #	845-876-2215	Email	cafr44@yahoo.com				

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
135089 - 6169 - 07 - 548974 # of Acres: 2.1	☐	✓	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐

Revised 4/2016

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 2.1

Principal Agricultural Enterprise by sales: Crops

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Amalgamated Agricultural Associates, LLC, by: Neil Binder, Manager

Signature: [signature]

Date: 5/11/16

OFFICIAL USE ONLY

DATE RECEIVED: 5/13/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: 20 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

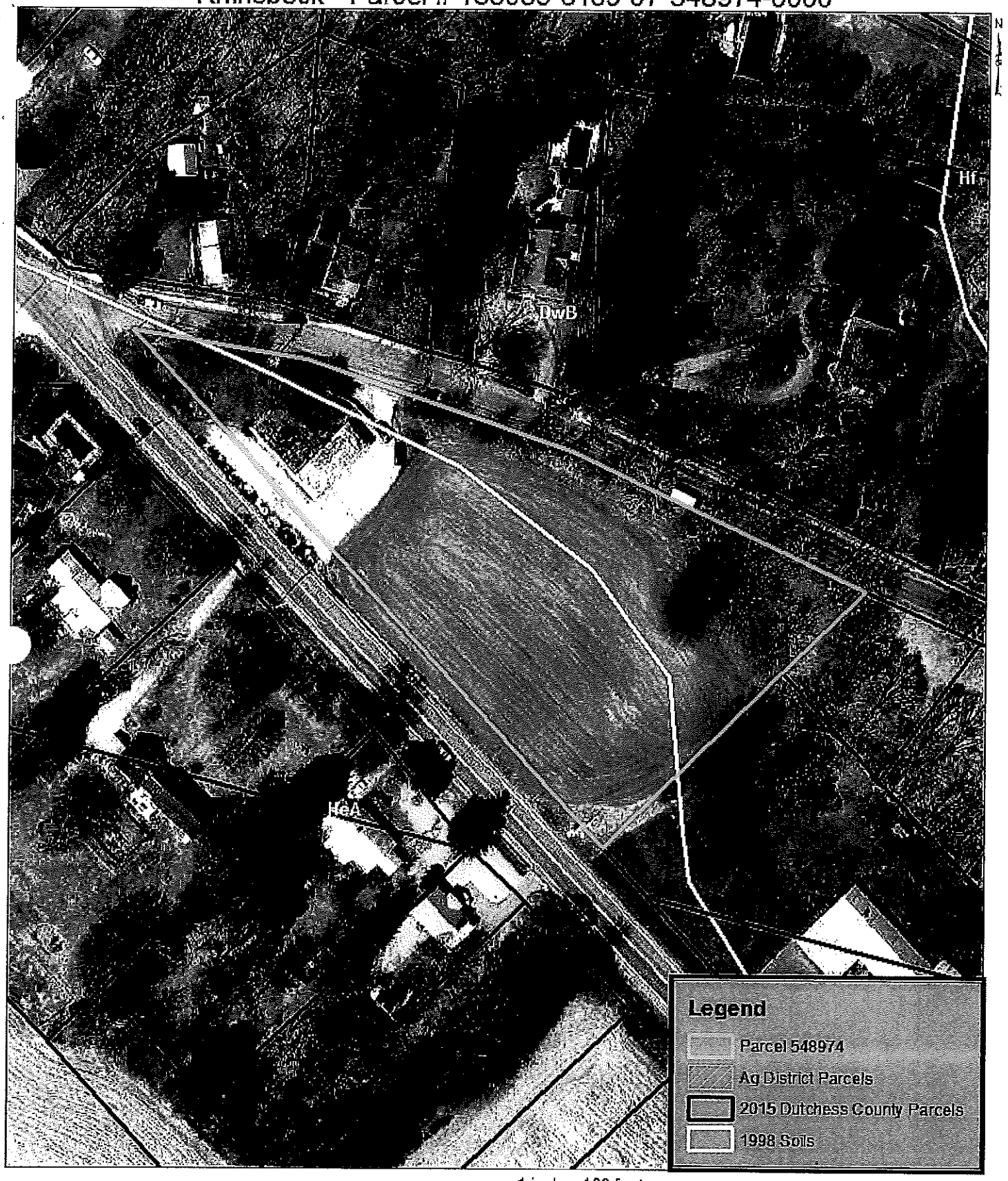
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

Rhinebeck - Parcel # 135089-6169-07-548974-0000



0 50 100 200 Feet

1 inch = 100 feet

Produced on 5/18/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

WILLIAM GOTTLIEB MANAGEMENT CO., LLC

544 Hudson Street
New York, N.Y. 10014
Phone: 212-989-3100
Fax: 212-929-210

May 12, 2016

Brian Scoralick
Dutchess County Soil and Water Conservation District
2715 Route 44, Suite 3
Millbrook, NY 12545

Re: Application of Viable Farmland for Inclusion in Dutchess County Agricultural Districts for Mill Road Farm LLC & Amalgamated Agricultural Associates LLC

Dear Brian:

Enclosed please find two applications for Inclusion in Dutchess County Agricultural Districts for the above-referenced farms. Although the farms are owned by separate entities, they are located across the street from each other and farmed by the same farmer, Jeff Hicks from Creed Ankony Farms. We request that you consider both farms for inclusion in Agricultural District 20.

Please do not hesitate to contact me with any questions.

Sincerely,

Kenneth Denning

Kenneth Denning – Controller
William Gottlieb Management Company, LLC

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

MAY 16 2017

See Envelope
PM - 5/12/14

LANDOWNER INFORMATION *(Please check ✓ if the landowner is the farmer)*

First Name	WILLIAM	Last Name	DOWDEN	Corporation/Farm Name			
Street Address	90 Old Post Rd	City	RHINEBECK	State	NY	Zip	12572
Mailing Address	PO BOX 164	City	RHINEBECK	State	NY	Zip	12572
Phone #	845-876-4308	Email	wwdowden@gmail.com				

PRIMARY FARMER INFORMATION

First Name	RYAN	Last Name	DOWDEN	Corporation/Farm Name			
Street Address	90 OLD POST RD	City	RHINEBECK	State	NY	Zip	12572
Mailing Address	PO BOX 164	City	RHINEBECK	State	NY	Zip	12572
Phone #	845-876-4308	Email	rdowden1@binghamton.edu				

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
135089 - 6170 - 00 - 480810 # of Acres: 21.9	✓			
___ - ___ - ___ - ___ # of Acres:				
___ - ___ - ___ - ___ # of Acres:				
___ - ___ - ___ - ___ # of Acres:				
___ - ___ - ___ - ___ # of Acres:				

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 21.9

Principal Agricultural Enterprise by sales: Wool, Lambs, and Livestock Products

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☑	20
Sheep/Goats	☑	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☑ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): William W. Dowden IV

Signature: William W. Dowden IV

Date: 05/12/2016

OFFICIAL USE ONLY

DATE RECEIVED: 5/16/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: 20 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

Rhinebeck - Parcel # 135089-6170-00-480810-0000

0 100 200 400 Feet

1 inch = 200 feet

Produced on 5/23/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos - Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

RECEIVED MAY 1 [illegible] 2016

See Envelope on 480810

LANDOWNER INFORMATION *(Please check ✓ if the landowner is the farmer)*

First Name	WILLIAM	Last Name	DOWDEN	Corporation/Farm Name			
Street Address	6635	City	Rhinebeck	State	NY	Zip	12572
Mailing Address	6635	City	Rhinebeck	State	NY	Zip	12572
Phone #	845-876-4641	Email	wwdowden@gmail.com				

PRIMARY FARMER INFORMATION

First Name	RYAN	Last Name	DOWDEN	Corporation/Farm Name			
Street Address	90 OLD POST RD	City	RHINEBECK	State	NY	Zip	12572
Mailing Address	PO BOX 164	City	RHINEBECK	State	NY	Zip	12572
Phone #	845-876-4308	Email	rdowden1@binghamton.edu				

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
135089 - 6170 - 00 - 540751 # of Acres: 16	✓	☐	☐	☐
___ - ___ - ___ - ___ # of Acres: ___	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres: ___	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres: ___	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres: ___	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 16

Principal Agricultural Enterprise by sales: Sheep, Goats, Wool, Livestock Products

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☑	13
Sheep/Goats	☑	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☑ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): William W. Dowden

Signature: William W. Dowden IV

Date: 05/12/2016

OFFICIAL USE ONLY

DATE RECEIVED: 5/12/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: 20 AFPB SIGNATURE: Gladry W. Baldwin

Forms should be printed and mailed :

Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

Rhinebeck - Parcel # 135089-6170-00-540751-0000

0 100 200 400 Feet

1 inch = 200 feet

Produced on 5/23/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos - Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

RECEIVED MAY - 9 2016

To be completed by the Landowner

LANDOWNER INFORMATION *(Please check ☐ if the landowner is the farmer)*

First Name: Kerrie Last Name: Abela Corporation/Farm Name:

Street Address: 28 Old Farm Rd City: Rhinebeck State: NY Zip: 12572

Mailing Address: P.O. Box 263 City: Germantown State: NY Zip: 12526

Phone #: 518-537-1961 Email: Pizzagal@valstar.net

PRIMARY FARMER INFORMATION

First Name: Edward Last Name: Russell Corporation/Farm Name:

Street Address: 1035 RT 308 City: Rhinebeck State: N.Y. Zip: 12572

Mailing Address: 1035 RT 308 City: Rhinebeck State: N.Y. Zip: 12572

Phone #: 845-758-8399 Email: GEARFARMS@GMail.Com

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
135089-6371-00-600224 # of Acres: 50.55	☐	☒	☐	☐
___-___-___-___ # of Acres: ___	☐	☐	☐	☐
___-___-___-___ # of Acres: ___	☐	☐	☐	☐
___-___-___-___ # of Acres: ___	☐	☐	☐	☐
___-___-___-___ # of Acres: ___	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 50

Principal Agricultural Enterprise by sales: Maple Sap

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☒	30
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Kerrie M. Abela

Signature: Kerrie M. Abela

Date: 5-6-2016

OFFICIAL USE ONLY

DATE RECEIVED: 5/9/16 APPROVED: X afwB 6/14/16 DISAPPROVED: ✓

AG DISTRICT: 20 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

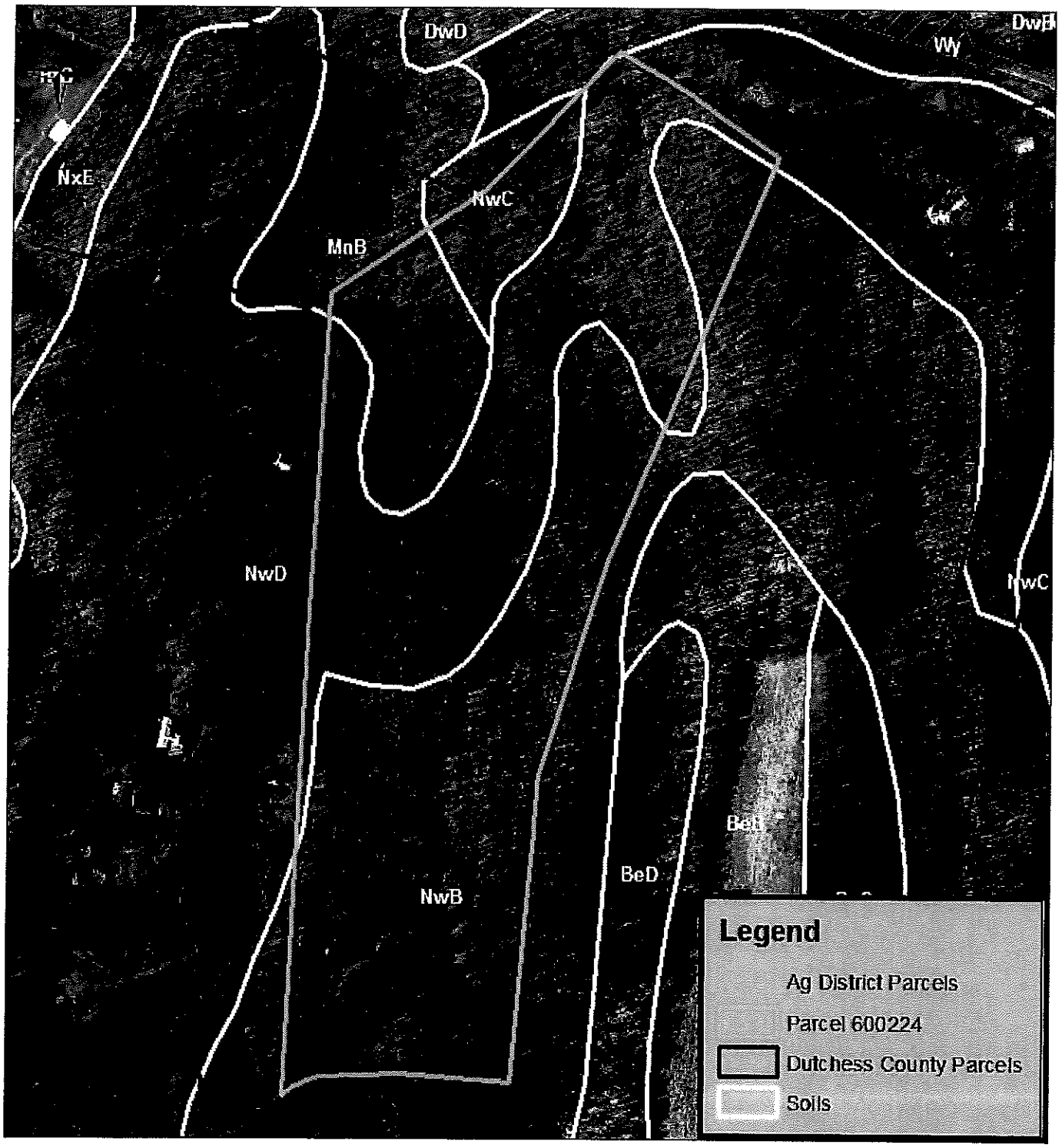
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

RHINEBECK~ PARCEL # 135089-6371-00-600224-0000



1 inch = 400 feet

0 200 400 Feet

Produced on 5/16/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

LANDOWNER INFORMATION ***(Please check ☐ if the landowner is the farmer)***

First Name: Edward Last Name: Russell Corporation/Farm Name:

Street Address: 1035 RT 308 City: Rhinebeck State: N.Y. Zip: 12572

Mailing Address: 1035 RT 308 City: Rhinebeck State: N.Y. Zip: 12572

Phone #: 845-758-8399 Email: GEARFARMS@GMAIL.COM

PRIMARY FARMER INFORMATION

First Name: Edward Last Name: Russell Corporation/Farm Name:

Street Address: 1035 RT 308 City: Rhinebeck State: N.Y. Zip: 12572

Mailing Address: 1035 Rt 308 City: Rhinebeck State: N.Y. Zip: 12572

Phone #: 845-758-8399 Email: GEARFARMS@GMAIL.COM

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
135089-6371-00-423606-000 # of Acres: 5.90	☑	☐	☐	☐
____-____-____-____ # of Acres: ____	☐	☐	☐	☐
____-____-____-____ # of Acres: ____	☐	☐	☐	☐
____-____-____-____ # of Acres: ____	☐	☐	☐	☐
____-____-____-____ # of Acres: ____	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 5.90

Principal Agricultural Enterprise by sales 12,000

RECEIVED MAY - 9 2016

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☒	3
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☒	3
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☒	3.
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☒ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): EDWARD A. RUSSELL SR

Signature: Edward A Russell Sr

Date: 5/9/2016

OFFICIAL USE ONLY

DATE RECEIVED: 5/9/16 APPROVED: X 9-14-16 DISAPPROVED: ✓

AG DISTRICT: 20 AFPB SIGNATURE: Stanley W. Baldwin

Forms should be printed and mailed :

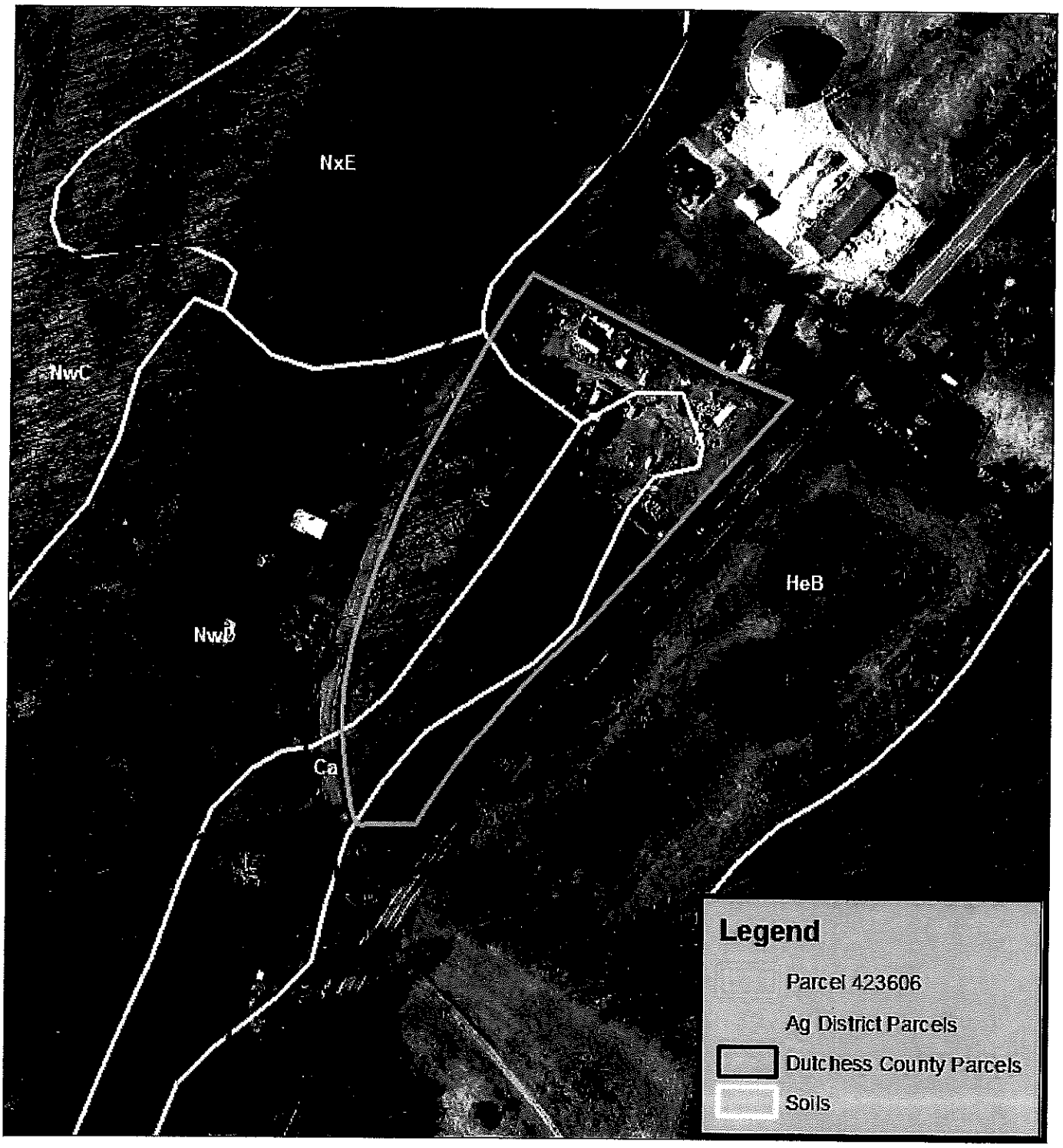
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

RHINEBECK~ PARCEL # 135089-6371-00-423606-0000



1 inch = 200 feet

0 100 200 Feet

Produced on 5/16/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

MAY 16

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

LANDOWNER INFORMATION ***(Please check ☐ if the landowner is the farmer)***

First Name	BRUCE	Last Name	BERGER	Corporation/Farm Name			
Street Address		City		State		Zip	
Mailing Address	9 STONE CHURCH RD	City	RHINEBECK	State	NY	Zip	
Phone #	214-923-0894	Email	BFBERGER@HOTMAIL.COM				

PRIMARY FARMER INFORMATION

First Name	ARVINE	Last Name	COON	Corporation/Farm Name	A-W COON & SONS		
Street Address	412 ROUTE 199	City	RED HOOK	State	NY	Zip	12571
Mailing Address	412 ROUTE 199	City	RED HOOK	State	NY	Zip	12571
Phone #	8457588727	Email	AWC412@YAHOO.COM				

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
134889 - 6271 - 00 - 538726 ✓ # of Acres: 4.745	☐	☑	☐	☐
135089 - 6271 - 00 - 520661 # of Acres: 21.950	☐	☑	☐	☐
___ - ___ - ___ - ___ # of Acres: ___	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres: ___	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres: ___	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 26.7

Principal Agricultural Enterprise by sales HAY

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☒	
VEGETABLES	☐	
ORCHARD	☒	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

planting in field

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☑ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): BRUCE F. BERGEN

Signature: Bruce F. Bergen

Date: 4-28-16

OFFICIAL USE ONLY

DATE RECEIVED: 5/16/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: 20 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

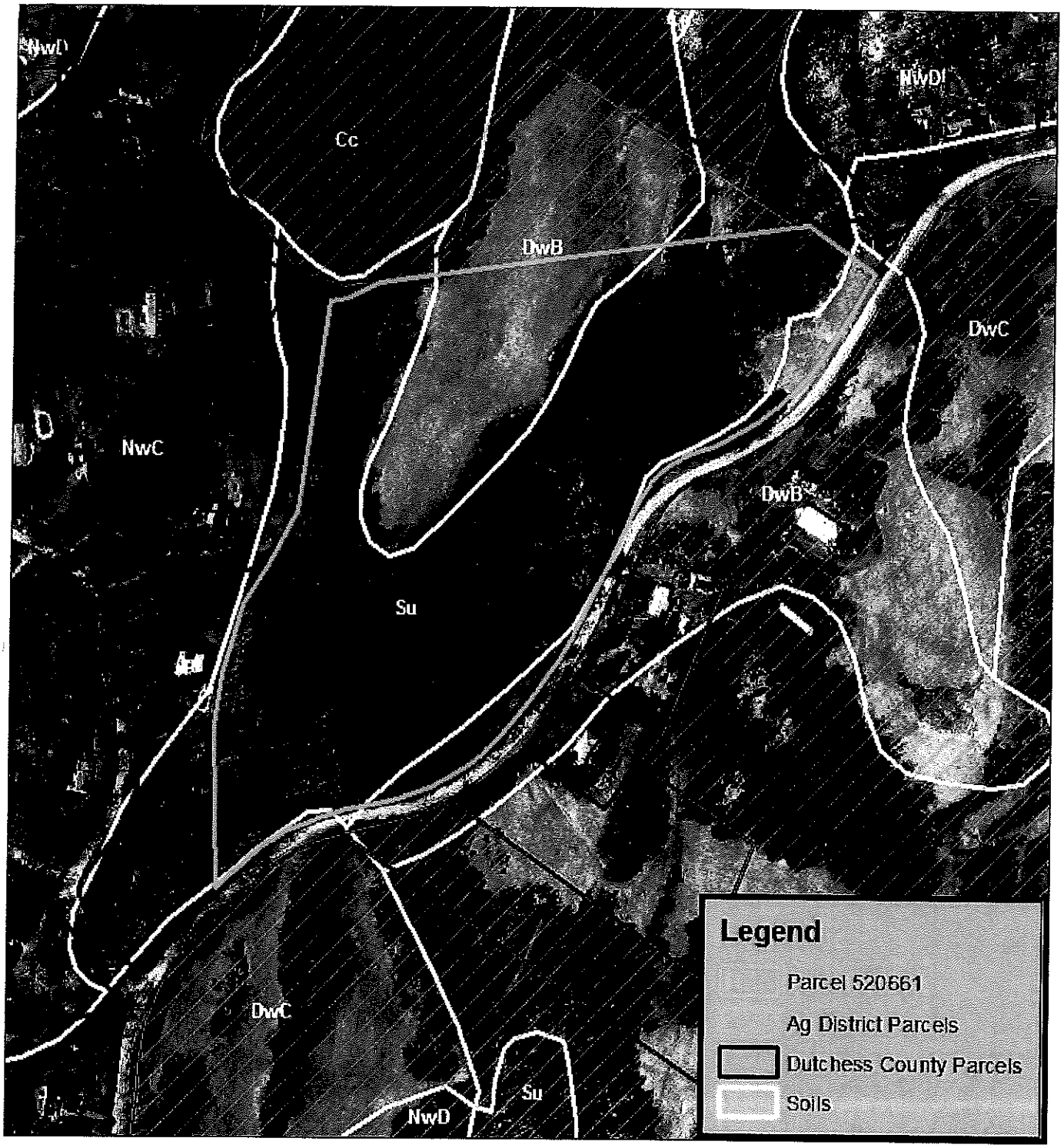
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

RHINEBECK~ PARCEL # 135089-6271-00-520661-0000



1 inch = 300 feet

0 150 300 Feet

Produced on 5/31/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

District 21

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

RECEIVED MAY 16 2016

See Envelope

To be completed by the Landowner

LANDOWNER INFORMATION *(Please check ☐ if the landowner is the farmer)*

First Name: Margot Last Name: Seigle Corporation/Farm Name: Webatuck Creek Farmlle

Street Address: 636-638 Rudd Pond Rd City: Millerton State: NY Zip: 12546

Mailing Address: 636-638 Rudd Pond Rd City: Millerton State: NY Zip: 12546

Phone #: 847.287.8426 Email: margot.seigle@gmail.com

PRIMARY FARMER INFORMATION

First Name: Ken Last Name: Beneke Corporation/Farm Name: Willow Brook Farm

Street Address: 196 Old Post Rd #4 City: Millerton, NY State: NY Zip: 12546

Mailing Address: 196 Old Post Rd #4 City: Millerton State: NY Zip: 12546

Phone #: 518.789.3289 Email: wbfarmsny@yahoo.com

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
133889 - 7272 - 00 - 272818 - 0000 # of Acres: 20	☐	☑	☐	☐
133889 - 7272 - 00 - 253725 - 0000 # of Acres: 161	☐	☑	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 181

Principal Agricultural Enterprise by sales Beef, Diary

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	✓	
BEEF	✓	
CORN-SPECIFY		
FIELD CORN	✓	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ✓ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Margot Seigle

Signature: Margot Seigle

Date: 5/14/16

OFFICIAL USE ONLY

DATE RECEIVED: 5/16/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: 21 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

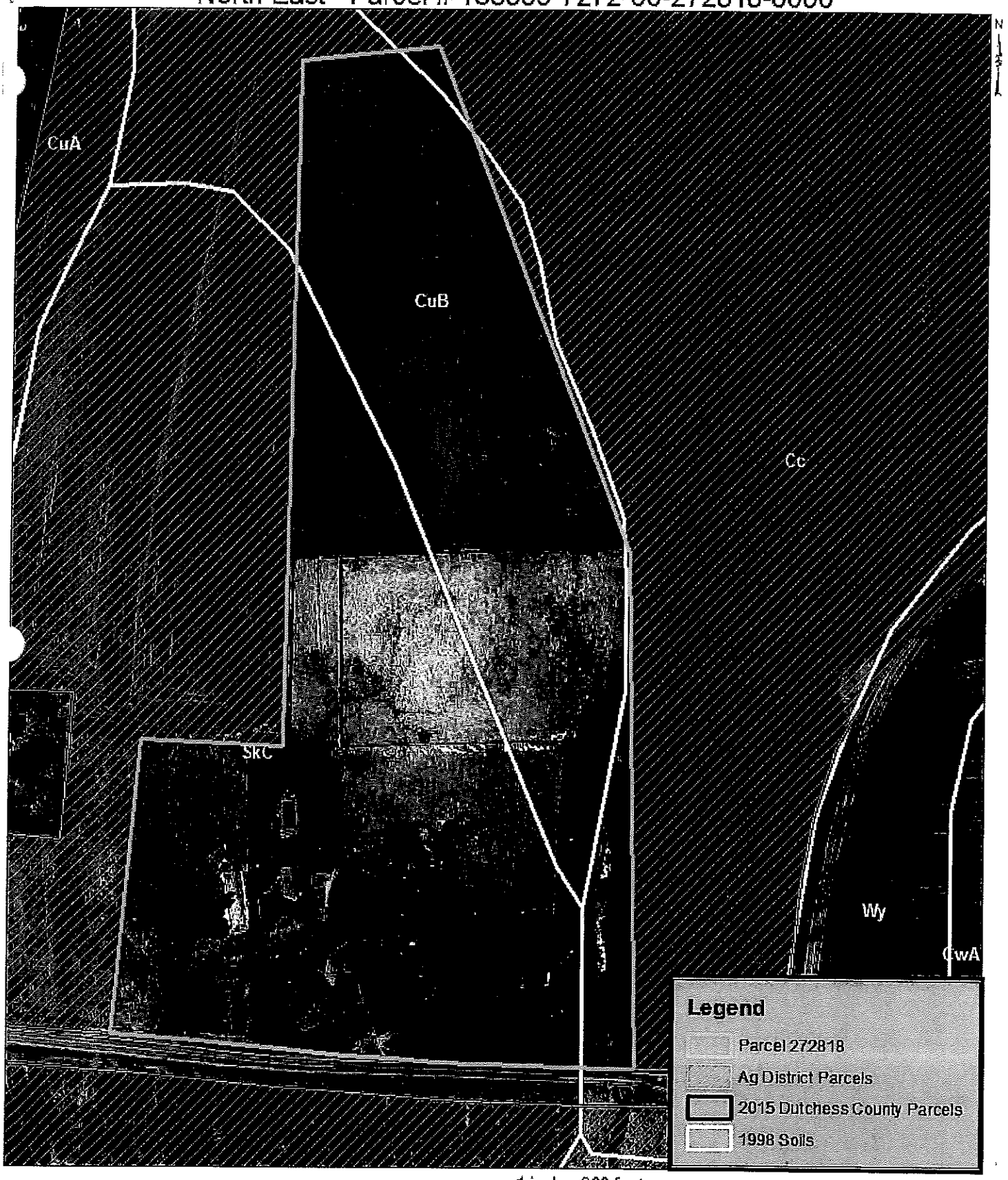
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

North East - Parcel # 133889-7272-00-272818-0000



0 100 200 400 Feet

1 inch = 200 feet

Produced on 5/31/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos - Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

RECEIVED MAY - 4 2016

To be completed by the Landowner

LANDOWNER INFORMATION *(Please check [X] if the landowner is the farmer)*

First Name: JESICA Last Name: CLARK Corporation/Farm Name: Willow Vale Farm

Street Address: 11 HAIGHT HILL RD City: STANFORDVILLE State: NY Zip: 12581

Mailing Address: 15 Hewitt Pl. City: Kingston State: NY Zip: 12401

Phone #: 845-380-9183 Email: jesicaclark21@gmail.com

PRIMARY FARMER INFORMATION

First Name: Last Name: Corporation/Farm Name:

Street Address: City: State: Zip:

Mailing Address: City: State: Zip:

Phone #: Email:

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
135200-6668-00-053179 # of Acres: 5.23	✓			
___-___-___-___ # of Acres:				
___-___-___-___ # of Acres:				
___-___-___-___ # of Acres:				
___-___-___-___ # of Acres:				

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 5.23

Principal Agricultural Enterprise by sales Mixed Vegetables

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☒	3
VEGETABLES	☒	1
ORCHARD	☒	1
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☐ $10,000 to $39,999
- ☑ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Jesica Clark

Signature: [signature]

Date: 4/27/16

OFFICIAL USE ONLY

DATE RECEIVED: 5/4/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: 21 AFPB SIGNATURE: Nancy W. Baldwin

Forms should be printed and mailed :

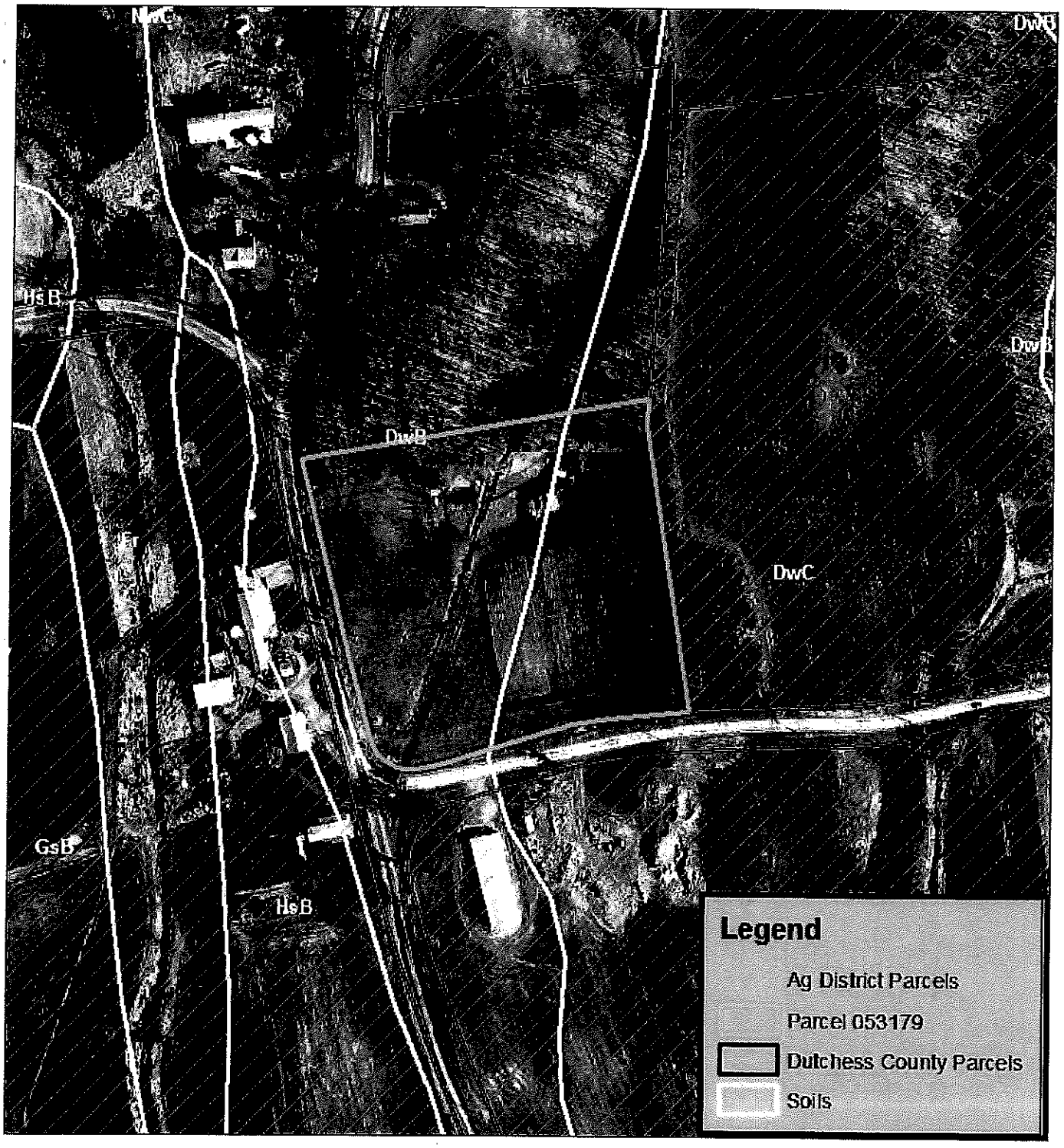
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

STANFORD~ PARCEL # 135200-6668-00-053179-0000



1 inch = 200 feet

0 100 200 Feet

Produced on 5/16/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

RECEIVED MAY - 4 2016

To be completed by the Landowner

LANDOWNER INFORMATION ***(Please check ✓ if the landowner is the farmer)***

First Name	Michael	Last Name	DiValentino	Corporation/Farm Name	Little Rest Stables LLC		
Street Address	228 Little Rest Road	City	Millbrook	State	NY	Zip	12545
Mailing Address	33 Fini Drive	City	Middletown	State	NY	Zip	10941
Phone #	(845) 741-5061	Email	mdv@ocsindustries.com				

PRIMARY FARMER INFORMATION

First Name	Michael	Last Name	DiValentino	Corporation/Farm Name	Little Rest Stables LLC		
Street Address	228 Little Rest Road	City	Millbrook	State	NY	Zip	12545
Mailing Address	33 Fini Drive	City	Middletown	State	NY	Zip	10941
Phone #	(845) 741-5061	Email	mdv@ocsindustries.com				

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
135889 - 6865 - 00 - 573263 # of Acres: 41.93	✓			
___ - ___ - ___ - ___ # of Acres:				
___ - ___ - ___ - ___ # of Acres:				
___ - ___ - ___ - ___ # of Acres:				
___ - ___ - ___ - ___ # of Acres:				

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 41.93

Principal Agricultural Enterprise by sales: Horse Farm

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☑	
LESSONS	☑	
PRIVATE BARN	☑	
OTHER (SPECIFY)		
Indoor/Arena Polo	☑	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☑ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Michael DiValentino

Signature: [signature]

Date: 2 May 2016

OFFICIAL USE ONLY

DATE RECEIVED: 5/4/16 APPROVED: ✓ DISAPPROVED:

AG DISTRICT: 21 AFPB SIGNATURE: Nancy W. Baldwin

Forms should be printed and mailed :

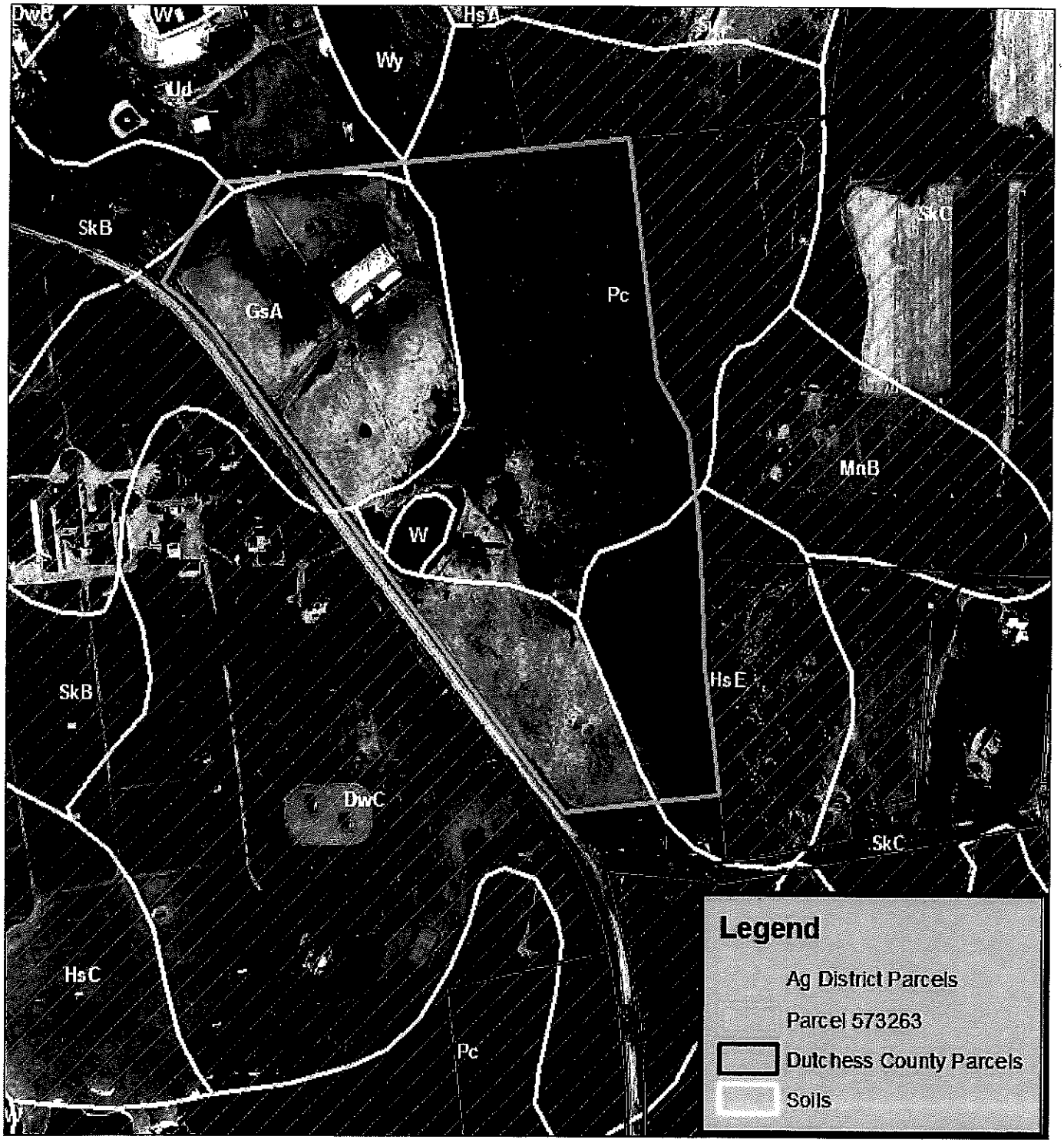
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

WASHINGTON~ PARCEL # 135889-6865-00-573263-0000



1 inch = 400 feet

0 200 400 Feet

Produced on 5/16/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 16.8

Principal Agricultural Enterprise by sales

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☑	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): MICHAEL & JOANN ANTAKI

Signature: Michael & Antaki

Date: 5/12/16

OFFICIAL USE ONLY

DATE RECEIVED: 5/12/16 APPROVED: ✓ DISAPPROVED:

AG DISTRICT: 2 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be Included in Dutchess County Agricultural Districts: 16.8

Principal Agricultural Enterprise by sales

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☑	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Michael & JoAnn Antaki

Signature: Michael & Antaki

Date: 5/12/16

OFFICIAL USE ONLY

DATE RECEIVED: 5/12/16 APPROVED: ✓ DISAPPROVED:

AG DISTRICT: 2 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

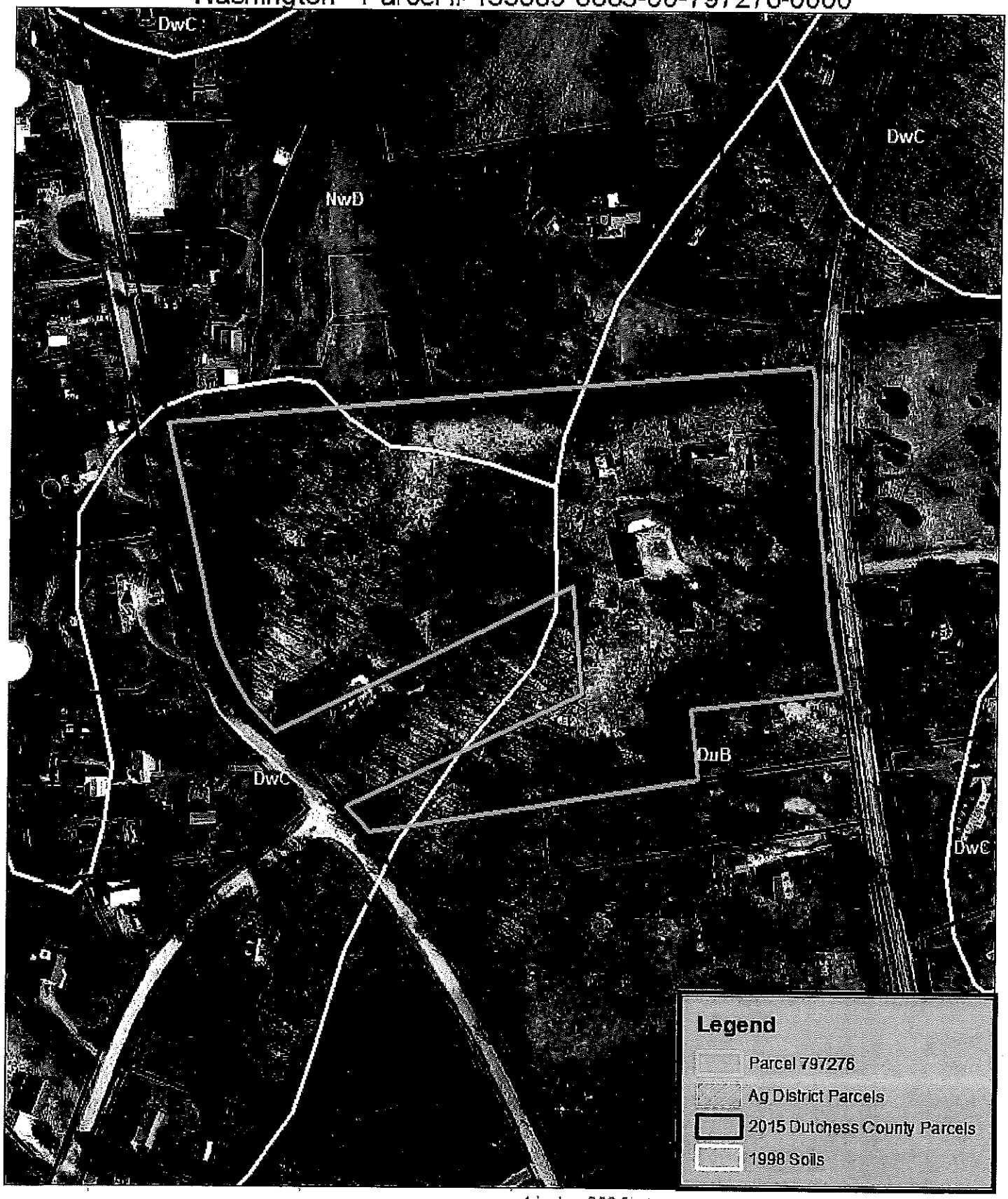
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

Washington - Parcel # 135889-6663-00-797276-0000



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1 inch = 200 feet

Produced on 5/31/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos - Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

District 22

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

LANDOWNER INFORMATION ***(Please check ☑ if the landowner is the farmer)***

First Name: Emily Last Name: Watson Corporation/Farm Name: PBFB NY LLC

Street Address: 115 Underhill City: Poughkeepsie State: NY Zip: 12603

Mailing Address: 115 Underhill Rd City: Poughkeepsie State: NY Zip: 12603

Phone #: 765-357-8589 Email: emily@planbeefarmbrewery.com

PRIMARY FARMER INFORMATION (same)

First Name: Last Name: Corporation/Farm Name:

Street Address: City: State: Zip:

Mailing Address: City: State: Zip:

Phone #: Email:

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
134689 - 6262 - 01 - 210645 # of Acres: 24.75	☑	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 24

Principal Agricultural Enterprise by sales

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☑	4
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☐	
ORCHARD	☑	15
VINEYARD	☐	
POULTRY	☑	1
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☑	20

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☑	<1
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☑ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Emily Watson

Signature: Emily Watson

Date: 4/25/16

OFFICIAL USE ONLY

DATE RECEIVED: 4/29/16 APPROVED: ✓ DISAPPROVED:

AG DISTRICT: 3 & 2 AFPB SIGNATURE: Geoffrey W. Baldwin

Forms should be printed and mailed :

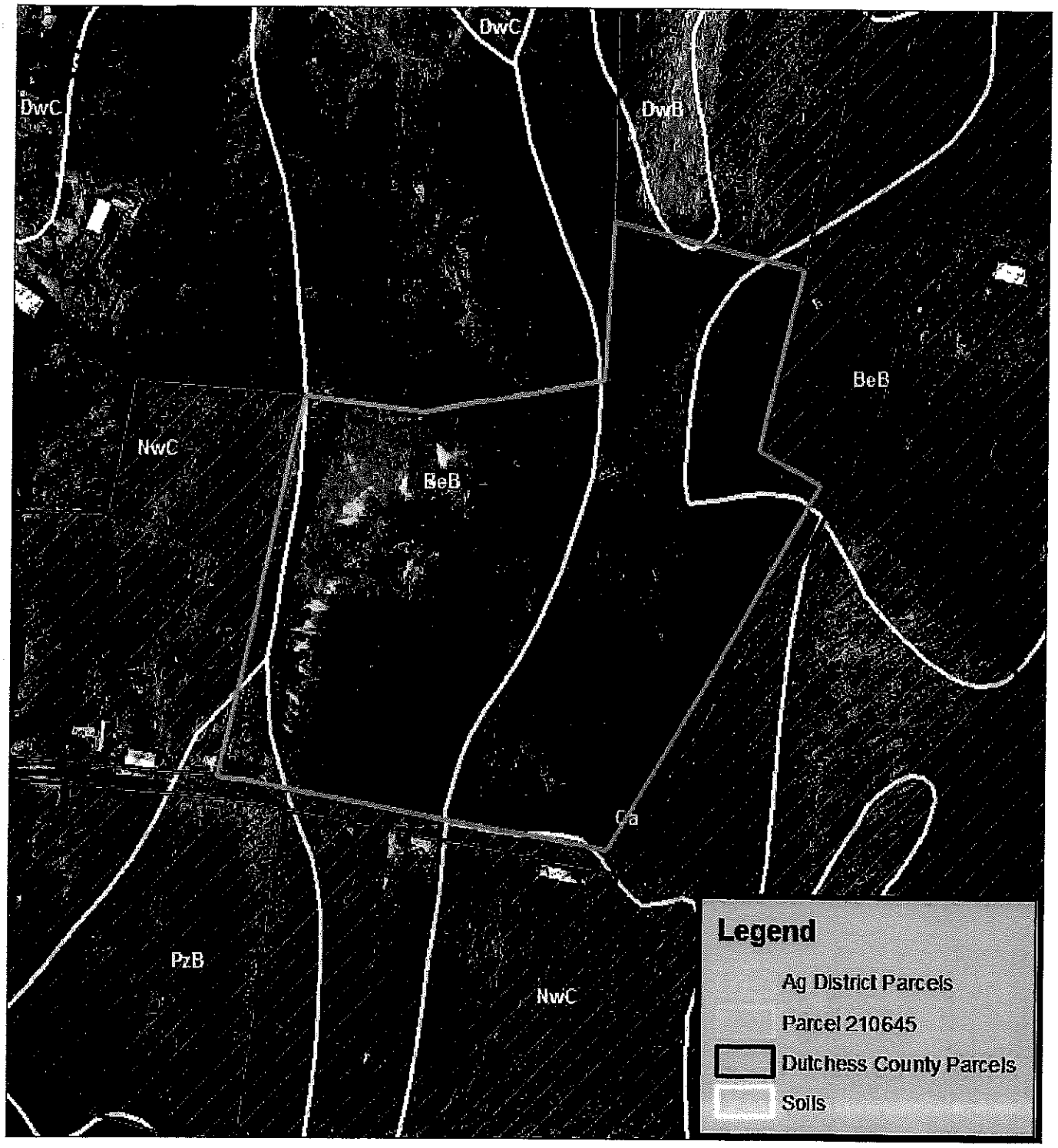
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

POUGHKEEPSIE~ PARCEL # 134689-6262-01-210645-0000



1 inch = 300 feet

0 150 300 Feet

Produced on 5/16/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

District 23

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

RECEIVED APR 22 2016

LANDOWNER INFORMATION ***(Please check [X] if the landowner is the farmer)***

First Name: ~~Judson~~ Richard Last Name: Judson Corporation/Farm Name: Judson Farm Market

Street Address: 3255 Pleasant Ridge City: Wingdale State: NY Zip: 12594

Mailing Address: 3187 Pleasant Ridge City: Wingdale State: NY Zip: 12594

Phone #: 845 832 6284 Email: judson57@msn.com

PRIMARY FARMER INFORMATION

First Name: Richard Last Name: Judson Corporation/Farm Name: Judson Farm Market

Street Address: 3187 Pleasant Ridge City: Wingdale State: NY Zip: 12594

Mailing Address: City: State: Zip:

Phone #: 845 832 6284 Email:

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
7060 - 00 - - 115260 0000 ✓ # of Acres: 115.19	[X]	[ ]	[ ]	[ ]
6960 - 00 - 990505 0000 ✓ # of Acres: 48	[X]	[ ]	[ ]	[ ]
6960 - 00 885330 0000 ✓ # of Acres: 35	[X]	[ ]	[ ]	[ ]
6960 - 00 81040 0000 ✓ # of Acres: 33.25	[X]	[ ]	[ ]	[ ]
6960 - 00 966157 0000 # of Acres: 169	[X]	[ ]	[ ]	[ ]

 7060 00 115435 0000 ✓ X

7.5 AC.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 338

Principal Agricultural Enterprise by sales: Veg + Fruit

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☒	45
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☒	4
ORCHARD	☒	5
VINEYARD	☒	1
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
Game Birds	☒	1

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☒ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Richard Judson

Signature: [signature]

Date: 4-20-16

OFFICIAL USE ONLY

DATE RECEIVED: 4/20/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: 23 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

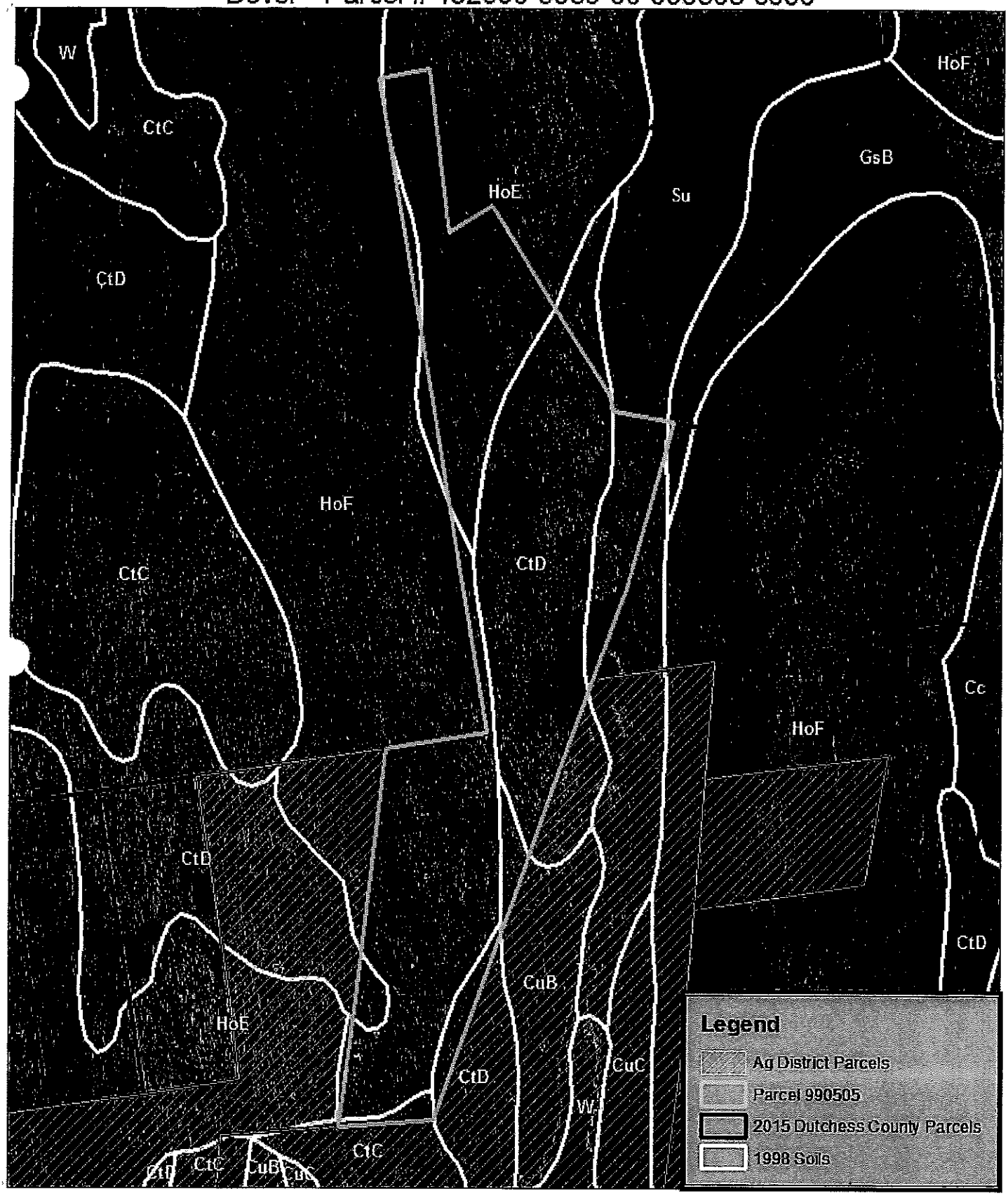
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

Dover - Parcel # 132600-6960-00-990505-0000



0 250 500 1,000 Feet

1 inch = 500 feet

Produced on 5/13/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos - Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

RECEIVED APR 25 2016

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

LANDOWNER INFORMATION ***(Please check ☑ if the landowner is the farmer)***

First Name: Emory Last Name: Ritter Corporation/Farm Name: Ritter's Ranch

Street Address: 1146 Rte 216 City: Poughquag State: NY Zip: 12570

Mailing Address: 1146 Rte 216 City: Poughquag State: NY Zip: 12570

Phone #: 845-724-3869 Email: lucyandindee@aol.com

PRIMARY FARMER INFORMATION

First Name: Bonnie Last Name: Ritter Corporation/Farm Name: Ritter's Ranch

Street Address: 1146 Rte 216 City: Poughquag State: NY Zip: 12570

Mailing Address: 1146 Rte 216 City: Poughquag State: NY Zip: 12570

Phone #: 845-724-3869 Email: lucyandindee@aol.com

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
132200-6758-00-889571 # of Acres: 29.35	☑	☐	☐	☐
____-____-____-____ # of Acres: ____	☐	☐	☐	☐
____-____-____-____ # of Acres: ____	☐	☐	☐	☐
____-____-____-____ # of Acres: ____	☐	☐	☐	☐
____-____-____-____ # of Acres: ____	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 29.35

Principal Agricultural Enterprise by sales: Horse Boarding

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☐	
ORCHARD	☐	
VINEYARD	☐	
POULTRY	☐	
CHRISTMAS TREES	☐	
SUGARBUSH	☐	
AQUACULTURE	☐	
AGRI-TOURISM	☐	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY	☐	
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☑	
LESSONS	☐	
PRIVATE BARN	☑	
OTHER (SPECIFY)		
	☐	

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☒ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☐ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Emory and Bonnie Ritter

Signature: Bonnie Ritter Emory Ritter

Date: April 21, 2016

OFFICIAL USE ONLY

DATE RECEIVED: 4/25/16 APPROVED: ✓ DISAPPROVED: _____

AG DISTRICT: _____ AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

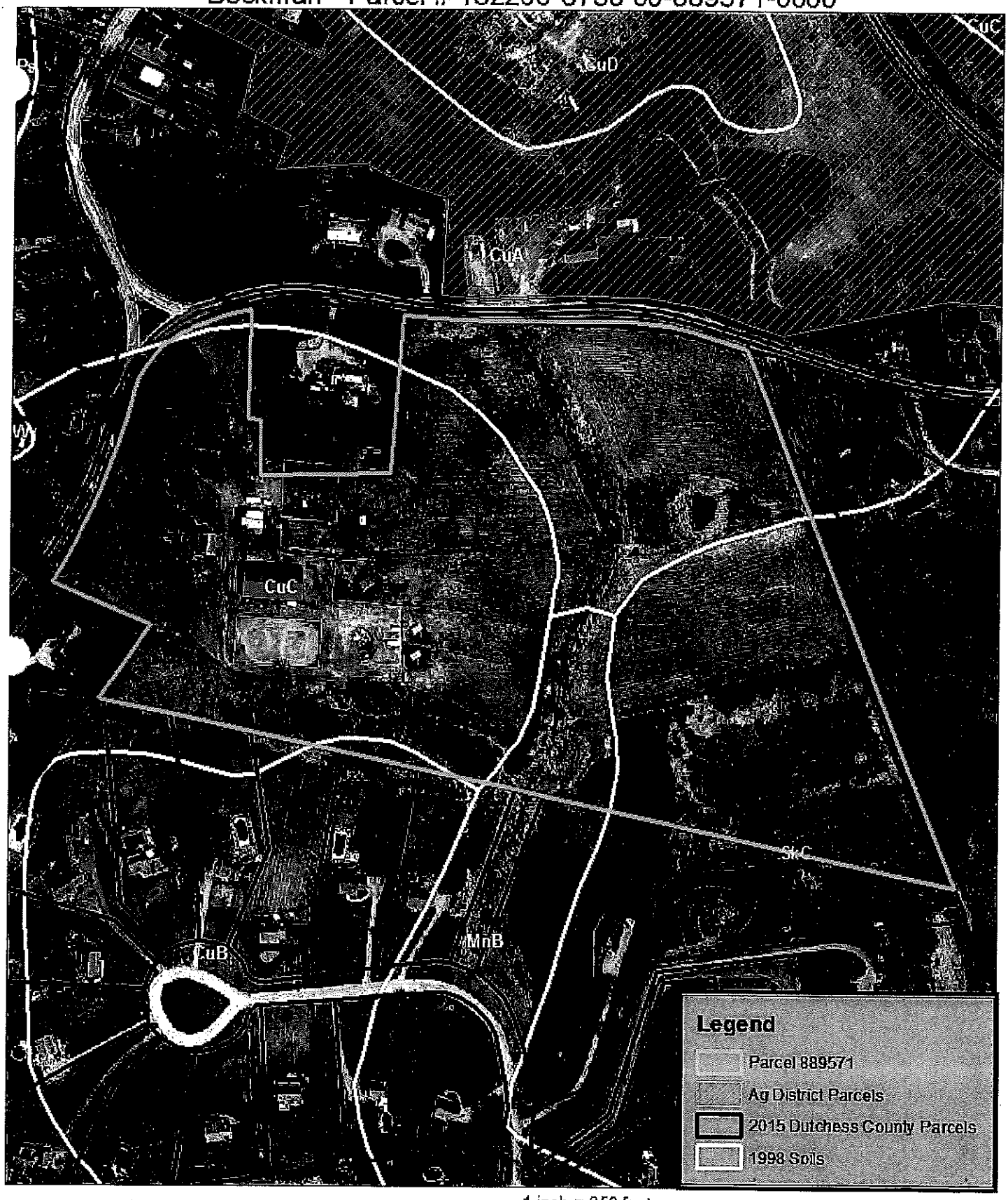
Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

Beekman - Parcel # 132200-6758-00-889571-0000



0 125 250 500 Feet

1 inch = 250 feet

Produced on 5/13/2016
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos- Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS

Please complete this form if you are an agricultural or non-agricultural landowner. The information obtained from this form will be utilized by Dutchess County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

RECEIVED APR 29 2016

AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD IS APRIL 15 TO MAY 14

APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED

NO EXCEPTIONS

To be completed by the Landowner

LANDOWNER INFORMATION *(Please check ☑ if the landowner is the farmer)*

First Name	Scott	Last Name	Bervie	Corporation/Farm Name	The Bervie's Farm DBA Grape Hollow Farm		
Street Address	62 Paine Rd	City	Holmes	State	NY	Zip	12531
Mailing Address	62 Paine Rd	City	Holmes	State	NY	Zip	12531
Phone #	917 992 6281	Email	sbervie@gmail.com				

PRIMARY FARMER INFORMATION

First Name		Last Name		Corporation/Farm Name			
Street Address		City		State		Zip	
Mailing Address		City		State		Zip	
Phone #		Email					

Please check one for each parcel listed

Tax Parcel Number (ex. 132000-6257-01-987436) **List tax parcel identification numbers for all Parcels within the farm unit. (Complete number)**	FARMER OWNED	RENTED TO A FARMER	RENTED FROM ANOTHER LANDOWNER	NOT FARMED
6756 - 00 - 524481 - 00 # of Acres: 47.3	☑	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐
___ - ___ - ___ - ___ # of Acres:	☐	☐	☐	☐

NY State Department of Agriculture and Markets
APPLICATION OF VIABLE FARMLAND FOR INCLUSION IN DUTCHESS COUNTY

FARM DESCRIPTION

Total Number of Acres to be included in Dutchess County Agricultural Districts: 47.3

Principal Agricultural Enterprise by sales Sheep, Fruit Trees

PLEASE CHECK ALL AGRICULTURAL ENTERPRISES AND LIST THE ACREAGE ASSOCIATED WITH EACH.

	Check those that Apply	Estimated Acres
DAIRY	☐	
BEEF	☐	
CORN-SPECIFY		
FIELD CORN	☐	
SWEET CORN	☐	
OATS	☐	
SOYBEANS	☐	
BARLEY	☐	
WHEAT	☐	
HAY	☐	
VEGETABLES	☑	.5
ORCHARD	☑	16
VINEYARD	☐	
POULTRY	☑	.5
CHRISTMAS TREES	☐	
SUGARBUSH	☑	1
AQUACULTURE	☐	
AGRI-TOURISM	☑	

	Check those that Apply	Estimated Acres
HORTICULTURE SPECIALTIES	☐	
LIVESTOCK (OTHER THAN BEEF OR DAIRY) SPECIFY Sheep	☑	5
	☐	
	☐	
	☐	
HORSE-SPECIFY		
BREEDING	☐	
BOARDING	☐	
LESSONS	☐	
PRIVATE BARN	☐	
OTHER (SPECIFY)		
FARM WOODLAND	☐	28.10

CAPITAL INVESTMENTS OVER PAST 7 YEARS (CHECK ONE)

- ☐ Below $10,000
- ☐ $10,000 to $39,999
- ☐ $40,000 to $99,999
- ☑ $100,000 to $199,999
- ☐ Over $200,000

Please include my properties into the Dutchess County Agricultural District

Owner Name (PRINT): Scott Bernie

Signature: [signature]

Date: 4/26/16

OFFICIAL USE ONLY

DATE RECEIVED: 4/29/16 APPROVED: ✓ DISAPPROVED: ✓ HWB 6-14-16

AG DISTRICT: 23 AFPB SIGNATURE: Harry W. Baldwin

Forms should be printed and mailed :

Dutchess County Soil and Water Conservation District

2715 Route 44, Suite 3

Millbrook, NY 12545

Revised 4/2016

Beekman - Parcel # 132200-6756-00-524481-0000

0 150 300 600 Feet

1 inch = 300 feet

Produced on 5/16/2016
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

AG DISTRICT - Dutchess County Real Property Tax Service Agency, 2014.

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2015.

Aerial Photos - Dutchess County, NY. Originated by: Kucera International Inc. Willoughby, OH., 2014.

NEW YORK STATE OF OPPORTUNITY. | Agriculture and Markets

ANDREW M. CUOMO
Governor

RICHARD A. BALL
Commissioner

RECEIVED
AUG 18 2016
By 1:40pm

Carolyn Morris, Clerk
Dutchess County Legislature
22 Market Street
Poughkeepsie, New York 12601

Dear Ms. Morris:

In accordance with Section 303-b of the Agriculture and Markets Law, the Dutchess County Legislature submitted to me, by Resolution No. 2016 - 162, a report and plan to modify Dutchess County Agricultural Districts No. 20, No. 21, No. 22 and No. 23 by including predominantly viable agricultural land into the districts.

Following review of the plan and its related documents, I hereby certify that the inclusion of predominantly viable agricultural land, as proposed, is feasible and shall serve the public interest by assisting in maintaining a viable agricultural industry within the districts.

Signed and sealed at the Town of Colonie
County of Albany, New York
This 15th Day of August, 2016

Sincerely,

Richard A. Ball
Commissioner

cc: Advisory Council on Agriculture
Susan Hoskins, IRIS
Harry Baldwin, Chair, Dutchess County AFPB
Eoin Wrafter, Commissioner, Dutchess Co. Dept. of Planning & Dev.
Brian Scoralick, Dutchess Co. SWCD
Ruth Moore, ED, CCE of Dutchess County

Environment Committee Roll Call

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

Present: 10 **Resolution:** ✓ **Total :** 10 Yes 0 No

Absent: 2 **Motion:** ____

Vacant: 0 **Abstentions:** 0

2016162 PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY'S CERTIFIED AGRICULTURAL DISTRICTS 20, 21, 22, AND 23

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 0

Absent: 3 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2016162 PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY'S CERTIFIED AGRICULTURAL DISTRICTS 20, 21, 22, AND 23

Date: July 11, 2016

RESOLUTION NO. 2016163

RE: AMENDING RESOLUTION NO. 200259 AND NO. 2011061 REGARDING A TASK FORCE TO STUDY TICK CONTROL AND LYME DISEASE PREVENTION IN DUTCHESS COUNTY

Legislators BOLNER, FORMAN, STRAWINSKI, HORTON, WASHBURN, TRUITT, SAGLIANO, COVIELLO, INCORONATO, LANDISI, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the Dutchess County Legislature is committed to efforts in controlling the tick population and Dutchess County contracts with the Cary Institute for Ecosystem Studies to continue its research into tick ecology; and

WHEREAS, the Dutchess County Legislature has heretofore created a Tick Task Force to coordinate efforts to understand and reduce the population of ticks and to prevent Lyme Disease and other tick borne diseases; and

WHEREAS, in order to fulfill the mission of the Tick Task Force which is to develop long term goals and make recommendations to the Legislature in the efforts of understanding and safely controlling ticks and reducing Lyme Disease and other tick borne diseases, it will be beneficial to formally establish the size of the Tick Task Force and terms as the members who are appointed by the Chair of the Legislature and serve at the pleasure of the Chair of the Legislature; now, therefore, be it

RESOLVED, that the Tick Task Force shall continue as established by Resolution No. 200259 and No. 2011061 and shall consist of fifteen (15) members comprised of twelve (12) citizen members who shall serve two (2) year staggered terms, six (6) of which shall initially serve a one (1) year term from July 1, 2016 through June 30, 2017 and subsequent to that for a full two (2) year term and six (6) of which who will be initially appointed for a two (2) year term of July 1, 2016 through June 30, 2018; and be it further

RESOLVED, that the Tick Task Force shall also consist of two (2) Legislators who shall serve concurrently with their elected term and one (1) member from the Dutchess County Health Department to be appointed by the Chair upon the recommendation of the Commissioner of Behavioral and Community Health and that the Chair of the Tick Task Force shall be appointed by the Chairman of the Dutchess County Legislature.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

Date 7/12/2016

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Environment Committee Roll Call

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

Present: 10 **Resolution:** ✓ **Total :** 10 Yes 0 No

Absent: 2 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016163 AMENDING RESOLUTION NO. 200259 AND NO. 2011061 REGARDING A TASK FORCE TO STUDY TICK CONTROL AND LYME DISEASE PREVENTION IN DUTCHESS COUNTY

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 (Yes) 0 (No)

Absent: 3 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016163 AMENDING RESOLUTION NO. 200259 AND NO. 2011061 REGARDING A TASK FORCE TO STUDY TICK CONTROL AND LYME DISEASE PREVENTION IN DUTCHESS COUNTY

Date: July 11, 2016

Government Services & Administration

RESOLUTION NO. 2016164

RE: APPOINTMENT OF GLENN R. MARCHI, Ph.D. AS COMMISSIONER OF CENTRAL AND INFORMATION SERVICES

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

WHEREAS, Timothy Mahler, the Commissioner of Central and Information Services ("OCIS"), is retiring from county service on or about July 15, 2016, thus creating a vacancy in OCIS, and

WHEREAS, pursuant to Article V, Section 5.01 of the Dutchess County Charter, the County Executive shall appoint the Commissioner of OCIS subject to confirmation by the County Legislature, and

WHEREAS, the curriculum vitae of Glenn R. Marchi, Ph.D., is attached hereto, and

WHEREAS, the County Executive has determined that Glenn R. Marchi, Ph.D., is qualified to perform the duties of the position of Commissioner of OCIS and has appointed him to that position, now, therefore, be

RESOLVED, that the Legislature of the County of Dutchess does hereby confirm the appointment of Glenn R. Marchi, Ph.D., to the position of Commissioner of Central and Information Services of Dutchess County effective July 18, 2016.

CA-104-163
CAB/kvh/G-0115
6/27/16

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Glenn R. Marchi, Ph.D.

11 Doran Drive, Hopewell Junction, NY 12533, O: 914-674-7661, C: 845-453-0999, marchi25@hotmail.com

PROFESSIONAL PROFILE

Accomplished information technology (IT) professional, educator and military veteran experienced in industry, academics and military who can apply creative IT solutions to improve government efficiency, effectiveness and responsiveness. Proven leadership developing and supporting innovative IT solutions; managed budgets up to $25M; strong customer service experience; and certified Project Management Professional (PMP) with excellent team building, problem solving, people management and communication skills.

PROFESSIONAL EXPERIENCE

Mercy College, Dobbs Ferry, NY — Jun 2012 - Present
Director of Operations
Mercy College is a private, non-profit, liberal arts college of 10,000 students in New York City area.
Responsible to improve performance and reduce costs of college administration and IT services at four campus locations Dobbs Ferry, Bronx, Manhattan and Yorktown.

- Provided strategic planning and direction for IT infrastructure, software purchase, budgeting and service contracting
- Improved the efficiency of the college's operations such as enhanced on-line services to the college and public through newly designed web services
- Worked closely with senior leadership to gather project needs, objectives and requirements on IT projects such as the new digital marketing platform to support admissions operations
- Implemented Enterprise Content Management (ECM) system which improved college efficiencies; $1.2M savings
- Designed and implemented College Dashboards that provides up-to-date statistics and indicators on college operations; $500,000 savings

Diageo, Norwalk, CT — Nov 2002 - Jun 2012
Director of Corporate Relations
Diageo is the world's leading premium drinks business employing 23,000 people in 180 countries- $9B revenue.
Responsible for annual fiscal budget, business and IT processes to support federal and state government affairs, external and internal communications, charitable contributions and humanitarian support; reported to Executive Vice President of North America Corporate Relations.

- Provided oversight of core business processes such as strategic planning, IT, government affairs, finance, crisis management, and compliance and ethics
- Forecasted and managed $25M annual operating budget and reduced costs by 20 percent
- Hired by Diageo to establish a program management office (PMO); managed $126M project portfolio

Ameritrade Holding Corporation, Purchase, NY — Jun 2000 - Jan 2002
Director of Project Office
Ameritrade is the largest online consumer brokerage in America with 2,200 employees and $1B revenue.
Responsible to establish a PMO with well-defined processes, systems and best practices to manage IT projects.

- Facilitated key role in $47M revenue increase by providing project oversight for two strategic acquisitions; Financial Passport and National Discount Brokerage
- Established, recruited and staffed PMO as liaison between business units and technology; improved on-time delivery of brokerage, trading and security projects from 53 to 90 percent

PROFESSIONAL EXPERIENCE (Con't)

IBM Corporation, Poughkeepsie, NY — Jan 1983 - Jun 2000
Data Center Operations and Certified Senior Project Manager
IBM is the world's largest IT services provider with 341,000 employees in 160 countries with $91B revenue.
Responsible for leading infrastructure web-hosting and software development, data center operations, and leading 300-member function as ISO 9001 Council Chairperson.

- Consolidated three data centers (135k square feet) into one; reduced IT costs by 25% at IBM
- Supervised team of 30 to plan, build and launch IBM's premier business-to-business (B2B) website, commerce and teleweb for IBM's elite gold customers; deployed largest IBM website of 32 web servers
- Managed the web hosting of procurement portal for Taiwanese government; enabled single sign-in to multiple procurement systems
- Supervised software development team to achieve e-business client inventory control for 340,000 global workstations; saved $2.5M and improved corporate asset management of hardware/software

CONSULTING EXPERIENCE (3-6 month contracts)

Intelitech International, North Salem, NY — Sep 2002 - Nov 2002
Vice President of Project Management
Intelitech is a private consulting company that provisions knowledge management solutions.
Responsible for planning and implementing knowledge management solutions for private/government sectors.

- Provided project management oversight for $65M implementation of an e-document workflow solution for the U.S. Department of Transportation to digitize manual processes for 16 Federal agencies

Cervalis, Wappingers Falls, NY — Feb 2002 - Jul 2002
Director of Solutions Delivery
Cervalis is a pre-IPO startup company that provides IT outsourcing services.
Responsible to plan and implement ultra-secure, high-performance IT outsourcing solutions.

- Reduced customer IT costs by 21% using Windows/Linux co-location and managed hosting, disaster recovery, and business continuity planning by utilizing IT Infrastructure Library (ITIL) best practices

TEACHING EXPERIENCE

University of Connecticut, Stamford, CT — Sep 2007 - Present
School of Business
Adjunct Professor

- Graduate teaching: OPIM 5165: Management Information Systems — 2013 - 2016
  MBA course on how to manage information technology for business success - classes of 20-45

- Graduate teaching: MGMT 5894-M21: Global Crisis Management — 2011 - 2012
  Created new course in crisis management; capstone exercise with community leaders - classes 30-40

- Graduate teaching: MGMT 5894-M20: Management Issues in Asia — 2010 - 2012
  Distance learning course on Asian management issues; coordinated 11-day academic visit to Beijing, Jinan and Shanghai, China to collaborate and learn with international business leaders; developed faculty/student exchange program with Shandong University, Jinan, China - classes of 38-40

- Undergraduate teaching: OPIM 3104: Operations Management — 2007 - 2009
  Planning, design, operation and control of systems which produce goods and services - class of 25

MILITARY EXPERIENCE

New York State Division of Military & Naval Affairs (DMNA), Latham, NY Jun 2001 - Present
Colonel, Commander of 12th Regimental Training Institute, New York Guard

New York Guard is a state domestic military response force reporting to New York State Governor Cuomo. Responsible for training military forces on state emergency preparedness and response. Top-secret security clearance. Report to Brigadier General.

Reserve Duty

- Senior liaison officer with Westchester Officer of Emergency Management during Hurricane Sandy 2012
- Director of IT for 42nd Division Material Management Center; supervised staff and managed systems
- Trained South African National Defense Force in Pretoria, South Africa, 2009
- 1st responder to World Trade Center attack, New York City on September 11, 2001

Active Duty

- Deployed to Iraq as battalion commander of 500 troops; also served in Kuwait and South Africa
- Awarded Bronze Star medal for meritorious service in combat during Operation Iraqi Freedom
- Conducted law enforcement investigations as Military Police Officer stationed in Germany

EDUCATION

University at Albany, State University of New York, Albany, NY
Doctor of Philosophy in Information Science (1999)

- Dissertation: Role of the Internet in Learning Organizations

U.S. Army War College, Carlisle, PA
Master of Science in Strategic Studies (2006)

- Major: Strategic leadership in joint, intergovernmental and multinational environments

Marist College, Poughkeepsie, NY
Master of Science in Computer Science (1986)

- GPA: 3.7/4.0, *Magna Cum Laude*

Indiana University of Pennsylvania, Indiana, PA
Bachelor of Science in Business Administration (1982)

- Major: Management Information Systems
- GPA: 3.6/4.0, *Magna Cum Laude*

CERTIFICATIONS

- Certified Project Management Professional (PMP)
- Master's Certificate in Project Management, George Washington University
- Lead Assessor, International Standards Organization (ISO) 9001 Quality

HONORS & AWARDS

- **Mercy College** - Engineering Excellence Award for $1.8M athletic field-2014
- **Diageo** - Spirit of Supply Award-2011, Systems Applications Product Manufacturing Recognition-2006, Program Management Office (PMO) Excellence Award-2004
- **Ameritrade** - Technology Recognition for 1st Internet Financial Account Aggregation-2001
- **IBM** - Achievement Award for Data Center Consolidation-2000, Technology Award for e-Business Client Standardization-1999, Global Services Award for Software Distribution Development-1997

Glenn R. Marchi, Ph.D.

11 Doran Drive, Hopewell Junction, NY 12533, O: 914-674-7661, C: 845-453-0999, marchi25@hotmail.com

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Position: Commissioner of Central and Information Services

REFERENCES

Michael Tolk, Assistant Vice President, Business Development and Sales, Cognizant Technology Solutions, 500 Frank W. Burr Blvd, Teaneck, NJ 07666

- Relationship: Former supervisor at Diageo
- Address: 7310 West Buckskin Trail, Peoria, AZ 85383
- Cell: 203-918-8686
- Email: tolk029@gmail.com
- Length of Relationship: 16 years

Salvatore Belardo, Ph.D. Professor Emeritus, Management Science & Information Systems, State University of New York, Albany, NY 12222

- Relationship: Former Ph.D. advisor and lifetime mentor SUNY Albany
- Address: 70 Cascade Terrace, Schenectady, NY 12309
- Office: 518-783-9730
- Email: s.Belardo@albany.edu
- Length of Relationship: 20 years

Gabriel Roy, Project Executive, IBM Corporation, 2455 South Rd, Poughkeepsie, NY 12601

- Relationship: Former supervisor IBM
- Address: 304 Overlook Rd, Poughkeepsie, NY 12603
- Cell: 845-797-4236
- Email: gaberoy@aol.com
- Length of Relationship: 20 years

Government Services and Administration Roll Call

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

Present: 11 **Resolution:** ✓ **Total :** 11 Yes 0 No

Absent: 0 **Motion:** ____

Vacant: 0 **Abstentions:** 0

2016164 APPOINTMENT OF GLENN R. MARCHI, Ph.D AS COMMISSIONER OF CENTRAL AND INFORMATION SERVICES

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 (Yes) 0 (No)

Absent: 3 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016164 APPOINTMENT OF GLENN R. MARCHI, Ph.D AS COMMISSIONER OF CENTRAL AND INFORMATION SERVICES

Date: July 11, 2016

RESOLUTION NO. 2016165

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM PETER D. ANTONELLI, IN CONNECTION WITH THE INTERSECTION IMPROVEMENTS TO OLD HOPEWELL ROAD (CR 28)/ALL ANGELS HILL ROAD (CR 94), TOWN OF WAPPINGER, (PIN 8758.71)

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

WHEREAS, the Department of Public Works has proposed the improvements to the intersection located at Old Hopewell Road (CR 28)/All Angels Hill Road (CR 94) in the Town of Wappinger, Dutchess County, which project includes the acquisition of portions of certain properties, and

WHEREAS, this Legislature determined in Resolution No. 2014272, that the improvement project constitutes a Type I action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and will not have a significant negative impact on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to complete the improvements to the intersection, it is necessary to acquire in fee a portion of property presently owned by Peter D. Antonelli, and

WHEREAS, the acquisition in fee is a portion of parcel number 135689-6257-04-936302-0000, described as 7,223.85+/- square feet more or less as shown on Map No. 1, Parcel No. 1, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, be purchased for the sum of $12,800 plus up to $1,000 for related expenses, if any, and that the terms and conditions of the Agreement be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of $12,800 plus up to $1,000 for related expenses, if required, for a Fee Acquisition in accordance with the Agreement to Purchase Real Property, that the County reimburse the property owner for fees associated with the Release of Mortgage application, if any, and pay all necessary filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property be carried out by the Dutchess County Department of Public Works.

CA-1004-16
CAB/kvh/R-0931-F
6/09/16
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 13,800

Total Current Year Revenue and Source $ 13,110

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

Identify Line Items(s):
H0384.5110.3009 - 2007 Roads ISTEA

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $690
Over Five Years: _____

Additional Comments/Explanation:
This Fiscal Impact Statement Pertains to:

PIN 8758.71: OLD HOPEWELL ROAD (CR 28)/ALL ANGELS HILL ROAD (CR 94) INTERSECTION IMPROVEMENTS, TOWN OF WAPPINGER, DUTCHESS COUNTY

Request for authorization to acquire in Fee a 671.12+/- square meter (7,223.85+/- square foot) parcel as shown on (Map 1, Parcel 1) for the purchase price of $12,800.00 from Peter D. Antonelli.

Related expenses in the amout of $1,000 are included in the Total Current Year Cost.

Prepared by: Matthew W. Davis 2929

ADVANCE PAYMENT AGREEMENT TO PURCHASE REAL PROPERTY
(FEE ACQUISITION)

Project: Old Hopewell Road (CR 28)/All Angels Hill Road (CR 94) Intersection Improvements
PIN: 8758.71 Map: 1 Parcel: 1

This Advance Payment Agreement by and between Peter D. Antonelli, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey all right, title and interest to a 671.12± Square Meter (7,223.85± Square Foot) parcel located along the westerly side of County Route 94 (All Angels Hill Road), in the Town of Wappinger, Dutchess County, New York, further described as:

   Being a portion of those same lands described in a deed dated March 31, 2008, and recorded on April 10, 2008 as Document # 02 2008 2166 in the Office of the County Clerk for Dutchess County, New York with the address 6 White Corners Lane (Re. Tax map No. 135689-6257-04-936302-000), and being the same lands designated as Map 1, Parcel 1 on exhibit "A" attached here to.

2. IMPROVEMENTS INCLUDED IN THE ACQUISITION. The following improvements, if any, now in or on the property are included in this Advance Payment Agreement: Some Landscaping/shrubs, Decorative Vinyl Fence

3. PURCHASE PRICE. Whereas, the Seller and the Buyer cannot agree upon the value of the real property interest and the legal damages, the Buyer is willing to pay an amount equal to the amount determined by the Buyer to be the value of the real property interest to be acquired and the legal damages. This amount is TWELVE THOUSAND EIGHT HUNDRED DOLLARS ($12,800). This price includes the real property interest described in Paragraph one (1) and the improvements described in Paragraph two (2). The Seller agrees, as a prerequisite to such advance payment, to execute and to deliver or cause the execution and delivery to the Buyer of all formal papers which the Buyer deems necessary to authorize payment and to secure to the Buyer a full release of all claims (other than the claim of the Seller) by reason of the acquisition of the aforementioned real property interest with improvements.

4. PAYMENT. Payment is to be made upon approval of this agreement by the Buyer after authorization by appropriate administrative and legal entities, as may be required by statute, and after Buyer has provided all papers necessary to convey clear title and release all third party claims to the advance payment proceeds.

5. CLAIM. Pursuant to New York State Eminent Domain Procedure Law, the Seller hereby reserves the right to file a claim with the Supreme Court, held in the judicial district where the real property is situated, or if a claim has been filed, reserves the right to prosecute said claim, it being understood, however, that any such claim shall be filed within one (1) year after title to the aforementioned real property interest is conveyed. It is agreed that, if the Supreme Court finds the value of the real property interest acquired is equal to or exceeds the advance payment amount, the amount of such advance payment shall be deducted from the amount so found by the court or, in the alternative, the award of said court shall be in the amount of the excess, if any, over and above the advance payment amount. In the event the amount so found by the court is less than the amount of said advance payment, the Buyer, upon application made to the court on at least eight days notice to the Seller, may request the difference between the award as found by the court and the amount of said advance payment. This Paragraph 5 of this Advance Payment Agreement shall not merge into the deed and shall survive the conveyance of the aforementioned real property interest.

6. FILING. It is understood and agreed by and between the parties hereto, that pursuant to statute, if no claim is filed by the Seller in the Supreme Court within one (1) year after title to the aforementioned real property interest is conveyed, then, upon the expiration of that time, this Advance Payment Agreement shall automatically become a Purchase Agreement in full and complete settlement of all claims without further ratification, approval or consent by Seller and Seller shall be deemed to have released Seller's claim against the Buyer.

7. TITLE DOCUMENTS. Buyer will pay for and furnish to the Seller an acquisition map.

8. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph three (3), and paid to the appropriate party by the Buyer.

9. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of conveyance: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

10. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The aforesaid terms, agreements and understandings shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.

11. ENTIRE AGREEMENT. This Advance Payment Agreement when signed by both the Buyer and the Seller will be the record of the complete Advance Payment Agreement between the Buyer and Seller concerning the condemnation of the property. No verbal agreements or promises will be binding.

12. NOTICES. All notices under this Advance Payment Agreement shall be deemed delivered upon receipt. Any notices relating to this Advance Payment Agreement may be given by the attorneys for the parties.

IN WITNESS WHEREOF, on this 17th day of MAY, 2016, the parties have entered into this Advance Payment Agreement.

Seller: _____
Peter D. Antonelli

Witness: Michael McGann

COUNTY OF DUTCHESS)

Buyer: _____
William F. X. O'Neil,
Deputy County Executive

APPROVED AS TO FORM:

By, _____
Carol A. Bogle
Chief Asst. County Attorney

APPROVED AS TO CONTENT:

_____
Robert H. Balkind, P.E.
Deputy Commissioner

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

COUNTY ROUTE 28 (OLD HOPEWELL ROAD) / COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) CAPACITY IMPROVEMENTS

PIN 8758.71

MAP NO. 1
PARCEL NO. 1
SHEET 1 OF 2

Originals of this map (sheets 1 & 2) are on file at the offices of the Dutchess County Department of Public Works.

ACQUISITION DESCRIPTION:
Type: FEE
Portion of Real Property Tax Parcel ID No. 135689-6257-04-936302-0000

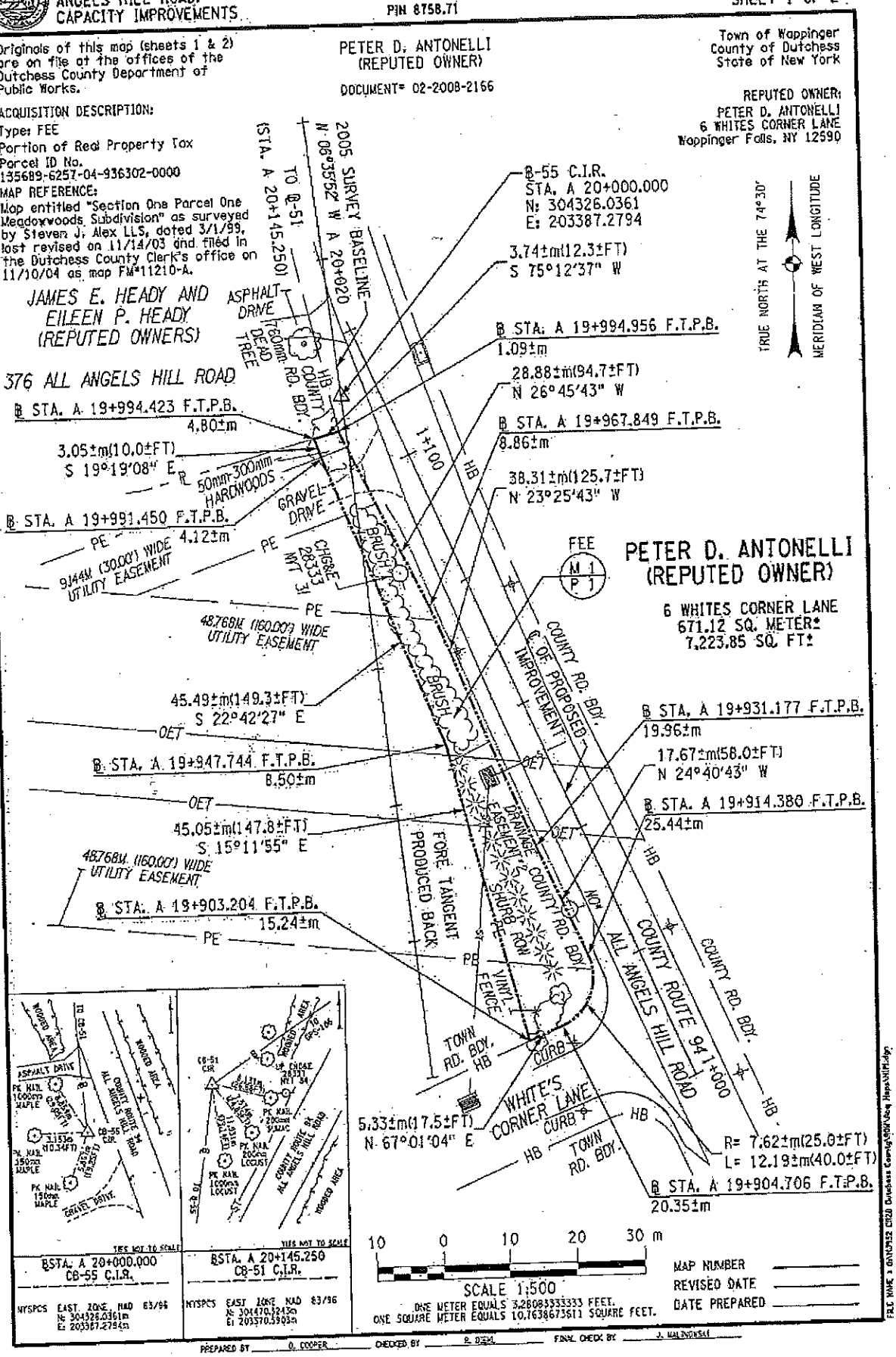
MAP REFERENCE:
Map entitled "Section One Parcel One Meadowwoods Subdivision" as surveyed by Steven J. Alex LLS, dated 3/1/99, last revised on 11/14/03 and filed in the Dutchess County Clerk's office on 11/10/04 as map FM*11210-A.

PETER D. ANTONELLI
(REPUTED OWNER)

DOCUMENT= 02-2008-2166

Town of Wappinger
County of Dutchess
State of New York

REPUTED OWNER:
PETER D. ANTONELLI
6 WHITES CORNER LANE
Wappinger Falls, NY 12590



COUNTY ROUTE 28 (OLD HOPEWELL ROAD) / COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) CAPACITY IMPROVEMENTS

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

PIN 8758.71

MAP NO. 1
PARCEL NO. 1
SHEET 2 OF 2

Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in fee acquisition, for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law.

ALL THAT PIECE OR PARCEL OF PROPERTY HEREINAFTER DESIGNATED AS PARCEL NO. 1, SITUATE IN THE TOWN OF WAPPINGER, COUNTY OF DUTCHESS, STATE OF NEW YORK, AS SHOWN ON THE ACCOMPANYING MAP AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD), AT THE INTERSECTION OF SAID BOUNDARY WITH THE DIVISION LINE BETWEEN THE PROPERTY OF PETER D. ANTONELLI (REPUTED OWNER) ON THE SOUTH AND THE PROPERTY OF JAMES E. HEADY AND EILEEN P. HEADY (REPUTED OWNERS) ON THE NORTH, SAID POINT BEING 1.09±m DISTANT WESTERLY MEASURED AT RIGHT ANGLES FROM STATION A 19+994.956± OF THE FORE TANGENT PRODUCED BACK OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE COUNTY ROUTE 28 (OLD HOPEWELL ROAD) / COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) CAPACITY IMPROVEMENTS; THENCE SOUTH 75°-12'-37" WEST ALONG SAID DIVISION LINE 3.74±m(12.3±FT.) TO A POINT 4.80±m DISTANT WESTERLY MEASURED AT RIGHT ANGLES FROM STATION A 19+994.423± OF THE FORE TANGENT PRODUCED BACK OF SAID BASELINE; THENCE THROUGH THE PROPERTY OF PETER D. ANTONELLI (REPUTED OWNER) THE FOLLOWING THREE (3) COURSES AND DISTANCES: (1) SOUTH 19°-19'-08" EAST 3.05±m(10.0±FT.) TO A POINT 4.12±m DISTANT WESTERLY MEASURED AT RIGHT ANGLES FROM STATION A 19+991.450± OF THE FORE TANGENT PRODUCED BACK OF SAID BASELINE; (2) SOUTH 22°-42'-27" EAST 45.49±m(149.3±FT.) TO A POINT 8.50±m DISTANT EASTERLY MEASURED AT RIGHT ANGLES FROM STATION A 19+947.744± OF THE FORE TANGENT PRODUCED BACK OF SAID BASELINE; AND (3) SOUTH 15°-11'-55" EAST 45.05±m(147.8±FT.) TO A POINT ON THE NORTHERLY BOUNDARY OF WHITE'S CORNER LANE, THE LAST MENTIONED POINT BEING 15.24±m DISTANT EASTERLY MEASURED AT RIGHT ANGLES FROM STATION A 19+903.204± OF THE FORE TANGENT PRODUCED BACK OF SAID BASELINE; THENCE ALONG THE LAST MENTIONED NORTHERLY BOUNDARY OF WHITE'S CORNER LANE THE FOLLOWING TWO (2) COURSES AND DISTANCES: (1) NORTH 67°-01'-04" EAST 5.33±m(17.5±FT.) TO A POINT 20.35±m DISTANT EASTERLY MEASURED AT RIGHT ANGLES FROM STATION A 19+904.706± OF THE FORE TANGENT PRODUCED BACK OF SAID BASELINE; (2) ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 7.62±m(25.0±FT.), A DISTANCE OF 12.19±m (40.0±FT.) TO A POINT ON THE FIRST MENTIONED WESTERLY BOUNDARY OF ROUTE 94 (ALL ANGELS HILL ROAD), THE LAST MENTIONED POINT BEING 25.44±m DISTANT EASTERLY MEASURED AT RIGHT ANGLES FROM STATION A 19+914.380± OF THE FORE TANGENT PRODUCED BACK OF SAID BASELINE; THENCE ALONG THE LAST MENTIONED WESTERLY BOUNDARY OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) THE FOLLOWING THREE (3) COURSES AND DISTANCES: (1) NORTH 24°-40'-43" WEST 17.67±m(58.0±FT.) TO A POINT 19.96±m DISTANT EASTERLY MEASURED AT RIGHT ANGLES FROM STATION A 19+931.177± OF THE FORE TANGENT PRODUCED BACK OF SAID BASELINE; (2) NORTH 23°-25'-43" WEST 38.31±m(125.7±FT.) TO A POINT 8.86±m DISTANT EASTERLY MEASURED AT RIGHT ANGLES FROM STATION A 19+967.849± OF THE FORE TANGENT PRODUCED BACK OF SAID BASELINE; AND (3) NORTH 26°-45'-43" WEST 28.88±m(94.7±FT.) TO THE POINT OF BEGINNING, SAID PARCEL BEING 671.12± SQUARE METERS (7,223.85± SQUARE FEET) MORE OR LESS.

SUBJECT TO THE EASEMENT RIGHTS WHICH APPLY TO A DRAINAGE AND UTILITY EASEMENT AS SHOWN ON THE ABOVE MAP AND DESIGNATED AS AN EXISTING DRAINAGE AND UTILITY EASEMENT.

THE ABOVE MENTIONED SURVEY BASELINE IS A PORTION OF THE 2005 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 28 (OLD HOPEWELL ROAD) / COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) CAPACITY IMPROVEMENTS, AND IS DESCRIBED AS FOLLOWS:

BEGINNING AT STATION A 20+000.000; THENCE NORTH 06°-35'-52" WEST TO STATION A 20+145.250.

ALL BEARINGS REFERRED TO TRUE NORTH AT THE 74°-30' MERIDIAN OF WEST LONGITUDE.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date 10-26 2015

Noel H. S. Kalle, AIA, ASLA
Commissioner of Public Works

Recommended by:

Date Oct. 23 2015

Robert H. Balkind, P.E.
Deputy Commissioner

STATE OF NEW YORK
JOSEPH G. MALINOWSKI
050314
LICENSED LAND SURVEYOR

Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law.

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date 10/15 2015

Joseph G. Malinowski - Land Surveyor
P.L.S. License No. 050314

M.J. Engineering and Land Surveying, P.C.
1533 Crescent Road
Clifton Park, NY 12065

MAP NUMBER
REVISED DATE
DATE PREPARED

PREPARED BY D. COOPER CHECKED BY B. DIEH FINAL CHECK BY J. MALINOWSKI

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	absent	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: 11 **Resolution:** ✓ **Total :** 11 (Yes) 0 (No)

Absent: 1 **Motion:** ____

Vacant: 0 **Abstentions:** 0

2016165 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM PETER D. ANTONELLI, IN CONNECTION WITH THE INTERSECTION IMPROVEMENTS TO OLD HOPEWELL ROAD (CR 28)/ALL ANGELS HILL ROAD (CR 94), TOWN OF WAPPINGER, (PIN 8758.71)

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 0

Absent: 3 **Motion:** ___ Yes No

Vacant: 0 **Abstentions:** 0

2016165 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM PETER D. ANTONELLI, IN CONNECTION WITH THE INTERSECTION IMPROVEMENTS TO OLD HOPEWELL ROAD (CR 28)/ALL ANGELS HILL ROAD (CR 94), TOWN OF WAPPINGER, (PIN 8758.71)

Date: July 11, 2016

Public Works & Capital Projects

PULLED BY COUNTY ATTORNEY 7/6/16

RESOLUTION NO. 2016166

RE: AUTHORIZING CONDEMNATION PROCEEDING FOR A FEE ACQUISTION AND A TEMPORARY EASEMENT OF REAL PROPERTY OWNED BY ETHEL BEST FOR THE REPLACEMENT OF BRIDGE M7, OVER THE ROELIFF-JANSEN KILL, TOWN OF MILAN (BIN 3343330)

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

WHEREAS, the Department of Public Works has proposed the replacement of Bridge M-7, County Route 51, (Academy Hill Road) bridge replacement over the Roeliff-Jansen Kill , which project (BIN 3343330) includes the acquisition of portions of certain properties, and

WHEREAS, the Department of Public Works has determined that the improvement project (1) constitutes an Type II Action pursuant to Article 8 of the NYS Environmental Conservation Law and Part 617 of the NYCRR (SEQR) and (2) will not have a significant adverse impact on the environment, and

WHEREAS, this Legislature authorized the purchase of two (2) fee acquisitions of approximately 67 square feet and 325 square feet from Ethel Best in Resolution No. 2015241, and

WHEREAS, the project was partially redesigned subsequent to the adoption of Resolution No. 2015241, with the end result being those two (2) fee acquisitions are no longer needed for the advancement of the project, and

WHEREAS, the properties that now need to be acquired are: (a) a temporary easement of a 1,246 +/- square foot parcel as shown on Map 2, Parcel 4, and (b) a fee acquisition of 666 +/- square foot parcel as shown on Map 2, Parcel 3 located at 976-978 Academy Hill Road in the Town of Milan, a portion of Tax Grid No. 133600-6673-00-070302-0000, for the purpose of facilitating the subject project, and

WHEREAS, for reasons unknown to the Department of Public Works, the property owner has not been prompt in the execution of the necessary documents in connection with the granting of a Temporary Easement and Fee Acquisition for the work described in the previous paragraphs, and

WHEREAS, the Dutchess County Department of Law has determined that the proposed acquisition of this Temporary Easement and Fee Acquisition are a "de minimus" acquisition pursuant to New York State Eminent Domain Law (EDPL) Section 206 (D) thus exempting the County from complying with the provisions of Article 2 of the EDPL, and

WHEREAS, it is now necessary for this Legislature to authorize the commencement of proceedings pursuant to the Eminent Domain Procedure Law for the acquisition of a Temporary Easement and Fee Acquisition as follows:

Name	Map No./Parcel No.	Type	Square Feet	Proffered Amount
Ethel Best	Map 2, Parcel 3	Fee Acquisition	666 sq.ft. +/-	$400
Ethel Best	Map 2, Parcel 4	Temporary Easement	1,246 sq.ft.+/-	$100

now, therefore, be it

RESOLVED, that the Commissioner of Public Works on behalf of Dutchess County be and she hereby is authorized and empowered to commence proceedings pursuant to the Eminent Domain Procedure Law for the Temporary Easement and Fee Acquisition on the above property in furtherance of the replacement of M-7, County Route 51, (Academy Hill Road) bridge replacement over the Roeliff-Jansen Kill, Dutchess County, New York, and it is further

RESOLVED, that the Commissioner of Public Works is authorized to spend up to $1,000.00 to cover costs and expenses, (not including the $500.00 proffered amount) associated with the Eminent Domain proceeding.

CA-1015-16
CAB/kvh/R-0952-A
6/14/16
Fiscal Impact: See attached statement

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 1,500

Total Current Year Revenue $ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: $1,500

Additional Comments/Explanation:

REPLACEMENT OF BRIDGE M-7 CR 41 (ACADEMY HILL ROAD) OVER THE ROELIFF-JANSEN KILL, TOWN OF MILAN

This Fiscal Impact Statement pertains to the Resolution Request for authorization to acquire in Fee for a 666 +/- square foot parcel as shown on Map 2, Parcel 3 for $400, and a Temporary Easement to a 1,246 +/- square foot parcel as shown on Map 2, Parcel 4 for the purchase price of $100 from Ethel Best.

Related expenses in the amount of $1000 are included in the Total Current Year Costs.

Prepared by: Robert H. Balkind, P.E. Prepared On: 6/13/2016

ACADEMY HILL ROAD - COUNTY ROAD 51
BRIDGE REPLACEMENT
OVER THE ROELIFF JANSEN KILL

DUTCHESS COUNTY ACQUISITION MAP

MAP NO. 2
PARCEL NOS. 3 & 4
SHEET 1 OF 2 SHEETS

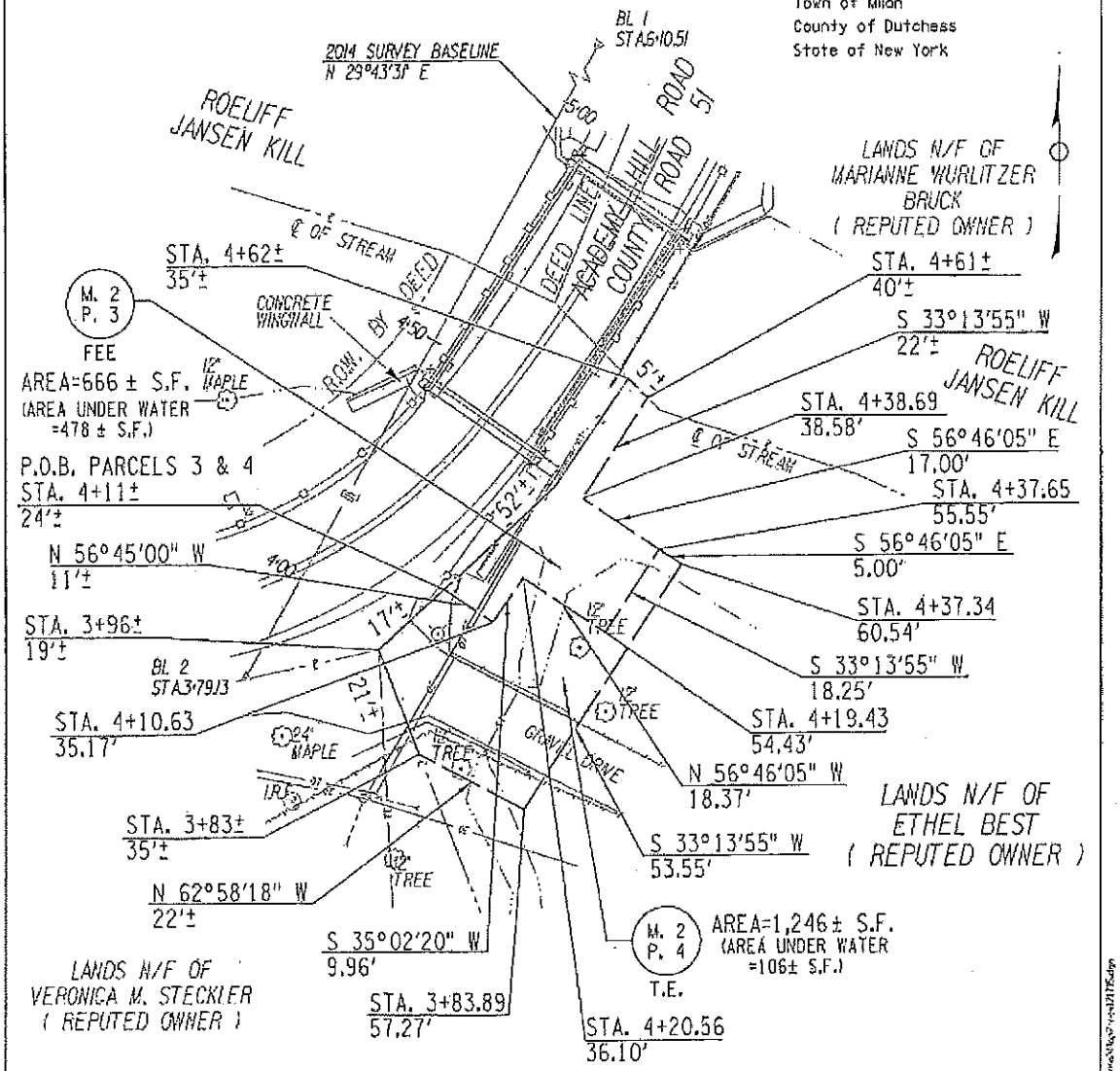
Parcel Locator Points:
Parcel No: 3 & 4
N: 5015.9626
E: 5036.9527

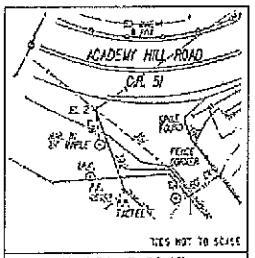
LANDS N/F OF
ETHEL BEST
(REPUTED OWNER)

CC: DOC. NO. 02-2002-1210

PARCEL SUMMARY:
Type: FEE & TEMPORARY EASEMENT

Portion of 2013 Tax Map
Ref. No. 133600-6673-00-070302
Town of Milan
County of Dutchess
State of New York

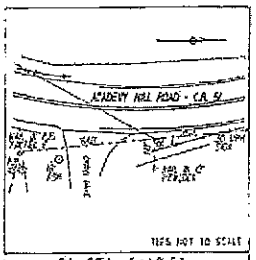




B2 STA. 3+79.13

(ASSUMED COORDINATE BASE)
N: 4999.997
E: 4999.999

20 0 20 40'
1" = 20'



B1 STA. 6+10.51

(ASSUMED COORDINATE BASE)
N: 5200.835
E: 5014.730

PREPARED BY _____ CHECKED BY _____ FINAL CHECK BY _____

ACADEMY HILL ROAD - COUNTY ROAD 51
BRIDGE REPLACEMENT
OVER THE ROELIFF JANSEN KILL

DUTCHESS COUNTY
ACQUISITION MAP

MAP NO. 2
PARCEL NOS. 3 & 4
SHEET 2 OF 2 SHEETS

All that piece or parcel of property hereinafter designated as Parcel No. 3, situate in the Town of Milan, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

All that piece or parcel of property hereinafter designated as Parcel No. 3, situate in the Town of Milan, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the southeasterly boundary line of Academy Hill Road - County Road No. 51, said point being 24± feet distant southeasterly measured at right angles from Station 4+11± of the hereinafter described survey baseline for Academy Hill Road - County Road 51 bridge replacement over the Roeliff Jansen Kill; thence northeasterly along the southeasterly boundary line of Academy Hill Road - County Road No. 51, 52± feet to a point on the division between the lands now or formerly of Marianne Wurlitzer Bruck (reputed owners) on the northeast and the lands now or formerly of Ethel Best (reputed owner) on the southwest, said point being 35± feet distant southeasterly measured at right angles from Station 4+62± of said baseline; thence southeasterly along said division line 5± feet to a point 40± feet distant southeasterly measured at right angles from Station 4+51± of said baseline; thence through the lands now or formerly of Ethel Best (reputed owner) the following six (6) courses and distances: 1) S 33°13'55" W, 22± feet to a point 38.58 feet distant southeasterly measured at right angles from Station 4+38.69 of said baseline; 2) S 56°46'05" E, 17.00 feet to a point 55.55 feet distant southeasterly measured at right angles from Station 4+37.65 of said baseline; 3) S 33°13'55" W, 18.25 feet to a point 54.43 feet distant southeasterly measured at right angles from Station 4+19.43 of said baseline; 4) N 56°46'05" W, 18.37 feet to a point 36.10 feet distant southeasterly measured at right angles from Station 4+20.56 of said baseline; 5) S 35°02'20" W, 9.96 feet to a point 35.17 feet distant southeasterly measured at right angles from Station 4+10.63 of said baseline; 6) N 56°45'00" W, 11± feet to the point of beginning, being 666 square feet of land, more or less.

AND ALSO
TEMPORARY EASEMENT FOR WORK AREA AND GRADING

A temporary easement to be exercised in, on and over the property delineated above for the purpose of a work area and grading in connection with the reconstruction of the highway and appurtenances for use and exercisable during the construction or reconstruction of the highway and terminating upon the approval of the completed work, unless sooner terminated if deemed no longer necessary for highway purposes, and released by the Dutchess County Superintendent of Highways or other authorized representative acting for Dutchess County, or its assigns. Such easement shall be exercised in and to all that piece or parcel or property hereinafter designated as Parcel No. 4 as shown on the accompanying map and described as follows:

All that piece or parcel of property hereinafter designated as Parcel No. 4, situate in the Town of Milan, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the southeasterly boundary line of Academy Hill Road - County Road No. 51, said point being 24± feet distant southeasterly measured at right angles from Station 4+11± of the hereinafter described survey baseline for Academy Hill Road - County Road 51 bridge replacement over the Roeliff Jansen Kill; thence through the lands now or formerly of Ethel Best (reputed owner) the following seven (7) courses and distances: 1) S 56°45'00" E, 11± feet to a point 35.17 feet distant southeasterly measured at right angles from Station 4+10.63 of said baseline; 2) N 35°02'20" E, 9.96 feet to a point 36.10 feet distant southeasterly measured at right angles from Station 4+20.56 of said baseline; 3) S 56°46'05" E, 18.37 feet to a point 54.43 feet distant southeasterly measured at right angles from Station 4+19.43 of said baseline; 4) N 33°13'55" E, 18.25 feet to a point 55.55 feet distant southeasterly measured at right angles from Station 4+37.65 of said baseline; 5) S 56°46'05" E, 5.00 feet to a point 60.54 feet distant southeasterly measured at right angles from Station 4+37.34 of said baseline; 6) S 33°13'55" W, 53.55 feet to a point 57.27 feet distant southeasterly measured at right angles from Station 3+83.89 of said baseline; and 7) N 62°58'18" W, 22± feet to a point on the division line between lands now or formerly of Ethel Best (reputed owner) on the northeast and lands now or formerly of Veronica M. Steckler (reputed owner) on the southwest, said point being 35± feet distant southeasterly measured at right angles from Station 3+83± of said baseline; thence northwesterly along said division line 21± feet to a point on the first mentioned southeasterly boundary of Academy Hill Road, said point being 19± feet distant southeasterly measured at right angles from Station 3+96± of said baseline; thence northeasterly along said southeasterly boundary of Academy Hill Road 17± feet to the point of beginning, being 1,246 square feet of land, more or less.

RESERVING, however, to the owner of any right, title or interest in and to the property above delineated as Parcel No. 4 above, and such owner's successors or assigns, the right of access and the right of using said property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for the construction or reconstruction and as so constructed or reconstructed, the maintenance, of the herein identified project.

The above mentioned survey baseline is a portion of the 2014 survey baseline for the Academy Hill Road - County Road 51 bridge replacement over the Roeliff Jansen Kill and is described as follows:

Beginning at Station 3+79.13; thence North 29°43'31" East to Station 6+10.51.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date 3-4 2016

Noel H.S. Knille, AIA, ASLA
Commissioner of Public Works

Recommended by:

Date MARCH 3 2016

Robert H. Balkind, P.E.
Deputy Commissioner of Public Works

STATE OF NEW YORK
DONALD G. SOVEY
050078
LICENSED LAND SURVEYOR

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date FEBRUARY 29 2016
CREIGHTON MANNING ENGINEERING, LLP

Donald G. Sovey Land Surveyor
P.L.S. License No. 050078

PREPARED BY _____ CHECKED BY _____ FINAL CHECK BY _____

MARCUS J. MOLINARO
COUNTY EXECUTIVE

NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS

DEPARTMENT OF PUBLIC WORKS

March 31, 2016

Ms. Ethel Best
976 Academy Hill Rd.
Milan, NY 12571

RE: BRIDGE M-7, COUNTY ROUTE 51 (ACADEMY HILL ROAD)
BRIDGE REPLACEMENT OVER THE ROELIFF-JANSEN KILL PROJECT
MAP NO. 04, PARCELS 8 & 9, TAX ID NO. WAS PART OF 6573-00-996452
TOWN OF MILAN, DUTCHESS COUNTY, NEW YORK

Delivered this _____ day of _____, 2016, by _____

Dear Ms. Best:

Dutchess County is in the process of acquiring real property rights necessary for the Bridge M-7, County Route 51, Academy Hill Road Bridge Replacement over the Roeliff-Jansen Kill project. This letter is the County's official offer to acquire real property rights from a portion of your property for the project.

The offer is based on an appraisal report prepared by a New York State Certified General Real Estate Appraiser. A qualified review appraiser has reviewed the appraisal report. The County has established an amount that represents "just compensation" for the property to be acquired. This amount includes the compensation for the interest to be acquired, improvements, if any, and all legal damages that may be caused to your remaining holdings.

The offer of just compensation is $500.00. As required by federal and state law, the offer represents the approved appraisal amount. You may accept the offer as payment in full or you may elect, without prejudicing your rights, to accept the offer as an advance payment.

626 Dutchess Turnpike, Poughkeepsie, New York 12603
www.dutchessny.gov

The following is a summary of the offer:

1. The value of the land and improvements within the fee acquisition area:.....$400.00
2. The value of the land and improvements within the permanent easement area: $000.00
3. The loss in value to your remaining property:.....$000.00
4. Cost to cure $000.00
5. Temporary easement rental value:.....$100.00

TOTAL OFFER OF JUST COMPENSATION: $500.00

Included in the acquired area are the following improvements:

Trees and gravel.

A description of the area and real estate interest to be acquired is shown on the enclosed map.

You may accept the offer as payment in full or you may reject the offer as payment in full and instead elect to accept such offer as an advance payment. Such election shall in no way prejudice your right to claim additional compensation. However, your failure to file a claim within one (1) year of the date of the execution of the Advance Payment Agreement, shall be deemed an acceptance of the amount paid as full settlement of such claim.

You have ninety (90) calendar days to consider this offer. Within this time, you may accept the offer, accept the offer as advance payment, or reject the offer. If you do not respond to this offer within the 90 day period, the Department of Public Works will consider the offer rejected.

On acceptance of this offer or an adjusted offer, the County will enter into a purchase agreement with you providing for payment of either the full or advance amount. Your rights to payment will not be conditioned on a waiver of any other rights. Please find with this letter the following documents:

1. W-9 Form. This form must be completed, signed and returned in order to allow Dutchess County to make any payment you.

2. Purchase Agreement. This form should be completed, signed and returned if you accept the offer for just compensation as presented herein. If you complete, sign and return this document, you do not need to complete the Advance Payment Agreement.

3. Advance Payment Agreement. This form should be completed, signed and returned if you wish to accept the offer for just compensation as presented herein but would like

to reserve your rights to claim additional compensation. If you choose to accept the offer as an advanced payment, you shall in no way prejudice your right to claim additional compensation. If you complete, sign and return this document, you do not need to complete the Purchase Agreement.

All forms should be returned to Dutchess County DPW, Engineering Division at 626 Dutchess Turnpike, Poughkeepsie, NY, 12603. Upon receipt of these documents the closing process will commence.

The County has hired R.K. Hite & Co., Inc to assist Dutchess County with right of way acquisition activities and to conduct negotiations on our behalf. **A representative from R.K. Hite & Co., Inc. will contact you and offer to schedule an appointment to discuss the acquisition process. At this meeting, the representative will review the offer and explain the valuation and acquisition processes, including payment procedures.** In addition, the representative will provide details about the proposed property acquisition schedule. Every effort will be made to answer your questions and help you through the process.

The representative from R.K. Hite & Co., Inc. assigned to this project is Jim Deloria. He will follow up with you within approximately one week to answer any questions you may have. You may contact Mr. Deloria at 518-487-8572 if you wish to discuss the offer or if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,

Robert H. Balkind, P.E.
Deputy Commissioner of Public Works

Enc.

Morris, Carolyn

From: Bogle, Carol
ent: Wednesday, July 06, 2016 11:30 AM
To: Morris, Carolyn
Subject: RE: Resolution No. 2016166 Authorization for Condemnation against Ethel Best

One less controversial thing on the agenda. ☺

Carol A. Bogle
Chief Assistant County Attorney
Dutchess County Department of Law
22 Market Street
Poughkeepsie, NY 12601
Tele. 845-486-2110
Fax 845-486-2002
Email: cbogle@dutchessny.gov

www.dutchessny.gov

From: Morris, Carolyn
Sent: Wednesday, July 06, 2016 11:29 AM
To: Bogle, Carol
Subject: RE: Resolution No. 2016166 Authorization for Condemnation against Ethel Best

Thanks, that is so great.

Carolyn Morris
Clerk
Dutchess County Legislature
845.486.2100

From: Bogle, Carol
Sent: Wednesday, July 06, 2016 11:12 AM
To: Morris, Carolyn; Wager, Leigh
Cc: Balkind, Robert; Dutcavich, Mathew; Davis, Matthew; Knille, Noel; Cara Whalen; Deborah Marone; Hanlon, Laureen (Laurie); Helmeyer, Kim
Subject: Resolution No. 2016166 Authorization for Condemnation against Ethel Best

Carolyn and Leigh,

On behalf of Deputy Commissioner Balkind, I am requesting that the above resolution be removed from the Public Works and Capital Projects committee agenda scheduled for July 7, 2016. The property owner, Ethel Best, has executed the Purchase Agreements so there is no need for the County to condemn her property. Thank you.

Carol A. Bogle
Chief Assistant County Attorney
Dutchess County Department of Law
22 Market Street
Poughkeepsie, NY 12601
Tele. 845-486-2110
Fax 845-486-2002

Public Works & Capital Projects

RESOLUTION NO. 2016167

RE: AUTHORIZATION TO ACQUIRE A FEE ACQUISITION AND A TEMPORARY EASEMENT FROM VERONICA M. STECKLER, IN CONNECTION WITH THE PROJECT KNOWN AS BRIDGE M-7 REPLACEMENT OVER THE ROELIFF-JANSEN KILL, IN THE TOWN OF MILAN

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

WHEREAS, the Department of Public Works has proposed the improvement of Bridge M-7, County Route 51, in the Town of Milan, which project includes the acquisition in fee of a 1,849+/- square foot parcel as shown on Map 3, Parcel 6, and a temporary easement for 592 +/- square foot parcel as shown on Map 3, Parcel 7, to facilitate the replacement of Bridge M-7 on County Route 51 (Academy Hill Road) over the Roeliff-Jansen Kill in the Town of Milan; and

WHEREAS, the Department of Public Works has determined that the improvement project (1) constitutes a Type II action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"),and (2) will not have a significant effect on the environment, and

WHEREAS, it is the purpose of this Legislature in adopting this resolution to adopt and confirm the findings of the Department of Public Works, and

WHEREAS, the Department of Public Works has made a determination that in order to replace said bridge, it is necessary to acquire in fee a portion of real property which is shown on Map 3, Parcel 6, and a temporary easement on a portion of real property shown on Map 3, Parcel 7, located on 11 Old Jackson Corners Road in the Town of Milan, Dutchess County, New York, and are described as Parcel Identification Number 133600-6573-00-996452-0000, presently owned by Veronica M. Steckler, and

WHEREAS, this resolution supercedes Resolution No. 2015253 that was adopted by this Legislature on November 9, 2015, and

WHEREAS, the purchase price to acquire in fee for the 1,849 +/- square foot parcel as shown on Map 3, Parcel 6, is $600.00, and the purchase price to acquire the temporary easement for the 592+/- square foot parcel as shown on Map 3, Parcel 7, is $100.00 to the property owner, Veronica M. Steckler, and

WHEREAS, a proposed Agreement to Purchase Real Property between the County and the property owner is annexed hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject properties be acquired for the total sum of $700.00, ($600 for the fee acquisition and $100 for the temporary easement) plus an authorization to spend up to an additional $1,000.00 in related expenses, if necessary; NOW, therefore, be it

RESOLVED, that this Legislature hereby adopts and confirms the determination of the Dutchess County Department of Public Works that the project, including the acquisition and the easement of the properties described above in the Town of Milan, will not have a significant effect on the environment, and be it further

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property in substantially the same form as annexed hereto along with any other necessary documents in connection with this acquisition and the temporary easement, and be it further

RESOLVED, that on the submission by the property owner of a deed to the aforementioned land, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, the County shall pay the necessary associated fees for such conveyance and record the said deed.

CA-1014-16
CAB/kvh/R-0952-D
06/15/16
Fiscal Impact: See attached statement

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 1,700

Total Current Year Revenue and Source $

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

Identify Line Items(s):

Related Expenses: Amount $

Nature/Reason:

Anticipated Savings to County:

Net County Cost (this year): $1,700

Over Five Years:

Additional Comments/Explanation:

REPLACEMENT OF BRIDGE M-7, COUNTY ROUTE 51 (ACADEMY HILL ROAD) OVER THE ROELIFF-JANSEN KILL, TOWN OF MILAN, DUTCHESS COUNTY

This Fiscal Impact Statement pertains to the Resolution Request for authorization to acquire in Fee for a 1849 +/- square foot parcel as shown on Map 3, Parcels 6 & 7, and a Temporary Easement for a 592 +/- square foot parcel as shown on Map 3, Parcel 7 for the purchase price of $700 from Veronica Steckler.

Related expenses in the amount of $1000 are included in the Total Current Year Costs.

Prepared by: Robert H. Balkind, P.E. Prepared On: 6/13/2016

EXECUTED IN DUPLICATE

AGREEMENT TO PURCHASE REAL PROPERTY

Project: Dutchess Co. Bridge M-7 Academy Hill Rd - CR 51 Bridge Replacement over the Roeliff Jansen Kill
PIN: n/a **Map No.:** 03 **Parcels:** 6 & 7

This Agreement by and between VERONICA M. STECKLER hereinafter referred to as "Seller", and the COUNTY OF DUTCHESS hereinafter referred to as "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey:

   ☒ *all right title and interest* to 1,849± square feet (area under water 555± square feet) of real property

   ☐ a *permanent easement* to ± square feet of real property

   ☒ a *temporary easement* to 592± square feet (area under water 245± square feet) of real property

   Located at 11 Old Jackson Corners Road, Town of Milan, Dutchess County, New York, further described as:

   Being a portion of those same lands described in that certain deed dated November 14, 2014, and recorded November 18, 2004 in Instrument # 2014-7147 in the Office of the County Clerk for Dutchess County, New York (re: Tax Map No. 6573-00-996452), and being the same lands designated as parcels 6 & 7 on Exhibit "A", attached hereto.

2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement: trees/erosion control.

3. PURCHASE PRICE. The total purchase price is SEVEN HUNDRED AND 00/100 DOLLARS ($700.00). This price includes the real property described in paragraph 1 and the improvements described in paragraph 2, if any, and the items described in paragraph 13, if any.

4. PAYMENT. All by check at closing.

5. CLOSING DATE AND PLACE. Transfer of Title shall take place at the Dutchess County Clerk's Office, or at another mutually acceptable location, on or about 90 days from the date of the fully approved agreement.

6. BUYER'S POSSESSION OF THE PROPERTY. For fee simple acquisitions and permanent easements, the Buyer shall have possession of the property rights on the day payment is received by the Seller. Any closing documents received by the municipality prior to payment pursuant to paragraph 5 above, shall be held in escrow until such payment has been received by the Seller or the Seller's agent. All temporary easements shall commence within nine months of the temporary easement execution date. The term of the temporary easement(s) shall be for two years.

7. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:
   A. Deed. Buyer will prepare and deliver to the Seller for execution at the time of closing all documents required to convey the real property interest(s) described in paragraph 1 above.

B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.

8. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. Seller agrees to cooperate with Buyer in its curative action activities. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing.

9. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

10. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.

11. ENTIRE AGREEMENT. This agreement when signed by both the Buyer and the Seller will be the record of the complete agreement between the Buyer and Seller concerning the purchase and sale of the property. No verbal agreements or promises will be binding.

12. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.

13. ADDENDA. The following Addenda are incorporated into this agreement:
[ ] Cost to Cure [ ] Other _____

IN WITNESS WHEREOF, on this 6 day of JUNE, 2016, the parties have entered into this Agreement.

Witness: Lisa M Cope

Lisa M. Cope
Notary Public, State of New York
Reg. No. 01CO6293712
Qualified In Dutchess County
Commission Expires Dec. 16, 2017

Veronica M Steckler

Veronica M. Steckler

COUNTY OF DUTCHESS

Witness: _____

By: _____
Print Name:
Title:

COUNTY ROAD 51 - ACADEMY HILL ROAD
BRIDGE REPLACEMENT
OVER THE ROELIFF JANSEN KILL

DUTCHESS COUNTY
ACQUISITION MAP

MAP NO. 3
PARCEL NOS. 6 & 7
SHEET 1 OF 2 SHEETS

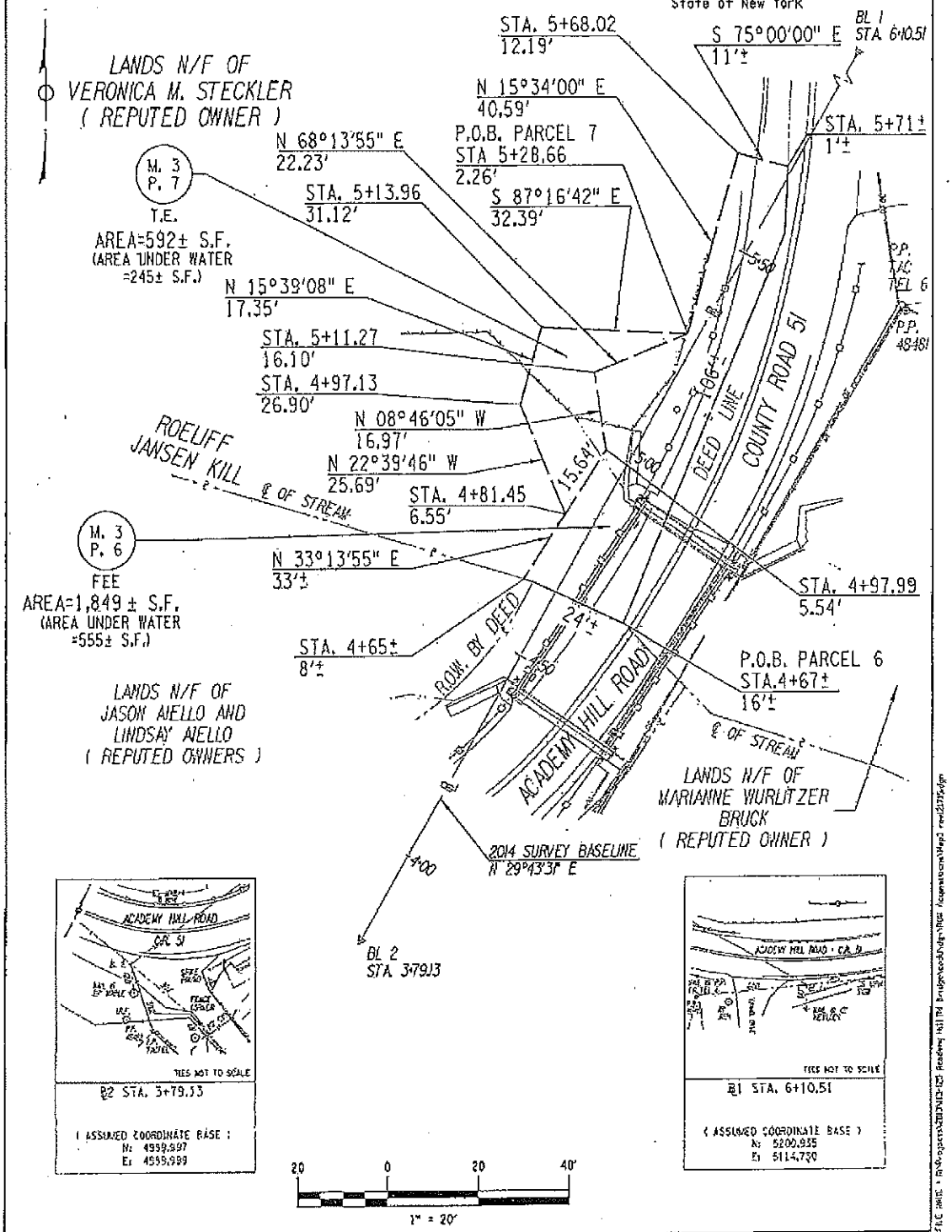
Parcel Locator Points:
Parcel No. 6
N: 5068.4231
E: 5057.8591
Parcel No. 7
N: 5130.9808
E: 5072.1821

LANDS N/F OF
VERONICA M. STECKLER
(REPUTED OWNER)

CC: DOC. NO. 02-2014-7147

PARCEL SUMMARY:
Type: FEE & TEMPORARY EASEMENT

Portion of 2013 Tax Map
Ref. No. 133600-6573-00-996452
Town of Milan
County of Dutchess
State of New York



PREPARED BY _____ CHECKED BY _____ FINAL CHECK BY _____

COUNTY ROAD 51 - ACADEMY HILL ROAD
BRIDGE REPLACEMENT
OVER THE ROELIFF JANSEN KILL

DUTCHESS COUNTY
ACQUISITION MAP

MAP NO. 3
PARCEL NOS. 6 & 7
SHEET 2 OF 2 SHEETS

All that piece or parcel of property hereinafter designated as Parcel No. 6, situate in the Town of Milan, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point in the center of the highway bridge floor, as it existed in 1939, and also being on the division line between the lands now or formerly of Marianne Wurlitzer Bruck (reputed owners) on the east and the lands now or formerly of Veronica M. Steckler (reputed owner) on the west, said point being 16± feet distant southeasterly measured at right angles from Station 4+67± of the hereinafter described survey baseline for Academy Hill Road - County Road 51 bridge replacement over the Roeliff Jansen Kill; thence northwesterly along the centerline of the Roeliff Jansen Kill 24± feet to a point 8± feet distant northwesterly measured at right angles from Station 4+65 of said baseline; thence through the lands now or formerly of Veronica S. Steckler (reputed owner) the following five (5) courses and distances: 1) N 33°13'55" E, 33± feet to a point 5.54 feet distant northwesterly measured at right angles from Station 4+97.99 of said baseline; 2) N 08°46'05" W, 16.97 feet to a point 16.10 feet distant northwesterly measured at right angles from Station 5+11.27 of said baseline; 3) N 68°13'55" E, 22.23 feet to a point a point 2.26 feet distant northwesterly measured at right angles from Station 5+28.66 of said baseline; 4) N 15°34'00" E, 40.59 feet to a point 12.19 feet distant northwesterly measured at right angles from Station 5+68.02 of said baseline; and 5) S 75°00'00" E, 11± feet to a point in the centerline of Academy Hill Road - County Road 51, as it existed in 1939, and also on the division line between the lands now or formerly of Marianne Wurlitzer Bruck (reputed owners) on the east and the lands now or formerly of Veronica M. Steckler (reputed owner) on the west, said point being 1± foot distant northwesterly measured at right angles from Station 5+71± of said baseline; thence southerly along said centerline and division line 106± feet to the point of beginning, being 1,849 square feet of land, more or less.

AND ALSO
TEMPORARY EASEMENT FOR WORK AREA AND GRADING

A temporary easement to be exercised in, on and over the property delineated above for the purpose of a work area and grading in connection with the reconstruction of the highway and appurtenances for use and exercisable during the construction or reconstruction of the highway and terminating upon the approval of the completed work, unless sooner terminated if deemed no longer necessary for highway purposes, and released by the Dutchess County Superintendent of Highways or other authorized representative acting for Dutchess County, or its assigns. Such easement shall be exercised in and to all that piece or parcel or property hereinafter designated as Parcel No. 7 as shown on the accompanying map and described as follows:

All that piece or parcel of property hereinafter designated as Parcel No. 7, situate in the Town of Milan, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the proposed westerly boundary line of Academy Hill Road - County Road No. 51, said point being 2.26 feet distant northwesterly measured at right angles from Station 5+28.66 of the hereinafter described survey baseline for Academy Hill Road - County Road 51 bridge replacement over the Roeliff Jansen Kill; thence through the lands now or formerly of Veronica S. Steckler (reputed owner) the following six (6) courses and distances: 1) S 68°13'55" W, 22.23 feet to a point a point 16.10 feet distant northwesterly measured at right angles from Station 5+11.27 of said baseline; 2) S 08°46'05" E, 16.97 feet to a point 5.54 feet distant northwesterly measured at right angles from Station 4+97.99 of said baseline; 3) S 33°13'55" W, 15.64 feet to a point 6.55 feet distant northwesterly measured at right angles from Station 4+81.45 of said baseline; 4) N 22°39'46 W, 25.69 feet to a point 26.90 feet distant northwesterly measured at right angles from Station 4+97.13 of said baseline; 5) N 15°39'08 E, 17.35 feet to a point 31.12 feet distant northwesterly measured at right angles from Station 5+13.86 of said baseline; and 6) S 87°16'42" E, 32.39 feet to the point of beginning, being 592 square feet of land, more or less.

RESERVING, however, to the owner of any right, title or interest in and to the property above delineated as Parcel No. 7 above, and such owner's successors or assigns, the right of access and the right of using said property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for the construction or reconstruction and as so constructed or reconstructed, the maintenance, of the herein identified project.

The above mentioned survey baseline is a portion of the 2014 survey baseline for the Academy Hill Road - County Road 51 bridge replacement over the Roeliff Jansen Kill and is described as follows:

Beginning at Station 1+00.00; thence South 76°44'59" East to Station 3+79.13; thence North 29°43'31" East to Station 6+10.51.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date 3-4 20 16

Noel H.S. Knille, AIA, ASLA
Commissioner of Public Works

Recommended by:

Date March 3 20 16

Robert H. Bakind, P.E.
Deputy Commissioner of Public Works

STATE OF NEW YORK
DONALD G. SOVEY
050078
LICENSED LAND SURVEYOR

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date February 29 20 16
CREIGHTON MANNING ENGINEERING, LLP

Donald G. Sovey Land Surveyor
P.L.S. License No. 050078

PREPARED BY _____ CHECKED BY _____ FINAL CHECK BY _____

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	absent	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: 11 **Resolution:** ✓ **Total :** 11 (Yes) 0 (No)

Absent: 1 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016167 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION AND A TEMPORARY EASEMENT FROM VERONICA M. STECKLER, IN CONNECTION WITH THE PROJECT KNOWN AS BRIDGE M-7 REPLACEMENT OVER THE ROELIFF-JANSEN KILL, IN THE TOWN OF MILAN

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 (Yes) 0 (No)

Absent: 3 **Motion:** ____

Vacant: 0 **Abstentions:** 0

2016167 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION AND A TEMPORARY EASEMENT FROM VERONICA M. STECKLER, IN CONNECTION WITH THE PROJECT KNOWN AS BRIDGE M-7 REPLACEMENT OVER THE ROELIFF-JANSEN KILL, IN THE TOWN OF MILAN

Date: July 11, 2016

Public Works & Capital Projects

RESOLUTION NO. 2016168

RE: DECLARING DUTCHESS COUNTY LEAD AGENCY WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE STEEL FARMLAND PROPERTY IN THE TOWN OF MILAN, DUTCHESS COUNTY, NEW YORK

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

WHEREAS, Dutchess County is considering a recommendation of the Dutchess County Planning Board (Resolution No. 01/2016) for an award in an amount not to exceed $115,750.00 in grant funds available through the Dutchess County Partnership for Manageable Growth Grant Program (the "Program") to partially fund the purchase of an agricultural conservation easement, to be held by the Dutchess Land Conservancy (the "Conservancy"), on approximately 87.48 acres of Property, Betti Steel and Laurence M. Steel, known as the Steel Farmland Property ("Steel Farmland Property") (Tax Grid Number: 133600-6472-00-816858) located on Milan Hill Road in the Town of Milan, Dutchess County, New York, and

WHEREAS, as a result of the Dutchess Land Conservancy's organizing efforts and an application to the Program, New York State Department of Agriculture and Markets shall contribute up to $325,950.00, Dutchess County shall contribute up to $115,750 and the balance of the funding $39,440.00 shall be contributed by the Dutchess Land Conservancy and donation by the landowner, towards the purchase of the agricultural conservation easement on the Property, for a total contribution of up to $481,140.00, and

WHEREAS, the easement shall provide, among other things, that it shall be held by the Dutchess Land Conservancy, which shall assume primary responsibility to monitor and enforce the easement, and

WHEREAS, the Dutchess County Department of Planning and Development has not identified any involved agencies other than the County, and the proposed action is an unlisted action, and

WHEREAS, 6 NYCRR Part 617 requires the designation of a lead agency from among the involved agencies before a determination of significance can be made being as there are no other involved agencies in this matter, circulation was not required, and

WHEREAS, the determination of significance must be made before project review can commence, and

WHEREAS, it is the purpose of this resolution to formalize and establish the County as the lead agency, which will undertake and coordinate this project pursuant to the New York State Environmental Quality Review Act, now, therefore, be it

RESOLVED, that the County hereby assumes lead agency status with respect to a grant award to partially fund the purchase an agricultural conservation easement of 87.48 acres on the Steel Farmland Property (Tax Grid No. 133600-6472-00-816858) in the Town of Milan, Dutchess County.

CA-1011-16
AMS/kvh
G-1665
7/12/16
Fiscal Impact: See attached statement

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue $ _____
and Source

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

Identify Line Items(s):
H0400.8020.3006.7010 - Easement-Conservation Steel Farm
H0476.8020.3006.7010 - Easement-Conservation Steel Farm

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:
Declaration of Lead Agency, pursuant to SEQRA, regarding the partial funding from the Dutchess County Partnership for Manageable Growth (PMG) Grant Program for the purchase of a conservation easement on the 87.48-acre Steel Farm in the Town of Milan, in partnership with the New York State Department of Agriculture and Markets.

Prepared by: Tiffanie Massey Prepared On: 6/16/2016

Dutchess County
22 Market Street
Poughkeepsie, NY 12601

Project Name:	**Purchasing development rights/establishing a conservation easement to preserve 87.48 acres of working farmland in the Town of Milan**
Proposed Lead Agency:	**County of Dutchess**
Name of Applicant:	**Dutchess Land Conservancy**

RESPONSE TO REQUEST THAT THE ABOVE NAMED AGENCY SERVE AS LEAD AGENCY REGARDING THE ABOVE ACTION

On behalf of the NYS Department of Agriculture and Markets (involved agency), I acknowledge receipt of the lead agency notice in this matter.

The above named involved agency hereby: **(please check one)**

[✓] **CONSENTS** that the proposed agency serve as lead agency in this application and requests that the undersigned continue to be notified of SEQR determinations, proceedings and hearings in this matter.

[ ] **DOES NOT CONSENT** to the proposed agency serving as lead agency in this application and wishes that serve as lead agency. To contest lead agency designation, the undersigned intends to follow the procedures outlined in 6 NYCRR 617.6(b)(5).

[ ] **TAKES NO POSITION** on Lead Agency designation.

June 1 2016
Date

John Brennan
Signature

NYS Department of Agriculture and Markets
Agency Name

John Brennan
Name (printed)

Please return to: Brian Kehoe, Planner
Dutchess County Planning and Development
27 High Street
Poughkeepsie, NY 12601
845-486-3600 bkehoe@dutchessny.gov

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	absent	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: 11 **Resolution:** ✓ **Total :** 11 Yes 0 No

Absent: 1 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016168 DECLARING DUTCHESS COUNTY LEAD AGENCY WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE STEEL FARMLAND PROPERTY IN THE TOWN OF MILAN, DUTCHESS COUNTY, NEW YORK

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 0

Absent: 3 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2016168 DECLARING DUTCHESS COUNTY LEAD AGENCY WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE STEEL FARMLAND PROPERTY IN THE TOWN OF MILAN, DUTCHESS COUNTY, NEW YORK

Date: July 11, 2016

Public Works & Capital Projects

RESOLUTION NO. 2016169

RE: ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE STEEL FARMLAND PROPERTY IN THE TOWN OF MILAN, DUTCHESS COUNTY, NEW YORK

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

WHEREAS, Dutchess County is considering a recommendation of the Dutchess County Planning Board (Resolution No. 01/2016) for an award in an amount not to exceed $115,750.00 in grant funds available through the Dutchess County Partnership for Manageable Growth Grant Program (the "Program") to partially fund the purchase of an agricultural conservation easement, to be held by the Dutchess Land Conservancy (the "Conservancy"), on approximately 87.48 acres of Property, owned by Betti Steel and Laurence M. Steel, known as the Steel Farmland Property ("Steel Farmland Property") (Tax Grid Number: 133600-6472-00-816858) located on Milan Hill Road in the Town of Milan, Dutchess County, New York, and

WHEREAS, as a result of the Dutchess Land Conservancy's organizing efforts and an application to the Program, New York State Department of Agriculture and Markets shall contribute up to $325,950.00, Dutchess County shall contribute up to $115,750 and the balance of the funding $39,440.00 shall be contributed by the Dutchess Land Conservancy and donation by the landowner, towards the purchase of the agricultural conservation easement on the Property, for a total contribution of up to $481,140.00, and

WHEREAS, the easement shall provide, among other things, that it shall be held by the Dutchess Land Conservancy, which shall assume primary responsibility to monitor and enforce the easement, and

WHEREAS, approval of an award to partially fund the purchase of a conservation easement on the Steel Farmland Property constitutes an action subject to the State Environmental Quality Review Act, and

WHEREAS, the County has been designated Lead Agency, as there were no other involved agencies, and has the responsibility to make a determination of significance, and

WHEREAS, the Dutchess County Department of Planning and Development has concluded, after review of a Full Environmental Assessment Form that the proposed Project: 1) is an unlisted action; and 2) will not have a significant adverse impact on the environment, and

WHEREAS, it is the purpose of this Legislature in adopting this resolution to adopt and confirm those findings, and

WHEREAS, a true copy of the Full Environmental Assessment Form and the Negative Declaration reflecting the finding of non-significance are annexed hereto and made a part hereof, now therefore, be it

RESOLVED, that this Legislature hereby adopts and confirms the Full Environmental Assessment Form and Negative Declaration, concluding a grant award to partially fund the purchase of an agricultural conservation easement, to be held by the Dutchess Land Conservancy, on approximately 87.48 acres on the Steel Farmland Property (Tax Grid Number: 133600-6472-00-816858) located on Milan Hill Road in the Town of Milan, Dutchess County, New York which will not have a significant adverse impact on the environment.

CA-1013-16
AMS: kvh
G-1665
6/27/16
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue $ _____
and Source

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

Identify Line Items(s):
H0400.8020.3006.7010 - Easement-Conservation Steel Farm
H0476.8020.3006.7010 - Easement-Conservation Steel Farm

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:
Issuance of a Negative Declaration, pursuant to SEQRA, regarding the partial funding from the Dutchess County Partnership for Manageable Growth (PMG) Grant Program for the purchase of a conservation easement on the 87.48-acre Steel Farm in the Town of Milan, in partnership with the New York State Department of Agriculture and Markets.

Prepared by: Tiffanie Massey Prepared On: 6/16/2016

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Sponsor Information.

Name of Action or Project: Purchase of Development Rights on Farmland (Great Song Farm - Steel Property)		
Project Location (describe, and attach a general location map): Milan Hill Road, Town of Milan, Dutchess County (Great Song Farm) - Please see Location Map in Part C of application.		
Brief Description of Proposed Action (include purpose or need): Purchasing development rights/establishing a conservation easement to preserve 87 acres of working farmland in the Town of Milan.		
Name of Applicant/Sponsor: Dutchess Land Conservancy	Telephone: 845-677-3002 E-Mail:	
Address: 4289 Route 82		
City/PO: Millbrook	State: NY	Zip Code: 12545
Project Contact (if not same as sponsor; give name and title/role): Karin Roux, Senior Land Projects Manager	Telephone: 845-677-3002 E-Mail: karinr@dutchessland.org	
Address: 4289 Route 82		
City/PO: Millbrook	State: NY	Zip Code: 12545
Property Owner (if not same as sponsor): Laurence and Betti Steel	Telephone: 917-699-6823 E-Mail: lsteel@hudsonvalleyrainbarrels.com	
Address: 475-479 Milan Hill Road		
City/PO: Milan	State: New York	Zip Code: 12571

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	**If Yes: Identify Agency and Approval(s) Required**	**Application Date (Actual or projected)**
a. City Council, Town Board, or Village Board of Trustees ☐Yes☑No		
b. City, Town or Village Planning Board or Commission ☐Yes☑No		
c. City Council, Town or Village Zoning Board of Appeals ☐Yes☑No		
d. Other local agencies ☐Yes☑No		
e. County agencies ☑Yes☐No	Dutchess County Legislature	Application due 10/30/2015
f. Regional agencies ☐Yes☑No		
g. State agencies ☑Yes☐No	NYS Ag & Markets - Farmland Protection Implementation Grant	Application due 01/29/2016
h. Federal agencies ☐Yes☐No		

i. Coastal Resources.

i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway? ☐Yes☑No

ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program? ☐Yes☑No

iii. Is the project site within a Coastal Erosion Hazard Area? ☐Yes☑No

C. Planning and Zoning

C.1. Planning and zoning actions.

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? ☐Yes☑No

- **If Yes,** complete sections C, F and G.
- **If No,** proceed to question C.2 and complete all remaining sections and questions in Part 1

C.2. Adopted land use plans.

a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? ☑Yes☐No

If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? ☑Yes☐No

b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) ☐Yes☑No

If Yes, identify the plan(s):

Dutchess County Greenway Compact Community, Hudson River Valley National Hertiage Area

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? ☐Yes☐No

If Yes, identify the plan(s):

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. ☑ Yes ☐ No
If Yes, what is the zoning classification(s) including any applicable overlay district?
A3A Agricultural

b. Is the use permitted or allowed by a special or conditional use permit? ☐ Yes ☑ No

c. Is a zoning change requested as part of the proposed action? ☐ Yes ☑ No
If Yes,
i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? Red Hook Central School District

b. What police or other public protection forces serve the project site?
Dutchess County Sheriff and New York State Police

c. Which fire protection and emergency medical services serve the project site?
MILAN FIRE DEPARTMENT ST. 1

d. What parks serve the project site?
Milan Recreation Park, Wilcox Memorial Park, Lafayetteville State Multiple Use Area, Roeliff-Jansen Kill State Multiple Use Area

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Conservation Easement for Farmland Protection

b. a. Total acreage of the site of the proposed action? 87 acres
b. Total acreage to be physically disturbed? none acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 87 acres

c. Is the proposed action an expansion of an existing project or use? ☐ Yes ☑ No
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? ☐ Yes ☑ No
If Yes,
i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)

ii. Is a cluster/conservation layout proposed? ☐ Yes ☑ No
iii. Number of lots proposed? _____
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will proposed action be constructed in multiple phases? ☐ Yes ☑ No
i. If No, anticipated period of construction: _____ months
ii. If Yes:
- Total number of phases anticipated _____
- Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
- Anticipated completion date of final phase _____ month _____ year
- Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

f. Does the project include new residential uses? ☐Yes ☑No
If Yes, show numbers of units proposed.

	One Family	Two Family	Three Family	Multiple Family (four or more)
Initial Phase	_____	_____	_____	_____
At completion of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? ☐Yes ☑No
If Yes,
i. Total number of structures _____
ii. Dimensions (in feet) of largest proposed structure: _____height; _____width; and _____ length
iii. Approximate extent of building space to be heated or cooled: _____ square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? ☐Yes ☑No
If Yes,
i. Purpose of the impoundment: _____
ii. If a water impoundment, the principal source of the water: ☐ Ground water ☐Surface water streams ☐Other specify:
_____
iii. If other than water, identify the type of impounded/contained liquids and their source.
_____
iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres
v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length
vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete):
_____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) ☐Yes ☑No
If Yes:
i. What is the purpose of the excavation or dredging? _____
ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?
- Volume (specify tons or cubic yards): _____
- Over what duration of time? _____

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them.
_____
_____
iv. Will there be onsite dewatering or processing of excavated materials? ☐Yes ☑No
If yes, describe. _____
_____
v. What is the total area to be dredged or excavated? _____acres
vi. What is the maximum area to be worked at any one time? _____ acres
vii. What would be the maximum depth of excavation or dredging? _____ feet
viii. Will the excavation require blasting? ☐Yes ☑No
ix. Summarize site reclamation goals and plan: _____
_____
_____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? ☐Yes ☑No
If Yes:
i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____
_____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres: _____

iii. Will proposed action cause or result in disturbance to bottom sediments? ☐ Yes ☑ No
If Yes, describe: _____

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation? ☐ Yes ☑ No
If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? ☐ Yes ☑ No
If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? ☐ Yes ☑ No
If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No
- Do existing lines serve the project site? ☐ Yes ☐ No

iii. Will line extension within an existing district be necessary to supply the project? ☐ Yes ☑ No
If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? ☐ Yes ☑ No
If, Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? ☐ Yes ☑ No
If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? ☐ Yes ☑ No
If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No

- Do existing sewer lines serve the project site? ☐Yes ☐No
- Will line extension within an existing district be necessary to serve the project? ☐Yes ☐No

  If Yes:
  - Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? ☐Yes ☑No

If Yes:
- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):

_____

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

_____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? ☐Yes ☑No

If Yes:

i. How much impervious surface will the project create in relation to total size of project parcel?

_____ Square feet or _____ acres (impervious surface)

_____ Square feet or _____ acres (parcel size)

ii. Describe types of new point sources. _____

iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

_____

- If to surface waters, identify receiving water bodies or wetlands: _____
- Will stormwater runoff flow to adjacent properties? ☐Yes ☐No

iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? ☐Yes ☑No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? ☐Yes ☑No

If Yes, identify:

i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

_____

ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

_____

iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

_____

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? ☐Yes ☑No

If Yes:

i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) ☐Yes ☐No

ii. In addition to emissions as calculated in the application, the project will generate:
- _____Tons/year (short tons) of Carbon Dioxide (CO_2)
- _____Tons/year (short tons) of Nitrous Oxide (N_2O)
- _____Tons/year (short tons) of Perfluorocarbons (PFCs)
- _____Tons/year (short tons) of Sulfur Hexafluoride (SF_6)
- _____Tons/year (short tons) of Carbon Dioxide equivalent of Hydroflourocarbons (HFCs)
- _____Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? ☐Yes ☑No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? ☐Yes ☑No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust):

_____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? ☐Yes ☑No

If Yes:

i. When is the peak traffic expected (Check all that apply): ☐ Morning ☐ Evening ☐Weekend ☐ Randomly between hours of _____ to _____.

ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? ☐Yes ☑No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe:

_____

vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site? ☐Yes ☑No

vii Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? ☐Yes ☑No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? ☐Yes ☑No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? ☐Yes ☑No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other):

iii. Will the proposed action require a new, or an upgrade to, an existing substation? ☐Yes ☑No

l. Hours of operation. Answer all items which apply.

i. During Construction:

- Monday - Friday: not applicable
- Saturday: _____
- Sunday: _____
- Holidays: _____

ii. During Operations:

- Monday - Friday: not applicable
- Saturday: _____
- Sunday: _____
- Holidays: _____

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? ☐ Yes ☑ No

If yes:

i. Provide details including sources, time of day and duration:

_____

ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? ☐ Yes ☐ No

Describe: _____

n.. Will the proposed action have outdoor lighting? ☐ Yes ☑ No

If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:

_____

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? ☐ Yes ☐ No

Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? ☐ Yes ☑ No

If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? ☐ Yes ☑ No

If Yes:

i. Product(s) to be stored _____

ii. Volume(s) _____ per unit time _____ (e.g., month, year)

iii. Generally describe proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? ☐ Yes ☑ No

If Yes:

i. Describe proposed treatment(s):

_____

ii. Will the proposed action use Integrated Pest Management Practices? ☐ Yes ☐ No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? ☐ Yes ☑ No

If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:

- Construction: _____ tons per _____ (unit of time)
- Operation : _____ tons per _____ (unit of time)

ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:

- Construction: _____
- Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:

- Construction: _____
- Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? ☐ Yes ☑ No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? ☐ Yes ☑ No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? ☐ Yes ☐ No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

☐ Urban ☐ Industrial ☐ Commercial ☐ Residential (suburban) ☐ Rural (non-farm)
☑ Forest ☑ Agriculture ☐ Aquatic ☐ Other (specify): _____

ii. If mix of uses, generally describe: _____

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	less than 1	less than 1	none
• Forested	52	52	none
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)			
• Agricultural (includes active orchards, field, greenhouse etc.)	43	43	none
• Surface water features (lakes, ponds, streams, rivers, etc.)	610 feet stream	610 feet stream	none
• Wetlands (freshwater or tidal)	4	4	none
• Non-vegetated (bare rock, earth or fill)	0	0	none
• Other Describe: some of the woodlands are used as part of the agricultural operation			

c. Is the project site presently used by members of the community for public recreation? ☐ Yes ☑ No

i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? ☐ Yes ☑ No

If Yes,

i. Identify Facilities:

_____

e. Does the project site contain an existing dam? ☐ Yes ☑ No

If Yes:

i. Dimensions of the dam and impoundment:

- Dam height: _____ feet
- Dam length: _____ feet
- Surface area: _____ acres
- Volume impounded: _____ gallons OR acre-feet

ii. Dam's existing hazard classification: _____

iii. Provide date and summarize results of last inspection:

_____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? ☐ Yes ☑ No

If Yes:

i. Has the facility been formally closed? ☐ Yes ☐ No

- If yes, cite sources/documentation: _____

ii. Describe the location of the project site relative to the boundaries of the solid waste management facility:

_____

iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? ☐ Yes ☑ No

If Yes:

i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred:

_____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? ☐ Yes ☑ No

If Yes:

i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: ☐ Yes ☐ No

☐ Yes – Spills Incidents database — Provide DEC ID number(s): _____

☐ Yes – Environmental Site Remediation database — Provide DEC ID number(s): _____

☐ Neither database

ii. If site has been subject of RCRA corrective activities, describe control measures: _____

iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? ☐ Yes ☑ No

If yes, provide DEC ID number(s): _____

iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):

_____

v. Is the project site subject to an institutional control limiting property uses? ☐ Yes ☑ No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? ☐ Yes ☐ No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? unknown feet

b. Are there bedrock outcroppings on the project site? ☐ Yes ☑ No
If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

Dutchess Cardigan	46 %
Georgia Silt	9 %
Sun silt loam	15 %

d. What is the average depth to the water table on the project site? Average: unknown feet

e. Drainage status of project site soils:
☑ Well Drained: 23 % of site
☑ Moderately Well Drained: 49 % of site
☑ Poorly Drained 28 % of site

f. Approximate proportion of proposed action site with slopes:
☑ 0-10%: 65 % of site
☑ 10-15%: 1 % of site
☑ 15% or greater: 34 % of site

g. Are there any unique geologic features on the project site? ☐ Yes ☑ No
If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? ☑ Yes ☐ No

ii. Do any wetlands or other waterbodies adjoin the project site? ☑ Yes ☐ No

If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? ☑ Yes ☐ No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name Tributary to Saw Kill Classification C
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name NWI Approximate Size 4 acres
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? ☐ Yes ☑ No

If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? ☐ Yes ☑ No

j. Is the project site in the 100 year Floodplain? ☐ Yes ☑ No

k. Is the project site in the 500 year Floodplain? ☐ Yes ☑ No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? ☐ Yes ☑ No
If Yes:

i. Name of aquifer: _____

m. Identify the predominant wildlife species that occupy or use the project site:
white tail deer turkey

n. Does the project site contain a designated significant natural community? ☐Yes ☑No
If Yes:
i. Describe the habitat/community (composition, function, and basis for designation):
ii. Source(s) of description or evaluation:
iii. Extent of community/habitat:
- Currently: _____ acres
- Following completion of project as proposed: _____ acres
- Gain or loss (indicate + or -): _____ acres

o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? ☐ Yes ☑No

p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? ☐Yes ☑No

q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? ☐Yes ☑No
If yes, give a brief description of how the proposed action may affect that use:

E.3. Designated Public Resources On or Near Project Site

a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? ☑Yes ☐No
If Yes, provide county plus district name/number: #20

b. Are agricultural lands consisting of highly productive soils present? ☑Yes ☐No
i. If Yes: acreage(s) on project site? 63 acres
ii. Source(s) of soil rating(s): USDA

c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? ☐Yes ☑No
If Yes:
i. Nature of the natural landmark: ☐ Biological Community ☐ Geological Feature
ii. Provide brief description of landmark, including values behind designation and approximate size/extent:

d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? ☐Yes ☑No
If Yes:
i. CEA name:
ii. Basis for designation:
iii. Designating agency and date:

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places? ☐ Yes ☑ No

If Yes:

i. Nature of historic/archaeological resource: ☐ Archaeological Site ☐ Historic Building or District

ii. Name: _____

iii. Brief description of attributes on which listing is based:

_____

f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? ☐ Yes ☑ No

g. Have additional archaeological or historic site(s) or resources been identified on the project site? ☐ Yes ☑ No

If Yes:

i. Describe possible resource(s): _____

ii. Basis for identification: _____

h. Is the project site within fives miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? ☐ Yes ☑ No

If Yes:

i. Identify resource: _____

ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____

iii. Distance between project and resource: _____ miles.

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? ☐ Yes ☑ No

If Yes:

i. Identify the name of the river and its designation: _____

ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? ☐ Yes ☐ No

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Dutchess Land Conservancy Date 10/30/2015

Signature _____ Title Senior Land Projects Manager

PRINT FORM

Agency Use Only [If applicable]

Project: Steel Farm purchase of dvpt. rights

Date: June 10, 2016

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency **and** the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "**Yes**" to a numbered question, please complete all the questions that follow in that section.
- If you answer "**No**" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land
Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1)
If "Yes", answer questions a - j. If "No", move on to Section 2.

☑ NO ☐ YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	☐	☐
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	☐	☐
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	☐	☐
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	☐	☐
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	☐	☐
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	☐	☐
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	☐	☐
h. Other impacts: _____		☐	☐

2. **Impact on Geological Features** The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g) *If "Yes", answer questions a - c. If "No", move on to Section 3.*	☑ NO	☐ YES
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. Identify the specific land form(s) attached: _____	E2g	☐	☐
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	☐	☐
c. Other impacts: _____		☐	☐

3. **Impacts on Surface Water** The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h) *If "Yes", answer questions a - l. If "No", move on to Section 4.*	☑ NO	☐ YES
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action may create a new water body.	D2b, D1h	☐	☐
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	☐	☐
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	☐	☐
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	☐	☐
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	☐	☐
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	☐	☐
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	☐	☐
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	☐	☐
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	☐	☐
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	☐	☐
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	☐	☐

l. Other impacts: _____		☐	☐

4. Impact on groundwater

The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t) ☑ NO ☐ YES

If "Yes", answer questions a - h. If "No", move on to Section 5.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	☐	☐
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	☐	☐
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	☐	☐
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	☐	☐
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	☐	☐
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	☐	☐
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	☐	☐
h. Other impacts: _____		☐	☐

5. Impact on Flooding

The proposed action may result in development on lands subject to flooding. (See Part 1. E.2) ☑ NO ☐ YES

If "Yes", answer questions a - g. If "No", move on to Section 6.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	☐	☐
b. The proposed action may result in development within a 100 year floodplain.	E2j	☐	☐
c. The proposed action may result in development within a 500 year floodplain.	E2k	☐	☐
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	☐	☐
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	☐	☐
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	☐	☐

g. Other impacts: _____		☐	☐

6. Impacts on Air

The proposed action may include a state regulated air emission source. (See Part 1. D.2.f., D,2,h, D.2.g) ☑NO ☐YES

If "Yes", answer questions a - f. If "No", move on to Section 7.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels:			
i. More than 1000 tons/year of carbon dioxide (CO_2)	D2g	☐	☐
ii. More than 3.5 tons/year of nitrous oxide (N_2O)	D2g	☐	☐
iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs)	D2g	☐	☐
iv. More than .045 tons/year of sulfur hexafluoride (SF_6)	D2g	☐	☐
v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions	D2g	☐	☐
vi. 43 tons/year or more of methane	D2h	☐	☐
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	☐	☐
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	☐	☐
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	☐	☐
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	☐	☐
f. Other impacts: _____		☐	☐

7. Impact on Plants and Animals

The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) ☑NO ☐YES

If "Yes", answer questions a - j. If "No", move on to Section 8.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	☐	☐
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	☐	☐
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	☐	☐
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	☐	☐

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	☐	☐
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	☐	☐
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	☐	☐
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	☐	☐
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	☐	☐
j. Other impacts: _____		☐	☐

8. Impact on Agricultural Resources

The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.) ☑ NO ☐ YES

If "Yes", answer questions a - h. If "No", move on to Section 9.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	☐	☐
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, Elb	☐	☐
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	☐	☐
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	☐	☐
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	El a, E1b	☐	☐
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	☐	☐
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	☐	☐
h. Other impacts: _____		☐	☐

9. **Impact on Aesthetic Resources** The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.) *If "Yes", answer questions a - g. If "No", go to Section 10.*		☑ NO	☐ YES
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	☐	☐
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	☐	☐
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	☐ ☐	☐ ☐
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	☐ ☐	☐ ☐
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	☐	☐
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile ½ -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	☐	☐
g. Other impacts: _____ _____		☐	☐

10. **Impact on Historic and Archeological Resources** The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.) *If "Yes", answer questions a - e. If "No", go to Section 11.*		☑ NO	☐ YES
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on or has been nominated by the NYS Board of Historic Preservation for inclusion on the State or National Register of Historic Places.	E3e	☐	☐
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	☐	☐
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	☐	☐

d. Other impacts: _____		☐	☐
e. If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	☐	☐
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	☐	☐
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	☐	☐

11. Impact on Open Space and Recreation

The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan.
(See Part 1. C.2.c, E.1.c., E.2.q.)
If "Yes", answer questions a - e. If "No", go to Section 12.

☑ NO ☐ YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b E2h, E2m, E2o, E2n, E2p	☐	☐
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	☐	☐
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c E1c, E2q	☐	☐
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	☐	☐
e. Other impacts: _____		☐	☐

12. Impact on Critical Environmental Areas

The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d)
If "Yes", answer questions a - c. If "No", go to Section 13.

☑ NO ☐ YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	☐	☐
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	☐	☐
c. Other impacts: _____		☐	☐

13. Impact on Transportation
The proposed action may result in a change to existing transportation systems. ☑ NO ☐ YES
(See Part 1. D.2.j)
If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	☐	☐
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	☐	☐
c. The proposed action will degrade existing transit access.	D2j	☐	☐
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	☐	☐
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	☐	☐
f. Other impacts: _____		☐	☐

14. Impact on Energy
The proposed action may cause an increase in the use of any form of energy. ☑ NO ☐ YES
(See Part 1. D.2.k)
If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	☐	☐
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	☐	☐
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	☐	☐
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	☐	☐
e. Other Impacts: _____			

15. Impact on Noise, Odor, and Light
The proposed action may result in an increase in noise, odors, or outdoor lighting. ☑ NO ☐ YES
(See Part 1. D.2.m., n., and o.)
If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	☐	☐
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	☐	☐
c. The proposed action may result in routine odors for more than one hour per day.	D2o	☐	☐

d. The proposed action may result in light shining onto adjoining properties.	D2n	☐	☐
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	☐	☐
f. Other impacts: _____		☐	☐

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.) ☑ NO ☐ YES

If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	No,or small impact may cccur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	☐	☐
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	☐	☐
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	☐	☐
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	☐	☐
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	☐	☐
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	☐	☐
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	☐	☐
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	☐	☐
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	☐	☐
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	☐	☐
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	☐	☐
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	☐	☐
m. Other impacts: _____			

17. Consistency with Community Plans

The proposed action is not consistent with adopted land use plans. ☑ NO ☐ YES
(See Part 1. C.1, C.2. and C.3.)
If "Yes", answer questions a - h. If "No", go to Section 18.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	☐	☐
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	☐	☐
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	☐	☐
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	☐	☐
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, Elb	☐	☐
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	☐	☐
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	☐	☐
h. Other: _____		☐	☐

18. Consistency with Community Character

The proposed project is inconsistent with the existing community character. ☑ NO ☐ YES
(See Part 1. C.2, C.3, D.2, E.3)
If "Yes", answer questions a - g. If "No", proceed to Part 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	☐	☐
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	☐	☐
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	☐	☐
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	☐	☐
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	☐	☐
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	☐	☐
g. Other impacts: _____		☐	☐

PRINT FULL FORM

Agency Use Only [IfApplicable]

Project: Steel Farm purchase of dvpt. rights

Date: June 10, 2016

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

The EAF prepared for this proposed action revealed that the proposed action will have no negative impact upon the environment.

The proposed action will result in permanent preservation of farmland, protecting it from development and associated environmental impacts.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: ☐ Type 1 ☑ Unlisted

Identify portions of EAF completed for this Project: ☑ Part 1 ☑ Part 2 ☑ Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the _____ as lead agency that:

☑ A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

☐ B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.d).

☐ C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Purchasing development rights/establish agricultural conservation easement for 87.48 acres of working farmland in Town of Milan

Name of Lead Agency: County of Dutchess

Name of Responsible Officer in Lead Agency: Eoin Wrafter

Title of Responsible Officer: Commissioner of Department of Planning and Development

Signature of Responsible Officer in Lead Agency: Date: 6/7/16

Signature of Preparer (if different from Responsible Officer) Date: 6-7-2016

For Further Information:

Contact Person: Brian Kehoe, Planner

Address: 27 High Street Poughkeepsie, NY 12601

Telephone Number: 845-486-3600

E-mail: bkehoe@dutchessny.gov

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)
Other involved agencies (if any)
Applicant (if any)
Environmental Notice Bulletin: http://www.dec.ny.gov/enb/enb.html

PRINT FULL FORM

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	absent	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: 11 **Resolution:** ✓ **Total :** 11 (Yes) 0 (No)

Absent: 1 **Motion:** ____

Vacant: 0 **Abstentions:** 0

2016169 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE STEEL FARMLAND PROPERTY IN THE TOWN OF MILAN, DUTCHESS COUNTY, NEW YORK

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 0

Absent: 3 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2016169 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE STEEL FARMLAND PROPERTY IN THE TOWN OF MILAN, DUTCHESS COUNTY, NEW YORK

Date: July 11, 2016

RESOLUTION NO. 2016170

RE: AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON STEEL FARMLAND PROPERTY IN THE TOWN OF MILAN, NEW YORK AND REALLOCATING FUNDS THEREFORE

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

WHEREAS, Dutchess County is considering a recommendation of the Dutchess County Planning Board (Resolution No. 01/2016) for an award in an amount not to exceed $115,750.00 in grant funds available through the Dutchess County Partnership for Manageable Growth Grant Program (the "Program") to partially fund the purchase of an agricultural conservation easement (the "Easement"), to be held by the Dutchess Land Conservancy (the "Conservancy"), on approximately 87.48 acres of Property, owned by Betti Steel and Laurence M. Steel, known as the Steel Farmland Property, ("Steel Farmland Property") (Tax Grid Number: 133600-6472-00-816858) located on Milan Hill Road in the Town of Milan, Dutchess County, New York, and

WHEREAS, as a result of the Conservancy's organizing efforts and an application to the Program, New York State Department of Agriculture and Markets shall contribute up to $325,950, Dutchess County shall contribute up to $115,750 and the balance of the funding $39,440 shall be contributed by the Dutchess Land Conservancy and donation by the landowner, towards the purchase of the Easement on the Property, for a total contribution of up to $481,140, and

WHEREAS, a real estate appraisal by McGrath & Company, Inc., which is on file with the Clerk to the Legislature supports the purchase price to be paid by the County as it values the Easement at $5,500 per acre for a total of $481,140, and

WHEREAS, the Easement shall provide, among other things, that it shall be held by the Conservancy, which shall assume primary responsibility to monitor and enforce the easement; that the County shall have third party enforcement rights and the right to share proportionately in the proceeds which become available, upon extinguishment, if ever, and

WHEREAS, the proposed Grant Agreement, is subject to various contingencies including approval and acceptance of the Easement and related closing documents (e.g. survey, title report and insurance) by the County, and receipt by the County of the NYS FPIG not to exceed $325,950.00, and the contribution by the Conservancy as well as the donation by the landowner referenced above, and

WHEREAS, Resolution 208206, a Bond Resolution, authorized the issuance of $1,600,000 serial bonds of the County for specific open space and farmland purposes, and Resolution 2014323, a subsequent Bond Resolution, authorized the issuance of $1,000,000, serial bonds of the County for specific open space and farmland protection purposes/projects, and

WHEREAS, as a result of reductions in the scope and costs of those specific projects in Resolutions 208206 and 2014323, and the funds are available for reallocation to partially fund the purchase of an agricultural conservation easement on the Steel Farmland Property which is a farmland protection project in accord with the objectives of those Bond Resolutions and the Partnership for Manageable Growth Grant Program, and now therefore be it

RESOLVED, that the County Executive, or his designee, is hereby authorized to execute the Grant Agreement and the Monitoring Agreement attached hereto, and be it further

RESOLVED, the County Executive is authorized to take such actions as are necessary and in accord with the requirements of the Dutchess County Partnership for Manageable Growth Grant Program to complete the acquisition contemplated hereunder including changes to the documents as necessary, and be it further

RESOLVED, that the $115,750 of the funds allocated by Resolutions 208206 and 2014323 to specific open space and farmland purposes, which due to reductions in the scope and costs of those projects are now available in Capital Projects H0400 and H0476, are reallocated to partially fund the purchase of an agricultural conservation easement on the Steel Farmland Property, and be it further

RESOLVED, to provide for expenses for the above referenced Project, the Commissioner of Finance, as appropriate, is hereby authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATION

Increase

H0400.8020.3006.7010	Easement-Conservation Steel Farm	$ 84,325
H0476.8020.3006.7010	Easement-Conservation Steel Farm	$ 31,425
		$115,750

Decrease

H0400.8020.3006	Easement-Conservation	$ 84,325
H0476.8020.3006	Easement-Conservation	$ 31,425
		$115,750

CA-1010-16
EW/AMS/kvh
G-1665
6/17/16
Fiscal Impact: See attached statement

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 115,750

Total Current Year Revenue $ _____
and Source

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

Identify Line Items(s):
H0400.8020.3006.7010 - Easement-Conservation Steel Farm
H0476.8020.3006.7010 - Easement-Conservation Steel Farm

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $115,750
Over Five Years: $115,750

Additional Comments/Explanation:

Authorizing execution of a grant agreement to fund the purchase of a conservation easement on the 87.48 acre Steel Farm in the Town of Milan, in partnership with the New York State Department of Agriculture and Markets.

The total cost of the Steel Farm acquisition is $481,140. Primary funding of $325,950 is to be provided by the New York State Department of Agriculture and Markets and constitutes 67% of total project cost. The County's PMG grant of $115,750 will provide approximately 24% of the total acquisition cost. The balance of project costs will be provided via landowner donation and Dutchess Land Conservancy funds.

The source of County funds is Capital Account H0400 and H0476, bonds approved by Dutchess County Legislature Reso

Prepared by: Tiffanie Massey Prepared On: 6/16/2016

GRANT AGREEMENT

FOR THE ACQUISITION OF CONSERVATION EASEMENT

THIS AGREEMENT, made this day of , 2016, by and between **BETTI STEEL** and **LAURENCE M. STEEL**, wife and husband, with an address at 475-479 Milan Hill Road, Milan, New York, 12571, (the "Owners"); the **COUNTY OF DUTCHESS**, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York 12601 (the "County"); and **DUTCHESS LAND CONSERVANCY, INC.** with offices at 4289 Route 82, Millbrook, New York 12545 (the "Conservancy").

WITNESSETH:

WHEREAS, the Owners are the sole owner in fee simple of real property (the "Property") which consists of approximately 87.79 acres and desire to sell and convey to the Conservancy a conservation easement on an approximate 87.48 acre portion of the Property, more fully described in "Exhibit A" attached hereto and incorporated by reference, located on Milan Hill Road in the Town of Milan, Dutchess County, New York (Tax Grid Number 133600-6472-00-816858); and

WHEREAS, the Conservancy wishes to purchase such conservation easement provided that funds therefor are available through the New York State Department of Agriculture and Markets Farmland Protection Implementation Grant authorized by Contract C800822, and that needed matching funds are also available through the Dutchess County Partnership for Manageable Growth/Open Space and Farmland Protection Matching Grant Program authorized by the County pursuant to Resolutions _____ and _____, as well as from the Conservancy and from the Owners in the form of a bargain sale,.

Now, therefore, the parties agree as follows:

1. **PURCHASE OF CONSERVATION EASEMENT**. The Owners agree to sell and convey to the Conservancy, and the Conservancy agrees to purchase from the Owners, a conservation easement (the "Conservation Easement") on the Property upon the terms and conditions hereinafter set forth. Among other terms under the Conservation Easement, the Conservancy shall hold the Conservation Easement and have enforcement rights pursuant to the terms of the Conservation Easement, and the County shall have third party enforcement rights pursuant to the terms of the Conservation Easement. The Conservancy and the County shall have the right to claim portions of the monetary value of the Conservation Easement in the event the Conservation Easement is extinguished pursuant to the terms of the Conservation Easement. The Conservation Easement shall be substantially in the form attached to this Agreement as "Exhibit B."

2. **PAYMENT**. The development rights for the Property, which consists of approximately 87.48 acres, are appraised at Four Hundred Eighty-One Thousand, One Hundred Forty Dollars ($481,140), or (approximately) $5,500 per acre. The bargain sale purchase price for the Conservation Easement for those development rights shall be Four Hundred Sixty-One

Thousand, Seven Hundred Dollars ($461,700), payable in full at Closing in accordance with paragraph 3 below "4" and subject to the contingencies set forth in paragraph "4". The purchase price shall be raised from the following sources: NYS Contract No. C800822 (an amount not to exceed $347,850); the Dutchess County Partnership For Manageable Growth/Open Space and Farmland Protection Matching Grant Program (an amount not to exceed $115,750), and the funds and in-kind services of the Conservancy (an amount not to exceed $32,500). See Exhibit C "Financial Worksheet" for more detail..

The Owners shall donate the remaining value of Nineteen Thousand, Four Hundred Forty Dollars ($19,440) as a bargain-sale. The exact amount of total project costs, which are to be paid by the Conservancy, include the purchase price, survey, closing and administrative costs, and are to be determined at the closing. The Owners shall be responsible for all of their own costs and fees in relation to this agreement, including the New York State Transfer Tax.

The Property to be subject to the conservation Easement is shown on a survey map completed by Brian M. Houston, Licensed Land Surveyor, titled "Survey Map Prepared For Dutchess Land Conservancy, Inc." dated January 10, 2016 and last revised April 19, 2016, attached hereto as "Exhibit D". The survey map will be filed with Office of the Dutchess County Clerk prior to closing. The survey shall be certified to the Owners, New York State Department of Agriculture and Markets, the County, the Conservancy, and Stewart Title Insurance Company. Cost of the survey will be borne by the Conservancy, paid for with funding from New York State Contract C800822.

2. **APPRAISAL**. The Real Property Appraisal Report prepared by McGrath and Company, Inc., dated March 30, 2016, values the Conservation Easement Four Hundred Eighty-One Thousand, One Hundred Forty Dollars ($481,140), or (approximately) $5,500 per acre.

3. **CLOSING**. Closing shall take place at the offices of the Conservancy at 4289 Route 82, Millbrook, New York on or about July 20, 2016, or at such other time and place as the parties shall mutually agree, promptly after funds are made available therefore, pursuant to the New York State Department of Agriculture and Markets Farmland Protection Implementation Grant Program, Dutchess County Partnership for Manageable Growth/Open Space and Farmland Protection Matching Grant Program, and the Conservancy, as referenced above.

4. **CONTINGENCIES**. This Agreement, and the closing are subject to the following contingencies:

(a) Approval of the proposed Conservation Easement ("Exhibit B") by the Conservancy Board of Directors, which approval has been given, and New York State Department of Agriculture and Markets, and the County.

(b) Receipt by the Conservancy of the funds necessary to purchase the Conservation Easement and pay related closing and administrative costs, through a New York State Department of Agriculture and Markets Farmland Protection Implementation Grant for funds, NYS Contract No. C800822 (an amount not to exceed $347,850); the Dutchess County

Partnership For Manageable Growth/Open Space and Farmland Protection Matching Grant Program (an amount not to exceed $115,750), and the funds and in-kind services of the Conservancy (an amount not to exceed $32,500).

(c) Conveyance of title satisfactory to the New York State Department of Agriculture and Markets, the County, and the Conservancy, subject only to utility company rights, licenses and/or easements to maintain pole, lines, wires and other installations presently servicing the property providing same do not, in the judgment of funding agencies, significantly impede the purposes of the Conservation Easement or significantly reduce its value.

(d) Any documentation, approvals or consents as may be required by the New York State Department of Agriculture and Markets, the County, or the Conservancy in order to comply with Program requirements.

(e) Conveyance, free of all mortgages and encumbrances of any nature whatsoever or, if any such mortgages or encumbrances exist, subordination of such mortgages or encumbrances to the Conservation Easement to the satisfaction of the New York State Department of Agriculture and Markets, the County, and the Conservancy.

5. **CANCELLATION**. If the contingencies set forth in Section 4 are not satisfied, the County or the Conservancy may cancel this Agreement on written notice to the Owners and no party will have any claim or cause of action against any other arising out of this Agreement. Notwithstanding the above, if the parties have not successfully closed this matter by July 20, 2017, the Owners may cancel this Agreement upon written notice to the Conservancy at their address as shown herein, attention Rebecca E. C. Thornton, President, and no party shall have any claim or cause of action for damages against any other party arising out of this Agreement.

6. **OWNER'S REPRESENTATIONS**. The Owners represent that they have, and will have at the closing, the power to sell, transfer and convey the Conservation Easement to the Conservancy subject only to the terms of this agreement; that the Owners are not aware of any actions or proceedings which affect the Owners' title to the Property; that there are no uncured notices which have been served upon the Owners by any governmental agency, notifying the Owners of any violations of law, ordinance or regulation which would affect the Property, or actual impending mechanics liens against the Property; and that the Owners have not entered into, nor does there exist any license, lease, option, right of first refusal or other agreement, which affects title of the Property or would affect its obligations hereunder.

The Owners have no knowledge of any condition at, on, under or related to the Property presently or potentially posing a significant hazard to human health or to the environment (whether or not such condition constitutes a violation of law that would result in liability to the Owners, County or Conservancy under any Federal, State or local environmental laws).

Should any of the above representations or warrantees cease to be true at any time prior to the closing, the Owners shall immediately so advise the County and Conservancy in writing, except in so far as the Owners have advised the County and Conservancy to the contrary, each of

the above representations and warrantees shall be deemed to have been made as of the closing and shall survive the closing.

7. **NO BROKERS COMMISSION**. Each of the parties represents no broker was used in connection with this Agreement or with any of the transactions contemplated herein.

8. **SEVERABILITY**. Each provision of this Agreement is severable from any and all other provisions of the Agreement. Should any provision of this Agreement be, for any reason, unenforceable, the parties shall negotiate an equitable adjustment in the provisions of this Agreement with a view to effecting the purpose of this Agreement and enforceability of the remaining provisions of this Agreement shall not be effected thereby.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

APPROVED AS TO FORM:

_____

County Attorney's Office

ACCEPTED: COUNTY OF DUTCHESS

By: _____

Marcus J. Molinaro, County Executive

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

On this day of , 2016, before me, the undersigned, personally appeared **Marcus J. Molinaro**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

_____

Notary Public

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

LANDOWNERS

By: _____
Betti Steel

By: _____
Laurence M. Steel

DUTCHESS LAND CONSERVANCY, INC.

By: _____
Rebecca E. C. Thornton
President

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

On this day of , 2016, before me, the undersigned, personally appeared **Betti Steel**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

_____
Notary Public

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

On this day of , 2016, before me, the undersigned, personally appeared **Laurence M. Steel**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

_____
Notary Public

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

On this day of , 2016, before me, the undersigned, personally appeared **Rebecca E.C. Thornton**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

_____
Notary Public

EXHIBIT "A"
LEGAL DESCRIPTION

All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situated, lying and being in the Town of Milan, Dutchess County, New York, more particularly described as follows:

CONSERVATION EASEMENT BOUNDARY

BEGINNING at a point at the westerly highway taking line of Milan Hill Road, also known as C.R. No. 54, said point being the northeasterly corner of the herein described parcel and being located S 46deg 37' 54" W 4.72 feet from the northeasterly corner of lands of Larry Steel and Betti Steel described in Document 02-2004-10690; thence along the westerly highway taking line and partly along the assumed road line of Milan Hill Road, S 46deg 37' 54" W 126.38 feet, S 29deg 55' 29" W 101.12 feet, S 38deg 27' 20" W 300.00 feet, S 25deg 50' 31" W 180.89 feet, S 35deg 45' 50" W 367.09 feet, S 29deg 19' 40" W 102.08 feet, S 12deg 24' 30"W 102.39 feet, S 06deg 29' 40" W 129.78 feet, S 13deg 14' 45" W 129.90 feet to a concrete monument found, S 26deg 34' 32" W 187.80 feet and S 25deg 24' 36" W 406.61 feet to a point marking the southeasterly corner of the herein described parcel; thence along lands of Robert W. Williamson and Eleanor M. Brushwood described in Liber 1654 of Deeds at page 554, N 19deg 51' 40" W 56.64 feet, following the range of stone wall and stone wall, N 17deg 38' 40" W 523.94 feet, N 80deg 57' 10" W 406.73 feet, following on a line of no physical bounds and the remains of stone wall, N 81deg 23' 10" W 339.59 feet to a steel pin found in an intersection of stone walls, following stone wall, N 27deg 28' 50" E 337.87 feet, N 27 deg 14' 00" E 257.99 feet, N 14deg 07' 00" E 26.12 feet to a stone wall corner, following wire fence, N 02deg 33' 30" E 64.32 feet to a steel pin found, and following stone wall, N 84 deg 37' 10" W 308.65 feet to a cherry tree stump found; thence along lands of Nicholas C. Bornozis and Marie S. Konstance described in Document 02-2002-3026, following stone wall, N 86deg 34' 10" W 250.49 feet, S 87deg 21' 00" W 266.05 feet, continuing along stone wall and the range thereof, S 84deg 24' 00" W 171.03 feet to a point; thence northerly along lands of Robert W. Williamson and Eleanor M. Brushwood described in Liber 1654 of Deeds at page 554, on a line of no physical bounds and along stone wall, N 23deg 52' 30"E 322.92 feet, N 34deg 02' 40" E 31.85 feet, N 13deg 54' 40" E 27.62 feet, N 09deg 51' 10" E 34.48 feet, N 18deg 52' 40" E 60.30 feet, N 25deg 12' 20" E 139.41 feet, N 25deg 14' 00" E 175.93 feet to a spike in a 30" oak tree found, N 27deg 26' 00" E 94.51 feet, N 12deg 04' 00" E 81.51 feet, N 07deg 59' 20" E 166.20 feet, N 03deg 37' 40" E 121.19 feet, N 06deg 06' 10" W 28.03 feet, N 12deg 28' 10" W 29.64 feet and N 23deg 53' 10" W 117.72 feet to a spike found in a 6" hickory tree; thence along lands of Paul J. Hughes Jr. described in Document 02-2009- 3768 and along lands of John Sore described in Liber 1907 of Deeds at page 5, following remains of wire fence and no physical bounds, N 11deg 55' 10" E 419.75 feet to a point marking the northwest corner of the herein described parcel; thence through lands of Larry Steel and Betti Steel described in Document 02-2004-10690, on lines of no physical bounds, S 83deg E 129.46 feet, S 84deg 50' E 502.00 feet, S 75deg 19' E 35.00 feet, S 89deg 07' E 68.00 feet, S 84deg 28' E 453.00 feet, S 83deg 34' E 113.00 feet, S 15deg 51' W 74.00 feet, S 00deg 09' W 44.83 feet, S 14deg 17' E 64.00 feet, S 07deg 56' E 188.00

feet, S 04deg 03' E 181.00 feet, S 00deg 55' W 66.00 feet, S 14deg 31' W 110.00 feet, S 20deg 56' W 133.00 feet, S 31deg 15' E 35.00 feet, S 60deg 39' E 95.00 feet, S 48deg 44' E 42.00 feet, S 57deg 58' E 41.00 feet, S 79 deg 50' E 102.00 feet, S 84deg 17' E 76.00 feet, N 85deg 37' E 89.00 feet, S 69deg 30' E 114.00 feet, S 82deg 46' E 91.00 feet, N 82deg 36' E 68.00 feet, S 83deg E 45.00 feet and S 78deg 40' E 197.98 feet to the point or place of beginning.
CONTAINING: 87.48 acres.

SUBJECT to Covenants, Easements, Restrictions, Conditions and Agreements of record.

BEING and intended to be a portion of all that certain tract or parcel of land conveyed from Michael Louis Goldman and Donna Goldman and Marilyn Hey to Larry Steel and Betti Steel by Deed dated September 20, 2004 recorded at the Dutchess County Clerk's Office in Document 02-2004-10690.

FARMSTEAD AREA BOUNDARY

BEGINNING at a point marked by a steel pin set in a stone heap at the westerly highway taking line of Milan Hill Road, also known as C.R. No. 54, said point being the northeasterly corner of the herein described parcel and being located S 46deg 37' 54" E 60.06 feet from the northeasterly corner of lands of Larry Steel and Betti Steel described in Document 02-2004-10690; thence along the westerly highway taking line and partly along the assumed road line of Milan Hill Road, S 46deg 37' 54" W 71.04 feet, S 29deg 55' 29" W 101.12 feet, S 38deg 27' 20" W 300.00 feet, S 25deg 50' 31" W 180.89 feet, S 35deg 45' 50" W 367.09 feet, S 29deg 19' 40" W 102.08 feet, S 12deg 24' 30" W 102.39 feet and S 06deg 29' 40" W 19.62 feet to a steel pin set marking the southeast corner of the herein described parcel; thence through lands of Steel, N 79deg 32' 00" W 340.00 feet to a steel pin set marking the southwest corner of the herein described parcel, N 24deg 29' 00" E 520.00 feet to a steel pin set, N 32deg 03' 11" E 678.88 feet to a steel pin set in a stone heap marking the northwest corner of the herein described parcel and S 80deg 26' 11" E 420.67 feet to the point or place of beginning.
CONTAINING: 9.57 acres of land.

SUBJECT to Covenants, Easements, Restrictions, Conditions and Agreements of record.

BEING and intended to be a portion of all that certain tract or parcel of land conveyed from Michael Louis Goldman and Donna Goldman and Marilyn Hey to Larry Steel and Betti Steel by Deed dated September 20, 2004 recorded at the Dutchess County Clerk's Office in Document 02-2004-10690.

EXHIBIT "B"
CONSERVATION EASEMENT

EXHIBIT "C"
FINCANCIAL WORKSHEET

EXHIBIT "D"
SURVEY MAP

CONSERVATION EASEMENT

Between

BETTI STEEL AND LAURENCE M. STEEL

as Grantors

and

DUTCHESS LAND CONSERVANCY, INC.,

as Grantee

Version 4

June 9, 2016

Version 2: The conservation easement was approved by the Department of Agriculture and Markets on December 29, 2015.

Version 3: Updates the purchase price of the conservation easement, and adds language regarding the inclusion of Dutchess County as a funding partner and holding Third Party Rights of Enforcement.

Version 4: Removes language (Section 27 in version 3) and signature blocks regarding mortgage subordination; and updates Section cross-references.

Deed of Conservation Easement

THIS CONSERVATION EASEMENT ("Easement") is made and entered into this _____ day of _____ 2016, by and between **BETTI STEEL** and **LAURENCE M. STEEL** (the "Grantors"), having a mailing address at 475-479 Milan Hill Road, Milan, New York, 12571 and **DUTCHESS LAND CONSERVANCY, INC.**, a New York not-for-profit corporation having an office at 4289 Route 82, Millbrook, New York 12545.

WHEREAS:

A. Grantors are the sole owners in fee simple of certain real property (the "Property") consisting of approximately 87.79 acres, in one (1) tax map parcel located on Milan Hill Road in the Town of Milan, Dutchess County, New York, more fully described in the legal survey description of the property ("Exhibit A") and shown on the Easement Map ("Exhibit B"), both attached hereto as Exhibit B, and on a survey map titled "Survey Map Prepared for Dutchess Land Conservancy, Inc.", prepared by Brian Houston, Licensed Land Surveyor, dated January 10, 2016 and revised on February 26, 2016, and filed in the Dutchess County Clerk's Office on _____ as Filed Map No. _____..

B. Grantee, a New York not-for-profit conservation organization within the meaning of Article 49, Title 3 of the Environmental Conservation Law of the State of New York (together with any successor statute, the "ECL"), is organized for, among other purposes, conserving real property, is a tax exempt and qualified organization within the meaning of Sections 501(c)(3), 509(a) and 170(b)(1)(A)(vi) of the Internal Revenue Code (the "Code"), and is a "qualified organization" to accept, purchase, and hold conservation easements under Section 170(h) of the Code and Treasury Regulation Section 1.170A-14(c).

C. The Property meets the Criteria for Acceptance of Easements of the Grantee and is in close proximity to, and shares a common boundary with, private land which is already permanently protected by the Grantee.

D. Article 14, Section 4 of the New York State Constitution states: "The policy of this state shall be to conserve and protect its natural resources and scenic beauty and encourage the development and improvement of its agricultural lands for the production of food and other agricultural products;"

E. Section 49-0301 of the ECL states: "The legislature hereby finds and declares that in order to implement the state policy of conserving, preserving and protecting its environmental assets and natural and man-made resources, the preservation of open spaces, the preservation, development and improvement of agricultural and forest lands, ..., is fundamental to the maintenance, enhancement and improvement of...balanced economic growth and the quality of life in all areas of the state;"

F. The Property is located within Dutchess County's Agricultural District # 20, created pursuant to Article 25-AA of the New York State Agriculture and Markets Law (the

"AML"). Section 300 states: "It is hereby found and declared that many of the agricultural lands in New York State are in jeopardy of being lost for any agricultural purposes. When nonagricultural development extends into farm areas, competition for limited resources results. ... It is, therefore, the declared policy of the state to conserve, protect and encourage the development and improvement of its agricultural land for production of food and other agricultural products. ... It is the purpose of this article to provide a locally-initiated mechanism for the protection and enhancement of New York State's agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance;"

G. Article 25-AAA, Section 321 of the AML states: "It is hereby found and declared that agricultural lands are irreplaceable state assets. In an effort to maintain the economic viability, and environmental and landscape preservation values associated with agriculture," the Commissioner is authorized to administer programs to assist counties in developing agricultural and farmland protection plans and to assist both county and municipal governments in the implementation of such plans. The Commissioner gives priority to projects that will preserve viable agricultural land, are located in areas facing significant development pressure and serve as a buffer for a significant natural public resource containing important ecosystem or habitat characteristics.

H. The Property is actively farmed. The 2009 New York State Open Space Conservation Plan prepared by the Department of Environmental Conservation, the Office of Parks, Recreation and Historic Preservation, and the Department of State (the "NYS Plan") identifies farmland protection as a critical component of the State's overall efforts to conserve open space, stating, "This land provides fresh produce, scenic open land, vital wildlife habitat, and the economic backbone to many communities."

I. The Property is located in an area identified as the Hudson River Estuary Area of Biological Concern in *Wildlife and Habitat Conservation Framework: An Approach for Conserving Biodiversity in the Hudson River Estuary Corridor*, (the "Conservation Framework") produced in 2006 by New York Cooperative Fish and Wildlife Research Unit at Cornell University, and New York State Department of Environmental Conservation, Hudson River Estuary Program. Located within the Hudson River Valley, the Hudson River Estuary Area is an area of high biological and geological diversity, and significant within the context of biodiversity in New York State and the New England and Mid-Atlantic portions of the United States. The Hudson River Estuary Area faces conservation threats such as habitat loss and fragmentation, and the Conservation Framework recommends protecting large, contiguous, unaltered tracts of land, including preservation of farmland through the use of conservation easements, as a means to protect the biodiversity of the Hudson River Estuary Area.

J. The Property is located within Dutchess County, which adopted an Agricultural and Farmland Protection Plan in March, 2015. The Plan recommends that Dutchess County and its partners "Continue to purchase the development rights on key farm properties – through multiple funding partners including federal, state, and local government, and local land trusts." It also recommends identifying "opportunities to create and/or build

upon existing core areas of preserved farmland in each of the County's farming communities." The Plan also emphasizes the strong farmland conversion pressure that exists in Dutchess County, which can result in "a loss of farm production, open space, and loss of agricultural jobs..." The Property is located within an Agricultural Priority Area in the Plan.. The Agricultural Priority Areas contain farmland identified as being important for preservation.

K. Dutchess County is a municipal corporation with an address at 22 Market Street, Poughkeepsie, New York (the "County"), The County has authorized a grant through the Dutchess County Partnership For Manageable Growth/Open Space and Farmland Protection Matching Grant Program to partially fund the purchase of this Conservation Easement. The grant is in the amount of $115,570.00 and as a condition to the County's participation, the County is granted a third- party enforcement right in this Conservation Easement and a right to a claim a portion of the monetary value of this Conservation Easement in the event that it is extinguished.

L. The Dutchess County Legislature, in the County Master Plan, *Directions*, adopted by the Dutchess County Legislature in 1988, has identified the area in which the Property is located as an area in which agricultural lands and open space should be preserved. *Directions* emphasizes the preservation of prime agricultural soils, steep slopes, and wetlands and encourages open space land uses and the protection of scenic resources. Policy 4.4 supports efforts to maintain the vitality, and increase the diversity of agricultural enterprises in the county. Policy 4.5 supports local land use management techniques that serve to protect agricultural lands, especially within the agricultural districts. Policy 5.14 advocates the protection of wetlands and their buffers from development activities. Policy 5.16 supports measures to preserve the county's prime and important agricultural soils. Policy 5.19 advocates the preservation of steep slopes and ridgelines. Policy 5.20 advocates the preservation of the county's scenic resources and significant natural areas. Policy 5.22 encourages the use of forest management practices that are compatible with forest conservation and enhancement. Policy 5.23 encourages the protection and recognition of uncommon or especially-sensitive forest resources, such as hemlock groves, forests with particularly large trees, beech woods, and the woodland buffers around water bodies, wetlands and roadways. Policy 5.24 encourages the preservation of woodland "greenbelt" corridors through communities, especially along streams, floodplains, wetlands, and other sensitive areas, to provide recreational space, wildlife habitat, natural buffers and aquifer protection. Policy 7.11 encourages the provision of open space areas and greenbelt corridors as a fundamental land use that is carefully planned as part of the land use pattern. Policy 7.13 discourages the subdivision of prime and important agricultural soils and large forested tracts into lots which preclude the future use for agriculture and forestry. Policy 11.3 encourages the use of innovative development techniques, such as planned unit development, conservation easement and cluster subdivision, to provide recreational areas and facilities at minimal public cost. Policy 11.18 encourages the maintenance of open space as a technique for preserving unique ecological features, such as floodplains, wetlands, steep slopes and major aquifers. *Directions* recommends low density development to prevent degradation of the area's rural, natural and scenic characteristics through subdivision and

development; Policy 11.21 supports the use of conservation easements to preserve open space in rural areas.

M. The Property is located within the Hudson Valley EcoRegion. As described in *Chapter 6, Biological Resources and Biodiversity of Dutchess County*, written by Mary Ann Cunningham, Neil Curri, and Robert Wills for the *Natural Resource Inventory of Dutchess County* (the "Dutchess NRI"), a 2010 collaborative project of Cornell Cooperative Extension Dutchess County (CCEDC) Environment and Energy Program, Cary Institute of Ecosystem Studies, Dutchess County Department of Planning and Development, Dutchess County Environmental Management Council (EMC) and Vassar College Environmental Research Institute, the Hudson Valley EcoRegion extends along the entire western boundary of Dutchess County, consisting of plains broken by hills and terraces, in which common land uses include pasture and cropland.

Priority habitats identified in the Hudson Valley EcoRegion include streams, wetlands, contiguous forest and open grasslands; all habitats that exist on the Property. The Dutchess NRI recommends the use of conservation easements as a component of a habitat conservation strategy.

N. The Property is located within the Town of Milan, which adopted a Master Plan in February of 1986. The Plan reflects the Town goals of protecting and enhancing natural beauty, preserving rural character and small town atmosphere, protecting and encouraging small farms in the Town, and protecting environmentally-sensitive land. The Master Plan includes the Steel property within a proposed Agriculture/Residential Land Use category, which includes areas that are currently being actively farmed. The Town of Milan Land Use Plan also encourages agricultural uses within the town and limits development on important agricultural soils while discouraging development in environmentally sensitive areas such as wetlands.

O. The property consists primarily of productive agricultural land. The Property contains approximately 20 acres of prime soils, and approximately 43 acres of soils of statewide importance as defined by the U.S. Department of Agriculture Natural Resources Conservation Service.

P. The Property is in the watershed of the Saw Kill, a subbasin within an area of direct drainage to the Hudson River. The Saw Kill drainage basin is approximately 21 square miles and contained entirely within Dutchess County, as described in the *Natural Resource Inventory of Dutchess County* referenced earlier.

Q. The Property contains approximately four acres of wetlands designated on the National Wetlands Inventory by the United States Department of the Interior.

R. The Policy of New York State, as set forth in Title 5, Article 15 of the ECL is to preserve and protect the state's lakes, rivers, streams and ponds. The Property contains segments of three streams regulated by New York State Department of Environmental Conservation. Approximately 610 feet of frontage along one Class C Stream (H-158-13),

a tributary to the Saw Kill. The Property also contains two Class C intermittent stream segments (H-158-13-12 and H-158-13-12-1) which are subtributaries to the Saw Kill. All have been classified by the New York State Department of Environmental Conservation according to their best use for fish propagation and fishing. This classification helps to meet the goals of the Federal Clean Water Act and encourages continuous protection to keep the stream clean for the future.

S. The Property contains approximately 52 acres of woodlands that are part of a relatively unbroken tract of forest lands that extend for hundreds of acres and represents valuable habitat as a contiguous forest.

T. Grantors have received independent legal and financial advice regarding this Easement to the extent that Grantor has deemed necessary. Grantors freely sign this Easement in order to accomplish its conservation purposes.

U. The Grantors have agreed to a bargain sale of the conservation easement by donating a portion of its value.

NOW, THEREFORE, in consideration of the foregoing, Four Hundred Sixty-One Thousand, Seven Hundred Dollars ($461,700) and the mutual covenants, terms, conditions and restrictions contained herein, the parties agree as follows:

1. Grant of Conservation Easement.
Grantors hereby grant and convey to Grantee a perpetual conservation easement (the "Easement"), an immediately vested interest in real property defined by Article 49 of Title 3 of the ECL of the nature and character described herein, for the benefit of the general public, which Easement shall run with and bind the Property in perpetuity. Grantors will neither perform, nor knowingly allow others to perform, any act on or affecting the Property that is inconsistent with the covenants contained herein. Grantors authorize Grantee to enforce these covenants in the manner described below.

2. Purpose.
A. The Primary Purpose of this Easement is to conserve Viable Agricultural Land by preventing the conversion of the Property to non-farm uses, except those allowed herein. In achieving such prevention, the Property shall be forever reserved for continued Agricultural Use. All other purposes listed below shall be secondary and none shall conflict with or significantly diminish the Primary Purpose of this Easement.

B. The Secondary Purposes of this Easement include: conserving the scenic, open, wooded, and natural character of the Property and to protect the quality of its steep slopes, woodlands, prime and important farmland soils, streams and wetlands, habitat, and scenic quality by restricting development and use of the Property.

C. The Grantors and the Grantee intend that this Easement will confine the use of the Property to activities that are consistent with the purposes of this Easement and will prohibit and prevent any use of the Property that will materially impair or interfere with the conservation purposes of

this Easement.

D. The word "Purpose" as used herein shall refer to all purposes listed in Paragraphs A and B above.

3. Implementation.

This Easement shall be implemented by limiting and restricting the non-agricultural development and non-farm use of the Property in accordance with its provisions. The Property remains subject to all applicable local, state and federal laws and regulations. This Easement and the administration of its provisions shall not unreasonably restrict or regulate Farm Operations in contravention of the purposes of Article 25-AA of the AML.

4. Definitions.

4(a). "Accessory Residence" shall be defined as a Residential Dwelling that is detached and separate from the Principal Residence and Farm Labor Housing, that is subordinate and secondary to the Principal Residence and located on the same lot, and that is typically used to house farm operator/manager, tenants, or guests of the Owner.

4(b) **"Agricultural Use"** shall be defined as those activities necessary to:

(i.) produce "Crops, Livestock and Livestock Products"; or

(ii.) use the Property as a "Farm Operation" to the extent permitted by this Easement; or

(iii.) be actively enrolled in any federal or state or local program whose intent is to temporarily suspend (for a specified period of one or more years or crop seasons) the production of Crops, Livestock and Livestock Products for the stipulated purpose of soil and water conservation, wildlife habitat, or similar conservation purpose; or

(iv.) manage the Property or a portion thereof in a fallow or otherwise idled manner provided such management is described in a Conservation Plan.

4(c). **"Conservation Plan"** shall be defined as an Agricultural Environmental Management (AEM) Conservation Plan (Tier 3 or higher), or such equivalent document that has been prepared by the local Soil and Water Conservation District, or other qualified conservation professional, in cooperation with the Grantors.

4(d). **Commercial Uses**" Commercial Uses shall include, but are not limited to, to the agricultural and forestry uses permitted herein, and, any use or activity undertaken for business purposes, excluding activities in which obtaining a financial benefit is incidental to the purpose of the activity such as hobbies. Membership Clubs as defined herein shall not be considered Commercial Uses.

4(e). **"Crops, Livestock and Livestock Products"** shall be defined pursuant to Article

25-AA of the AML, or such successor law as enacted or amended. In the event that this definition or all of Article 25-AA (and all such successor laws) shall be repealed, then the definition existing at the time of repeal shall serve thereafter.

4(f). **"Farm Labor Housing"** means dwellings or structures, together with accessory improvements used to house seasonal and/or full-time employees where such residences are provided by the farm owner and/or operator, the worker is an essential employee of the farm owner and/or operator employed in the operation of the farm, and the farm worker is not a partner or owner of the Farm Operation. For instance, a structure used as the primary residence of a farm owner and/or operator is not "Farm Labor Housing".

4(g). **"Farm Operation"** shall be defined pursuant to Article 25-AA of the AML, or such successor law as enacted or amended. In the event that this definition or all of Article 25-AA (and all such successor laws) shall be repealed, then the definition existing at the time of repeal shall serve thereafter.

4(e). **Footprint Area**" The Footprint Area of a Structure or Improvement shall be defined as the area of the Structure at the horizontal ground plane measured along the exterior walls of a Structure. In the case of a Structure or Improvement that is not enclosed by walls, the Footprint Area shall be the total area covered by impervious surfaces.

4(f). "**Forestry Uses**" Forestry Uses shall include, but are not limited to, gathering, cultivating, maintaining, harvesting or managing forests, woodlands, or tree plantations for timber, firewood or other useful products or for water quality, wildlife habitat and other conservation purposes. *See Section 6.16.*

4(h). **"Grantors"** include the original Grantors and their heirs, successors and assigns.

4(i). **"Grantee"** includes the original Grantee and its successors and assigns.

4(j). **"Height**" The Height of a Structure or Improvement shall be defined as the measurement from the natural mean grade (prior to construction or grade alteration) to the top of the Structure or Improvement. Natural mean grade shall be calculated by averaging the natural grade at the highest and lowest points of the building's proposed footprint. In the case of a Structure or Improvement with a roof, the top of the Structure or Improvement, including any decorative Improvement but exclusive of chimneys, shall be considered the top of the roof line and measured accordingly.

4(k). **"Impervious Surfaces"** are defined as structures or improvements that permanently cover soil resources. Impervious Surfaces do not include permeable surfaces such as gravel roads and parking areas; structures whose principal purpose is to protect soil and water resources, such as manure storage areas; and structures and improvements lacking permanent foundations. As used herein, "permanent foundations" are

defined to be any continuous hardened surface (e.g., concrete, asphalt, or other similar stabilizing material) that is attached to, placed on or inserted in the ground and that underlies such building, structure or improvement.

4(l). "**Improvement**" Improvement shall be defined as anything, temporary or permanent, that is constructed, installed or placed on, over, under or across the Property (including a Structure as defined herein), and shall include, but is not limited to, driveways, farm roads and woods roads, trails, bridges, parking areas, ponds, wells, septic systems, drainage ways, and utility lines.

4(m). "**Industrial Uses**" Industrial Uses are Commercial Uses that involve the manufacture, assembly, treatment, processing, or packaging of products. Industrial Uses shall not include Agricultural Uses, Forestry Uses, or Customary Home Occupations as permitted by this Easement.

4(n). "**Membership Club**" A Membership Club shall be defined as a facility catering exclusively to members and their guests, which may be conducted outdoors and/or within permitted Structures for social and recreational purposes.

4(o). **"Owner"** is defined as any individual or entity, including any heir, successor or assign, of any legal or equitable interest in all or any portion of the Property, and any party entitled to the possession or use of all or any part thereof.

4(p). **"Principal Residence"** is defined as the primary or main Residential Dwelling on the Property, typically occupied by the Owner or farm operator and family when the Owner is in residence on the Property.

4(q). **"Recreational Uses"** are defined as lawful personal or commercial activities including, but not limited to, hiking and horseback riding trails, swimming in ponds and lakes, non-motorized boating in ponds and lakes, hunting, fishing, cross-country skiing, camping, horseback riding and snowmobiling. Recreational Uses shall not include golf courses and ranges.

4(r). "**Renewable Energy Facilities**" Renewable Energy Facilities shall be defined as Structures or Improvements for the generation of energy from renewable resources, including, but not limited to, wind, solar, hydroelectric, methane, wood, biomass and alcohol. *See Section 6.7.*

4(s). **"Residential Dwelling"** means dwellings or structures, together with accessory improvements that comprise single-family dwellings, Accessory Residences, multi-family, apartments, "in-law" apartments or houses, tenant/guest apartments or houses, and Farm Labor Housing, whether or not the structure(s) are used as the primary residence of a farm owner and/or operator.

4(t). **"Rural Enterprises"** are defined as commercial activities conducted on the Property, which are clearly incidental, secondary, and subordinate to the

Agricultural Use of the Property, and are owned by, and primarily operated by, the Grantors and other residents of the Property, with limited outside employees, including, but not limited to, professional office, home office of salesperson, artist's studio, arts instruction, bed and breakfast, crafts production and sales, computer repair, small engine repair, firewood distribution, and beauty salon.

4(u). "**Structure**" Structure shall be defined as any building or object, temporary or permanent, with or without anchors or foundations, constructed, installed or placed on, over, under or across the Property and shall include but is not limited to a Residential Structure, barn, garage, shed, Renewable Energy Facility, porch, deck, recreational court and swimming pool.

4(v). The following **"Use Areas"** are defined for the Easement:

"Farmstead Area" is defined as an area depicted on Exhibit B, that centers on existing farm structures or future planned structures.

"Farm Area" is defined as the remaining area of the Property, as depicted on Exhibit B, which Exhibit may be revised from time to time pursuant to Section 27 ("Amendment of Easement") of this Easement. The Farm Area contains those resources most worthy of protection, including but not limited to, prime and statewide important farmland soils, streams and wetlands, woodlands/forest lands, habitat, scenic views and steep slopes. The protection of these areas promotes the conservation purposes of this Easement.

4(w). **"Viable Agricultural Land"** is defined as land highly suitable for a Farm Operation.

5. Reserved Rights Retained by Grantors.

Grantors reserve all customary rights and privileges of ownership, including the right of exclusive use, possession and enjoyment of the Property, the rights to sell, lease, mortgage and devise the Property. In addition, Grantors reserve other rights compatible with the Purpose set forth in Section 2 ("Purpose") that are not specifically prohibited or limited by this Easement and which do not unreasonably restrict or regulate Farm Operations in contravention of the purposes of Article 25-AA of the AML.

Nothing in this Easement relieves Grantors of any obligation with respect to the Property or restriction on the use of the Property imposed by law, and nothing in this Easement shall require Grantors to take any action to restore the condition of the Property from damage or change that could not be reasonably anticipated by Grantors or that is beyond Grantors' reasonable control and occurring without Grantors' fault or negligence, including but not limited to natural disasters such as earthquakes, hurricanes or floods or to political or social upheavals such as wars or riots.

5(a). Right to Use Property for Agricultural Uses.

Grantors have the right to engage in Agricultural Use of the Property and to use the Property as a Farm Operation provided that any processing, marketing or

retailing of any Crops, Livestock and Livestock Products and that any similar activities involving any processed product associated with crops or livestock are not permitted on the Farm Area. As used in this Section 5(a), "processing" shall not include activities such as (i) boiling maple sap or (ii) grinding and mixing of any materials that result in feed for the livestock kept on the Property or on other properties owned or operated by the Grantor, provided that any such "processing" shall be conducted on a de minimus portion of the Farm Area. Said farming practices shall be carried out consistent with the Conservation Plan and in accordance with sound agricultural practices, which are practices necessary for on-farm production, preparation and marketing of agricultural commodities, provided such practices are legal, necessary, and do not cause bodily harm or property damage off the farm, and achieve the intended results in a reasonable and supportable way.

5(b). Right to Use Property for Rural Enterprises.
Grantors have the right to operate otherwise lawful Rural Enterprises, subject to the limitations set forth in this Easement, including Section 8 ("Construction of Buildings and Other Improvements"). In all cases, such Rural Enterprises must be compatible with the Purpose of this Easement and subordinate to the Agricultural Use of the Property.

5(c). Right to Use Property for Recreational Uses.
Grantors retain the right to use the Property for Recreational Uses, subject to the limitations set forth in this Easement, including Section 8 ("Construction of Buildings and Other Improvements"). In all cases, Recreational Uses must be compatible with the Purpose of this Easement and subordinate and de minimis in relation to the Agricultural Use of the Property.

6. Conservation Plan.
Grantors and Grantee recognize that changes in economic and environmental conditions, in agricultural technologies, in accepted farm management practices and in the Farm Operations of Grantors may result in changes in the Agricultural Uses of the Property. It is the intention of this Easement to maintain Grantors' discretion to employ its choices of farm uses and management practices so long as those uses and practices are conducted in accordance with sound agricultural practices (as described in Section 5(a)) and in a manner consistent with a Conservation Plan prepared by a qualified conservation professional or by the local Soil and Water Conservation District in cooperation with the Grantors. Further, all farm uses and farming practices identified in the Conservation Plan shall be consistent with the Purpose of this Easement and shall be only those not otherwise specifically prohibited by this Easement. The Conservation Plan shall identify potential adverse environmental impacts of agricultural activities, as well as enhance the agricultural productivity and economic viability of the Property. The Conservation Plan shall be updated periodically and whenever the Farm Operation changes substantially. Upon request, Grantors shall provide a copy of the most current Conservation Plan to Grantee.

7. Access.

Nothing contained in this Easement shall give or grant to the public a right to enter upon or to use the Property or any portion thereof where no such right existed in the public immediately prior to the execution of this Easement.

8. Construction of Buildings and Other Improvements.
The Property consists of two (2) Use Areas as further described in the Baseline Documentation Report (referenced in Section 20 herein) and identified on the Easement Map attached hereto as Exhibit B: 1) the Farmstead Area; and 2) the Farm Area. Grantors may undertake construction, erection, installation, removal or placement of buildings, structures, or other improvement to the Property within these areas only as provided in this Easement and set forth below.

8(a). Impervious Surfaces.
It is the intention of this Easement to limit the extent of construction or placement of Impervious Surfaces on the Property. Subject to the limitations set forth below, Impervious Surfaces may be constructed or placed on up to a maximum of ten percent (10%) of the Farm Area, and without limitation within the designated Farmstead Area.

8(b). Fences.
Customary fences such as wire, board or post and rail, and other fencing that does not impair the views of the Property, may be erected, repaired and replaced anywhere on the Property for purposes of reasonable and customary management of livestock and wildlife, safety and general management and to prevent trespassing on the Property. Additional types of fencing shall require permission of the Grantee pursuant to Section 16 ("Permission of Grantee").

8(c). Agricultural Structures and Improvements.
Agricultural structures and improvements are those Structures and Improvements in which any Agricultural Use is conducted therein. Such Structures and Improvements may be placed or constructed on the Property in accordance with the provisions of this Section 8(c) and may be repaired, removed, enlarged and replaced at their respective location, subject to the Impervious Surface coverage limitations set forth in Section 8(a) ("Impervious Surfaces").

Farmstead Area: Without permission of Grantee, agricultural Structures and other Improvements, including accessory roads and parking areas are permitted within a designated Farmstead Area.

Farm Area: Subject to the Impervious Surface coverage limitations set forth in Section 8(a) ("Impervious Surfaces"), Grantors may place or construct agricultural structures and Improvements on up to two percent (2%) of the Farm Area without permission of Grantee. However, no building, structure or improvements on the Farm Area shall be used in any manner that is associated with the processing, marketing or retailing of any Crops, Livestock and Livestock Products and no similar activities involving any processed product associated with crops or livestock shall be permitted on the Farm Area. As used in this Section 8(c), "processing" shall not include activities such as (i) boiling maple sap or (ii) grinding and mixing of any materials that result in feed for the livestock kept on the Property or on other properties owned or operated by the

Grantor, provided that any such "processing" shall be conducted on a de minimus portion of the Farm Area. With prior permission of Grantee pursuant to Section 16 ("Permission of Grantee"), Grantors may place or construct agricultural Structures and Improvements related to the Farm Operation that would cover up to an additional eight percent (8%) of the Farm Area. In the construction or placement of any Impervious Surfaces within the Farm Area, the Grantors shall use all practical means to minimize the extent of coverage over or associated impacts to prime soils and soils of statewide importance.

8(d). Residential Dwellings .

Residential Dwellings may be placed or constructed on the Property in accordance with the provisions of this Section 8(d). Each such Residential Dwelling may be repaired, removed, enlarged and replaced at its respective location. Residential uses shall be compatible with the Purpose of this Easement and and shall not interfere with the Agricultural Uses of the Property.

Farmstead Area:

Residential Dwellings. Without permission of Grantee, Residential Dwellings, together with accessory Structures and Improvements, are permitted within a designated Farmstead Area, subject to any applicable local, state or federal laws and regulations.

Principal Residence. No more than one (1) single family Principal Residence shall be permitted on the Property. As of the date of this Easement one (1) such Principal Residence exists on the Property. No additional Principal Residence may be constructed unless the existing Principal Residence is removed or converted to another permitted use under this easement. No new, existing or replacement detached Principal Residence shall be built or expanded to exceed a Footprint Area of 4,000 square feet

Accessory Residence. No more than two (2) detached Accessory Residences shall be permitted on the Property. As of the date of this Easement, no such residences exist on the Property. Two (2) Accessory Residences may be built, and at no time shall there be more than two (2) Accessory Residences on the Property. No new, existing or replacement detached Accessory Residence shall be built or expanded to exceed a Footprint Area of 4,000 square feet No Accessory Residence may be sold separately from the Principal Residence.

Accessory Apartments. Accessory Apartments may be located within any permitted Structure, and if located within a Residential Dwelling shall not exceed the combined Footprint Area of the Accessory Apartment and Residential Dwelling limits described in Section 8 herein. As of the date of this Easement, one (1) such Accessory Apartment exists on the Property. No Accessory Apartment may be sold separately from the Principal Residence.

Farm Labor Housing. Farm Labor Housing as defined in Section 4, is permitted as detached Residential Dwellings and Accessory Apartments, subject to limitations as described in this Section 8(d) hereof. No Farm Labor Housing unit may be sold separately from the Principal Residence.

Farm Area: Subject to the Impervious Surface coverage limitations set forth in Section 8(a) ("Impervious Surfaces"), With permission of Grantee pursuant to Section 16 ("Permission of Grantee"), Grantors may construct or place Residential Dwellings or structures and improvements exclusively for Farm Labor Housing on up to one percent (1%) of the Farm Area, as proven necessary to conduct current Farm Operations. No new, existing or replacement detached Farm Labor Housing Unit shall be built or expanded to exceed a Footprint Area of 2,500 square feet. The land on which these dwellings, structures and improvements stand shall not be subdivided, except as permitted in Section 11 ("Subdivision").

8(e). Rural Enterprises.

Rural Enterprises may only be established and carried out within the designated Farmstead Area. In all cases, such uses and any necessary structures or improvements, shall be compatible with the Purpose of this Easement and subordinate to the Agricultural Use of the Property. Prohibited enterprises include, but are not limited to those that market non-agricultural petroleum or chemical products. Rural Enterprises shall not include the operation of a junk yard, gas station or any similar enterprise. The land on which these Structures and Improvements stand shall not be subdivided, except as permitted in Section 11 ("Subdivision").

8(f). Structures and Improvements associated with Recreational Uses.

Structures and improvements associated with Recreational Uses are permitted on the Property in accordance with the provisions of this Section 8(f) below so long as such improvements and structures are compatible with the Purpose of this Easement and subordinate to the Agricultural Use of the Property. No Structures or Improvements associated with Recreational Uses shall impair in any way the Agricultural Use of the Farm Area. Structures and improvements may be repaired, removed, enlarged and replaced at their respective locations subject to the Impervious Surface coverage limitations set forth in Section 8(a) ("Impervious Surfaces").

Farmstead Area: Without permission of Grantee, Structures and Improvements associated with Recreational Uses are permitted within a designated Farmstead Area.

Farm Area: Subject to the Impervious Surface coverage limitations set forth in Section 8(a) ("Impervious Surfaces"), with permission of Grantee pursuant to Section 16 ("Permission of Grantee"), Grantors may enlarge existing or construct or place new permanent, recreational Structures or Improvements in the Farm Area up to an aggregate of two thousand (2,000) square feet in Footprint Area, and shall include docks in ponds and lakes. All recreational structures and improvements shall be located in a manner that minimizes the impact to prime soils or soils of statewide importance.

8(g). Utility Services and Septic Systems.

Wires, lines, pipes, cables, tanks, or other facilities providing electrical, gas, water, sewer, sanitary sewer, septic, communications, or other like services to or from the improvements permitted in this Easement may be installed, maintained, repaired,

removed, relocated and replaced for such purposes. All such services and systems shall be compatible with the Purpose of this Easement, subordinate to the Agricultural Use of the Property and located in a manner that minimizes the impact to prime soils or soils of statewide importance.

8(h). Renewable Energy Facilities. With permission from the Grantee pursuant to Section 16 ("Permission of Grantee"), facilities for the generation of energy from renewable resources for non-Commercial Use principally on the Property may be built. Grantor and its assigns, agents, and lessees shall comply with any applicable New York State Agriculture and Markets guidelines regarding agricultural impact avoidance, mitigation and remediation. Grantors shall provide to Grantee the design, location, size, Height and output of any such facilities. Such facilities shall conform with federal, state and local laws. Excess energy generated above that required for use on the Property, may be sold to an electrical supplier in compliance with federal, state and local laws.

9. Maintenance and Improvement of Water Sources.

Grantors may use, maintain, establish, construct, and improve water sources, water courses and water bodies within the Property for the uses permitted by this Easement. Grantors may alter the natural flow of water over the Property in order to improve drainage of agricultural soils, reduce soil erosion and/or flooding, provide irrigation for the Property or improve the agricultural or forest management potential of the Property, provided such alteration is consistent with the Conservation Plan is in accordance with sound agricultural practices (as described in Section 5(a)), is compatible with the Purpose of this Easement, and is carried out in accordance with applicable local, state and federal laws and regulations. No change to any existing ponds, streams or wetlands, and no construction or alteration of any Structure or Improvement (including septic disposal systems) for non-Agricultural Uses shall be permitted within 100 feet of any existing pond, stream, or wetland, except with permission of the Grantee pursuant to Section 16 ("Permission of Grantee").

10. Water Rights.

Grantors may use any appurtenant water rights sufficient to maintain the agricultural productivity of the Property in accordance with applicable local, state and federal laws and regulations. Grantors shall not transfer, encumber, lease, sell or otherwise sever such water rights from title to the Property itself.

11. Subdivision.

There shall be no subdivision of the Property into parcels or lots for the purpose of conveyance into separate ownership except as provided for in this Section 11. Lot line adjustments to permit the transfer of farmland to adjoining Farm Operations, and which do not create additional building lots may be permitted with the prior permission of the Grantee pursuant to Section 16 ("Permission of Grantee"). No such lot line adjustment shall affect the use of the Property permitted by this Easement or the calculation of the number, square footage or character of Structures permitted by this Easement. Land that has been restricted by this Easement shall not be included in the calculation of the lot size or density of any other parcel if such calculation would increase the permissible lot yield or density of such parcel.

Property dividing lines shall be located to avoid fragmentation of prime and important agricultural soils, unless the Grantee otherwise provides permission pursuant to Section 16.

12. Clearing of Trees and Vegetation.

All clearing of trees and vegetation shall be conducted in conformity with sound land and forest management practices to minimize erosion and adverse impacts on natural resources and there shall be no removal, destruction or cutting of mature live trees on the Property with a trunk diameter at breast height of eight inches or more, except as follows:

12(a) Permitted Removal of Trees. Trees may be removed which endanger public safety, are diseased, damaged or fallen, need to be cleared to ensure the health of other trees, or in connection with the construction of permitted Structures and Improvements subject to the restrictions set forth in this Section 6. New clearings in connection with the construction of permitted Structures or other Improvements shall not exceed three acres in the aggregate for the Property. Clearing of trees in the Farm Area in connection with the construction of permitted Structures and Improvements shall require permission of the Grantee pursuant to Section 16 ("Permission of Grantee").

12(b) Clearing with Prior Consent. New open spaces for agriculture may be created with permission of the Grantee pursuant to Section 16 ("Permission of Grantee").

12(c) Commercial Forestry. Commercial Forestry Uses may be conducted if in conformity with accepted silvicultural practices and sound land and forest management practices to minimize erosion and adverse effects on natural resources with the permission of the Grantee pursuant to Section 16 ("Permission of Grantee"). All commercial forestry shall be conducted in accordance with a forestry management plan approved by the Grantee. Such management plan shall conform to: (1) accepted New York State Department of Environmental Conservation sustainable forestry guidelines; (2) any applicable guidelines of the Natural Resource Conservation Service of the United States Department of Agriculture (or successor governmental departments or agencies), and (if applicable); (3) logging guidelines set forth in Section 480-a of the New York State Real Property Tax Law (or other applicable state forestry tax programs).

13. Mining, Transmission Lines, Pipelines and Landfills.

There shall be no surface or subsurface mining or quarrying on the Property. In compliance with Section 170(h)(5) of the Internal Revenue Code and Section 1.170A-14(g)(4) of the Treasury Regulations, as amended, the Grantors may utilize sand and gravel on the Property solely for use on the Property providing the use has limited, localized impact on the Property and provided the use is not irremediably destructive of significant conservation interests. No wireless telecommunications towers or associated antennas may be placed on the Property except with the permission of the Grantee pursuant to Section 16 ("Permission of Grantee"). There shall be no placement of high-voltage transmission lines, pipelines, landfills or other land uses detrimental to the scenic character or ecosystems of the Property. The preceding sentence shall not prevent the installation and maintenance of local utility distribution lines which provide service to the Structures and Improvements allowed by this Easement.

14. Road Construction.

Subject to the Impervious Surface coverage limitations set forth in Section 8(a) ("Impervious Surfaces"), Grantors may construct, maintain and repair roads for residential driveways, barnyards, farm markets or other improvements necessary to provide access to, and parking for, permitted buildings or improvements, or to conduct other activities permitted by this Easement. Roads constructed in the Farm Area shall be located in a manner that minimizes impacts to prime soils and soils of statewide importance.

15. Dumping and Trash.

The dumping, land filling, burial, application, injection, or accumulation of any kind of garbage, trash or debris on the Property is prohibited, other than agriculturally-related waste or biodegradable material as described below. Without permission of Grantee, Grantors may (i) store, compost, apply or inject agriculturally-related waste or biodegradable material; (ii) store old farm equipment to be used for parts; (iii) temporarily store trash or household waste in receptacles for periodic off-site disposal and (iv) compost or re-use biodegradable materials generated off the Property for use on the Property or commercial use or sale. All such activities shall be conducted in accordance with sound agricultural practices (as described in Section 5(a)) and in a manner consistent with the Conservation Plan and all applicable local, state or federal laws and regulations. Notwithstanding the foregoing, the storage and treatment of sewage associated with buildings permitted on the Property is permitted by this Easement.

16. Permission of Grantee.

The prior written permission of the Grantee is required for actions as specifically set forth in this Easement. To request the written permission of the Grantee, the Grantors shall submit plans and/or a description of their proposal. Such submission shall contain sufficient information to enable the Grantee to make an informed determination as to whether the proposal is permitted by and consistent with the purposes and restrictions of this Easement. The Grantors shall reimburse the Grantee for reasonable costs incurred in connection with review of any proposals. The Grantee may waive review of and consent to any Structure, Improvement or alteration, which it deems to be insubstantial.

16 (a). Standards and Timetable for the Grantee's Decision.

Where the Grantee's written consent is required, the Grantee shall grant or withhold its consent in writing within 35 days of receipt of the Grantors' request for consent accompanied by plans and other materials the Grantee deems sufficient for its review. The Grantee may withhold consent only upon a reasonable determination by the Grantee that the Grantors' proposal would be inconsistent with the purposes or specific provisions of this Easement. The Grantee may grant its consent subject to reasonable conditions which must be satisfied. If the Grantee fails to act within 35 days of receipt of plans and materials it deems sufficient for its review, consent shall be deemed granted unless the Grantors consent to a longer period of time for review and discussion with the Grantee. The actual clearing of land and the completed Structure, Improvement or alteration shall conform in all material respects to the proposal that receives the consent of the Grantee.

17. Ongoing Responsibilities of Grantor and Grantee.

Other than as specified herein, this Easement is not intended to impose any legal or other responsibility on Grantee, or in any way to affect any obligations of Grantors as owners of the Property, including, but not limited to, the following:

17(a). Taxes.

Grantors shall be solely responsible for payment of all taxes and assessments levied against the Property.

17(b). Upkeep and Maintenance.

Grantors shall be solely responsible for the upkeep and maintenance of the Property, to the extent required by law and this Easement. Grantee shall have no obligation for the upkeep or maintenance of the Property.

17(c). Liability and Indemnification.

Grantors agree to indemnify and hold Grantee and the State of New York, Department of Agriculture and Markets harmless from any and all costs, claims or liability, including but not limited to reasonable attorneys fees arising from any personal injury, accidents, negligence or damage relating to the Property, or any claim thereof, unless due to the negligence of Grantee or its agents, in which case liability shall be apportioned accordingly.

18. State as Intervenor and Mediator Regarding Interpretation of Selected Definitions and Terms and Selected Implementation of Provisions.

Consistent with the policy of this state as contained in Section 4 of Article 14 of the New York State Constitution and as (i) articulated in Section 300 of Article 25-AA of the AML, and (ii) demonstrated by the New York State share of the consideration paid for this Easement as authorized by Section 325 of Article 25-AAA of the AML, the New York State Department of Agriculture and Markets shall perpetually retain the right to intervene on any of the matters listed below provided any such intervention or mediation shall also be specifically limited as set forth below:

(i.) advise the Grantors and Grantee of the State's interpretation of the following specific terms and definitions contained in and as used throughout this Easement -

a. Agricultural Use,
b. Conservation Plan,
c. Crops, Livestock and Livestock Products,
d. Farm Labor Housing,
e. Farm Operation,
f. sound agricultural practices (as described in Section 5(a)), and
g. Viable Agricultural Land;

(ii.) advise the Grantors and Grantee of the State's interpretation of the Purpose of this Easement; and

(iii.) advise the Grantors and Grantee of the State's interpretation of the Grantee's proposed or demonstrated administration of the provisions of this Easement that the Department would deem as unreasonably restrictive on the Farm Operation on this Property so as to be in contravention of the purposes of Article 25-AA of the AML.

Any such intervention by the Department shall be offered and intended to serve as non-

binding advice to the Grantors and Grantee in an effort to avoid potential violations of this Easement that would have arisen from either party's misinterpretation of any specific item noted above.

Furthermore, if a dispute arises between the Grantors and the Grantee concerning the consistency of any proposed use or activity with the Purpose(s) of this Easement or any of the specific provisions contained herein, and Grantor agrees not to proceed with the use or activity pending resolution of the dispute, either party may request a meeting between the parties and the New York State Department of Agriculture and Markets for mediation. Within ten (10) days of such request, Grantors and Grantee shall schedule a meeting with the New York State Department of Agriculture and Markets, which will recommend potential resolutions of the dispute.

Notwithstanding anything in Section 3 ("Implementation"), nothing in this clause shall preempt or prohibit the Grantors or the Grantee from requesting mediation pursuant to Section 24 ("Dispute Resolution") or to otherwise diminish Grantee's rights under Section 22 ("Enforcement").

19. Extinguishment of Development Rights.
Except as otherwise reserved to the Grantors in this Easement, all non-agricultural development rights appurtenant to the Property are hereby released, terminated and extinguished, and may not be used on or transferred to any portion of the Property as it now or hereafter may be bounded or described, or to any other property adjacent or otherwise, or used for the purpose of calculating permissible lot yield of the Property or any other property.

20. Baseline Documentation.
By its execution of this Easement, Grantee acknowledges that the present uses of, and related structures and improvements on the Property are permitted by this Easement. In order to evidence the present condition of the Property so as to facilitate future monitoring and enforcement of this Easement, a Baseline Documentation Report (the "Report"), including relevant maps and photographs, describing such condition at the date hereof, has been prepared and subscribed by both parties, and a copy thereof has been delivered to Grantors and a copy will be kept on file with Grantee. The Report may be used by Grantee to establish that a change in the use or character of the Property has occurred, but its existence shall not preclude the use by Grantee of other evidence to establish the condition of the Property as of the date of this Easement.

21. Right of Inspection.
Grantee shall have the right to enter upon the Property with forty-eight (48) hours advance notice to Grantor for the purpose of inspecting for compliance with the terms of this Easement. Such inspection shall be conducted between the hours of 9 a.m. and 7 p.m. on a weekday that is not a legal holiday recognized by the State of New York or at a date and time that is mutually agreeable to the Grantee and Grantor. In the instance of a violation or suspected violation of the terms of this Easement which has caused or threatens to cause irreparable harm to any of the agricultural or other resources this Easement is designed to protect, no such advance notice is required. Representatives of the New York State Department of

Agriculture and Markets and of the County shall have the same right of inspection.

22. Enforcement.

If Grantee determines that a violation of this Easement has occurred, Grantee shall so notify Grantors, giving Grantors thirty (30) days to cure the violation. Notwithstanding the foregoing, where Grantee in Grantee's sole discretion determines that an ongoing or threatened violation could irreversibly diminish or impair the Purpose of this Easement, Grantee may bring an action to enjoin the violation.

Grantee shall also be entitled to seek the following remedies in the event of a violation: 1) money damages, including damages for the loss of the resources protected under the Purpose of this Easement; and 2) restoration of the Property to its condition existing prior to such violation.

Said remedies shall be cumulative and shall be in addition to all remedies now or hereafter existing at law or in equity. In any case where a court finds that a violation has occurred, Grantors shall reimburse Grantee for all its expenses incurred in stopping and correcting the violation, including, but not limited to, reasonable attorneys' fees. The failure of Grantee to discover a violation or to take immediate legal action shall not bar Grantee from doing so at a later time. In any case where a court finds no violation has occurred, each party shall bear its own costs.

Nothing in this Easement relieves Grantor of any obligation with respect to the Property or restriction on the use of the Property imposed by law, and nothing in this Easement shall require Grantor to take any action to restore the condition of the Property from damage or change that could not be reasonably anticipated by Grantor or that is beyond Grantor's reasonable control and occurring without Grantor's fault or negligence, including but not limited to natural disasters such as earthquakes, hurricanes or floods or to political or social upheavals such as wars or riots.

23. Third Party Enforcement Rights.

The County of Dutchess (the "County"), a New York municipal corporation having an office and a mailing address at 22 Market Street, Poughkeepsie, New York, 12601, and its successor agency shall have the right to enforce a material violation of this Easement subject to the following provisions.

23.(a). Prior to commencing an enforcement action, the County must first notify Grantee and Grantors, give Grantee thirty (30) days to take appropriate action, including commencing an enforcement action, and give Grantors thirty (30) days from the receipt of such notice to cure the violation.

23.(b). If the County determines that Grantors are diligently proceeding to cure the violation or, if not, that Grantee is taking appropriate action and/or diligently prosecuting an enforcement action in good faith, it shall not have a right to take legal action for the same violation of this Easement unless pursuant to a written request by Grantee.

23.(c). In any case, where a court finds that a violation has occurred, Grantor shall reimburse the County for all its expenses incurred in stopping and correcting the violation, including, but not limited to, reasonable attorneys' fees. In any case where a court finds no violation has occurred, each party shall bear its own costs.

Nothing in this clause shall diminish the Grantee's rights under Section 22 ("Enforcement") or this Section 23 ("Third Party Enforcement Rights").

24. Dispute Resolution.

If a dispute arises between the Grantors and the Grantee concerning the consistency of any proposed use or activity with the Purpose of this Easement or any of the specific provisions contained herein, and Grantors agree not to proceed with the use or activity pending resolution of the dispute. Either party may request a meeting between the parties or refer the dispute to mediation by written request. Within twenty (20) days of such request, Grantee shall schedule a meeting or the parties shall select a single trained and impartial mediator knowledgeable about production agriculture to recommend potential resolutions of the dispute. The actual total cost of the mediator and any reimbursable expenses of the mediator shall be divided equally between the Grantor and Grantee. For all other associated expenses (such as legal fees and witness costs), each party shall pay its own costs.

As an alternative to the mediation described above or as an initial step prior to initiating the mediation described above, either party may request mediation pursuant to Section 18 ("State as Intervenor and Mediator Regarding Interpretation of Selected Definitions and Implementation of Provisions"). However, any mediation conducted subject to Section 18 shall not preempt or prohibit the mediation allowed under this Section 24. Furthermore, nothing in this clause shall diminish Grantee's rights under Section 22 ("Enforcement").

25. Transfer of Easement.

Grantee shall have the right to transfer this Easement to any private non-governmental organization or public agency that, at the time of transfer is a "public body" or a "not-for-profit conservation organization" as defined by Article 49 of the ECL and is a "qualified organization" under Section 170(h) of the Code, provided the transferee expressly agrees to assume the responsibility imposed on Grantee by this Easement. The transferee may be a soil and water conservation district board under Section 9 (4-a) of the Soil and Water Conservation Districts Law if such board meets the criteria in the preceding sentence. If Grantee ceases to exist or qualify under Article 49 of the ECL and Section 170(h) of the Code, a court of competent jurisdiction shall transfer this Easement to another qualified organization having similar purposes that agrees to assume the responsibilities imposed by this Easement. Grantors and the New York State Department of Agriculture and Markets must be notified in writing in advance of any such transfer. The Department of Agriculture and Markets must approve the choice of any new non-governmental organization or public agency designated as "Grantee".

26. Sale, Transfer and Subdivision of the Property.

26(a). Required Language in Future Deeds, Mortgages and Leases. Any subsequent conveyance of any interest in the Property, including, without limitation, any transfer, lease or mortgage of the Property or any parcel thereof, shall be subject to this Easement,

and any deed or other instrument evidencing or effecting such conveyance shall contain language substantially as follows: "This [conveyance, lease, mortgage, easement, etc.] is subject to an Easement which runs with the land and which was granted to Dutchess Land Conservancy, Inc. by Easement dated _(month/day/year)__ and recorded in the Dutchess County Clerk's Office on _____, ____ at Document # _____." The failure to include such language shall not affect the validity or applicability of this Easement.

26(b). Notice and Effect of Lot Line Adjustment. Prior to any lot line adjustment of the Property (as permitted by the terms of this Easement) into two or more parcels of land having differing ownership, the conveying owner or owners shall give notice of such conveyance to the Grantee. After any such lot line adjustment, this Easement shall be deemed to create separate conservation easements on each such parcel, references in this Easement to the Property shall be deemed to refer to each such parcel, references to the owner or owners of the Property shall, as to each such parcel, be deemed to refer to the owner or owners of such parcel, and no owner of any parcel shall have any responsibility or liability to the Grantee for any violation of this Easement which may occur on any other parcel of the Property.

26(c). Allocation of Permitted Structures. In any deed of conveyance of a portion of the Property, the Grantors thereof shall, if appropriate, allocate to the portion being conveyed the right to build a specified square footage of Structures or Improvements whose total number or square footage is limited by this Easement. If such deed fails to so allocate, then no right to build shall be allocated to the portion conveyed. In no event shall there be allocated to the portion being conveyed a greater number or square footage of Structures or Improvements than that allowed on the portion of the Property owned by such Grantors immediately prior to such conveyance. Any such conveyance of any portion in the Property shall, if applicable, also include a provision allocating permitted Structures and Footprint Area in the deed of conveyance. Such provision shall be approved by the Grantee pursuant to Section 16 ("Permission of Grantee").

26(d). Transfer Fee. At such time as all or any portion of the title to the Property is conveyed and before title is passed, the buyer shall be required to pay a transfer fee to the Grantee in an amount as shall be determined from time to time by the Grantee's Board of Directors but which shall not exceed an amount equal to one hundred dollars ($100.00) increased (to allow for inflation) at a compound rate of 3% per annum for the years elapsed since the date of this Easement. This fee is in recognition of the Grantee's continuing obligation to monitor and enforce this Easement, to perform its responsibilities under the Easement and to otherwise further the Grantee's mission, all of which are believed to benefit the Property and its owners. The Grantors agrees to incorporate this requirement in the terms of any agreement of sale for all or any portion of the Property and to familiarize the buyer with such terms prior to the sale.

26(e). Conservation Easement Binding on Future Owners and Others. The provisions of this Easement shall run with the land and shall be binding on each owner and any party entitled to possession or use of the Property while such party is entitled to

possession or use thereof. As used in this Section, the term "owner" shall include the owner of any beneficial equity interest in the Property, but this sentence shall not impose personal liability on any such beneficial owner except to the extent such beneficial owner has personal liability with respect to the Property under the instrument creating such equity interest and under applicable law.

26(f). Discharge of Owner Upon Transfer. In the event any owner transfers fee ownership of all or any portion of the Property, such owner shall be discharged from all obligations and liabilities under this Easement with respect to such portion transferred, except for acts or omissions which occurred during such owner's period of ownership.

27. Amendment of Easement.

This Easement may be amended only with the written consent of Grantee and the then current Owner of the Property and with the approval of the New York State Department of Agriculture and Markets. Any such amendment shall be compatible with the Purpose of this Easement and shall comply with the ECL or any regulations promulgated thereunder, and shall not unreasonably restrict or regulate Farm Operations in contravention of the purposes of Article 25-AA of the AML or such successor law as enacted or amended. Any such amendment to this Easement shall be duly recorded.

28. Extinguishment of Easement.

At the mutual request of Grantors, Grantee, and the New York State Department of Agriculture and Markets, a court with jurisdiction may, if it determines that conditions surrounding the Property have changed so much that it becomes impossible to fulfill the Purpose of this Easement described in Section 2 ("Purpose"), extinguish or modify this Easement in accordance with applicable law. The mere cessation of farming on the Property shall not be construed to be grounds for extinguishment of this Easement.

Notwithstanding the foregoing, if condemnation by exercise of the power of eminent domain makes it impossible to continue use of all or such portion of the Property for the Purpose of this Easement as described in Section 2 ("Purpose") herein, the restrictions may be extinguished as to any such portion so condemned by judicial proceeding. Upon any subsequent sale, exchange or involuntary conversion (pursuant to this Section) by the Grantors, Grantee shall be entitled to a portion of the proceeds from any subsequent sale or other disposition of the Property, or title insurance proceeds, in accordance with Section 29 ("Proceeds") herein.

In the event that Grantors retain the Property subsequent to any such extinguishment or partial extinguishment, Grantee shall be entitled to receive from Grantors an amount equal to the fair market value of the Property or a portion of the Property as to which the extinguishment applies times the percentage determined under Section 29.

29. Proceeds.

The grant of this Easement gives rise to a property right, immediately vested in Grantee, which property right has a monetary value in the event of an extinguishment or partial extinguishment or proceeds from a sale or other disposition of the Property as contemplated in Section 28

("Extinguishment of Easement"). That monetary value is determined as follows: multiply *(a)* times *(b)*, where –

(a) = the Grantee's Proportionate Share, and

(b) = the value of that portion of the Property no longer encumbered by this Easement as the result of the extinguishment.

Grantee's Proportionate Share shall be determined by dividing the appraised value of this Easement, calculated as of the date hereof(, by the appraised unencumbered value of the Property, also calculated as of the date hereof. For purposes of this Easement, the Grantee's Proportionate Share is thirty-five percent (35%), and shall remain constant, subject only to reasonable adjustment to the extent permissible under Section 170(h) of the Code for any improvements which may hereafter be made on the Property).

With regard to the portion of such Proportionate Share equal to that paid using New York State Farmland Protection Program Grant funds, Grantee agrees to use such portion in a manner compatible with the Primary Purpose of this Easement. The Grantee's share includes New York State's contribution toward the purchase price for acquiring this Easement. Prior to such re-use, Grantee must provide written notification to the New York State Department of Agriculture and Markets and to the Dutchess County Agricultural and Farmland Protection Board. Grantee shall be entitled to 72% of the Proportionate Share referenced above. Because the County contributed funds toward the purchase price of this Easement, it shall be entitled to 24% of the Proportionate Share referenced above.

30. Interpretation.

This Easement shall be interpreted under the laws of the State of New York, or federal law, as appropriate. This Easement shall be liberally construed to effect the Purpose of this Easement. If any provision in this Easement is found to be ambiguous, an interpretation consistent with the Purpose of this Easement that would render the provision valid shall be favored over any interpretation that would render it invalid.

If a dispute arises between the Grantor and the Grantee concerning the interpretation of any clause of this Easement such that there is a conflict between the clauses required by the New York State Department of Agriculture and Markets ("Department"), listed in the attached Appendix A, and the remaining clauses of the Easement, an interpretation consistent with the Department clauses that would render the Department clauses valid shall be favored over any interpretation that would render such clauses invalid.

31. Recitals and Exhibits Incorporated Herein.

Any and all recitals in this Easement are agreed by the parties to be accurate, are incorporated into this Easement by this reference, and shall constitute integral terms and conditions of this Easement. Any and all exhibits and addenda attached to and referred to in this Easement are hereby incorporated into this Easement as if fully set out in their entirety herein.

32. Successors.

Every provision of this Easement that applies to Grantors or Grantee shall also apply to their respective agents, heirs, executors, administrators, assigns, and other successors in interest, and

shall continue as a servitude running in perpetuity with the Property.

33. Severability.
Invalidity of any of the covenants, terms or conditions of this Easement, or any part thereof, by court order or judgment shall in no way affect the validity of any of the other provisions hereof which shall remain in full force and effect.

34. Notices.
Any notice required or desired to be given under this Easement shall be in writing and shall be sent (i) by personal delivery, (ii) via registered or certified mail, return receipt requested, or (iii) via Federal Express or other private courier of national reputation providing written evidence of delivery. Notice shall be deemed given upon receipt in the case of personal delivery, and upon delivery by the U.S. Postal Service or private courier. All notices shall be properly addressed as follows: 1) if to Grantee, at the address set forth above; 2) if to Grantors, at the address set forth above; 3) if to any subsequent owner, at the address of the Property; or 4) if to New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, New York 12235. Any party can change the address to which notices are to be sent to him, her or it by duly giving notice pursuant to this Section 34.

35. Title.
The Grantors covenant and represent that the Grantors are the sole owner and are seized of the Property in fee simple and have good right to grant and convey the aforesaid Easement; that the Property is free and clear of any and all mortgages not subordinated to this Easement, and that the Grantee shall have the use of and enjoyment of the benefits derived from and existing out of the aforesaid Easement.

36. Subsequent Liens on Property.
No provisions of this Easement should be construed as impairing the ability of Grantors to use this Property, or a portion thereof encompassing entire separately deeded parcels, as collateral for a subsequent borrowing. Any subsequent liens on the Property must be subordinate to this Easement.

37. Subsequent Encumbrances.
The grant of any easements or use restrictions is prohibited, except with the permission of Grantee pursuant to Section 16 ("Permission of Grantee"). Any future encumbrances shall be consistent with the primary Purpose of this Easement and shall not unreasonably restrict or regulate farm operations in contravention of the purposes of Article 25-AA of the Agriculture and Markets Law.

38. Grantor's Environmental Warranty.
Grantors warrant that they have no actual knowledge of a release or threatened release of hazardous substances or wastes on the Property, as such substances and wastes are defined by applicable law, and hereby promises to hold harmless, defend, and indemnify Grantee and New York State Department of Agriculture and Markets against and from, any and all loss, cost, claim (without regard to its merit), liability or expense (including reasonable attorneys' fees) arising from or with respect to any release of hazardous waste or violation of environmental

laws.

If at any time after the effective date of this Easement there occurs a release in, on, or about the property of any substance now or hereafter defined, listed, or otherwise classified pursuant to any federal, state, or local law, regulation, or requirement as hazardous, toxic, polluting, or otherwise contaminating to the air, water, or soil, or in any way harmful or threatening to human health or the environment, Grantors agree to take all steps that may be required under federal, state, or local law necessary to assure its containment and remediation, including any cleanup.

Nothing in this Easement shall be construed as giving rise to any right or ability in Grantee, or the New York State Department of Agriculture and Markets to exercise physical or management control over the day-to-day operations of the Property, or any of Grantors' activities on the Property, or otherwise to become an operator or arranger with respect to the Property within the meaning of The Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended ("CERCLA") or any corresponding state and local statute or ordinance.

39. Duration of Easement.

Except as expressly otherwise provided herein, this Easement shall be of perpetual duration, and no merger of title, estate or interest shall be deemed effected by any previous, contemporaneous, or subsequent deed, grant, or assignment of an interest or estate in the Property, or any portion thereof, to Grantee, it being the express intent of the parties that this Easement not be extinguished by, or merged into, any other interest or estate in the Property now or hereafter held by Grantee.

40. Entire Agreement.

This instrument sets forth the entire agreement of the parties with respect to the Easement and supersedes all prior discussions, negotiations, understandings and agreements relating to the Easement, all of which are merged herein. No alteration or variation of this instrument shall be valid or binding unless contained in an amendment that complies with Section 27 ("Amendment of Easement").

41. Waiver.

No waiver by Grantee of any default, or breach hereunder, whether intentional or not, shall be deemed to extend to any prior or subsequent default or breach hereunder or affect in any way any rights arising by virtue of any prior or subsequent such occurrence. No waiver shall be binding unless executed in writing by Grantee.

42. Binding Effect.

The provisions of this Easement shall run with the Property in perpetuity and shall bind and be enforceable against the Grantors and all future owners and any party entitled to possess or use the Property or any portion thereof while such party is the owner or entitled to possession or use thereof. Notwithstanding the foregoing, upon any transfer of title, the transferor shall, with respect to the Property transferred, cease being the Grantors or Owners with respect to such Property for purposes of this Easement and shall have no further responsibility, rights or

liability hereunder for acts done or conditions arising thereafter on or with respect to such Property, but the transferor shall remain liable for earlier acts and conditions done or occurring during the period of his or her ownership or conduct.

43. Lien Law.

This conveyance is made subject to the trust fund provisions of Section Thirteen of the New York Lien Law.

44. Captions.

The captions in this instrument have been inserted solely for convenience of reference and are not a part of this instrument and shall have no effect upon construction or interpretation.

IN WITNESS WHEREOF, Grantors and Grantee, intending to be legally bound hereby, have hereunto set their hands on the date first above written.

LANDOWNERS

Grantor: _____
Betti Steel

Grantor: _____
Laurence M. Steel

DUTCHESS LAND CONSERVANCY, INC.

Grantee: _____
Rebecca E. C. Thornton
President

State of New York)
County of Dutchess), ss:

On the _____day of _____ in the year 2016 before me, the undersigned, personally appeared **Betti Steel**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
Signature/office of individual taking acknowledgement

State of New York)
County of Dutchess), ss:

On the _____day of _____ in the year 2016 before me, the undersigned, personally appeared **Laurence M. Steel**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
Signature/office of individual taking acknowledgement

State of New York)
County of Dutchess), ss:

On the _____day of _____ in the year 2016 before me, the undersigned, personally appeared **Rebecca E. C. Thornton**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
Signature/office of individual taking acknowledgement

ACKNOWLEDGMENT

For the Purpose of Acknowledging the Contribution of Funds to the Purchase of this Conservation Easement, and Acceptance of the Role of Third Party Right of Enforcement

DUTCHESS COUNTY

By: _____
Marcus J. Molinaro
County Executive

STATE OF NEW YORK)
)ss
COUNTY OF DUTCHESS

On _____, before me, the undersigned, a notary public in and for said State, personally appeared **Marcus J. Molinaro** personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
Notary Public

APPENDIX A
DEPARTMENT CLAUSES

- required "WHEREAS" provisions ("D," "E," "F," "G," "J," "M," and "N")
- "Purpose"
- "Implementation"
- "Definitions": "Agricultural Use," "Conservation Plan," "Crops, Livestock and Livestock Products," "Farm Labor Housing," "Farm Operation," and "Viable Agricultural Land."
- "State as Intervenor and Mediator Regarding Interpretation of Selected Definitions and Terms and Selected Implementation of Provisions"
- Other miscellaneous policies: "Impervious Surfaces," "Land Disturbances Associated with Non-Agricultural Activities," "sound agricultural practices," "Proceeds" and "Interpretation"

EXHIBIT A
Description of the Property

All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situated, lying and being in the Town of Milan, Dutchess County, New York, more particularly described as follows:

CONSERVATION EASEMENT BOUNDARY

BEGINNING at a point at the westerly highway taking line of Milan Hill Road, also known as C.R. No. 54, said point being the northeasterly corner of the herein described parcel and being located S 46deg 37' 54" W 4.72 feet from the northeasterly corner of lands of Larry Steel and Betti Steel described in Document 02-2004-10690; thence along the westerly highway taking line and partly along the assumed road line of Milan Hill Road, S 46deg 37' 54" W 126.38 feet, S 29deg 55' 29" W 101.12 feet, S 38deg 27' 20" W 300.00 feet, S 25deg 50' 31" W 180.89 feet, S 35deg 45' 50" W 367.09 feet, S 29deg 19' 40" W 102.08 feet, S 12deg 24' 30"W 102.39 feet, S 06deg 29' 40" W 129.78 feet, S 13deg 14' 45" W 129.90 feet to a concrete monument found, S 26deg 34' 32" W 187.80 feet and S 25deg 24' 36" W 406.61 feet to a point marking the southeasterly corner of the herein described parcel; thence along lands of Robert W. Williamson and Eleanor M. Brushwood described in Liber 1654 of Deeds at page 554, N 19deg 51' 40" W 56.64 feet, following the range of stone wall and stone wall, N 17deg 38' 40" W 523.94 feet, N 80deg 57' 10" W 406.73 feet, following on a line of no physical bounds and the remains of stone wall, N 81deg 23' 10" W 339.59 feet to a steel pin found in an intersection of stone walls, following stone wall, N 27deg 28' 50" E 337.87 feet, N 27 deg 14' 00" E 257.99 feet, N 14deg 07' 00" E 26.12 feet to a stone wall corner, following wire fence, N 02deg 33' 30" E 64.32 feet to a steel pin found, and following stone wall, N 84deg 37' 10" W 308.65 feet to a cherry tree stump found; thence along lands of Nicholas C. Bornozis and Marie S. Konstance described in Document 02-2002-3026, following stone wall, N 86deg 34' 10" W 250.49 feet, S 87deg 21' 00" W 266.05 feet, continuing along stone wall and the range thereof, S 84deg 24' 00" W 171.03 feet to a point; thence northerly along lands of Robert W. Williamson and Eleanor M. Brushwood described in Liber 1654 of Deeds at page 554, on a line of no physical bounds and along stone wall, N 23deg 52' 30"E 322.92 feet, N 34deg 02' 40" E 31.85 feet, N 13deg 54' 40" E 27.62 feet, N 09deg 51' 10" E 34.48 feet, N 18deg 52' 40" E 60.30 feet, N 25deg 12' 20" E 139.41 feet, N 25deg 14' 00" E 175.93 feet to a spike in a 30" oak tree found, N 27deg 26' 00" E 94.51 feet, N 12deg 04' 00" E 81.51 feet, N 07deg 59' 20" E 166.20 feet, N 03deg 37' 40" E 121.19 feet, N 06deg 06' 10" W 28.03 feet, N 12deg 28' 10" W 29.64 feet and N 23deg 53' 10" W 117.72 feet to a spike found in a 6" hickory tree; thence along lands of Paul J. Hughes Jr. described in Document 02-2009- 3768 and along lands of John Sore described in Liber 1907 of Deeds at page 5, following remains of wire fence and no physical bounds, N 11deg 55' 10" E 419.75 feet to a point marking the northwest corner of the herein described parcel; thence through lands of Larry Steel and Betti Steel described in Document 02-2004-10690, on lines of no physical bounds, S 83deg E 129.46 feet, S 84deg 50' E 502.00 feet, S 75deg 19' E 35.00 feet, S 89deg 07' E 68.00 feet, S 84deg 28' E 453.00 feet, S 83deg 34' E 113.00 feet, S 15deg 51' W 74.00 feet, S 00deg 09' W 44.83 feet, S 14deg 17' E 64.00 feet, S 07deg 56' E 188.00 feet, S 04deg 03' E 181.00 feet, S 00deg 55' W 66.00 feet, S 14deg 31' W 110.00 feet, S 20deg 56' W 133.00 feet, S 31deg 15' E 35.00 feet,

S 60deg 39' E 95.00 feet, S 48deg 44' E 42.00 feet, S 57deg 58' E 41.00 feet, S 79deg 50' E 102.00 feet, S 84deg 17' E 76.00 feet, N 85deg 37' E 89.00 feet, S 69deg 30' E 114.00 feet, S 82deg 46' E 91.00 feet, N 82deg 36' E 68.00 feet, S 83deg E 45.00 feet and S 78deg 40' E 197.98 feet to the point or place of beginning.
CONTAINING: 87.48 acres.

SUBJECT to Covenants, Easements, Restrictions, Conditions and Agreements of record.
BEING and intended to be a portion of all that certain tract or parcel of land conveyed from Michael Louis Goldman and Donna Goldman and Marilyn Hey to Larry Steel and Betti Steel by Deed dated September 20, 2004 recorded at the Dutchess County Clerk's Office in Document 02-2004-10690.

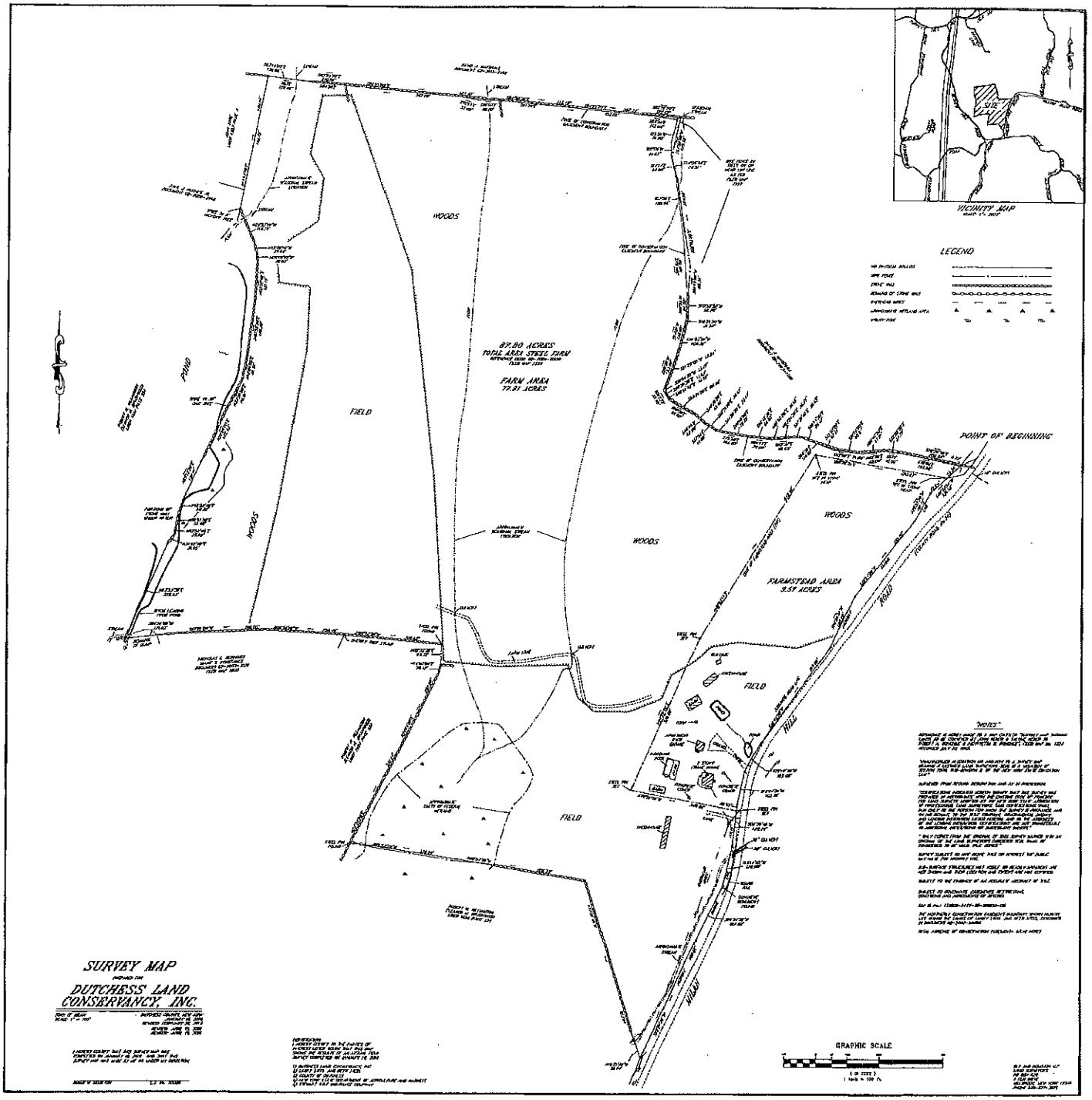
FARMSTEAD AREA BOUNDARY

BEGINNING at a point marked by a steel pin set in a stone heap at the westerly highway taking line of Milan Hill Road, also known as C.R. No. 54, said point being the northeasterly corner of the herein described parcel and being located S 46deg 37' 54" E 60.06 feet from the northeasterly corner of lands of Larry Steel and Betti Steel described in Document 02-2004-10690; thence along the westerly highway taking line and partly along the assumed road line of Milan Hill Road, S 46deg 37' 54" W 71.04 feet, S 29deg 55' 29" W 101.12 feet, S 38deg 27' 20" W 300.00 feet, S 25deg 50' 31" W 180.89 feet, S 35deg 45' 50" W 367.09 feet, S 29deg 19' 40" W 102.08 feet, S 12deg 24' 30" W 102.39 feet and S 06deg 29' 40" W 19.62 feet to a steel pin set marking the southeast corner of the herein described parcel; thence through lands of Steel, N 79deg 32' 00" W 340.00 feet to a steel pin set marking the southwest corner of the herein described parcel, N 24deg 29' 00" E 520.00 feet to a steel pin set, N 32deg 03' 11" E 678.88 feet to a steel pin set in a stone heap marking the northwest corner of the herein described parcel and S 80deg 26' 11" E 420.67 feet to the point or place of beginning.
CONTAINING: 9.57 acres of land.
SUBJECT to Covenants, Easements, Restrictions, Conditions and Agreements of record.

BEING and intended to be a portion of all that certain tract or parcel of land conveyed from Michael Louis Goldman and Donna Goldman and Marilyn Hey to Larry Steel and Betti Steel by Deed dated September 20, 2004 recorded at the Dutchess County Clerk's Office in Document 02-2004-10690.

EXHIBIT B
Conservation Easement Map

EXHIBIT B
Conservation Easement Map



MONITORING AGREEMENT

THIS AGREEMENT, made this day of , 2016, by and between the **COUNTY OF DUTCHESS**, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York 12601 (hereinafter referred to as the "County"), and **DUTCHESS LAND CONSERVANCY, INC.**, with offices at 4289 Route 82, Millbrook, New York 12545 (hereinafter referred to as the "Conservancy").

WITNESSETH:

WHEREAS, the Conservancy has been working to implement a Farmland Protection Grant from the New York State Department of Agriculture and Markets (NYS Grant No. C800822), which will result in the acquisition by the Conservancy of a Conservation Easement of approximately 87.48 acres on a portion of property owned by **Betti Steel and Laurence M. Steel**, located on Milan Hill Road in the Town of Milan, Dutchess County, New York (the "Property"), and

WHEREAS, the Conservancy will execute a contract with the New York State Department of Agriculture and Markets to fund the acquisition of a Conservation Easement on the Property; and the County shall provide a matching share through the Dutchess County Partnership for Manageable Growth/Open Space and Farmland Protection Matching Grant Program; in addition to a matching share from the Conservancy, and a matching share from Betti Steel and Laurence M. Steel in the form of a bargain sale.

WHEREAS, as a result thereof, the Conservancy shall hold the Conservation Easement on the Property, assuming such rights, obligations, and responsibilities as set forth therein, and the County shall have third party enforcement rights pursuant to the terms of the Conservation Easement, and

WHEREAS, the Conservancy, in its role as a conservation organization, has obtained extensive experience monitoring and administering conservation easements, and as holder of the Conservation Easement, shall monitor and administer this Conservation Easement in furtherance of the shared farmland conservation goals of the County and the Conservancy, and

WHEREAS, this Agreement shall further define those rights, obligations and responsibilities associated with monitoring and administering the Conservation Easement,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

1. **SCOPE OF SERVICES**. The Conservancy is primarily responsible for enforcement of the Conservation Easement and for monitoring the Property in a systematic manner to ensure compliance with the terms of the Conservation Easement, as further set forth in the Conservation Easement, attached hereto and incorporated herein as "Exhibit A." The Conservancy shall provide, using the standards of care that a prudent person would use in the protection and preservation of its own resources and, in strict compliance with all applicable federal, state and local laws, regulations and procedures, the services as set forth on "Exhibit B" annexed hereto and made a part of this Agreement.

If any term of the Scope of Services (Exhibit B) contradicts or creates an ambiguity with any term of this Agreement, this Agreement shall govern.

2. TERM OF AGREEMENT. This Agreement shall become effective upon the conveyance of a Conservation Easement of approximately 87.48 acres by Betti Steel and Laurence M. Steel, on the Property (a portion of Dutchess County Tax Map Number 133600-6472-00-816858) to the Conservancy and shall remain in effect as long as the Conservancy holds the Conservation Easement.

3. PAYMENT. The Conservancy has undertaken its responsibilities hereunder because the Conservation Easement to be acquired protects the agricultural values and natural resources of the Property and promotes the use of sound agricultural practices, which will further its charitable purposes of preserving the natural, ecological, cultural and scenic values of Dutchess County. In recognition of the costs the Conservancy may incur in monitoring compliance with the Conservation Easement, the Conservancy has requested a stewardship fee of $10,000.00 from the New York State Department of Agriculture and Markets to defray the costs of monitoring and administering the above referenced Conservation Easement. After approval of the Final Report, which is to be provided to the Department of Agriculture and Markets after closing, the sum of $10,000.00 shall be paid over to the Conservancy by the New York State Department of Agriculture and Markets and deposited into an appropriate account.

4. INDEPENDENT CONTRACTOR'S STATUS. The Conservancy agrees that it is an independent contractor and that it shall not hold itself out to be an employee or office of the County, and that therefore, neither federal, state nor local income tax nor payroll tax of any kind shall be withheld or paid by the County on behalf of the Conservancy or its employees; that the Conservancy shall not be eligible for, and shall not be entitled to participate in, any employee pension, health, retirement or other fringe benefit plan of the County; that the Conservancy shall have no workers' compensation or disability coverage through the County for the Conservancy or its employees, and that the Conservancy shall not be entitled to make any claim against the County for these or any other rights or privileges of an officer or employee of the County.

5. INDEMNIFICATION BY THE CONSERVANCY. The Conservancy shall hold the County harmless from any and all claims or causes of action for damages arising directly or indirectly out of its negligence in the discharge of its responsibilities pursuant to this Agreement.

6. INDEMNIFICATION BY THE COUNTY. The County shall hold the Conservancy harmless from any and all claims or causes of action for damages arising directly or indirectly out of its negligence in the discharge of its responsibilities pursuant to this Agreement.

7. INSURANCE REQUIREMENTS. At all times during the term of this Agreement, the Conservancy shall maintain at its own cost the following insurance and shall provide proof thereof to the County, in the form of a Certificate of Insurance, prior to commencing work under this Agreement:

(a) Statutory Worker's Compensation coverage in compliance with the Compensation Law of the State of New York.

(b) General Liability Insurance coverage in the comprehensive or commercial general liability form including blanket contractual coverage for the operation

of the program under this Agreement in the amount of $1,000,000.00. This insurance shall include coverage for bodily injury and property damage and shall be on an occurrence form with a waiver of subrogation. The County must be listed as an additional named insured.

Prior to cancellation or material change in any policy, a thirty (30) day notice shall be given to the County Attorney at the address listed below:

Dutchess County Attorney
County Office Building
22 Market Street
Poughkeepsie, New York 12601

On receipt of such notice, the County shall have the option to cancel this Agreement without further expense or liability to the County, or to require the Conservancy to replace any cancelled insurance policy, or rectify any material change in the policy, so that the insurance coverage required by this paragraph is maintained continuously throughout the term of this Agreement in form and substance acceptable to the County. Failure of the Conservancy to take out or maintain, or the taking out or the maintenance of any required insurance, shall not relieve the Conservancy from any liability under this Agreement.

All Certificates of Insurance shall be approved by the County Director of Risk Management prior to commencement of any work under this Agreement.

All policies of insurance referred to above shall be underwritten by companies authorized to do business in the State of New York and acceptable to the County. In addition, every policy required above shall be primary insurance and any insurance carried by the County, their officers, or its employees shall be excess and not contributory insurance to that provided by the Conservancy. The additional insured endorsement for the Comprehensive General Liability insurance required above shall not contain any exclusion for bodily injury or property damage arising from completed operations. The Conservancy shall be solely responsible for any deductible losses under each of the policies required above. Proof of additional insured coverage shall be evidenced through an additional insured endorsement provided by the insurance carrier.

In the event that claims in excess of these amounts are filed in connection with this Agreement, the excess amount or any portion thereof may be withheld from payment due or to become due the Conservancy until the Conservancy furnishes such additional security, as is determined necessary by the County.

9. USE OF PRIVATE AUTOMOBILES. The Conservancy represents that it does not own any automobiles and its employees use their own private automobiles when an automobile is necessary for Conservancy business. The Conservancy will ensure all of its employees and any others, discharging responsibilities pursuant to this Agreement, shall be licensed to drive in New York State and shall have, at least, the statutory insurance coverage required by New York State Law.

10. QUALIFICATIONS OF CONSERVANCY. The Conservancy represents it is a New York not-for-profit corporation within the meaning of Article 49, Title 3 of the Environmental Conservation Law of the State of New York (together with any successor statute, the "ECL"), is

organized for, among other purposes, conserving real property, is a tax-exempt and qualified organization within the meaning of Sections 501(c)(3), 509(a)(1) and 170(b)(1)(A)(iv) of the Internal Revenue Code, and is a "qualified organization" to accept, purchase, and hold Conservation Easements under Section 170(h) of the Internal Revenue Code and Treasury Regulation Section 1.170A-14(c); and the Conservancy covenants that it will take all actions necessary to maintain such status at all times during the term of this agreement.

The Conservancy specifically represents that it, and its members, officers, employees, agents, servants, consultants and sub-contractors, have the experience, knowledge, and character necessary to perform their particular duties under this Agreement.

11. NON-DISCRIMINATION. No services to be rendered pursuant to, or in connection with, this Agreement may be refused to any person because of age, race, color, creed, sex, national origin, disability or marital status.

The Conservancy shall take all affirmative steps necessary to ensure equal employment opportunities without discrimination because of age, race, creed, color, sex, national origin, disability or marital status and to comply with all federal, state and local civil rights laws including, but not limited to, the Americans with Disabilities Act.

12. RETENTION OF RECORDS. The Conservancy agrees to maintain and have available for audit such records as may be required by the County, New York State or United States governmental agencies related to this Agreement and the Conservation Easement. These records shall be available for inspection by properly identified personnel of the above governmental agencies upon reasonable notice. The Baseline Documentation Report and the monitoring records shall be permanently maintained in an Archival Storage Facility. All correspondence pertaining to the Conservation Easement shall be maintained in perpetuity. Other records shall be maintained for a period of six (6) years on an ongoing basis unless the County requires otherwise. In such event, the County shall, upon request of the Conservancy, provide an Archival Storage Facility for such other records.

In the event that the Conservancy were to cease to exist, cease to be a qualified organization under Section 170(h) of the Internal Revenue Code, or cease to be qualified to acquire and hold conservation easements under Article 49, Title 3, of the Conservation Law, the Conservancy agrees to transfer all records associated with this Agreement and the Conservation Easement to the County or to such private non-governmental organization or public agency, which has agreed to assume the responsibility of holding the Conservation Easement.

13. NON-ASSIGNMENT. This Agreement may not be assigned by the Conservancy or its right, title or interest therein assigned, transferred, conveyed, sublet or disposed of without the previous written consent of the County.

14. EXECUTORY. This Agreement shall be deemed executory only to the extent of moneys appropriated and available to the County for the purpose of this Agreement, as specified in the County's adopted Budget, and no liability on account thereof shall be incurred by the County beyond the amount of such moneys. It is understood and agreed that neither this Agreement nor any representation by any public employee or officer creates any legal or moral obligation to request, appropriate, or make available moneys for the purpose of this Agreement.

15. NOTICE. Except as otherwise provided in this Agreement, notice required to be given pursuant to this Agreement shall be made in writing and addressed to the following or such other person as the parties may designate:

If to the County: any notices necessary or convenient hereunder shall be directed in writing to the Dutchess County Attorney and the Dutchess County Commissioner of Planning and Development, or their successors at their official addresses, which at present are:

Dutchess County Attorney
22 Market Street
Poughkeepsie, New York 12601
Attn: Carol A. Bogle, Chief Assistant County Attorney

Dutchess County Commissioner of Planning and Development
27 High Street
Poughkeepsie, New York 12601
Attn: Eoin Wrafter, Commissioner

If to the Conservancy: any notices necessary or convenient hereunder shall be directed in writing to the President, or her successor at her official address, which at present is:

Dutchess Land Conservancy, Inc.
PO Box 138
Millbrook, New York 12545
Attn: Rebecca E. C. Thornton, President

16. NON-WAIVER. Failure of any party to exercise any rights under this Agreement for a breach thereof shall not be deemed a waiver thereof or a waiver of any subsequent breach.

17. SEVERABILITY. If any provision of this Agreement shall be held unenforceable, the rest of the Agreement shall nevertheless remain in full force and effect.

18. CHOICE OF LAW, VENUE. Any dispute arising directly or indirectly out of this Agreement shall be determined pursuant to the laws of the State of New York. The parties hereby choose the New York State Supreme Court, Dutchess County as the forum for any such dispute.

19. NO ARBITRATION. Disputes involving this Agreement, including the breach or alleged breach thereof, may not be submitted to binding arbitration but must instead be heard in accordance with the paragraph above entitled "Choice of Law, Venue."

20. SERVICE OF PROCESS. In addition to the methods of service allowed by the New York State Civil Practice Law & Rules ("CPLR"), the Conservancy hereby consents to service of process on it by registered or certified mail, return receipt requested or by facsimile (fax) transmission. Service hereunder shall be complete when deposited in the United States mail, duly addressed and with proper postage or when the fax has connected. The Conservancy must promptly notify the County, in writing, of each and every change of address to which service of process can be made. Service by the County to the last known addresses shall be sufficient. The Conservancy will have thirty (30) calendar days after service is complete in which to respond.

21. CAPTIONS. The captions are inserted only as a matter of convenience and reference, and in no way define, limit or describe the scope or intent of this Agreement nor in any way affect the terms hereof.

22. COUNTERPARTS. This Agreement may be executed in any number of counterparts, each of which shall be an original and shall constitute the same Agreement.

23. GENDER. Words of the masculine or feminine gender in this Agreement, unless the meaning of the sentence indicates otherwise, shall be deemed to refer to either male or female persons.

24. ENTIRE AGREEMENT. The terms of this Agreement, including its attachments and exhibits, represent the final intent of the parties. Any modification, rescission or waiver of the terms of this Agreement must be in writing and executed and acknowledged by the parties with the same formalities accorded this basic Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

APPROVED AS TO FORM:

_____
County Attorney's Office

ACCEPTED: COUNTY OF DUTCHESS

By: _____
Marcus J. Molinaro, County Executive

APPROVED AS TO CONTENT:

_____
Commissioner of Planning & Development

ACCEPTED: Dutchess Land Conservancy, Inc

By: _____
Rebecca E. C. Thornton, President

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

On this day of , 2016, before me, the undersigned, personally appeared **Marcus J. Molinaro** , personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

_____
Notary Public

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

On this day of , 2016, before me, the undersigned, personally appeared **Rebecca E.C. Thornton**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

_____
Notary Public

EXHIBIT "A"

CONSERVATION EASEMENT

EXHIBIT B
SCOPE OF SERVICES

The parties recognize that this Scope of Service outlines the monitoring techniques presently contemplated. As these techniques change over time, the general intent of this Scope of Services will be maintained.

A. General Approach

• In-person site visit and/or fly over property by aerial over flight by Conservancy staff to ensure compliance with the Conservation Easement.

B. Minimum Frequency for Monitoring Visits

• Aerial monitoring to occur annually, typically in the late fall to early spring when the foliage is off vegetation. Ground monitoring of the property to occur approximately once every three years. Monitoring during hunting season will be avoided.

C. Procedure

• Verify property ownership before monitoring to detect any changes.

• Contact landowner by letter well in advance of visit. Site visits can be done with landowner present, although it is not necessary for the landowner to be present during the visit.

• Review baseline file including:

(1) Conservation Easement or Conservation Easement Summary
(2) Baseline documentation maps and photographs
(3) Existing Conditions Report
(4) Previous monitoring records

D. Ground Monitoring

• Visit property, bringing:

(1) easement summary
(2) copy of easement
(3) camera, back up camera
(4) survey plan (or other detailed map)
(5) baseline documentation map showing site features (or topographic map with property boundaries drawn in)
(6) easement inspection form/monitoring log (attached hereto)
(7) compass, measuring tape, measuring wheel or string, fluorescent flagging, bug repellent (in season), sturdy clothing, boots, blaze orange/red hat and/or vest/jacket, whistle, compass, pens/pencils, field notebook, scale, Swiss army knife, water bottle, etc.
(8) photo location map/baseline photos
(9) copy of baseline map to make notes on

• Meet with landowner (upon request), review easement terms, answer any questions

• Inspect property:

(1) find and walk boundaries
(2) check any likely trouble spots
(3) check special conservation features, e.g. location of rare plants
(4) note any significant changes, natural or manmade

(5) photograph changes or trouble area and map photo locations on baseline copy
(6) fill out inspection form (this can be done back at the office using notes taken in the field)
(7) identify problems that need follow-up

E. Aerial Monitoring

• Aerial monitoring to be performed by Conservancy staff who know the property and can interpret the property from the air
• Prepare flight plan
(1) Easement summary
(2) Camera, back up camera
(3) Baseline documentation map showing features (or topographic map of aerial photograph with property boundaries drawn in)
(4) Notebook, pens/pencils
• Note any changes/questionable areas and take photographs
• Follow up questionable areas with on-the-ground inspection

F. Post-Inspection Record Keeping

• Fill out inspection form, sign and date it
• Key new photos to map using field notes and map; label and file photographs in baseline file
• Send landowner letter summarizing findings
• Send County letter summarizing findings
• Store monitoring records safely together. Archive originals with original Baseline Documentation Report and keep one copy in the office for reference.

G. Landowner Relationships

• Landowner Contact – a good working relationship with the landowner is fundamental to a successful stewardship program
(1) Build a spirit of cooperation, beginning before easements are signed
(2) Explain monitoring program, easement holder's role in enforcement, what the landowner can expect
(3) Personally contact a new landowner any time land changes hands, even within the same family
(4) Make sure new owner understands the purposes and terms of the easement and the monitoring program
(5) Maintain personal contact with all landowners periodically, even if aerial monitoring

H. Handling Violations

• In the event of a violation of, or non-compliance with, the terms of the Conservation Easement, the Conservancy will notify the County in writing within 48 hours or two business days of the discover.
• The Conservancy, as lead monitor, will then notify the landowner about the violation.
• The Conservancy shall try to resolve the problem through negotiation:
(1) Establish plan for restoration and set a deadline for compliance
(2) Follow up all contacts in writing, via certified mail
(3) Inspect restoration work and document compliance

• Consult County Attorney's office if violation activity continues or if landowner refuses to cooperate with restoration plan.

Wager, Leigh

From: Massey, Tiffanie
Sent: Tuesday, July 19, 2016 10:28 AM
To: Morris, Carolyn; Helmeyer, Kim
Cc: Kashimer, Rachel; Wager, Leigh; Baiano, Chris; Pantano, Gina
Subject: Resolutions 2016170 & 2016159
Attachments: Res 2016170 - Steel Farm Easement-Conservation.pdf; Res 2016159 - WIB T-1 B Funding.pdf

The following line item changes to Resolution 2016170 and 2016159. The error is clerical and does not change the intent of the resolution:

2016170 – The decrease for Easement-Conservation should be H0476.8020.3006

2016159 – The revenue increase for CD6292.2016.47910.43 should read T-1B WIOA Youth

Please let me know if you have any questions or need anything further.

Thank you,
Tiffanie

Tiffanie A. Massey
Research Analyst
Dutchess County Budget Office
2 Market Street
Poughkeepsie, NY 12601
Phone: 845-486-6451 Fax: 845-486-2021
Email: tmassey@dutchessny.gov

www.dutchessny.gov

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	absent	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: 11 **Resolution:** ✓ **Total :** 11 Yes 0 No

Absent: 1 **Motion:** ____

Vacant: 0 **Abstentions:** 0

2016170 AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON STEEL FARMLAND PROPERTY IN THE TOWN OF MILAN, NEW YORK AND REALLOCATING FUNDS THEREFORE

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 0

Absent: 3 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2016170 AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON STEEL FARMLAND PROPERTY IN THE TOWN OF MILAN, NEW YORK AND REALLOCATING FUNDS THEREFORE

Date: July 11, 2016

Budget, Finance, & Personnel

RESOLUTION NO. 2016171

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE GENERAL CONTINGENCY (A.1990)

Legislators FLESLAND, BORCHERT, MICCIO, BOLNER, FORMAN, SAGLIANO, ROMAN, PULVER, INCORONATO, COVIELLO, TRUITT, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the 2016 Adopted County Budget included $1,000,000 in the General Contingency Account, and

WHEREAS, in 2013 Dutchess County created the Municipal Consolidation & Shared Services Grant Program to incentivize municipalities through a competitive grant process to consolidate services, increase shared services, eliminate layers of government, evaluate municipal consolidation opportunities and implementation possibilities, and implement efficiency improvements. The result must be a smaller, smarter government service or project that yields savings for taxpayers; and

WHEREAS, a supplement to the Municipal Consolidation and Shared Services Grant (MCSSG) program has been established, which will provide an additional one-time award to fund critical capital projects resulting in meaningful, ongoing savings to help municipalities remain below the tax cap or minimize property taxes. The larger the savings, as measured over a five-year period, the higher the priority; and

WHEREAS, an appropriation of fund balance is necessary to provide funding for this purpose, and

WHEREAS, it is now necessary to amend the 2016 Adopted County Budget to make this one-time supplement the General Contingency Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS: Increase		
A.1990.4007	General Contingency	$1,000,000
REVENUES: Increase		
A.9998.95990	Appropriated Fund Balance	$1,000,000

CA-103-16 kvhG-0179
06/13/16
Fiscal Impact: See attached statement

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof. Date 7/13/2016

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 1,000,000

Total Current Year Revenue $ _____
and Source

A.9998.95990 - Appropriated Fund Balance

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

Identify Line Items(s):
See Attached Detail

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $1,000,000
Over Five Years: _____

Additional Comments/Explanation:
An appropriation of fund balance is necessary to provide contingency funding for the one-time supplement to the Municipal Consolidation and Shared Services Grant (MCSSG) program which will fund projects that produce cost savings and efficiencies in local municipalities to help them minimize property tax.

Prepared by: Tiffanie Massey Prepared On: 6/8/2016

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello	absent	

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ___

Total : 10 (Yes) 0 (No)
Abstentions: 0

2016171 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE GENERAL CONTINGENCY (A.1990)

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 0
Absent: 3 **Motion:** ___ Yes No
Vacant: 0 **Abstentions:** 0

2016171 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE GENERAL CONTINGENCY (A.1990)

Date: July 11, 2016

Budget, Finance, & Personnel

RESOLUTION NO. 2016172

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE GENERAL CONTINGENCY (A.1990)

Legislators FLESLAND, BORCHERT, MICCIO, BOLNER, SAGLIANO, ROMAN, FORMAN, PULVER, COVIELLO, INCORONATO, TRUITT, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, in 2013 Dutchess County created the Municipal Consolidation & Shared Services Grant Program to incentivize municipalities through a competitive grant process to consolidate services, increase shared services, eliminate layers of government, evaluate municipal consolidation opportunities and implementation possibilities, and implement efficiency improvements. The result must be a smaller, smarter government service or project that yields savings for taxpayers; and

WHEREAS, a supplement to the Municipal Consolidation and Shared Services Grant (MCSSG) program has been established, which will provide an additional one-time award to fund critical capital projects resulting in meaningful, ongoing savings to help municipalities remain below the tax cap or minimize property taxes. The larger the savings, as measured over a five-year period, the higher the priority; and

WHEREAS, an appropriation of general contingency is necessary to provide funding for this purpose, and

WHEREAS, it is necessary to amend the 2016 Adopted County Budget to make a one-time supplement to the Shared Services Grant Program Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS		
Increase		
A.8020.4414.1460	Shared Services Grant Prg., Muni Consold. & Effncy Supplement	$1,000,000
Decrease		
A.1990.4007	General Contingency	$1,000,000

CA-1009-16
AMS/EW/kvhG-0179
06/13/16

Fiscal Impact: See attached statement

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/15/16

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 1,000,000

Total Current Year Revenue $ _____
and Source

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

Identify Line Items(s):
A.1990.4007 General Contingency

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $1,000,000
Over Five Years: $1,000,000

Additional Comments/Explanation:
This grant, which will be a supplement to the Municipal Consolidation and Shared Service Grant (MCSSG) program, will fund projects that produce cost savings and efficiencies in local municipalities to help them minimize property tax. Priority will be given to projects that can show immediate savings and reduce and/or avoid property tax increases.

Prepared by: Tiffanie Massey Prepared On: 6/16/2016

2016 - Planning - MCSSG Supplement			
APPROPRIATIONS			
Increase			
	A.8020.4414.1460	Shared Services Grant Program Muni Consolid & Effncy Supple	$1,000,000
			$1,000,000
Decrease			
	A.1990.4007	General Contingency	$1,000,000
			$1,000,000

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello	absent	

Present: 10 **Resolution:** ✓ **Total :** _____ _____

Absent: 2 **Motion:** ____ Yes No

Vacant: 0 **Abstentions:** _____

2016172 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE GENERAL CONTINGENCY (A.1990)

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 (Yes) 0 (No)

Absent: 3 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016172 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE GENERAL CONTINGENCY (A.1990)

Date: July 11, 2016

Budget, Finance, & Personnel
Revised 7/6/16

RESOLUTION NO. 2016173

RE: ADOPTION OF DUTCHESS COMMUNITY COLLEGE BUDGET

Legislators BORCHERT, FLESLAND, MICCIO, STRAWINSKI, SAGLIANO, HORTON, TRUITT and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the Annual Operating Budget Request of Dutchess Community College for the period **September 1, 2016 through August 31, 2017**, has been developed in accordance with guidelines furnished by the State University of New York, and,

WHEREAS, the requirement for operating expenditures has been determined to be $66,099,992, and

WHEREAS, by Resolution No. 2016-41, the Board of Trustees of Dutchess Community College did approve such budget, now, therefore, be it

RESOLVED, that the Operating Budget for Dutchess Community College for the fiscal year September 1, 2016 through August 31, 2017 in the amount of $66,099,992 with anticipated funding from the County of Dutchess by appropriation from fiscal year 2017 of $13,537,898 is hereby approved.

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

DUTCHESS
COMMUNITY COLLEGE

Mid-Hudson Valley SUNY Community Colleges

Benchmarking Comparisons 2016-2017

Enrollment

Community College	Fall Headcount Enrollment 2014-15 (1)			State Funded FTE 2014-15 (1)
	Full-time	Part-time	Total	
Dutchess	4,644	5,260	9,904	7,304.5
Rockland	4,204	3,390	7,594	6,598.3
Orange	3,321	3,665	6,986	5,000.4
Ulster	1,584	2,081	3,665	2,268.9
Columbia-Greene	849	1,198	2,047	1,413.4
Sullivan	912	253	1,165	1,273.0

Community College	Total Population 2014 (2)	Total Resident FTE 2015 (1)	% of Population Enrolled
Dutchess	296,579	5,133.4	1.731%
Rockland	323,866	5,043.0	1.557%
Orange	376,099	3,770.3	1.002%
Ulster	180,445	1,872.0	1.037%
Columbia-Greene	110,089	1,024.4	0.930%
Sullivan	75,943	757.0	0.996%

(1) SUNY Community College 2014-15 Annual Report Summary
(2) U.S. Census Bureau 2014 Estimated Census Data

Mid-Hudson Valley SUNY Community Colleges
Benchmarking Comparisons

Expenses

Community College	Total Operating Expenses 2014-2015 (1)
Rockland	$63,971,688
Dutchess	$60,961,418
Orange	$57,165,242
Ulster	$24,412,004
Columbia-Greene	$16,768,924
Sullivan	$16,222,655

Tuition

Community College	Full-time Tuition 2015-2016	Full-Time Tuition* 2016-2017
Sullivan	$4,674	$4,674
Orange	$4,486	$4,636
Rockland	$4,299	$4,430
Ulster	$4,230	$4,330
Columbia-Greene	$4,200	$4,392
Dutchess	$3,360	$3,528

*Subject to change as colleges complete their local board, sponsor and SUNY Board approvals.

(1) SUNY Community College 2014-2015 Annual Report Summary

Mid-Hudson Valley SUNY Community Colleges
Benchmarking Comparisons

Sponsor Support

Community College	Sponsor Operating Revenue as a Percent of Net Operating Costs 2014-2015 (1)
Sullivan	44.9%
Columbia-Greene	43.1%
Orange	34.7%
Rockland	33.0%
Ulster	31.0%
Dutchess	27.6%

Local share total includes sponsor contribution, chargeback revenue, out-of-state tuition above the resident rate, and use of fund balance.

Approved Operating Chargeback Rates For SUNY Community Colleges

Community College	2014-2015 Rate Per Full-time Equivalent Student	2015-2016 Rate Per Full-Time Equivalent Student
Sullivan	$5,400	$6,020
Columbia-Greene	$4,450	$4,910
Orange	$4,090	$3,770
Rockland	$3,400	$3,470
Ulster	$3,140	$3,400
Dutchess	$2,310	$2,090

(1) SUNY Community College 2014-2015 Annual Report Summary

DUTCHESS
COMMUNITY COLLEGE

Budget Summary 2016 - 2017

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Dutchess Community College — Budget 2016-2017

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 1100	*President's Office*			
Fund 1110	***Salaries/Benefits***			
6202	Managerial Confidential	354,863.00	346,569.91	354,863.00
Total Salaries/Benefits		***354,863.00***	***346,569.91***	***354,863.00***
Fund 1110	***Contractual***			
7102	Postage	500.00	222.25	200.00
7106	Books & Periodicals	250.00	0.00	250.00
7107	Subscriptions	750.00	0.00	200.00
7108	Dues	56,963.00	68,112.67	62,000.00
7111	Printing - Off Campus	0.00	0.00	50.00
7113	Duplicating	1,000.00	2,142.16	1,000.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	15,000.00	16,509.61	15,000.00
7118	Mileage Reimbursement	0.00	0.00	0.00
7121	Legal	0.00	1,411.50	0.00
7125	Other Professional	0.00	198.20	2,500.00
7147	Maintenance Contract Ofc Machinery	0.00	2,377.23	0.00
7151	Office Supplies	2,000.00	2,254.68	2,000.00
7163	Building & Equipment Supplies	0.00	0.00	0.00
7175	Campus Equipment Repairs	0.00	0.00	0.00
7176	Food Service	9,500.00	9,959.64	10,000.00
7178	Gasoline	0.00	0.00	0.00
7182	Cash Short & Over	0.00	40.00	0.00
7185	Miscellaneous Expenses	0.00	92.00	0.00
Total Contractual		***85,963.00***	***103,319.94***	***93,200.00***

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
		Fund Total 1110	*440,826.00*	*449,889.85*	*448,063.00*
Fund	9400	***Equipment***			
	7301	Buildings & Improvements - Capital	0.00	0.00	0.00
	Total Equipment		***0.00***	***0.00***	***0.00***
		Fund Total 9400	*0.00*	*0.00*	*0.00*
	Department Total: 1100	**President's Office**	**440,826.00**	**449,889.85**	**448,063.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 1110 Fiftieth Anniversary				
Fund 1110	***Salaries/Benefits***			
6113	Extra Svc Full Time Administrators	0.00	0.00	0.00
Total Salaries/Benefits		***0.00***	***0.00***	***0.00***
	Fund Total 1110	*0.00*	*0.00*	*0.00*
Department Total: 1110	**Fiftieth Anniversary**	**0.00**	**0.00**	**0.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*1200 Board of Trustees*			
Fund 1110	***Contractual***			
7102	Postage	0.00	67.51	0.00
7107	Subscriptions	1,000.00	786.24	2,400.00
7108	Dues	0.00	0.00	2,160.00
7115	Prof Support Travel	5,000.00	1,860.90	5,000.00
7151	Office Supplies	500.00	3.99	500.00
7172	Equipment - Non Capital	0.00	0.00	0.00
7176	Food Service	2,500.00	1,374.29	2,500.00
7185	Miscellaneous Expenses	200.00	0.00	200.00
Total Contractual		***9,200.00***	***4,092.93***	***12,760.00***
	Fund Total 1110	*9,200.00*	*4,092.93*	*12,760.00*
Department Total: 1200	**Board of Trustees**	**9,200.00**	**4,092.93**	**12,760.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*1400*	*Communication and Public Relations*			
Fund	1110	***Salaries/Benefits***			
6202		Managerial Confidential	108,175.00	86,292.32	108,175.00
6203		Specialists Sup Professional 12 mos	112,365.00	93,570.53	117,458.00
6204		Full Time Technical	0.00	127.10	0.00
6205		Part Time Technical	21,467.00	17,279.92	21,467.00
6301		Vacation Payments	0.00	1,179.70	0.00
6402		Clerical	12,139.00	8,377.01	12,542.00
6453		Overtime	0.00	0.00	0.00
6454		Longevity	0.00	0.00	0.00
6501		Student Aides Regular	0.00	2,823.26	0.00
Total Salaries/Benefits			***254,146.00***	***209,649.84***	***259,642.00***
Fund	1110	***Contractual***			
7101		Advertising	0.00	5,960.00	0.00
7102		Postage	100.00	26.60	100.00
7105		Display Advertising	177,500.00	91,553.55	175,000.00
7107		Subscriptions	400.00	285.48	300.00
7108		Dues	250.00	0.00	250.00
7111		Printing - Off Campus	55,000.00	25,877.85	45,000.00
7113		Duplicating	2,000.00	2,678.92	2,000.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	5,700.00	1,200.00	5,700.00
7118		Mileage Reimbursement	400.00	0.00	400.00
7125		Other Professional	17,000.00	2,358.00	17,000.00
7147		Maintenance Contract Ofc Machinery	4,181.00	3,484.20	4,181.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7151	Office Supplies	2,800.00	2,526.88	3,000.00
7153	Computer Supplies	0.00	46.99	0.00
7172	Equipment - Non Capital	0.00	728.00	0.00
7176	Food Service	0.00	212.00	0.00
7185	Miscellaneous Expenses	500.00	844.19	500.00
Total Contractual		***265,831.00***	***137,782.66***	***253,431.00***
	Fund Total 1110	*519,977.00*	*347,432.50*	*513,073.00*
Fund 9400	***Equipment***			
7302	Furniture & Equipment - Capital	0.00	66,000.00	0.00
Total Equipment		***0.00***	***66,000.00***	***0.00***
	Fund Total 9400	*0.00*	*66,000.00*	*0.00*
Department Total: 1400	**Communication and Public Relations**	**519,977.00**	**413,432.50**	**513,073.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*1500*	*Institutional Development*			
Fund	1110	***Salaries/Benefits***			
6202		Managerial Confidential	92,325.00	73,648.61	167,325.00
6203		Specialists Sup Professional 12 mos	156,579.00	84,116.10	116,438.00
6402		Clerical	40,079.00	35,181.19	41,429.00
6453		Overtime	0.00	166.25	0.00
6501		Student Aides Regular	5,095.00	76.14	5,095.00
Total Salaries/Benefits			***294,078.00***	***193,188.29***	***330,287.00***
Fund	1110	***Contractual***			
7102		Postage	0.00	91.84	0.00
7107		Subscriptions	250.00	85.32	250.00
7108		Dues	1,100.00	1,419.00	3,800.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	2,000.00	212.75	2,000.00
7118		Mileage Reimbursement	500.00	189.78	500.00
7125		Other Professional	0.00	0.00	0.00
7147		Maintenance Contract Ofc Machinery	9,461.00	7,884.20	9,461.00
7151		Office Supplies	2,900.00	1,636.53	2,900.00
7153		Computer Supplies	145.00	0.00	145.00
7176		Food Service	400.00	0.00	0.00
Total Contractual			***16,756.00***	***11,519.42***	***19,056.00***
		Fund Total 1110	*310,834.00*	*204,707.71*	*349,343.00*
Department Total:	**1500**	**Institutional Development**	**310,834.00**	**204,707.71**	**349,343.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*1600*	*Institutional Research and Planning*			
Fund	1110	***Salaries/Benefits***			
	6202	Managerial Confidential	99,624.00	79,471.17	99,624.00
	6203	Specialists Sup Professional 12 mos	75,000.00	56,390.11	75,765.00
	6301	Vacation Payments	0.00	1,092.51	0.00
	6402	Clerical	82,761.00	68,010.47	81,613.00
	6453	Overtime	0.00	761.78	0.00
	6454	Longevity	5,396.00	4,917.32	5,761.00
	Total Salaries/Benefits		***262,781.00***	***210,643.36***	***262,763.00***
Fund	1110	***Contractual***			
	7102	Postage	0.00	0.00	0.00
	7107	Subscriptions	100.00	0.00	0.00
	7108	Dues	555.00	140.00	6,570.00
	7113	Duplicating	770.00	14.40	0.00
	7114	Book Allowance	0.00	0.00	0.00
	7115	Prof Support Travel	4,800.00	2,516.20	4,500.00
	7118	Mileage Reimbursement	0.00	23.67	0.00
	7125	Other Professional	0.00	3,614.00	0.00
	7148	Maint Contracts Hardware & Software	0.00	24,000.00	24,000.00
	7151	Office Supplies	750.00	423.09	500.00
	7172	Equipment - Non Capital	0.00	0.00	0.00
	7174	Computer Software	0.00	0.00	0.00
	7176	Food Service	0.00	43.40	0.00
	7178	Gasoline	25,000.00	0.00	0.00
	7185	Miscellaneous Expenses	1,249.00	675.00	300.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7193	Assessment	15,000.00	14,250.00	15,000.00
Total Contractual		***48,224.00***	***45,699.76***	***50,870.00***
	Fund Total 1110	*311,005.00*	*256,343.12*	*313,633.00*
Department Total: 1600	**Institutional Research and Planning**	**311,005.00**	**256,343.12**	**313,633.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4001*	*V.P. of Academic Affairs Office*			
Fund	1110	***Salaries/Benefits***			
	6109	Fall Adjunct	0.00	117,352.42	0.00
	6112	Extra Svc Full Time Faculty	0.00	9,930.00	0.00
	6118	Faculty Development	0.00	1,100.00	0.00
	6119	Improvement of Instruction Stipend	0.00	0.00	0.00
	6120	Extra Service - Adjuncts	0.00	17,630.00	0.00
	6202	Managerial Confidential	415,516.00	331,461.54	415,516.00
	6205	Part Time Technical	200,000.00	22,739.22	200,000.00
	6301	Vacation Payments	0.00	2,682.00	0.00
	6403	Special Projects	148,054.00	0.00	0.00
	6453	Overtime	500.00	0.00	500.00
	6501	Student Aides Regular	3,075.00	0.00	3,075.00
	Total Salaries/Benefits		***767,145.00***	***502,895.18***	***619,091.00***
Fund	1110	***Contractual***			
	7102	Postage	100.00	30.73	100.00
	7106	Books & Periodicals	500.00	0.00	500.00
	7107	Subscriptions	1,500.00	1,197.18	1,500.00
	7108	Dues	500.00	1,000.00	500.00
	7111	Printing - Off Campus	1,000.00	236.00	1,000.00
	7113	Duplicating	3,500.00	2,084.68	3,500.00
	7114	Book Allowance	0.00	0.00	0.00
	7115	Prof Support Travel	5,000.00	4,373.91	2,500.00
	7117	Field Trips	0.00	3,290.16	0.00
	7118	Mileage Reimbursement	200.00	346.09	200.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7123	Honoraria	0.00	3,412.87	0.00
7125	Other Professional	2,500.00	92,000.00	2,500.00
7147	Maintenance Contract Ofc Machinery	1,650.00	5,675.10	1,650.00
7151	Office Supplies	2,000.00	2,379.18	2,000.00
7152	Educational Supplies	0.00	851.45	0.00
7153	Computer Supplies	1,500.00	159.92	600.00
7172	Equipment - Non Capital	0.00	0.00	0.00
7173	Computer Equip - Non Capital	0.00	0.00	0.00
7174	Computer Software	0.00	745.00	0.00
7176	Food Service	3,000.00	8,270.62	3,000.00
7181	Other Supplies	0.00	417.44	0.00
7185	Miscellaneous Expenses	2,513.00	41.00	7,513.00
7188	Faculty Development	0.00	500.00	0.00
7193	Assessment	2,000.00	0.00	2,000.00
7199	Improvement of Instruction	0.00	0.00	0.00
Total Contractual		***27,463.00***	***127,011.33***	***29,063.00***
	Fund Total 1110	*794,608.00*	*629,906.51*	*648,154.00*
Department Total: 4001	**V.P. of Academic Affairs Office**	**794,608.00**	**629,906.51**	**648,154.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4010 Service Learning				
Fund 1110	***Salaries/Benefits***			
6203	Specialists Sup Professional 12 mos	52,429.00	43,228.07	54,190.00
6301	Vacation Payments	0.00	703.08	0.00
6501	Student Aides Regular	0.00	1,970.85	0.00
Total Salaries/Benefits		***52,429.00***	***45,902.00***	***54,190.00***
Fund 1110	***Contractual***			
7107	Subscriptions	0.00	0.00	1,360.00
7113	Duplicating	0.00	103.50	150.00
7115	Prof Support Travel	0.00	723.25	150.00
7118	Mileage Reimbursement	0.00	843.91	840.00
7123	Honoraria	0.00	768.88	0.00
7151	Office Supplies	0.00	298.71	400.00
7153	Computer Supplies	0.00	0.00	70.00
7176	Food Service	0.00	1,521.95	0.00
Total Contractual		***0.00***	***4,260.20***	***2,970.00***
	Fund Total 1110	*52,429.00*	*50,162.20*	*57,160.00*
Department Total: 4010	**Service Learning**	**52,429.00**	**50,162.20**	**57,160.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4015 Grants Office*			
Fund 1110	***Salaries/Benefits***			
6203	Specialists Sup Professional 12 mos	0.00	55,729.93	83,915.00
Total Salaries/Benefits		***0.00***	***55,729.93***	***83,915.00***
Fund 1110	***Contractual***			
7115	Prof Support Travel	0.00	96.12	0.00
Total Contractual		***0.00***	***96.12***	***0.00***
	Fund Total 1110	*0.00*	*55,826.05*	*83,915.00*
Department Total: 4015	**Grants Office**	**0.00**	**55,826.05**	**83,915.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4101*	*Academic Affairs*			
Fund	1110	***Salaries/Benefits***			
	6106	Substitute Faculty - Full Time	0.00	0.00	50,000.00
	6109	Fall Adjunct	0.00	0.00	2,227,982.00
	6110	Spring Adjunct	0.00	0.00	1,606,878.00
	6111	Summer Day Session 1	0.00	0.00	500,000.00
	6112	Extra Svc Full Time Faculty	0.00	0.00	964,174.00
	6113	Extra Svc Full Time Administrators	0.00	0.00	226,450.00
	6118	Faculty Development	0.00	7,993.75	50,000.00
	6120	Extra Service - Adjuncts	0.00	0.00	0.00
	6202	Managerial Confidential	110,450.00	85,618.53	208,400.00
	6205	Part Time Technical	0.00	0.00	33,930.00
	6301	Vacation Payments	0.00	0.00	0.00
	6402	Clerical	34,523.00	25,674.63	107,264.00
	6453	Overtime	0.00	0.00	0.00
	Total Salaries/Benefits		***144,973.00***	***119,286.91***	***5,975,078.00***
Fund	1110	***Contractual***			
	7101	Advertising	0.00	0.00	5,000.00
	7106	Books & Periodicals	500.00	0.00	500.00
	7107	Subscriptions	500.00	0.00	1,090.00
	7108	Dues	1,100.00	695.00	3,425.00
	7111	Printing - Off Campus	0.00	0.00	700.00
	7113	Duplicating	3,800.00	513.15	4,900.00
	7114	Book Allowance	0.00	0.00	0.00
	7115	Prof Support Travel	2,000.00	4,320.52	5,000.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7118	Mileage Reimbursement	500.00	170.73	3,000.00
7123	Honoraria	0.00	-302.79	7,000.00
7125	Other Professional	0.00	0.00	7,500.00
7151	Office Supplies	600.00	0.00	2,050.00
7152	Educational Supplies	0.00	0.00	1,200.00
7153	Computer Supplies	100.00	0.00	100.00
7162	SLN Fees	0.00	0.00	1,500.00
7173	Computer Equip - Non Capital	0.00	875.58	0.00
7174	Computer Software	2,000.00	0.00	2,000.00
7176	Food Service	1,500.00	808.00	10,600.00
7185	Miscellaneous Expenses	0.00	0.00	600.00
7188	Faculty Development	35,000.00	1,500.00	35,000.00
7191	Tuition Expense	35,000.00	10,657.00	35,000.00
Total Contractual		***82,600.00***	***19,237.19***	***126,165.00***
	Fund Total 1110	*227,573.00*	*138,524.10*	*6,101,243.00*
Department Total: 4101	**Academic Affairs**	**227,573.00**	**138,524.10**	**6,101,243.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4110*	*Library*			
Fund	1110	***Salaries/Benefits***			
	6201	Managers/NTE	99,315.00	82,587.50	103,165.00
	6203	Specialists Sup Professional 12 mos	283,550.00	221,045.29	287,079.00
	6205	Part Time Technical	37,700.00	36,093.77	37,700.00
	6302	Early Retirement Benefits	0.00	-0.40	0.00
	6402	Clerical	200,822.00	195,102.09	255,153.00
	6453	Overtime	1,000.00	716.91	1,000.00
	6454	Longevity	6,823.00	8,734.76	10,581.00
	6501	Student Aides Regular	22,903.00	6,039.96	22,903.00
	Total Salaries/Benefits		***652,113.00***	***550,319.88***	***717,581.00***
Fund	1110	***Contractual***			
	7107	Subscriptions	32,000.00	27,442.40	29,000.00
	7108	Dues	1,100.00	615.00	1,100.00
	7111	Printing - Off Campus	0.00	40.00	0.00
	7113	Duplicating	300.00	152.08	300.00
	7114	Book Allowance	0.00	0.00	0.00
	7115	Prof Support Travel	3,300.00	575.93	3,300.00
	7118	Mileage Reimbursement	900.00	286.81	1,000.00
	7143	Machines Rental	0.00	0.00	0.00
	7144	Computer Hardware & Software Rental	0.00	0.00	0.00
	7147	Maintenance Contract Ofc Machinery	3,957.00	4,918.74	4,000.00
	7148	Maint Contracts Hardware & Software	180,417.00	85,587.33	180,312.00
	7149	Services Contracts	2,650.00	2,844.30	2,650.00
	7151	Office Supplies	8,000.00	4,847.28	6,000.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7152	Educational Supplies	0.00	242.40	0.00
7153	Computer Supplies	5,000.00	488.94	3,000.00
7158	Book Binding	550.00	-68.50	450.00
7160	Library Books	85,000.00	66,984.18	85,000.00
7173	Computer Equip - Non Capital	0.00	0.00	0.00
7174	Computer Software	0.00	0.00	0.00
7176	Food Service	300.00	0.00	0.00
7188	Faculty Development	0.00	175.00	300.00
7197	Cataloging	12,000.00	12,000.00	12,000.00
Total Contractual		***335,474.00***	***207,131.89***	***328,412.00***
	Fund Total 1110	*987,587.00*	*757,451.77*	*1,045,993.00*
Department Total: 4110	**Library**	**987,587.00**	**757,451.77**	**1,045,993.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4120*	*Teaching Learning Center*			
Fund 1110		***Salaries/Benefits***			
6118		Faculty Development	0.00	20,718.00	0.00
6120		Extra Service - Adjuncts	0.00	2,400.00	0.00
6203		Specialists Sup Professional 12 mos	69,213.00	58,198.56	72,957.00
6301		Vacation Payments	0.00	1,325.90	0.00
6501		Student Aides Regular	7,379.00	0.00	7,379.00
Total Salaries/Benefits			***76,592.00***	***82,642.46***	***80,336.00***
Fund 1110		***Contractual***			
7107		Subscriptions	1,650.00	1,397.00	1,650.00
7108		Dues	700.00	595.00	700.00
7113		Duplicating	300.00	19.36	500.00
7115		Prof Support Travel	1,500.00	968.02	1,500.00
7118		Mileage Reimbursement	500.00	0.00	500.00
7148		Maint Contracts Hardware & Software	5,000.00	2,500.00	5,000.00
7151		Office Supplies	200.00	108.75	500.00
7152		Educational Supplies	5,500.00	0.00	500.00
7153		Computer Supplies	500.00	0.00	500.00
7174		Computer Software	250.00	99.95	750.00
7176		Food Service	500.00	1,025.47	500.00
Total Contractual			***16,600.00***	***6,713.55***	***12,600.00***
		Fund Total 1110	*93,192.00*	*89,356.01*	*92,936.00*
Department Total:	**4120**	**Teaching Learning Center**	**93,192.00**	**89,356.01**	**92,936.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4130 Writing Center				
Fund 1110	***Salaries/Benefits***			
6205	Part Time Technical	19,436.00	16,785.40	19,436.00
6402	Clerical	35,867.00	32,059.58	42,009.00
6454	Longevity	1,650.00	1,482.92	1,664.00
6501	Student Aides Regular	15,700.00	17,690.91	15,700.00
Total Salaries/Benefits		***72,653.00***	***68,018.81***	***78,809.00***
Fund 1110	***Contractual***			
7108	Dues	70.00	70.00	70.00
7113	Duplicating	700.00	740.60	700.00
7115	Prof Support Travel	294.00	7.00	294.00
7123	Honoraria	1,400.00	1,400.00	1,400.00
7147	Maintenance Contract Ofc Machinery	0.00	1,075.63	0.00
7151	Office Supplies	400.00	366.00	400.00
7152	Educational Supplies	250.00	0.00	250.00
7176	Food Service	800.00	949.18	800.00
7185	Miscellaneous Expenses	0.00	0.00	0.00
Total Contractual		***3,914.00***	***4,608.41***	***3,914.00***
	Fund Total 1110	*76,567.00*	*72,627.22*	*82,723.00*
Department Total: 4130	**Writing Center**	**76,567.00**	**72,627.22**	**82,723.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4131 Writing Center Computer Lab				
Fund 1110	***Salaries/Benefits***			
6501	Student Aides Regular	19,000.00	12,630.88	19,000.00
Total Salaries/Benefits		***19,000.00***	***12,630.88***	***19,000.00***
Fund 1110	***Contractual***			
7113	Duplicating	200.00	0.00	200.00
7123	Honoraria	0.00	200.00	0.00
7147	Maintenance Contract Ofc Machinery	200.00	0.00	200.00
7151	Office Supplies	1,200.00	646.93	1,200.00
7152	Educational Supplies	200.00	0.00	200.00
7153	Computer Supplies	2,500.00	2,022.56	2,500.00
Total Contractual		***4,300.00***	***2,869.49***	***4,300.00***
	Fund Total 1110	*23,300.00*	*15,500.37*	*23,300.00*
Department Total: 4131	**Writing Center Computer Lab**	**23,300.00**	**15,500.37**	**23,300.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4201*	*Assoc Dean Institutional Assessment*			
Fund	**1110**	***Salaries/Benefits***			
	6113	Extra Svc Full Time Administrators	0.00	0.00	0.00
	6116	Lab Assistant	0.00	2,512.50	0.00
	6118	Faculty Development	0.00	666.50	0.00
	6120	Extra Service - Adjuncts	0.00	1,160.00	0.00
	6202	Managerial Confidential	0.00	0.00	0.00
	6205	Part Time Technical	33,930.00	27,236.00	0.00
	6402	Clerical	28,347.00	35,706.41	0.00
	6453	Overtime	0.00	9.22	0.00
	Total Salaries/Benefits		***62,277.00***	***67,290.63***	***0.00***
Fund	**1110**	***Contractual***			
	7101	Advertising	5,000.00	0.00	0.00
	7106	Books & Periodicals	0.00	0.00	0.00
	7107	Subscriptions	90.00	98.28	0.00
	7108	Dues	1,000.00	0.00	0.00
	7111	Printing - Off Campus	700.00	0.00	0.00
	7113	Duplicating	1,000.00	218.09	0.00
	7114	Book Allowance	0.00	0.00	0.00
	7115	Prof Support Travel	2,500.00	1,870.90	0.00
	7118	Mileage Reimbursement	2,000.00	1,306.39	0.00
	7123	Honoraria	0.00	7,000.00	0.00
	7125	Other Professional	0.00	0.00	0.00
	7151	Office Supplies	950.00	0.00	0.00
	7152	Educational Supplies	1,200.00	1,560.00	0.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7176	Food Service	3,000.00	355.50	0.00
7185	Miscellaneous Expenses	500.00	0.00	0.00
Total Contractual		***17,940.00***	***12,409.16***	***0.00***
	Fund Total 1110	*80,217.00*	*79,699.79*	*0.00*
Department Total: 4201	**Assoc Dean Institutional Assessment**	**80,217.00**	**79,699.79**	**0.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4210 C-Step				
Fund 1110	***Salaries/Benefits***			
6115	Professional Tutor	0.00	0.00	0.00
6118	Faculty Development	0.00	400.00	0.00
6501	Student Aides Regular	5,600.00	4,104.12	5,600.00
Total Salaries/Benefits		***5,600.00***	***4,504.12***	***5,600.00***
Fund 1110	***Contractual***			
7102	Postage	100.00	167.05	0.00
7108	Dues	300.00	300.00	300.00
7111	Printing - Off Campus	0.00	8.00	0.00
7113	Duplicating	1,150.00	618.24	1,150.00
7147	Maintenance Contract Ofc Machinery	1,100.00	937.80	1,200.00
7151	Office Supplies	1,500.00	1,052.17	1,500.00
7172	Equipment - Non Capital	0.00	0.00	0.00
Total Contractual		***4,150.00***	***3,083.26***	***4,150.00***
	Fund Total 1110	*9,750.00*	*7,587.38*	*9,750.00*
Department Total: 4210	**C-Step**	**9,750.00**	**7,587.38**	**9,750.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4301*	*Assoc Dean Faculty*			
Fund	**1110**	***Salaries/Benefits***			
6106		Substitute Faculty - Full Time	11,935.00	0.00	0.00
6109		Fall Adjunct	1,869,646.00	0.00	0.00
6110		Spring Adjunct	1,606,878.00	0.00	0.00
6111		Summer Day Session 1	500,000.00	0.00	0.00
6112		Extra Svc Full Time Faculty	927,090.00	0.00	0.00
6113		Extra Svc Full Time Administrators	217,740.00	0.00	0.00
6118		Faculty Development	50,000.00	0.00	0.00
6120		Extra Service - Adjuncts	140,000.00	0.00	0.00
6202		Managerial Confidential	102,950.00	82,124.25	0.00
6402		Clerical	38,180.00	11,349.18	0.00
6454		Longevity	0.00	0.00	0.00
Total Salaries/Benefits			***5,464,419.00***	***93,473.43***	***0.00***
Fund	**1110**	***Contractual***			
7107		Subscriptions	500.00	154.44	0.00
7108		Dues	500.00	1,500.00	0.00
7111		Printing - Off Campus	0.00	0.00	0.00
7113		Duplicating	0.00	0.00	0.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	2,000.00	0.00	0.00
7118		Mileage Reimbursement	500.00	0.00	0.00
7123		Honoraria	1,400.00	0.00	0.00
7125		Other Professional	6,000.00	0.00	0.00
7151		Office Supplies	500.00	143.86	0.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7162	SLN Fees	1,500.00	0.00	0.00
7176	Food Service	2,500.00	1,952.00	0.00
7185	Miscellaneous Expenses	100.00	0.00	0.00
7188	Faculty Development	0.00	0.00	0.00
Total Contractual		***15,500.00***	***3,750.30***	***0.00***
	Fund Total 1110	*5,479,919.00*	*97,223.73*	*0.00*
Department Total: 4301	**Assoc Dean Faculty**	**5,479,919.00**	**97,223.73**	**0.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4310*	*Academic Services*			
Fund	**1110**	***Salaries/Benefits***			
6106		Substitute Faculty - Full Time	0.00	0.00	0.00
6109		Fall Adjunct	0.00	33,218.58	0.00
6110		Spring Adjunct	0.00	13,211.04	0.00
6111		Summer Day Session 1	0.00	0.00	0.00
6112		Extra Svc Full Time Faculty	0.00	6,885.60	0.00
6113		Extra Svc Full Time Administrators	0.00	4,429.23	0.00
6115		Professional Tutor	0.00	5,936.35	0.00
6120		Extra Service - Adjuncts	0.00	0.00	0.00
6203		Specialists Sup Professional 12 mos	219,254.00	185,485.45	232,522.00
6205		Part Time Technical	216,005.00	135,681.81	216,005.00
6301		Vacation Payments	0.00	1,816.26	0.00
6402		Clerical	84,123.00	66,054.82	85,014.00
6454		Longevity	1,936.00	2,675.70	3,849.00
6501		Student Aides Regular	110,000.00	88,076.48	110,000.00
Total Salaries/Benefits			***631,318.00***	***543,471.32***	***647,390.00***
Fund	**1110**	***Contractual***			
7107		Subscriptions	186.00	0.00	52.00
7108		Dues	200.00	0.00	250.00
7111		Printing - Off Campus	0.00	40.00	50.00
7113		Duplicating	7,000.00	4,972.35	6,800.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	4,800.00	595.72	4,000.00
7118		Mileage Reimbursement	1,500.00	932.98	1,500.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7123	Honoraria	1,000.00	0.00	1,000.00
7147	Maintenance Contract Ofc Machinery	0.00	1,721.92	1,300.00
7151	Office Supplies	4,500.00	2,189.80	4,500.00
7152	Educational Supplies	7,170.00	3,924.90	7,170.00
7153	Computer Supplies	2,340.00	251.36	2,350.00
7161	Testing Supplies	31,500.00	33,057.50	33,150.00
7167	Maintenance and Repairs Supplies	0.00	0.00	0.00
7172	Equipment - Non Capital	0.00	0.00	0.00
7174	Computer Software	0.00	1,620.00	0.00
7176	Food Service	2,150.00	1,755.68	2,000.00
7185	Miscellaneous Expenses	0.00	25.00	0.00
Total Contractual		***62,346.00***	***51,087.21***	***64,122.00***
	Fund Total 1110	*693,664.00*	*594,558.53*	*711,512.00*
Department Total: 4310	**Academic Services**	**693,664.00**	**594,558.53**	**711,512.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4315 Smart Start				
Fund 1110	***Salaries/Benefits***			
6118	Faculty Development	0.00	6,192.02	0.00
Total Salaries/Benefits		***0.00***	***6,192.02***	***0.00***
Fund 1110	***Contractual***			
7113	Duplicating	1,250.00	0.00	1,250.00
7151	Office Supplies	1,500.00	328.28	1,500.00
7152	Educational Supplies	12,546.00	12,505.04	12,546.00
7153	Computer Supplies	1,050.00	0.00	1,050.00
7174	Computer Software	0.00	0.00	3,220.00
7176	Food Service	3,500.00	4,869.10	3,500.00
Total Contractual		***19,846.00***	***17,702.42***	***23,066.00***
	Fund Total 1110	*19,846.00*	*23,894.44*	*23,066.00*
Department Total: 4315	**Smart Start**	**19,846.00**	**23,894.44**	**23,066.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4330 DCC South				
Fund 1110	***Salaries/Benefits***			
6116	Lab Assistant	0.00	2,400.00	0.00
6201	Managers/NTE	89,702.00	75,281.42	93,231.00
6301	Vacation Payments	0.00	1,718.45	0.00
6402	Clerical	144,246.00	123,730.83	155,966.00
6453	Overtime	0.00	347.18	0.00
6454	Longevity	1,576.00	3,470.97	2,939.00
6501	Student Aides Regular	2,229.00	0.00	2,229.00
Total Salaries/Benefits		***237,753.00***	***206,948.85***	***254,365.00***
Fund 1110	***Contractual***			
7113	Duplicating	700.00	2,360.00	400.00
7114	Book Allowance	0.00	0.00	0.00
7118	Mileage Reimbursement	600.00	774.11	900.00
7147	Maintenance Contract Ofc Machinery	7,733.00	6,110.20	7,733.00
7151	Office Supplies	6,490.00	5,550.70	6,490.00
7152	Educational Supplies	0.00	1,119.33	0.00
Total Contractual		***15,523.00***	***15,914.34***	***15,523.00***
	Fund Total 1110	*253,276.00*	*222,863.19*	*269,888.00*
Department Total: 4330	**DCC South**	**253,276.00**	**222,863.19**	**269,888.00**

Department: 4340 Scheduling

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Fund 1110	***Salaries/Benefits***			
6203	Specialists Sup Professional 12 mos	58,881.00	49,607.21	62,187.00
6205	Part Time Technical	0.00	-171.06	0.00
6402	Clerical	78,687.00	68,197.75	88,283.00
6453	Overtime	1,300.00	1,377.35	1,300.00
6454	Longevity	4,348.00	3,701.60	4,620.00
6501	Student Aides Regular	6,300.00	1,421.84	6,300.00
Total Salaries/Benefits		***149,516.00***	***124,134.69***	***162,690.00***
Fund 1110	***Contractual***			
7113	Duplicating	2,800.00	1,272.40	2,800.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	2,000.00	705.60	2,000.00
7125	Other Professional	0.00	0.00	0.00
7138	Contracted Services	0.00	0.00	25,000.00
7151	Office Supplies	850.00	876.80	850.00
7153	Computer Supplies	1,250.00	0.00	1,250.00
7174	Computer Software	0.00	0.00	0.00
Total Contractual		***6,900.00***	***2,854.80***	***31,900.00***
	Fund Total 1110	*156,416.00*	*126,989.49*	*194,590.00*
Department Total: 4340	**Scheduling**	**156,416.00**	**126,989.49**	**194,590.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4345*	*Professional Staff Organization*			
Fund	**1110**	***Contractual***			
7112		Copying	100.00	0.00	100.00
7113		Duplicating	0.00	0.00	0.00
7118		Mileage Reimbursement	0.00	123.12	0.00
7176		Food Service	1,050.00	1,050.00	1,050.00
7185		Miscellaneous Expenses	200.00	0.00	200.00
Total Contractual			***1,350.00***	***1,173.12***	***1,350.00***
		Fund Total 1110	*1,350.00*	*1,173.12*	*1,350.00*
Department Total:	**4345**	**Professional Staff Organization**	**1,350.00**	**1,173.12**	**1,350.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4350 Miscellaneous Academic Affairs				
Fund 1110	***Salaries/Benefits***			
6501	Student Aides Regular	2,460.00	0.00	2,460.00
Total Salaries/Benefits		***2,460.00***	***0.00***	***2,460.00***
Fund 1110	***Contractual***			
7108	Dues	1,900.00	50.00	1,900.00
7113	Duplicating	500.00	0.00	500.00
7115	Prof Support Travel	8,000.00	1,067.04	8,000.00
7117	Field Trips	3,000.00	0.00	3,000.00
7118	Mileage Reimbursement	1,400.00	0.00	1,400.00
7123	Honoraria	10,000.00	0.00	10,000.00
7125	Other Professional	10,000.00	3,000.00	10,000.00
7151	Office Supplies	2,000.00	163.71	2,000.00
7152	Educational Supplies	8,000.00	6,624.01	8,000.00
7176	Food Service	0.00	932.75	0.00
7185	Miscellaneous Expenses	5,100.00	9,030.00	5,100.00
Total Contractual		***49,900.00***	***20,867.51***	***49,900.00***
	Fund Total 1110	*52,360.00*	*20,867.51*	*52,360.00*
Department Total: 4350	**Miscellaneous Academic Affairs**	**52,360.00**	**20,867.51**	**52,360.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4360 Honors Program				
Fund 1110	***Salaries/Benefits***			
6501	Student Aides Regular	1,529.00	0.00	1,529.00
Total Salaries/Benefits		***1,529.00***	***0.00***	***1,529.00***
Fund 1110	***Contractual***			
7108	Dues	600.00	600.00	600.00
7113	Duplicating	200.00	178.56	200.00
7115	Prof Support Travel	800.00	800.00	800.00
7117	Field Trips	500.00	500.00	500.00
7123	Honoraria	700.00	0.00	700.00
7151	Office Supplies	100.00	0.00	100.00
7176	Food Service	900.00	903.60	900.00
7185	Miscellaneous Expenses	150.00	150.00	150.00
Total Contractual		***3,950.00***	***3,132.16***	***3,950.00***
	Fund Total 1110	*5,479.00*	*3,132.16*	*5,479.00*
Department Total: 4360	**Honors Program**	**5,479.00**	**3,132.16**	**5,479.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4365 Black History*			
Fund 1110	***Contractual***			
7113	Duplicating	500.00	58.00	500.00
7123	Honoraria	1,300.00	400.00	1,300.00
7125	Other Professional	0.00	150.00	0.00
7176	Food Service	2,100.00	2,691.17	2,100.00
Total Contractual		***3,900.00***	***3,299.17***	***3,900.00***
	Fund Total 1110	*3,900.00*	*3,299.17*	*3,900.00*
Department Total: 4365	**Black History**	**3,900.00**	**3,299.17**	**3,900.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4370 Exploring Transfer				
Fund 1110	***Contractual***			
7113	Duplicating	50.00	19.84	50.00
7118	Mileage Reimbursement	100.00	0.00	100.00
7151	Office Supplies	100.00	41.45	100.00
Total Contractual		*250.00*	*61.29*	*250.00*
	Fund Total 1110	*250.00*	*61.29*	*250.00*
Department Total: 4370	**Exploring Transfer**	**250.00**	**61.29**	**250.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4375 Womens Activity*			
Fund 1110	***Contractual***			
7111	Printing - Off Campus	100.00	0.00	100.00
7151	Office Supplies	100.00	0.00	100.00
7152	Educational Supplies	100.00	0.00	100.00
7176	Food Service	800.00	548.65	800.00
Total Contractual		***1,100.00***	***548.65***	***1,100.00***
	Fund Total 1110	*1,100.00*	*548.65*	*1,100.00*
Department Total: 4375	**Womens Activity**	**1,100.00**	**548.65**	**1,100.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4380 Hispanic Heritage				
Fund 1110	***Contractual***			
7113	Duplicating	100.00	0.00	100.00
7123	Honoraria	2,000.00	3,100.00	2,000.00
7176	Food Service	1,500.00	618.38	1,500.00
7185	Miscellaneous Expenses	250.00	0.00	250.00
Total Contractual		***3,850.00***	***3,718.38***	***3,850.00***
	Fund Total 1110	*3,850.00*	*3,718.38*	*3,850.00*
Department Total: 4380	**Hispanic Heritage**	**3,850.00**	**3,718.38**	**3,850.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4385 Beacon College Project*			
Fund 1110	***Contractual***			
7108	Dues	1,000.00	0.00	1,000.00
7113	Duplicating	100.00	0.00	100.00
7115	Prof Support Travel	500.00	0.00	500.00
7118	Mileage Reimbursement	50.00	0.00	50.00
7176	Food Service	100.00	0.00	100.00
7185	Miscellaneous Expenses	0.00	796.10	0.00
Total Contractual		***1,750.00***	***796.10***	***1,750.00***
	Fund Total 1110	*1,750.00*	*796.10*	*1,750.00*
Department Total: 4385	**Beacon College Project**	**1,750.00**	**796.10**	**1,750.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4390	*College in the Highschool*			
Fund 1110	***Salaries/Benefits***			
6203	Specialists Sup Professional 12 mos	0.00	0.00	55,270.00
Total Salaries/Benefits		***0.00***	***0.00***	***55,270.00***
Fund 1110	***Contractual***			
7140	Building/Land Rental	0.00	0.00	0.00
7141	Classroom Rental	2,577,000.00	2,915,730.00	3,372,915.00
7152	Educational Supplies	0.00	46,186.75	0.00
Total Contractual		***2,577,000.00***	***2,961,916.75***	***3,372,915.00***
	Fund Total 1110	*2,577,000.00*	*2,961,916.75*	*3,428,185.00*
Department Total: 4390	**College in the Highschool**	**2,577,000.00**	**2,961,916.75**	**3,428,185.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4395 Academic Advising*			
Fund 1110	***Salaries/Benefits***			
6112	Extra Svc Full Time Faculty	0.00	580.00	0.00
6203	Specialists Sup Professional 12 mos	177,624.00	222,535.68	352,947.00
6204	Full Time Technical	0.00	24,387.28	0.00
6205	Part Time Technical	279,606.00	222,867.69	245,675.00
6301	Vacation Payments	0.00	2,637.88	0.00
6402	Clerical	40,331.00	37,083.53	42,759.00
6454	Longevity	1,928.00	700.38	0.00
6501	Student Aides Regular	0.00	5,159.79	0.00
Total Salaries/Benefits		***499,489.00***	***515,952.23***	***641,381.00***
Fund 1110	***Contractual***			
7106	Books & Periodicals	777.00	0.00	0.00
7107	Subscriptions	265.00	0.00	319.00
7108	Dues	1,020.00	300.00	815.00
7111	Printing - Off Campus	0.00	144.00	3,800.00
7113	Duplicating	0.00	2,028.10	8,000.00
7115	Prof Support Travel	2,464.00	1,820.53	8,000.00
7117	Field Trips	0.00	0.00	1,000.00
7118	Mileage Reimbursement	100.00	0.00	3,000.00
7119	Orientation Expense	0.00	6,147.15	15,000.00
7144	Computer Hardware & Software Rental	1,195.00	0.00	0.00
7147	Maintenance Contract Ofc Machinery	0.00	0.00	1,414.00
7151	Office Supplies	800.00	1,195.20	6,500.00
7152	Educational Supplies	0.00	3,685.50	13,500.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7153	Computer Supplies	0.00	0.00	0.00
7174	Computer Software	0.00	2,815.00	6,800.00
7176	Food Service	3,300.00	2,787.25	12,100.00
Total Contractual		***9,921.00***	***20,922.73***	***80,248.00***
	Fund Total 1110	*509,410.00*	*536,874.96*	*721,629.00*
Department Total: 4395	**Academic Advising**	**509,410.00**	**536,874.96**	**721,629.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4399	*Family Partnership*			
Fund 1110	***Contractual***			
7140	Building/Land Rental	0.00	0.00	129,000.00
7147	Maintenance Contract Ofc Machinery	0.00	0.00	2,000.00
7148	Maint Contracts Hardware & Software	0.00	0.00	9,000.00
7149	Services Contracts	0.00	0.00	20,000.00
7151	Office Supplies	0.00	0.00	2,000.00
7172	Equipment - Non Capital	0.00	15,520.15	0.00
Total Contractual		***0.00***	***15,520.15***	***162,000.00***
	Fund Total 1110	*0.00*	*15,520.15*	*162,000.00*
Department Total: 4399	**Family Partnership**	**0.00**	**15,520.15**	**162,000.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4411 Art*			
Fund 1110	***Salaries/Benefits***			
6102	Associate Professor	172,516.00	146,371.04	181,221.00
6103	Assistant Professor	66,161.00	56,400.52	187,592.00
6104	Instructor	106,966.00	0.00	0.00
6105	Temporary Instructor	102,918.00	88,165.41	0.00
6106	Substitute Faculty - Full Time	430.00	571.20	0.00
6107	Substitute Faculty - Part Time	1,939.00	2,351.63	0.00
6108	Program Chair Stipends	0.00	2,228.00	0.00
6109	Fall Adjunct	0.00	64,767.94	0.00
6110	Spring Adjunct	0.00	53,798.08	0.00
6111	Summer Day Session 1	0.00	6,275.66	0.00
6112	Extra Svc Full Time Faculty	0.00	40,260.19	0.00
6114	Extra Svc Eve & Off-Campus Super	2,100.00	1,350.00	2,100.00
6116	Lab Assistant	0.00	0.00	0.00
6118	Faculty Development	0.00	1,615.00	0.00
6120	Extra Service - Adjuncts	0.00	0.00	0.00
6205	Part Time Technical	0.00	153.00	0.00
6402	Clerical	19,799.00	15,222.09	16,881.00
Total Salaries/Benefits		***472,829.00***	***479,529.76***	***387,794.00***
Fund 1110	***Contractual***			
7107	Subscriptions	300.00	162.00	300.00
7108	Dues	350.00	0.00	350.00
7113	Duplicating	750.00	0.00	500.00
7114	Book Allowance	0.00	0.00	0.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7115	Prof Support Travel	2,500.00	2,035.87	2,500.00
7117	Field Trips	1,130.00	101.08	1,130.00
7118	Mileage Reimbursement	1,250.00	1,338.11	1,250.00
7123	Honoraria	1,200.00	100.00	1,200.00
7125	Other Professional	6,120.00	3,680.50	6,120.00
7136	Repairs - Other Educational	3,200.00	451.45	2,400.00
7147	Maintenance Contract Ofc Machinery	1,000.00	0.00	0.00
7151	Office Supplies	800.00	51.92	0.00
7152	Educational Supplies	26,000.00	12,324.65	26,000.00
7153	Computer Supplies	12,100.00	5,653.45	12,100.00
7172	Equipment - Non Capital	0.00	13,087.61	0.00
7173	Computer Equip - Non Capital	0.00	5,669.79	0.00
7199	Improvement of Instruction	0.00	1,507.41	0.00
Total Contractual		***56,700.00***	***46,163.84***	***53,850.00***
	Fund Total 1110	*529,529.00*	*525,693.60*	*441,644.00*
Department Total: 4411	**Art**	**529,529.00**	**525,693.60**	**441,644.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4412 Performing Arts				
Fund 1110	***Salaries/Benefits***			
6109	Fall Adjunct	0.00	3,131.00	0.00
6112	Extra Svc Full Time Faculty	0.00	2,549.73	0.00
6120	Extra Service - Adjuncts	0.00	40.00	0.00
Total Salaries/Benefits		***0.00***	***5,720.73***	***0.00***
Fund 1110	***Contractual***			
7101	Advertising	500.00	350.00	500.00
7113	Duplicating	300.00	206.10	300.00
7125	Other Professional	7,000.00	3,734.00	7,000.00
7143	Machines Rental	1,800.00	1,296.00	1,800.00
7152	Educational Supplies	7,700.00	10,096.34	7,700.00
7172	Equipment - Non Capital	0.00	399.99	0.00
Total Contractual		***17,300.00***	***16,082.43***	***17,300.00***
	Fund Total 1110	*17,300.00*	*21,803.16*	*17,300.00*
Department Total: 4412	**Performing Arts**	**17,300.00**	**21,803.16**	**17,300.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4413*	*Music*			
Fund	**1110**	***Salaries/Benefits***			
6102		Associate Professor	71,744.00	59,783.84	74,018.00
6103		Assistant Professor	0.00	0.00	0.00
6107		Substitute Faculty - Part Time	576.00	575.40	0.00
6108		Program Chair Stipends	0.00	0.00	0.00
6109		Fall Adjunct	0.00	30,239.15	0.00
6110		Spring Adjunct	0.00	42,974.34	0.00
6111		Summer Day Session 1	0.00	2,284.00	0.00
6112		Extra Svc Full Time Faculty	0.00	1,532.34	0.00
6114		Extra Svc Eve & Off-Campus Super	2,000.00	3,825.00	2,000.00
6120		Extra Service - Adjuncts	0.00	0.00	0.00
6205		Part Time Technical	110,000.00	101,660.25	110,000.00
Total Salaries/Benefits			***184,320.00***	***242,874.32***	***186,018.00***
Fund	**1110**	***Contractual***			
7101		Advertising	1,000.00	0.00	1,000.00
7113		Duplicating	475.00	0.00	475.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	1,200.00	3,447.16	1,200.00
7118		Mileage Reimbursement	1,000.00	438.48	1,000.00
7123		Honoraria	3,000.00	2,752.50	3,000.00
7136		Repairs - Other Educational	2,500.00	2,060.00	2,500.00
7151		Office Supplies	0.00	16.22	0.00
7152		Educational Supplies	4,000.00	2,385.04	4,000.00
7172		Equipment - Non Capital	0.00	800.00	0.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7176	Food Service	1,700.00	1,997.00	1,700.00
Total Contractual		***14,875.00***	***13,896.40***	***14,875.00***
	Fund Total 1110	*199,195.00*	*256,770.72*	*200,893.00*
Department Total: 4413	**Music**	**199,195.00**	**256,770.72**	**200,893.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4414 Theatre*			
Fund 1110	***Salaries/Benefits***			
6103	Assistant Professor	60,058.00	51,347.53	63,573.00
6107	Substitute Faculty - Part Time	40.00	40.00	0.00
6109	Fall Adjunct	0.00	14,669.04	0.00
6110	Spring Adjunct	0.00	14,908.00	0.00
6112	Extra Svc Full Time Faculty	0.00	0.00	0.00
6117	Extra Service - Assessment	0.00	0.00	0.00
6118	Faculty Development	0.00	0.00	0.00
Total Salaries/Benefits		***60,098.00***	***80,964.57***	***63,573.00***
Fund 1110	***Contractual***			
7107	Subscriptions	200.00	0.00	0.00
7108	Dues	250.00	0.00	250.00
7113	Duplicating	375.00	454.04	375.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	2,200.00	957.26	2,200.00
7117	Field Trips	600.00	0.00	0.00
7118	Mileage Reimbursement	750.00	0.00	500.00
7123	Honoraria	2,000.00	1,300.00	2,000.00
7147	Maintenance Contract Ofc Machinery	1,000.00	1,137.92	0.00
7152	Educational Supplies	700.00	43.25	700.00
Total Contractual		***8,075.00***	***3,892.47***	***6,025.00***
	Fund Total 1110	*68,173.00*	*84,857.04*	*69,598.00*

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department Total: 4414 Theatre	**68,173.00**	**84,857.04**	**69,598.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4415*	*Communication Media*			
Fund	**1110**	***Salaries/Benefits***			
	6101	Professor	198,630.00	168,667.34	103,165.00
	6102	Associate Professor	81,998.00	69,658.67	86,244.00
	6106	Substitute Faculty - Full Time	0.00	1,071.00	0.00
	6107	Substitute Faculty - Part Time	830.00	2,658.94	0.00
	6108	Program Chair Stipends	0.00	0.00	0.00
	6109	Fall Adjunct	0.00	35,805.25	0.00
	6110	Spring Adjunct	0.00	36,949.04	0.00
	6111	Summer Day Session 1	0.00	1,992.00	0.00
	6112	Extra Svc Full Time Faculty	0.00	30,185.65	0.00
	6114	Extra Svc Eve & Off-Campus Super	1,000.00	525.00	1,000.00
	6116	Lab Assistant	0.00	0.00	0.00
	6117	Extra Service - Assessment	0.00	0.00	0.00
	6120	Extra Service - Adjuncts	0.00	0.00	0.00
	Total Salaries/Benefits		***282,458.00***	***347,512.89***	***190,409.00***
Fund	**1110**	***Contractual***			
	7113	Duplicating	500.00	0.00	400.00
	7114	Book Allowance	0.00	0.00	0.00
	7115	Prof Support Travel	500.00	0.00	0.00
	7117	Field Trips	2,000.00	0.00	2,000.00
	7118	Mileage Reimbursement	0.00	0.00	0.00
	7123	Honoraria	1,000.00	300.00	1,000.00
	7125	Other Professional	0.00	1,000.00	0.00
	7136	Repairs - Other Educational	1,300.00	0.00	1,000.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7143	Machines Rental	1,500.00	0.00	1,500.00
7145	Car Rental	0.00	0.00	0.00
7151	Office Supplies	500.00	0.00	0.00
7152	Educational Supplies	2,550.00	3,408.72	2,250.00
7156	Audio Visual & TV Supplies	0.00	0.00	0.00
7172	Equipment - Non Capital	0.00	0.00	0.00
7174	Computer Software	0.00	208.80	0.00
7181	Other Supplies	0.00	1,500.00	0.00
7185	Miscellaneous Expenses	0.00	1,168.01	0.00
Total Contractual		*9,850.00*	*7,585.53*	*8,150.00*
	Fund Total 1110	*292,308.00*	*355,098.42*	*198,559.00*
Fund 9400	***Equipment***			
7302	Furniture & Equipment - Capital	0.00	0.00	0.00
Total Equipment		*0.00*	*0.00*	*0.00*
	Fund Total 9400	*0.00*	*0.00*	*0.00*
Department Total: 4415	**Communication Media**	**292,308.00**	**355,098.42**	**198,559.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4416*	*Speech*			
Fund	**1110**	***Salaries/Benefits***			
6104		Instructor	50,784.00	88,166.25	109,157.00
6105		Temporary Instructor	54,833.00	0.00	0.00
6109		Fall Adjunct	0.00	13,680.03	0.00
6110		Spring Adjunct	0.00	20,556.01	0.00
6111		Summer Day Session 1	0.00	0.00	0.00
6112		Extra Svc Full Time Faculty	0.00	14,441.88	0.00
6114		Extra Svc Eve & Off-Campus Super	3,800.00	2,275.00	3,800.00
Total Salaries/Benefits			***109,417.00***	***139,119.17***	***112,957.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	400.00	16.00	300.00
7115		Prof Support Travel	500.00	0.00	500.00
7117		Field Trips	500.00	0.00	500.00
7118		Mileage Reimbursement	1,250.00	547.02	1,250.00
7151		Office Supplies	400.00	0.00	0.00
7152		Educational Supplies	700.00	419.55	700.00
Total Contractual			***3,750.00***	***982.57***	***3,250.00***
		Fund Total 1110	*113,167.00*	*140,101.74*	*116,207.00*
Department Total:	**4416**	**Speech**	**113,167.00**	**140,101.74**	**116,207.00**

Department: 4417 Art Gallery

Fund			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
1110	***Contractual***				
7101		Advertising	2,650.00	275.00	2,650.00
7108		Dues	50.00	0.00	50.00
7111		Printing - Off Campus	2,450.00	2,450.00	2,450.00
7118		Mileage Reimbursement	350.00	177.98	300.00
7123		Honoraria	300.00	0.00	300.00
7155		Art Gallery Supplies	2,300.00	2,120.24	2,000.00
7176		Food Service	2,250.00	2,686.45	2,200.00
7185		Miscellaneous Expenses	0.00	1,000.00	0.00
Total Contractual			***10,350.00***	***8,709.67***	***9,950.00***
		Fund Total 1110	*10,350.00*	*8,709.67*	*9,950.00*
Department Total: 4417		**Art Gallery**	**10,350.00**	**8,709.67**	**9,950.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4418*	*PVAC General*			
Fund	**1110**	***Salaries/Benefits***			
6101		Professor	90,819.00	77,106.50	95,464.00
6108		Program Chair Stipends	0.00	4,456.00	0.00
6110		Spring Adjunct	0.00	1,600.00	0.00
6117		Extra Service - Assessment	0.00	1,600.00	0.00
6120		Extra Service - Adjuncts	0.00	1,600.00	0.00
6402		Clerical	34,485.00	32,477.68	41,896.00
6453		Overtime	0.00	81.36	0.00
6454		Longevity	2,742.00	3,631.71	3,277.00
6501		Student Aides Regular	32,513.00	37,679.77	32,513.00
Total Salaries/Benefits			***160,559.00***	***160,233.02***	***173,150.00***
Fund	**1110**	***Contractual***			
7102		Postage	0.00	0.00	0.00
7113		Duplicating	750.00	11.20	750.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	0.00	0.00	0.00
7147		Maintenance Contract Ofc Machinery	2,363.00	1,969.10	2,000.00
7151		Office Supplies	2,000.00	1,108.23	2,000.00
7152		Educational Supplies	0.00	100.54	0.00
7153		Computer Supplies	750.00	608.65	0.00
Total Contractual			***5,863.00***	***3,797.72***	***4,750.00***
		Fund Total 1110	*166,422.00*	*164,030.74*	*177,900.00*

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department Total: 4418 PVAC General	**166,422.00**	**164,030.74**	**177,900.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4421 Biology				
Fund 1110	***Salaries/Benefits***			
6101	Professor	363,366.00	307,332.21	378,009.00
6102	Associate Professor	0.00	0.00	81,004.00
6103	Assistant Professor	149,105.00	128,195.72	82,340.00
6104	Instructor	106,967.00	93,017.40	222,467.00
6105	Temporary Instructor	102,918.00	89,665.41	0.00
6106	Substitute Faculty - Full Time	2,484.00	2,769.59	0.00
6107	Substitute Faculty - Part Time	7,113.00	7,569.55	0.00
6109	Fall Adjunct	0.00	117,050.81	0.00
6110	Spring Adjunct	0.00	92,379.62	0.00
6111	Summer Day Session 1	0.00	9,964.02	0.00
6112	Extra Svc Full Time Faculty	0.00	66,358.72	0.00
6114	Extra Svc Eve & Off-Campus Super	0.00	300.00	0.00
6116	Lab Assistant	35,019.00	28,165.54	43,989.00
6117	Extra Service - Assessment	0.00	2,675.00	0.00
6118	Faculty Development	0.00	148.54	0.00
6120	Extra Service - Adjuncts	0.00	1,162.50	0.00
6205	Part Time Technical	10,400.00	7,349.29	10,400.00
6501	Student Aides Regular	0.00	10,565.38	0.00
Total Salaries/Benefits		***777,372.00***	***964,669.30***	***818,209.00***
Fund 1110	***Contractual***			
7111	Printing - Off Campus	0.00	45.00	0.00
7113	Duplicating	5,000.00	4,956.93	4,000.00
7114	Book Allowance	0.00	0.00	0.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7115	Prof Support Travel	0.00	1,160.40	0.00
7118	Mileage Reimbursement	1,200.00	57.32	1,200.00
7123	Honoraria	600.00	0.00	600.00
7136	Repairs - Other Educational	3,500.00	0.00	3,500.00
7150	Maintenance Contract Other	10,900.00	10,761.90	10,900.00
7151	Office Supplies	2,500.00	3,048.85	2,500.00
7152	Educational Supplies	65,000.00	64,079.22	70,000.00
7153	Computer Supplies	3,800.00	2,042.29	3,800.00
7172	Equipment - Non Capital	0.00	1,602.66	0.00
7176	Food Service	300.00	0.00	300.00
7199	Improvement of Instruction	0.00	138.00	0.00
Total Contractual		***92,800.00***	***87,892.57***	***96,800.00***
	Fund Total 1110	*870,172.00*	*1,052,561.87*	*915,009.00*
Fund 9400	***Equipment***			
7302	Furniture & Equipment - Capital	0.00	19,946.22	0.00
Total Equipment		***0.00***	***19,946.22***	***0.00***
	Fund Total 9400	*0.00*	*19,946.22*	*0.00*
Department Total: 4421	**Biology**	**870,172.00**	**1,072,508.09**	**915,009.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4423*	*Science*			
Fund	**1110**	***Salaries/Benefits***			
6108		Program Chair Stipends	0.00	4,456.00	0.00
6109		Fall Adjunct	0.00	1,227.78	0.00
6112		Extra Svc Full Time Faculty	0.00	1,926.58	0.00
Total Salaries/Benefits			***0.00***	***7,610.36***	***0.00***
		Fund Total 1110	*0.00*	*7,610.36*	*0.00*
Department Total:	**4423**	**Science**	**0.00**	**7,610.36**	**0.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4424 Medical Laboratory				
Fund 1110	***Salaries/Benefits***			
6108	Program Chair Stipends	0.00	2,228.00	0.00
6109	Fall Adjunct	0.00	17,098.12	0.00
6110	Spring Adjunct	0.00	4,233.04	0.00
6112	Extra Svc Full Time Faculty	0.00	10,529.01	0.00
6114	Extra Svc Eve & Off-Campus Super	8,000.00	3,300.00	8,000.00
6205	Part Time Technical	15,028.00	16,125.21	15,028.00
Total Salaries/Benefits		***23,028.00***	***53,513.38***	***23,028.00***
Fund 1110	***Contractual***			
7108	Dues	4,413.00	1,913.00	4,413.00
7113	Duplicating	300.00	298.40	300.00
7118	Mileage Reimbursement	4,000.00	575.00	4,000.00
7136	Repairs - Other Educational	1,200.00	0.00	1,200.00
7151	Office Supplies	300.00	249.22	300.00
7152	Educational Supplies	11,500.00	10,750.33	11,500.00
7172	Equipment - Non Capital	0.00	5,891.77	0.00
7176	Food Service	200.00	0.00	300.00
Total Contractual		***21,913.00***	***19,677.72***	***22,013.00***
	Fund Total 1110	*44,941.00*	*73,191.10*	*45,041.00*
Department Total: 4424	**Medical Laboratory**	**44,941.00**	**73,191.10**	**45,041.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4425 Paramedic*			
Fund 1110	***Salaries/Benefits***			
6106	Substitute Faculty - Full Time	589.00	1,071.95	0.00
6107	Substitute Faculty - Part Time	973.00	1,469.17	0.00
6109	Fall Adjunct	0.00	34,217.39	0.00
6110	Spring Adjunct	0.00	28,493.12	0.00
6111	Summer Day Session 1	0.00	2,993.34	0.00
6113	Extra Svc Full Time Administrators	0.00	13,082.78	0.00
6114	Extra Svc Eve & Off-Campus Super	0.00	0.00	0.00
6116	Lab Assistant	0.00	6,546.12	0.00
6117	Extra Service - Assessment	0.00	280.00	0.00
6203	Specialists Sup Professional 12 mos	53,955.00	45,723.18	57,318.00
6205	Part Time Technical	60,000.00	84,117.10	60,000.00
6402	Clerical	40,156.00	33,151.31	42,062.00
6453	Overtime	0.00	2,364.24	0.00
6454	Longevity	0.00	145.92	0.00
Total Salaries/Benefits		***155,673.00***	***253,655.62***	***159,380.00***
Fund 1110	***Contractual***			
7108	Dues	2,400.00	75.00	2,400.00
7113	Duplicating	2,000.00	647.80	2,000.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	1,500.00	2,517.27	0.00
7118	Mileage Reimbursement	1,000.00	1,048.86	1,500.00
7123	Honoraria	500.00	500.00	500.00
7136	Repairs - Other Educational	2,300.00	0.00	2,300.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7150	Maintenance Contract Other	1,500.00	0.00	1,500.00
7151	Office Supplies	1,500.00	1,349.30	1,500.00
7152	Educational Supplies	12,400.00	10,415.44	18,400.00
7153	Computer Supplies	500.00	500.00	500.00
7176	Food Service	1,000.00	875.41	1,500.00
7185	Miscellaneous Expenses	0.00	0.00	0.00
Total Contractual		***26,600.00***	***17,929.08***	***32,100.00***
	Fund Total 1110	*182,273.00*	*271,584.70*	*191,480.00*
Department Total: 4425	**Paramedic**	**182,273.00**	**271,584.70**	**191,480.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4426 Biology & Health Technology*			
Fund 1110	***Salaries/Benefits***			
6103	Assistant Professor	79,151.00	67,308.50	82,340.00
6109	Fall Adjunct	0.00	1,858.49	0.00
6110	Spring Adjunct	0.00	4,908.08	0.00
6112	Extra Svc Full Time Faculty	0.00	13,156.56	0.00
6118	Faculty Development	0.00	400.00	0.00
6120	Extra Service - Adjuncts	0.00	400.00	0.00
6402	Clerical	29,978.00	27,509.34	28,140.00
6452	Service	123,153.00	91,883.00	119,999.00
6453	Overtime	0.00	8,306.83	0.00
6454	Longevity	3,224.00	2,517.50	3,224.00
Total Salaries/Benefits		***235,506.00***	***218,248.30***	***233,703.00***
Fund 1110	***Contractual***			
7113	Duplicating	500.00	0.00	500.00
7114	Book Allowance	0.00	0.00	0.00
7118	Mileage Reimbursement	200.00	0.00	200.00
7151	Office Supplies	600.00	348.00	600.00
7152	Educational Supplies	3,000.00	0.00	3,000.00
Total Contractual		***4,300.00***	***348.00***	***4,300.00***
	Fund Total 1110	*239,806.00*	*218,596.30*	*238,003.00*
Department Total: 4426	**Biology & Health Technology**	**239,806.00**	**218,596.30**	**238,003.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4427 Fire Science				
Fund 1110	***Salaries/Benefits***			
6104	Instructor	69,012.00	60,249.01	71,870.00
6108	Program Chair Stipends	0.00	2,228.00	0.00
6112	Extra Svc Full Time Faculty	0.00	5,570.01	0.00
6114	Extra Svc Eve & Off-Campus Super	1,000.00	0.00	1,000.00
Total Salaries/Benefits		***70,012.00***	***68,047.02***	***72,870.00***
Fund 1110	***Contractual***			
7107	Subscriptions	1,500.00	1,420.50	1,550.00
7108	Dues	0.00	0.00	0.00
7111	Printing - Off Campus	0.00	15.00	0.00
7113	Duplicating	500.00	311.64	500.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	1,000.00	145.26	1,000.00
7116	Consultant	0.00	0.00	0.00
7118	Mileage Reimbursement	650.00	337.29	650.00
7151	Office Supplies	400.00	307.89	400.00
7152	Educational Supplies	2,500.00	2,342.24	2,050.00
7153	Computer Supplies	300.00	453.80	300.00
7176	Food Service	150.00	0.00	150.00
Total Contractual		***7,000.00***	***5,333.62***	***6,600.00***
	Fund Total 1110	*77,012.00*	*73,380.64*	*79,470.00*
Department Total: 4427	**Fire Science**	**77,012.00**	**73,380.64**	**79,470.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4431 Accounting				
Fund 1110	***Salaries/Benefits***			
6103	Assistant Professor	43,926.00	53,874.01	66,701.00
6104	Instructor	55,000.00	0.00	0.00
6105	Temporary Instructor	0.00	0.00	0.00
6106	Substitute Faculty - Full Time	0.00	222.92	0.00
6107	Substitute Faculty - Part Time	0.00	0.00	0.00
6108	Program Chair Stipends	0.00	4,456.00	0.00
6109	Fall Adjunct	0.00	45,754.88	0.00
6110	Spring Adjunct	0.00	49,622.00	0.00
6111	Summer Day Session 1	0.00	0.00	0.00
6112	Extra Svc Full Time Faculty	0.00	21,925.04	0.00
6113	Extra Svc Full Time Administrators	0.00	4,048.03	0.00
6117	Extra Service - Assessment	0.00	0.00	0.00
Total Salaries/Benefits		***98,926.00***	***179,902.88***	***66,701.00***
Fund 1110	***Contractual***			
7107	Subscriptions	250.00	225.29	250.00
7113	Duplicating	0.00	0.00	0.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	0.00	0.00	0.00
7118	Mileage Reimbursement	1,000.00	1,239.57	1,000.00
7151	Office Supplies	400.00	486.72	400.00
Total Contractual		***1,650.00***	***1,951.58***	***1,650.00***
	Fund Total 1110	*100,576.00*	*181,854.46*	*68,351.00*

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department Total: 4431 Accounting	**100,576.00**	**181,854.46**	**68,351.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4432*	*Business Management*			
Fund	**1110**	***Salaries/Benefits***			
6101		Professor	0.00	0.00	0.00
6102		Associate Professor	89,702.00	76,212.01	93,231.00
6103		Assistant Professor	60,058.00	51,347.53	60,804.00
6104		Instructor	-53,483.00	45,759.01	120,226.00
6106		Substitute Faculty - Full Time	75.00	145.67	0.00
6107		Substitute Faculty - Part Time	360.00	1,030.72	0.00
6108		Program Chair Stipends	0.00	2,228.00	0.00
6109		Fall Adjunct	0.00	95,640.19	0.00
6110		Spring Adjunct	0.00	80,178.16	0.00
6111		Summer Day Session 1	0.00	3,324.68	0.00
6112		Extra Svc Full Time Faculty	0.00	52,450.50	0.00
6113		Extra Svc Full Time Administrators	0.00	6,035.55	0.00
6114		Extra Svc Eve & Off-Campus Super	7,000.00	5,850.00	7,000.00
6117		Extra Service - Assessment	0.00	315.00	0.00
6119		Improvement of Instruction Stipend	0.00	1,200.00	0.00
6303		Sick Leave Payments	0.00	0.00	0.00
Total Salaries/Benefits			***103,712.00***	***421,717.02***	***281,261.00***
Fund	**1110**	***Contractual***			
7111		Printing - Off Campus	0.00	0.00	0.00
7113		Duplicating	0.00	5.40	0.00
7114		Book Allowance	0.00	0.00	0.00
7118		Mileage Reimbursement	1,000.00	1,527.55	1,000.00
7151		Office Supplies	1,000.00	436.25	1,000.00

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Total Contractual	*2,000.00*	*1,969.20*	*2,000.00*
Fund Total 1110	*105,712.00*	*423,686.22*	*283,261.00*
Department Total: 4432 Business Management	**105,712.00**	**423,686.22**	**283,261.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4433*	*Business Technology General*			
Fund	**1110**	***Salaries/Benefits***			
6102		Associate Professor	71,744.00	59,783.84	74,018.00
6103		Assistant Professor	0.00	0.00	58,882.00
6106		Substitute Faculty - Full Time	369.00	368.48	0.00
6107		Substitute Faculty - Part Time	246.00	245.29	0.00
6112		Extra Svc Full Time Faculty	0.00	200.00	0.00
6114		Extra Svc Eve & Off-Campus Super	0.00	600.00	0.00
6118		Faculty Development	0.00	400.00	0.00
6402		Clerical	78,395.00	30,389.22	33,883.00
6453		Overtime	0.00	0.00	0.00
6454		Longevity	1,053.00	0.00	0.00
6501		Student Aides Regular	12,993.00	12,993.00	12,993.00
Total Salaries/Benefits			***164,800.00***	***104,979.83***	***179,776.00***
Fund	**1110**	***Contractual***			
7111		Printing - Off Campus	0.00	0.00	0.00
7113		Duplicating	2,200.00	2,258.79	2,200.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	400.00	134.50	500.00
7118		Mileage Reimbursement	200.00	14.58	200.00
7147		Maintenance Contract Ofc Machinery	3,038.00	3,605.73	3,036.00
7151		Office Supplies	1,700.00	1,412.31	1,700.00
7152		Educational Supplies	1,500.00	509.34	1,000.00
7153		Computer Supplies	3,400.00	2,034.21	3,400.00
7176		Food Service	1,650.00	730.55	1,650.00

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Total Contractual	*14,088.00*	*10,700.01*	*13,686.00*
Fund Total 1110	*178,888.00*	*115,679.84*	*193,462.00*
Department Total: 4433 Business Technology General	**178,888.00**	**115,679.84**	**193,462.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4434 Paralegal				
Fund 1110	***Salaries/Benefits***			
6101	Professor	99,315.00	51,582.50	0.00
6102	Associate Professor	68,366.00	58,372.87	72,271.00
6103	Assistant Professor	19,184.00	0.00	0.00
6104	Instructor	0.00	19,184.21	0.00
6106	Substitute Faculty - Full Time	0.00	0.00	0.00
6108	Program Chair Stipends	0.00	2,228.00	0.00
6109	Fall Adjunct	0.00	6,297.05	0.00
6110	Spring Adjunct	0.00	3,291.04	0.00
6112	Extra Svc Full Time Faculty	0.00	6,684.02	0.00
Total Salaries/Benefits		***186,865.00***	***147,639.69***	***72,271.00***
Fund 1110	***Contractual***			
7107	Subscriptions	40.00	0.00	484.00
7113	Duplicating	0.00	4.80	0.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	0.00	0.00	0.00
7118	Mileage Reimbursement	100.00	19.60	100.00
Total Contractual		***140.00***	***24.40***	***584.00***
	Fund Total 1110	*187,005.00*	*147,664.09*	*72,855.00*
Department Total: 4434	**Paralegal**	**187,005.00**	**147,664.09**	**72,855.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4441*	*Physics*			
Fund	**1110**	***Salaries/Benefits***			
	6102	Associate Professor	164,884.00	140,228.20	172,489.00
	6103	Assistant Professor	57,006.00	48,821.84	60,444.00
	6106	Substitute Faculty - Full Time	71.00	70.80	0.00
	6107	Substitute Faculty - Part Time	0.00	0.00	0.00
	6108	Program Chair Stipends	0.00	1,071.00	0.00
	6109	Fall Adjunct	0.00	18,451.62	0.00
	6110	Spring Adjunct	0.00	19,794.16	0.00
	6111	Summer Day Session 1	0.00	0.00	0.00
	6112	Extra Svc Full Time Faculty	0.00	4,456.00	0.00
	6114	Extra Svc Eve & Off-Campus Super	8,800.00	3,975.00	8,800.00
	6404	CSEA FT Technical	45,772.00	36,183.09	46,520.00
	6453	Overtime	0.00	35.58	0.00
	6454	Longevity	5,265.00	4,113.83	5,265.00
	Total Salaries/Benefits		***281,798.00***	***277,201.12***	***293,518.00***
Fund	**1110**	***Contractual***			
	7114	Book Allowance	0.00	0.00	0.00
	7115	Prof Support Travel	0.00	0.00	0.00
	7125	Other Professional	0.00	0.00	0.00
	7136	Repairs - Other Educational	8,250.00	0.00	8,250.00
	7151	Office Supplies	0.00	348.40	0.00
	7152	Educational Supplies	19,539.00	10,369.62	19,539.00
	7153	Computer Supplies	2,640.00	0.00	2,640.00
	Total Contractual		***30,429.00***	***10,718.02***	***30,429.00***

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Fund Total 1110	*312,227.00*	*287,919.14*	*323,947.00*
Department Total: 4441 Physics	**312,227.00**	**287,919.14**	**323,947.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4442*	*Physical Science*			
Fund	**1110**	***Salaries/Benefits***			
6101		Professor	99,315.00	84,333.67	198,630.00
6102		Associate Professor	160,588.00	136,496.04	81,004.00
6106		Substitute Faculty - Full Time	0.00	536.22	0.00
6107		Substitute Faculty - Part Time	421.00	420.87	0.00
6109		Fall Adjunct	0.00	20,709.24	0.00
6110		Spring Adjunct	0.00	33,339.07	0.00
6111		Summer Day Session 1	0.00	3,426.66	0.00
6112		Extra Svc Full Time Faculty	0.00	12,396.00	0.00
6114		Extra Svc Eve & Off-Campus Super	4,000.00	2,400.00	4,000.00
Total Salaries/Benefits			***264,324.00***	***294,057.77***	***283,634.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	0.00	0.00	0.00
7114		Book Allowance	0.00	0.00	0.00
7117		Field Trips	5,000.00	5,567.70	7,000.00
7136		Repairs - Other Educational	1,100.00	0.00	1,100.00
7152		Educational Supplies	16,500.00	7,080.34	16,500.00
7153		Computer Supplies	660.00	0.00	660.00
Total Contractual			***23,260.00***	***12,648.04***	***25,260.00***
		Fund Total 1110	*287,584.00*	*306,705.81*	*308,894.00*
Department Total:	**4442**	**Physical Science**	**287,584.00**	**306,705.81**	**308,894.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4443 Astronomy				
Fund 1110	***Salaries/Benefits***			
6106	Substitute Faculty - Full Time	0.00	0.00	0.00
6109	Fall Adjunct	0.00	13,544.05	0.00
6110	Spring Adjunct	0.00	14,559.04	0.00
6112	Extra Svc Full Time Faculty	0.00	10,306.66	0.00
Total Salaries/Benefits		***0.00***	***38,409.75***	***0.00***
Fund 1110	***Contractual***			
7107	Subscriptions	0.00	28.08	0.00
7117	Field Trips	3,150.00	0.00	1,150.00
7136	Repairs - Other Educational	4,400.00	0.00	4,400.00
7152	Educational Supplies	4,400.00	1,793.36	4,400.00
7153	Computer Supplies	660.00	0.00	660.00
7172	Equipment - Non Capital	0.00	0.00	0.00
Total Contractual		***12,610.00***	***1,821.44***	***10,610.00***
	Fund Total 1110	*12,610.00*	*40,231.19*	*10,610.00*
Department Total: 4443	**Astronomy**	**12,610.00**	**40,231.19**	**10,610.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4444 Chemistry*			
Fund 1110	***Salaries/Benefits***			
6101	Professor	94,576.00	80,216.01	99,315.00
6103	Assistant Professor	110,961.00	95,354.04	116,198.00
6105	Temporary Instructor	0.00	0.00	0.00
6106	Substitute Faculty - Full Time	168.00	810.51	0.00
6107	Substitute Faculty - Part Time	525.00	870.92	0.00
6109	Fall Adjunct	0.00	36,073.32	0.00
6110	Spring Adjunct	0.00	35,171.28	0.00
6111	Summer Day Session 1	0.00	0.00	0.00
6112	Extra Svc Full Time Faculty	0.00	11,954.43	0.00
6120	Extra Service - Adjuncts	0.00	550.00	0.00
6402	Clerical	41,198.00	27,943.56	33,353.00
6404	CSEA FT Technical	52,203.00	40,600.53	53,055.00
6453	Overtime	0.00	46.94	0.00
6454	Longevity	2,402.00	1,876.92	2,402.00
Total Salaries/Benefits		***302,033.00***	***331,468.46***	***304,323.00***
Fund 1110	***Contractual***			
7111	Printing - Off Campus	0.00	8.00	0.00
7113	Duplicating	0.00	0.00	0.00
7114	Book Allowance	0.00	0.00	0.00
7118	Mileage Reimbursement	35.00	0.00	0.00
7136	Repairs - Other Educational	750.00	750.00	725.00
7143	Machines Rental	650.00	572.21	650.00
7150	Maintenance Contract Other	5,000.00	4,930.60	6,500.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7151	Office Supplies	215.00	0.00	0.00
7152	Educational Supplies	30,000.00	28,351.13	29,100.00
7153	Computer Supplies	1,200.00	0.00	1,000.00
7172	Equipment - Non Capital	0.00	2,156.15	0.00
Total Contractual		***37,850.00***	***36,768.09***	***37,975.00***
	Fund Total 1110	*339,883.00*	*368,236.55*	*342,298.00*
Fund 9400	***Equipment***			
7302	Furniture & Equipment - Capital	0.00	0.00	0.00
Total Equipment		***0.00***	***0.00***	***0.00***
	Fund Total 9400	*0.00*	*0.00*	*0.00*
Department Total: 4444	**Chemistry**	**339,883.00**	**368,236.55**	**342,298.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4445 Geology				
Fund 1110	***Salaries/Benefits***			
6107	Substitute Faculty - Part Time	104.00	103.70	0.00
6112	Extra Svc Full Time Faculty	0.00	0.00	0.00
Total Salaries/Benefits		***104.00***	***103.70***	***0.00***
Fund 1110	***Contractual***			
7113	Duplicating	0.00	1,664.00	0.00
7117	Field Trips	4,000.00	2,293.50	4,000.00
7136	Repairs - Other Educational	1,100.00	0.00	1,100.00
7152	Educational Supplies	6,600.00	357.75	5,100.00
7153	Computer Supplies	0.00	0.00	660.00
Total Contractual		***11,700.00***	***4,315.25***	***10,860.00***
	Fund Total 1110	*11,804.00*	*4,418.95*	*10,860.00*
Department Total: 4445	**Geology**	**11,804.00**	**4,418.95**	**10,860.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4446*	*MPCS General*			
Fund	**1110**	***Salaries/Benefits***			
6107		Substitute Faculty - Part Time	110.00	109.70	0.00
6112		Extra Svc Full Time Faculty	0.00	400.00	0.00
6113		Extra Svc Full Time Administrators	0.00	0.00	0.00
6117		Extra Service - Assessment	0.00	3,927.50	0.00
6118		Faculty Development	0.00	0.00	0.00
6119		Improvement of Instruction Stipend	0.00	0.00	0.00
6120		Extra Service - Adjuncts	0.00	2,320.00	0.00
6205		Part Time Technical	30,080.00	24,358.13	30,080.00
6402		Clerical	30,486.00	28,225.40	31,371.00
6453		Overtime	0.00	1,136.97	0.00
6501		Student Aides Regular	15,693.00	12,208.35	15,693.00
Total Salaries/Benefits			***76,369.00***	***72,686.05***	***77,144.00***
Fund	**1110**	***Contractual***			
7107		Subscriptions	297.00	238.28	297.00
7108		Dues	370.00	0.00	370.00
7111		Printing - Off Campus	1,600.00	0.00	0.00
7113		Duplicating	4,500.00	6,623.14	4,500.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	3,150.00	250.06	3,150.00
7118		Mileage Reimbursement	2,500.00	1,016.56	2,500.00
7123		Honoraria	550.00	0.00	550.00
7125		Other Professional	0.00	220.00	0.00
7147		Maintenance Contract Ofc Machinery	4,416.00	5,706.77	4,500.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7151	Office Supplies	10,000.00	5,386.60	7,000.00
7152	Educational Supplies	4,090.00	934.14	4,090.00
7153	Computer Supplies	3,990.00	955.19	3,990.00
7176	Food Service	1,470.00	0.00	750.00
Total Contractual		***36,933.00***	***21,330.74***	***31,697.00***
	Fund Total 1110	*113,302.00*	*94,016.79*	*108,841.00*
Department Total: 4446	**MPCS General**	**113,302.00**	**94,016.79**	**108,841.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4447*	*Mathematics*			
Fund	**1110**	***Salaries/Benefits***			
6101		Professor	197,647.00	167,659.33	294,095.00
6102		Associate Professor	305,840.00	258,974.09	315,284.00
6103		Assistant Professor	133,848.00	117,064.21	69,828.00
6104		Instructor	179,343.00	153,301.06	187,944.00
6105		Temporary Instructor	50,784.00	43,524.21	53,887.00
6106		Substitute Faculty - Full Time	2,392.00	3,209.29	0.00
6107		Substitute Faculty - Part Time	415.00	621.95	0.00
6109		Fall Adjunct	0.00	201,007.70	0.00
6110		Spring Adjunct	0.00	118,081.29	0.00
6111		Summer Day Session 1	0.00	17,008.68	0.00
6112		Extra Svc Full Time Faculty	0.00	48,103.77	0.00
6113		Extra Svc Full Time Administrators	0.00	6,603.76	0.00
6114		Extra Svc Eve & Off-Campus Super	0.00	4,800.00	0.00
6117		Extra Service - Assessment	0.00	0.00	0.00
6120		Extra Service - Adjuncts	0.00	0.00	0.00
6203		Specialists Sup Professional 12 mos	0.00	0.00	53,887.00
Total Salaries/Benefits			***870,269.00***	***1,139,959.34***	***974,925.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	0.00	409.41	0.00
7114		Book Allowance	0.00	-350.00	0.00
7147		Maintenance Contract Ofc Machinery	0.00	0.00	0.00
7152		Educational Supplies	0.00	0.00	0.00
7153		Computer Supplies	3,675.00	0.00	3,675.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7176	Food Service	0.00	60.20	0.00
Total Contractual		***3,675.00***	***119.61***	***3,675.00***
	Fund Total 1110	*873,944.00*	*1,140,078.95*	*978,600.00*
Department Total: 4447	**Mathematics**	**873,944.00**	**1,140,078.95**	**978,600.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4448 Computer Science*			
Fund 1110	***Salaries/Benefits***			
6102	Associate Professor	89,702.00	76,212.01	93,231.00
6112	Extra Svc Full Time Faculty	0.00	0.00	0.00
Total Salaries/Benefits		***89,702.00***	***76,212.01***	***93,231.00***
Fund Total 1110		*89,702.00*	*76,212.01*	*93,231.00*
Department Total: 4448	**Computer Science**	**89,702.00**	**76,212.01**	**93,231.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4451	*Air Conditioning & Refrigeration*			
Fund 1110	***Salaries/Benefits***			
6106	Substitute Faculty - Full Time	0.00	0.00	0.00
6109	Fall Adjunct	0.00	3,112.00	0.00
6110	Spring Adjunct	0.00	0.00	0.00
6112	Extra Svc Full Time Faculty	0.00	0.00	0.00
6114	Extra Svc Eve & Off-Campus Super	4,000.00	75.00	4,000.00
Total Salaries/Benefits		***4,000.00***	***3,187.00***	***4,000.00***
Fund 1110	***Contractual***			
7113	Duplicating	100.00	0.00	100.00
7143	Machines Rental	100.00	73.00	100.00
7151	Office Supplies	200.00	26.71	200.00
7152	Educational Supplies	2,000.00	677.68	2,000.00
Total Contractual		***2,400.00***	***777.39***	***2,400.00***
	Fund Total 1110	*6,400.00*	*3,964.39*	*6,400.00*
Department Total: 4451	**Air Conditioning & Refrigeration**	**6,400.00**	**3,964.39**	**6,400.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4452*	*Engineering*			
Fund	**1110**	***Salaries/Benefits***			
6102		Associate Professor	76,886.00	65,426.36	81,004.00
6106		Substitute Faculty - Full Time	112.00	111.41	0.00
6107		Substitute Faculty - Part Time	63.00	187.20	0.00
6108		Program Chair Stipends	0.00	2,228.00	0.00
6109		Fall Adjunct	0.00	6,001.04	0.00
6110		Spring Adjunct	0.00	8,149.08	0.00
6112		Extra Svc Full Time Faculty	0.00	10,027.01	0.00
6114		Extra Svc Eve & Off-Campus Super	0.00	75.00	0.00
6118		Faculty Development	0.00	0.00	0.00
6501		Student Aides Regular	0.00	0.00	0.00
Total Salaries/Benefits			***77,061.00***	***92,205.10***	***81,004.00***
Fund	**1110**	***Contractual***			
7102		Postage	0.00	0.00	0.00
7106		Books & Periodicals	0.00	13.65	0.00
7107		Subscriptions	100.00	0.00	100.00
7108		Dues	425.00	425.00	425.00
7113		Duplicating	200.00	0.00	200.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	0.00	85.00	0.00
7143		Machines Rental	2,100.00	1,930.00	2,100.00
7151		Office Supplies	350.00	114.33	350.00
7152		Educational Supplies	1,500.00	24.95	1,500.00
7153		Computer Supplies	500.00	0.00	500.00

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Total Contractual	*5,175.00*	*2,592.93*	*5,175.00*
Fund Total 1110	*82,236.00*	*94,798.03*	*86,179.00*
Department Total: 4452 Engineering	**82,236.00**	**94,798.03**	**86,179.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4453 Engineering Technology			
Fund 1110 Salaries/Benefits			
6112 Extra Svc Full Time Faculty	0.00	0.00	0.00
Total Salaries/Benefits	***0.00***	***0.00***	***0.00***
Fund Total 1110	*0.00*	*0.00*	*0.00*
Department Total: 4453 Engineering Technology	**0.00**	**0.00**	**0.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4454*	*Computer Information Systems*			
Fund	**1110**	***Salaries/Benefits***			
6101		Professor	99,315.00	84,333.67	103,165.00
6103		Assistant Professor	0.00	0.00	69,829.00
6104		Instructor	60,231.00	51,345.02	0.00
6108		Program Chair Stipends	0.00	0.00	0.00
6109		Fall Adjunct	0.00	60,564.21	0.00
6110		Spring Adjunct	0.00	59,683.12	0.00
6111		Summer Day Session 1	0.00	2,284.00	0.00
6112		Extra Svc Full Time Faculty	0.00	8,911.99	0.00
6113		Extra Svc Full Time Administrators	0.00	7,744.46	0.00
6114		Extra Svc Eve & Off-Campus Super	3,500.00	2,475.00	3,500.00
6204		Full Time Technical	114,427.00	97,808.46	119,985.00
6501		Student Aides Regular	9,000.00	13,081.79	9,000.00
Total Salaries/Benefits			***286,473.00***	***388,231.72***	***305,479.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	500.00	955.50	500.00
7114		Book Allowance	0.00	0.00	0.00
7118		Mileage Reimbursement	0.00	42.50	0.00
7151		Office Supplies	600.00	249.76	600.00
7152		Educational Supplies	500.00	385.57	500.00
7153		Computer Supplies	1,275.00	584.45	1,275.00
7173		Computer Equip - Non Capital	0.00	1,715.78	0.00
7174		Computer Software	2,070.00	695.00	1,455.00
Total Contractual			***4,945.00***	***4,628.56***	***4,330.00***

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Fund Total 1110	*291,418.00*	*392,860.28*	*309,809.00*
Department Total: 4454 Computer Information Systems	**291,418.00**	**392,860.28**	**309,809.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4455*	*Architectural Technology*			
Fund	**1110**	***Salaries/Benefits***			
	6102	Associate Professor	85,406.00	71,069.70	87,991.00
	6103	Assistant Professor	76,841.00	65,242.20	80,776.00
	6104	Instructor	61,581.00	52,462.99	64,954.00
	6108	Program Chair Stipends	0.00	4,735.01	0.00
	6109	Fall Adjunct	0.00	5,841.05	0.00
	6110	Spring Adjunct	0.00	3,428.00	0.00
	6112	Extra Svc Full Time Faculty	0.00	9,750.01	0.00
	6114	Extra Svc Eve & Off-Campus Super	1,000.00	450.00	1,000.00
	6118	Faculty Development	0.00	74.27	0.00
	6120	Extra Service - Adjuncts	0.00	274.33	0.00
	Total Salaries/Benefits		***224,828.00***	***213,327.56***	***234,721.00***
Fund	**1110**	***Contractual***			
	7108	Dues	675.00	656.00	675.00
	7111	Printing - Off Campus	0.00	16.00	0.00
	7113	Duplicating	975.00	88.38	1,100.00
	7114	Book Allowance	0.00	0.00	0.00
	7117	Field Trips	1,500.00	1,075.00	1,500.00
	7151	Office Supplies	700.00	258.68	700.00
	7152	Educational Supplies	4,500.00	2,119.62	5,000.00
	7153	Computer Supplies	1,500.00	1,689.78	1,500.00
	7174	Computer Software	400.00	0.00	0.00
	7176	Food Service	0.00	30.96	0.00
	Total Contractual		***10,250.00***	***5,934.42***	***10,475.00***

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Fund Total 1110	*235,078.00*	*219,261.98*	*245,196.00*
Department Total: 4455 Architectural Technology	**235,078.00**	**219,261.98**	**245,196.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4456*	*Electrical Technology*			
Fund	**1110**	***Salaries/Benefits***			
6103		Assistant Professor	73,790.00	64,216.52	77,648.00
6105		Temporary Instructor	0.00	0.00	0.00
6106		Substitute Faculty - Full Time	112.00	254.26	0.00
6107		Substitute Faculty - Part Time	631.00	630.96	0.00
6108		Program Chair Stipends	0.00	2,228.00	0.00
6109		Fall Adjunct	0.00	6,548.02	0.00
6110		Spring Adjunct	0.00	13,944.00	0.00
6112		Extra Svc Full Time Faculty	0.00	1,950.00	0.00
6114		Extra Svc Eve & Off-Campus Super	3,000.00	0.00	3,000.00
6118		Faculty Development	0.00	0.00	0.00
Total Salaries/Benefits			***77,533.00***	***89,771.76***	***80,648.00***
Fund	**1110**	***Contractual***			
7108		Dues	135.00	185.00	185.00
7113		Duplicating	100.00	0.00	100.00
7114		Book Allowance	0.00	0.00	0.00
7151		Office Supplies	400.00	62.34	400.00
7152		Educational Supplies	2,000.00	1,964.06	2,000.00
7153		Computer Supplies	600.00	0.00	600.00
Total Contractual			***3,235.00***	***2,211.40***	***3,285.00***
		Fund Total 1110	*80,768.00*	*91,983.16*	*83,933.00*
Department Total:	**4456**	**Electrical Technology**	**80,768.00**	**91,983.16**	**83,933.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4458*	*Engineering General*			
Fund	**1110**	***Salaries/Benefits***			
6101		Professor	88,941.00	75,551.67	93,539.00
6112		Extra Svc Full Time Faculty	0.00	400.00	0.00
6117		Extra Service - Assessment	0.00	0.00	0.00
6118		Faculty Development	0.00	0.00	0.00
6120		Extra Service - Adjuncts	0.00	220.50	0.00
6205		Part Time Technical	0.00	0.00	30,000.00
6402		Clerical	0.00	24,817.37	29,830.00
6453		Overtime	0.00	0.00	0.00
6454		Longevity	0.00	0.00	0.00
6501		Student Aides Regular	12,150.00	-870.41	12,150.00
Total Salaries/Benefits			***101,091.00***	***100,119.13***	***165,519.00***
Fund	**1110**	***Contractual***			
7105		Display Advertising	0.00	278.33	0.00
7113		Duplicating	1,000.00	252.12	1,000.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	5,996.00	2,479.20	6,222.00
7118		Mileage Reimbursement	0.00	0.00	0.00
7136		Repairs - Other Educational	1,200.00	0.00	0.00
7137		Repairs - Other	0.00	0.00	1,200.00
7147		Maintenance Contract Ofc Machinery	3,800.00	4,261.80	5,117.00
7151		Office Supplies	1,300.00	1,023.01	1,300.00
7152		Educational Supplies	1,700.00	0.00	1,700.00
7153		Computer Supplies	1,000.00	625.47	1,000.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7172	Equipment - Non Capital	0.00	0.00	0.00
7174	Computer Software	2,300.00	0.00	0.00
7176	Food Service	1,200.00	343.09	1,000.00
Total Contractual		***19,496.00***	***9,263.02***	***18,539.00***
	Fund Total 1110	*120,587.00*	*109,382.15*	*184,058.00*
Department Total: 4458	**Engineering General**	**120,587.00**	**109,382.15**	**184,058.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4459 Aviation Science				
Fund 1110	***Salaries/Benefits***			
6103	Assistant Professor	78,367.00	66,505.52	82,340.00
6108	Program Chair Stipends	0.00	0.00	0.00
6112	Extra Svc Full Time Faculty	0.00	5,570.01	0.00
Total Salaries/Benefits		***78,367.00***	***72,075.53***	***82,340.00***
Fund 1110	***Contractual***			
7108	Dues	550.00	550.00	550.00
7111	Printing - Off Campus	0.00	60.00	0.00
7113	Duplicating	100.00	11.52	100.00
7151	Office Supplies	200.00	62.36	200.00
7152	Educational Supplies	500.00	0.00	500.00
7185	Miscellaneous Expenses	0.00	-84.95	0.00
Total Contractual		***1,350.00***	***598.93***	***1,350.00***
	Fund Total 1110	*79,717.00*	*72,674.46*	*83,690.00*
Department Total: 4459	**Aviation Science**	**79,717.00**	**72,674.46**	**83,690.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4460*	*Telecommunications*			
Fund	**1110**	***Salaries/Benefits***			
6109		Fall Adjunct	0.00	4,779.05	0.00
6110		Spring Adjunct	0.00	5,140.00	0.00
Total Salaries/Benefits			***0.00***	***9,919.05***	***0.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	100.00	0.00	0.00
7151		Office Supplies	50.00	144.27	0.00
7152		Educational Supplies	2,000.00	441.79	0.00
Total Contractual			***2,150.00***	***586.06***	***0.00***
		Fund Total 1110	*2,150.00*	*10,505.11*	*0.00*
Department Total:	**4460**	**Telecommunications**	**2,150.00**	**10,505.11**	**0.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4471 Italian			
Fund 1110 *Salaries/Benefits*			
6112 Extra Svc Full Time Faculty	0.00	1,113.99	0.00
Total Salaries/Benefits	***0.00***	***1,113.99***	***0.00***
Fund Total 1110	*0.00*	*1,113.99*	*0.00*
Department Total: 4471 Italian	**0.00**	**1,113.99**	**0.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4472 Reading				
Fund 1110	***Salaries/Benefits***			
6103	Assistant Professor	75,316.00	63,979.00	79,212.00
6109	Fall Adjunct	0.00	53,649.38	0.00
6110	Spring Adjunct	0.00	3,291.04	0.00
6117	Extra Service - Assessment	0.00	0.00	0.00
Total Salaries/Benefits		***75,316.00***	***120,919.42***	***79,212.00***
Fund 1110	***Contractual***			
7113	Duplicating	1,000.00	8.80	0.00
Total Contractual		***1,000.00***	***8.80***	***0.00***
	Fund Total 1110	*76,316.00*	*120,928.22*	*79,212.00*
Department Total: 4472	**Reading**	**76,316.00**	**120,928.22**	**79,212.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4473 English*			
Fund 1110	***Salaries/Benefits***			
6101	Professor	668,189.00	566,360.49	633,603.00
6102	Associate Professor	277,213.00	246,688.80	392,796.00
6103	Assistant Professor	201,535.00	171,727.89	76,084.00
6104	Instructor	390,578.00	300,771.79	342,689.00
6105	Temporary Instructor	0.00	0.00	0.00
6109	Fall Adjunct	0.00	147,633.83	0.00
6110	Spring Adjunct	0.00	106,824.38	0.00
6111	Summer Day Session 1	0.00	3,806.66	0.00
6112	Extra Svc Full Time Faculty	0.00	89,689.90	0.00
6114	Extra Svc Eve & Off-Campus Super	4,100.00	6,000.00	4,100.00
6117	Extra Service - Assessment	0.00	0.00	0.00
6302	Early Retirement Benefits	0.00	646.60	0.00
Total Salaries/Benefits		***1,541,615.00***	***1,640,150.34***	***1,449,272.00***
Fund 1110	***Contractual***			
7113	Duplicating	5,000.00	537.52	0.00
7115	Prof Support Travel	0.00	0.00	0.00
7118	Mileage Reimbursement	1,000.00	0.00	0.00
Total Contractual		***6,000.00***	***537.52***	***0.00***
	Fund Total 1110	*1,547,615.00*	*1,640,687.86*	*1,449,272.00*
Department Total: 4473	**English**	**1,547,615.00**	**1,640,687.86**	**1,449,272.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4474 German*			
Fund 1110	***Salaries/Benefits***			
6109	Fall Adjunct	0.00	11,150.99	0.00
6110	Spring Adjunct	0.00	8,566.11	0.00
Total Salaries/Benefits		***0.00***	***19,717.10***	***0.00***
Fund Total 1110		*0.00*	*19,717.10*	*0.00*
Department Total: 4474	**German**	**0.00**	**19,717.10**	**0.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4475 French*			
Fund 1110	***Salaries/Benefits***			
6103	Assistant Professor	79,151.00	67,308.50	82,340.00
6112	Extra Svc Full Time Faculty	0.00	2,042.68	0.00
Total Salaries/Benefits		***79,151.00***	***69,351.18***	***82,340.00***
	Fund Total 1110	*79,151.00*	*69,351.18*	*82,340.00*
Department Total: 4475	**French**	**79,151.00**	**69,351.18**	**82,340.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4476 Spanish*			
Fund 1110	***Salaries/Benefits***			
6101	Professor	83,307.00	70,887.19	87,765.00
6102	Associate Professor	81,998.00	69,658.67	86,244.00
6109	Fall Adjunct	0.00	12,062.58	0.00
6110	Spring Adjunct	0.00	8,228.16	0.00
6111	Summer Day Session 1	0.00	2,742.66	0.00
6112	Extra Svc Full Time Faculty	0.00	16,990.04	0.00
6113	Extra Svc Full Time Administrators	0.00	8,305.81	0.00
6117	Extra Service - Assessment	0.00	0.00	0.00
Total Salaries/Benefits		***165,305.00***	***188,875.11***	***174,009.00***
	Fund Total 1110	*165,305.00*	*188,875.11*	*174,009.00*
Department Total: 4476	**Spanish**	**165,305.00**	**188,875.11**	**174,009.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4477*	*English & Humanities General*			
Fund	**1110**	***Salaries/Benefits***			
	6101	Professor	99,315.00	84,333.67	103,165.00
	6106	Substitute Faculty - Full Time	170.00	669.81	0.00
	6107	Substitute Faculty - Part Time	1,701.00	2,101.63	0.00
	6112	Extra Svc Full Time Faculty	0.00	4,360.00	0.00
	6114	Extra Svc Eve & Off-Campus Super	0.00	1,000.00	0.00
	6117	Extra Service - Assessment	0.00	2,820.00	0.00
	6118	Faculty Development	0.00	400.00	0.00
	6120	Extra Service - Adjuncts	0.00	495.00	0.00
	6402	Clerical	31,437.00	29,643.61	34,210.00
	6501	Student Aides Regular	1,957.00	0.00	1,957.00
	Total Salaries/Benefits		***134,580.00***	***125,823.72***	***139,332.00***
Fund	**1110**	***Contractual***			
	7107	Subscriptions	500.00	500.00	500.00
	7111	Printing - Off Campus	0.00	0.00	0.00
	7113	Duplicating	6,000.00	5,192.70	6,000.00
	7114	Book Allowance	0.00	0.00	0.00
	7115	Prof Support Travel	500.00	2,395.08	500.00
	7118	Mileage Reimbursement	3,100.00	3,861.90	3,100.00
	7123	Honoraria	1,250.00	0.00	1,250.00
	7125	Other Professional	1,800.00	1,800.00	1,800.00
	7147	Maintenance Contract Ofc Machinery	5,365.00	4,712.46	5,365.00
	7151	Office Supplies	2,600.00	2,051.74	2,600.00
	7152	Educational Supplies	1,100.00	0.00	1,100.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7153	Computer Supplies	1,900.00	759.61	1,900.00
7176	Food Service	1,500.00	254.25	1,500.00
Total Contractual		***25,615.00***	***21,527.74***	***25,615.00***
	Fund Total 1110	*160,195.00*	*147,351.46*	*164,947.00*
Department Total: 4477	**English & Humanities General**	**160,195.00**	**147,351.46**	**164,947.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4478 Liberal Arts - English*			
Fund 1110	***Salaries/Benefits***			
6109	Fall Adjunct	0.00	5,969.06	0.00
6110	Spring Adjunct	0.00	2,284.00	0.00
6112	Extra Svc Full Time Faculty	0.00	2,228.08	0.00
6113	Extra Svc Full Time Administrators	0.00	7,669.54	0.00
6120	Extra Service - Adjuncts	0.00	0.00	0.00
Total Salaries/Benefits		***0.00***	***18,150.68***	***0.00***
	Fund Total 1110	*0.00*	*18,150.68*	*0.00*
Department Total:	**4478 Liberal Arts - English**	**0.00**	**18,150.68**	**0.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4479*	*Philosophy*			
Fund	**1110**	***Salaries/Benefits***			
6101		Professor	99,315.00	84,333.67	103,165.00
6109		Fall Adjunct	0.00	33,536.91	0.00
6110		Spring Adjunct	0.00	35,375.38	0.00
6111		Summer Day Session 1	0.00	8,194.66	0.00
6114		Extra Svc Eve & Off-Campus Super	10,000.00	0.00	10,000.00
Total Salaries/Benefits			***109,315.00***	***161,440.62***	***113,165.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	0.00	13.60	0.00
Total Contractual			***0.00***	***13.60***	***0.00***
		Fund Total 1110	*109,315.00*	*161,454.22*	*113,165.00*
Department Total:	**4479**	**Philosophy**	**109,315.00**	**161,454.22**	**113,165.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4480 Sign Language				
Fund 1110	***Salaries/Benefits***			
6109	Fall Adjunct	0.00	18,965.55	0.00
6110	Spring Adjunct	0.00	23,745.66	0.00
6111	Summer Day Session 1	0.00	2,855.34	0.00
Total Salaries/Benefits		***0.00***	***45,566.55***	***0.00***
	Fund Total 1110	*0.00*	*45,566.55*	*0.00*
Department Total: 4480	**Sign Language**	**0.00**	**45,566.55**	**0.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4491*	*Child Care*			
Fund	**1110**	***Salaries/Benefits***			
6103		Assistant Professor	78,367.00	66,505.52	82,340.00
6106		Substitute Faculty - Full Time	0.00	0.00	0.00
6108		Program Chair Stipends	0.00	0.00	0.00
6204		Full Time Technical	55,756.00	49,357.06	59,993.00
Total Salaries/Benefits			***134,123.00***	***115,862.58***	***142,333.00***
Fund	**1110**	***Contractual***			
7111		Printing - Off Campus	0.00	0.00	0.00
7113		Duplicating	700.00	395.20	700.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	0.00	0.00	0.00
7118		Mileage Reimbursement	1,300.00	2,824.34	1,300.00
7151		Office Supplies	250.00	252.53	250.00
7152		Educational Supplies	325.00	322.18	325.00
7153		Computer Supplies	300.00	299.43	300.00
Total Contractual			***2,875.00***	***4,093.68***	***2,875.00***
		Fund Total 1110	*136,998.00*	*119,956.26*	*145,208.00*
Department Total:	**4491**	**Child Care**	**136,998.00**	**119,956.26**	**145,208.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: *4492*	*Community Mental Health*			
Fund 1110	***Salaries/Benefits***			
6108	Program Chair Stipends	0.00	2,228.00	0.00
6109	Fall Adjunct	0.00	1,037.04	0.00
6112	Extra Svc Full Time Faculty	0.00	0.00	0.00
6113	Extra Svc Full Time Administrators	0.00	14,401.90	0.00
6114	Extra Svc Eve & Off-Campus Super	2,300.00	1,575.00	2,300.00
6204	Full Time Technical	49,920.00	43,114.42	52,814.00
6205	Part Time Technical	8,000.00	13,216.02	8,000.00
Total Salaries/Benefits		***60,220.00***	***75,572.38***	***63,114.00***
	Fund Total 1110	*60,220.00*	*75,572.38*	*63,114.00*
Department Total: 4492	**Community Mental Health**	**60,220.00**	**75,572.38**	**63,114.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4493*	*Criminal Justice*			
Fund	**1110**	***Salaries/Benefits***			
6102		Associate Professor	71,774.00	61,283.84	74,018.00
6103		Assistant Professor	78,367.00	68,005.52	82,340.00
6104		Instructor	107,438.00	89,666.25	109,157.00
6105		Temporary Instructor	-1,821.00	0.00	0.00
6108		Program Chair Stipends	0.00	0.00	0.00
6109		Fall Adjunct	0.00	9,105.05	0.00
6110		Spring Adjunct	0.00	6,717.04	0.00
6112		Extra Svc Full Time Faculty	0.00	6,378.00	0.00
6114		Extra Svc Eve & Off-Campus Super	2,400.00	0.00	2,400.00
Total Salaries/Benefits			***258,158.00***	***241,155.70***	***267,915.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	1,400.00	1,133.64	1,400.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	0.00	258.90	0.00
7118		Mileage Reimbursement	500.00	330.26	500.00
7151		Office Supplies	100.00	160.88	100.00
7153		Computer Supplies	200.00	234.93	200.00
7176		Food Service	0.00	0.00	0.00
7199		Improvement of Instruction	0.00	1,085.80	0.00
Total Contractual			***2,200.00***	***3,204.41***	***2,200.00***
		Fund Total 1110	*260,358.00*	*244,360.11*	*270,115.00*

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department Total: 4493 Criminal Justice	**260,358.00**	**244,360.11**	**270,115.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4494*	*Early Childhood*			
Fund	**1110**	***Salaries/Benefits***			
	6102	Associate Professor	78,590.00	0.00	0.00
	6104	Instructor	49,920.00	43,524.20	104,949.00
	6106	Substitute Faculty - Full Time	108.00	107.10	0.00
	6107	Substitute Faculty - Part Time	0.00	0.00	0.00
	6108	Program Chair Stipends	0.00	0.00	0.00
	6109	Fall Adjunct	0.00	6,222.08	0.00
	6110	Spring Adjunct	0.00	8,866.08	0.00
	6112	Extra Svc Full Time Faculty	0.00	8,708.00	0.00
	6113	Extra Svc Full Time Administrators	0.00	19,974.21	0.00
	6114	Extra Svc Eve & Off-Campus Super	2,000.00	450.00	2,000.00
	6204	Full Time Technical	273,523.00	253,953.89	225,614.00
	6205	Part Time Technical	12,000.00	6,720.00	12,000.00
	6501	Student Aides Regular	4,586.00	2,435.70	4,586.00
	Total Salaries/Benefits		***420,727.00***	***350,961.26***	***349,149.00***
Fund	**1110**	***Contractual***			
	7106	Books & Periodicals	300.00	0.00	300.00
	7107	Subscriptions	180.00	53.89	180.00
	7113	Duplicating	900.00	272.96	900.00
	7114	Book Allowance	0.00	0.00	0.00
	7118	Mileage Reimbursement	1,300.00	1,714.75	1,300.00
	7123	Honoraria	200.00	200.00	200.00
	7151	Office Supplies	300.00	135.44	300.00
	7152	Educational Supplies	8,200.00	5,328.38	8,200.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7153	Computer Supplies	350.00	101.43	350.00
7176	Food Service	300.00	306.00	300.00
Total Contractual		***12,030.00***	***8,112.85***	***12,030.00***
	Fund Total 1110	*432,757.00*	*359,074.11*	*361,179.00*
Department Total: 4494	**Early Childhood**	**432,757.00**	**359,074.11**	**361,179.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4495*	*Behavioral Sciences*			
Fund	**1110**	***Salaries/Benefits***			
	6101	Professor	87,063.00	73,996.84	91,615.00
	6103	Assistant Professor	58,532.00	50,084.37	116,198.00
	6104	Instructor	56,182.00	47,993.19	59,420.00
	6106	Substitute Faculty - Full Time	0.00	214.20	0.00
	6107	Substitute Faculty - Part Time	1,320.00	1,600.11	0.00
	6108	Program Chair Stipends	0.00	3,342.00	0.00
	6109	Fall Adjunct	0.00	152,474.22	0.00
	6110	Spring Adjunct	0.00	102,396.48	0.00
	6111	Summer Day Session 1	0.00	2,284.00	0.00
	6112	Extra Svc Full Time Faculty	0.00	42,663.20	0.00
	6113	Extra Svc Full Time Administrators	0.00	32,105.40	0.00
	6114	Extra Svc Eve & Off-Campus Super	2,880.00	4,350.00	2,880.00
	6118	Faculty Development	0.00	2,600.00	0.00
	6120	Extra Service - Adjuncts	0.00	345.00	0.00
	Total Salaries/Benefits		***205,977.00***	***516,449.01***	***270,113.00***
Fund	**1110**	***Contractual***			
	7111	Printing - Off Campus	0.00	8.00	0.00
	7113	Duplicating	1,200.00	1,325.40	1,200.00
	7114	Book Allowance	0.00	0.00	0.00
	7115	Prof Support Travel	500.00	555.71	500.00
	7118	Mileage Reimbursement	2,000.00	516.81	2,000.00
	7125	Other Professional	0.00	75.00	0.00
	7151	Office Supplies	300.00	30.00	300.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7152	Educational Supplies	300.00	0.00	300.00
7176	Food Service	0.00	179.41	100.00
Total Contractual		***4,300.00***	***2,690.33***	***4,400.00***
	Fund Total 1110	*210,277.00*	*519,139.34*	*274,513.00*
Department Total: 4495	**Behavioral Sciences**	**210,277.00**	**519,139.34**	**274,513.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4496*	*Psychology*			
Fund	**1110**	***Salaries/Benefits***			
6102		Associate Professor	0.00	65,426.37	162,008.00
6103		Assistant Professor	70,738.00	114,046.06	128,710.00
6104		Instructor	133,140.00	59,476.52	70,487.00
6106		Substitute Faculty - Full Time	3,222.00	3,478.65	0.00
6107		Substitute Faculty - Part Time	3,080.00	3,292.51	0.00
6109		Fall Adjunct	0.00	136,309.43	0.00
6110		Spring Adjunct	0.00	133,268.46	0.00
6111		Summer Day Session 1	0.00	0.00	0.00
6112		Extra Svc Full Time Faculty	0.00	79,927.15	0.00
6113		Extra Svc Full Time Administrators	0.00	3,342.00	0.00
6114		Extra Svc Eve & Off-Campus Super	4,000.00	0.00	4,000.00
Total Salaries/Benefits			***214,180.00***	***598,567.15***	***365,205.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	1,800.00	1,909.86	1,800.00
7114		Book Allowance	0.00	0.00	0.00
7118		Mileage Reimbursement	500.00	615.02	500.00
Total Contractual			***2,300.00***	***2,524.88***	***2,300.00***
		Fund Total 1110	*216,480.00*	*601,092.03*	*367,505.00*
Department Total:	**4496**	**Psychology**	**216,480.00**	**601,092.03**	**367,505.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4497*	*Behavioral Sciences General*			
Fund	**1110**	***Salaries/Benefits***			
	6101	Professor	88,941.00	75,551.67	93,539.00
	6109	Fall Adjunct	0.00	1,037.04	0.00
	6110	Spring Adjunct	0.00	0.00	0.00
	6112	Extra Svc Full Time Faculty	0.00	1,914.00	0.00
	6113	Extra Svc Full Time Administrators	0.00	1,100.65	0.00
	6117	Extra Service - Assessment	0.00	2,301.25	0.00
	6402	Clerical	34,485.00	32,824.48	37,753.00
	6454	Longevity	2,518.00	2,999.54	3,567.00
	6501	Student Aides Regular	4,076.00	1,728.99	4,076.00
	Total Salaries/Benefits		***130,020.00***	***119,457.62***	***138,935.00***
Fund	**1110**	***Contractual***			
	7113	Duplicating	800.00	759.40	800.00
	7114	Book Allowance	0.00	0.00	0.00
	7123	Honoraria	400.00	200.00	400.00
	7143	Machines Rental	1,000.00	0.00	2,207.00
	7147	Maintenance Contract Ofc Machinery	3,000.00	1,839.80	756.00
	7151	Office Supplies	1,500.00	930.81	1,500.00
	7152	Educational Supplies	350.00	0.00	350.00
	7153	Computer Supplies	1,000.00	366.82	900.00
	Total Contractual		***8,050.00***	***4,096.83***	***6,913.00***
		Fund Total 1110	*138,070.00*	*123,554.45*	*145,848.00*

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department Total: 4497 Behavioral Sciences General	**138,070.00**	**123,554.45**	**145,848.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4501*	*Nursing*			
Fund	**1110**	***Salaries/Benefits***			
6101		Professor	198,630.00	168,667.34	154,227.00
6102		Associate Professor	89,702.00	76,212.01	93,231.00
6103		Assistant Professor	141,079.00	121,642.73	204,794.00
6104		Instructor	229,605.00	152,567.07	185,177.00
6106		Substitute Faculty - Full Time	2,723.00	4,815.12	0.00
6107		Substitute Faculty - Part Time	3,070.00	3,350.03	0.00
6109		Fall Adjunct	0.00	44,708.03	0.00
6110		Spring Adjunct	0.00	45,302.01	0.00
6111		Summer Day Session 1	0.00	3,292.00	0.00
6112		Extra Svc Full Time Faculty	0.00	26,732.21	0.00
6113		Extra Svc Full Time Administrators	0.00	5,582.55	0.00
6114		Extra Svc Eve & Off-Campus Super	4,000.00	2,025.00	4,000.00
6116		Lab Assistant	0.00	0.00	0.00
6117		Extra Service - Assessment	0.00	195.06	0.00
6118		Faculty Development	0.00	694.00	0.00
6120		Extra Service - Adjuncts	0.00	642.19	0.00
6204		Full Time Technical	44,083.00	79,407.85	98,450.00
6205		Part Time Technical	17,000.00	16,640.02	17,000.00
6402		Clerical	31,053.00	29,194.82	34,495.00
6501		Student Aides Regular	5,325.00	2,687.80	5,325.00
Total Salaries/Benefits			***766,270.00***	***784,357.84***	***796,699.00***
Fund	**1110**	***Contractual***			
7107		Subscriptions	0.00	637.50	350.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7108	Dues	4,615.00	4,615.00	4,790.00
7111	Printing - Off Campus	0.00	32.00	0.00
7113	Duplicating	3,000.00	1,141.37	2,000.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	2,050.00	921.60	2,050.00
7118	Mileage Reimbursement	3,700.00	3,893.01	3,700.00
7123	Honoraria	500.00	337.50	500.00
7127	Laundry	2,000.00	1,120.45	1,500.00
7137	Repairs - Other	0.00	0.00	2,500.00
7147	Maintenance Contract Ofc Machinery	1,980.00	1,650.40	1,981.00
7151	Office Supplies	1,000.00	1,241.74	1,000.00
7152	Educational Supplies	25,000.00	16,048.39	22,000.00
7153	Computer Supplies	800.00	0.00	800.00
7172	Equipment - Non Capital	0.00	13,071.68	0.00
7174	Computer Software	4,700.00	2,856.00	3,060.00
7176	Food Service	500.00	0.00	0.00
7185	Miscellaneous Expenses	0.00	0.00	0.00
Total Contractual		***49,845.00***	***47,566.64***	***46,231.00***
	Fund Total 1110	*816,115.00*	*831,924.48*	*842,930.00*
Department Total: 4501	**Nursing**	**816,115.00**	**831,924.48**	**842,930.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4511	*Wellness & Fitness*			
Fund 1110	***Salaries/Benefits***			
6101	Professor	99,315.00	84,333.67	103,165.00
6102	Associate Professor	78,590.00	66,837.53	82,751.00
6103	Assistant Professor	-2,066.00	0.00	0.00
6104	Instructor	0.00	0.00	0.00
6106	Substitute Faculty - Full Time	0.00	0.00	0.00
6107	Substitute Faculty - Part Time	0.00	166.00	0.00
6109	Fall Adjunct	0.00	59,922.36	0.00
6110	Spring Adjunct	0.00	71,521.63	0.00
6111	Summer Day Session 1	0.00	5,330.64	0.00
6112	Extra Svc Full Time Faculty	0.00	9,974.42	0.00
6114	Extra Svc Eve & Off-Campus Super	0.00	2,775.00	0.00
6120	Extra Service - Adjuncts	0.00	80.00	0.00
Total Salaries/Benefits		***175,839.00***	***300,941.25***	***185,916.00***
Fund 1110	***Contractual***			
7113	Duplicating	300.00	352.52	300.00
7114	Book Allowance	0.00	0.00	0.00
7118	Mileage Reimbursement	100.00	0.00	0.00
7123	Honoraria	1,500.00	170.00	1,000.00
7136	Repairs - Other Educational	3,300.00	129.15	1,500.00
7148	Maint Contracts Hardware & Software	500.00	500.00	500.00
7150	Maintenance Contract Other	4,702.00	2,475.00	4,702.00
7152	Educational Supplies	500.00	326.15	750.00
Total Contractual		***10,902.00***	***3,952.82***	***8,752.00***

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Fund Total 1110	*186,741.00*	*304,894.07*	*194,668.00*
Department Total: 4511 Wellness & Fitness	**186,741.00**	**304,894.07**	**194,668.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4512 Health Education				
Fund 1110	***Salaries/Benefits***			
6109	Fall Adjunct	0.00	5,616.00	0.00
6110	Spring Adjunct	0.00	2,988.00	0.00
6112	Extra Svc Full Time Faculty	0.00	29,997.79	0.00
6113	Extra Svc Full Time Administrators	0.00	6,643.88	0.00
6120	Extra Service - Adjuncts	0.00	0.00	0.00
Total Salaries/Benefits		***0.00***	***45,245.67***	***0.00***
Fund 1110	***Contractual***			
7113	Duplicating	250.00	20.61	0.00
7114	Book Allowance	0.00	0.00	0.00
7118	Mileage Reimbursement	200.00	0.00	0.00
7123	Honoraria	0.00	50.00	0.00
7152	Educational Supplies	2,550.00	2,557.96	3,385.00
Total Contractual		***3,000.00***	***2,628.57***	***3,385.00***
	Fund Total 1110	*3,000.00*	*47,874.24*	*3,385.00*
Department Total: 4512	**Health Education**	**3,000.00**	**47,874.24**	**3,385.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4513*	*Physical Education*			
Fund	**1110**	***Salaries/Benefits***			
6109		Fall Adjunct	0.00	21,405.93	0.00
6110		Spring Adjunct	0.00	21,858.99	0.00
6111		Summer Day Session 1	0.00	0.00	0.00
6112		Extra Svc Full Time Faculty	0.00	0.00	0.00
6117		Extra Service - Assessment	0.00	70.00	0.00
6120		Extra Service - Adjuncts	0.00	550.00	0.00
6402		Clerical	1,373.00	1,239.61	2,486.00
Total Salaries/Benefits			***1,373.00***	***45,124.53***	***2,486.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	200.00	432.30	0.00
7123		Honoraria	0.00	140.00	0.00
7142		Athletic Facilities Rental	6,880.00	3,600.00	6,000.00
7152		Educational Supplies	6,981.00	7,250.52	3,328.00
7172		Equipment - Non Capital	0.00	300.00	0.00
Total Contractual			***14,061.00***	***11,722.82***	***9,328.00***
		Fund Total 1110	*15,434.00*	*56,847.35*	*11,814.00*
Department Total:	**4513**	**Physical Education**	**15,434.00**	**56,847.35**	**11,814.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4514*	*HPEAD General*			
Fund	**1110**	***Salaries/Benefits***			
6107		Substitute Faculty - Part Time	0.00	280.38	0.00
6109		Fall Adjunct	0.00	0.00	0.00
6118		Faculty Development	0.00	800.00	0.00
6120		Extra Service - Adjuncts	0.00	590.00	0.00
6402		Clerical	29,313.00	26,915.66	31,793.00
6452		Service	84,009.00	65,213.20	85,380.00
6453		Overtime	0.00	62.01	0.00
6454		Longevity	6,405.00	5,125.03	6,405.00
6501		Student Aides Regular	7,000.00	9,303.06	7,000.00
Total Salaries/Benefits			***126,727.00***	***108,289.34***	***130,578.00***
Fund	**1110**	***Contractual***			
7107		Subscriptions	0.00	63.56	0.00
7111		Printing - Off Campus	1,400.00	1,042.00	500.00
7113		Duplicating	3,000.00	2,614.64	3,000.00
7127		Laundry	1,675.00	17.43	1,000.00
7136		Repairs - Other Educational	1,200.00	0.00	1,000.00
7147		Maintenance Contract Ofc Machinery	0.00	1,449.84	0.00
7148		Maint Contracts Hardware & Software	0.00	0.00	1,463.00
7151		Office Supplies	1,750.00	990.41	1,750.00
7152		Educational Supplies	0.00	0.00	0.00
7153		Computer Supplies	1,000.00	416.54	900.00
7172		Equipment - Non Capital	0.00	1,648.68	0.00
7185		Miscellaneous Expenses	0.00	0.00	0.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7210	Training - On Campus	0.00	79.95	0.00
Total Contractual		***10,025.00***	***8,323.05***	***9,613.00***
	Fund Total 1110	*136,752.00*	*116,612.39*	*140,191.00*
Department Total: 4514	**HPEAD General**	**136,752.00**	**116,612.39**	**140,191.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4515*	*Dance*			
Fund	**1110**	***Salaries/Benefits***			
6109		Fall Adjunct	0.00	15,399.14	0.00
6110		Spring Adjunct	0.00	12,565.97	0.00
6113		Extra Svc Full Time Administrators	0.00	12,254.04	0.00
6114		Extra Svc Eve & Off-Campus Super	4,100.00	0.00	4,100.00
6120		Extra Service - Adjuncts	0.00	0.00	0.00
6205		Part Time Technical	4,000.00	1,194.72	4,000.00
Total Salaries/Benefits			***8,100.00***	***41,413.87***	***8,100.00***
Fund	**1110**	***Contractual***			
7107		Subscriptions	0.00	0.00	65.00
7113		Duplicating	0.00	36.60	0.00
7118		Mileage Reimbursement	350.00	0.00	0.00
7123		Honoraria	1,825.00	1,925.00	1,825.00
7143		Machines Rental	1,350.00	1,296.00	1,850.00
7152		Educational Supplies	1,400.00	1,411.14	1,400.00
Total Contractual			***4,925.00***	***4,668.74***	***5,140.00***
		Fund Total 1110	*13,025.00*	*46,082.61*	*13,240.00*
Department Total:	**4515**	**Dance**	**13,025.00**	**46,082.61**	**13,240.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4516*	*Exercise Science and Wellness*			
Fund	**1110**	***Salaries/Benefits***			
6102		Associate Professor	80,294.00	68,248.54	84,498.00
6103		Assistant Professor	66,701.00	53,874.04	66,701.00
6104		Instructor	0.00	0.00	51,062.00
6107		Substitute Faculty - Part Time	1,523.00	1,523.09	0.00
6109		Fall Adjunct	0.00	7,308.02	0.00
6110		Spring Adjunct	0.00	7,994.00	0.00
6112		Extra Svc Full Time Faculty	0.00	32,753.00	0.00
6120		Extra Service - Adjuncts	0.00	0.00	0.00
Total Salaries/Benefits			***148,518.00***	***171,700.69***	***202,261.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	100.00	320.92	0.00
7114		Book Allowance	0.00	0.00	0.00
7118		Mileage Reimbursement	0.00	59.80	0.00
7123		Honoraria	1,925.00	1,425.00	1,925.00
7152		Educational Supplies	3,969.00	1,269.41	6,500.00
7172		Equipment - Non Capital	0.00	2,795.00	0.00
Total Contractual			***5,994.00***	***5,870.13***	***8,425.00***
		Fund Total 1110	*154,512.00*	*177,570.82*	*210,686.00*
Department Total:	**4516**	**Exercise Science and Wellness**	**154,512.00**	**177,570.82**	**210,686.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4521 History				
Fund 1110	***Salaries/Benefits***			
6101	Professor	259,312.00	220,435.56	352,985.00
6102	Associate Professor	70,070.00	59,783.83	0.00
6103	Assistant Professor	64,635.00	53,874.04	127,147.00
6104	Instructor	84,258.00	80,655.66	0.00
6108	Program Chair Stipends	0.00	0.00	0.00
6109	Fall Adjunct	0.00	56,832.15	0.00
6110	Spring Adjunct	0.00	40,445.61	0.00
6111	Summer Day Session 1	0.00	4,568.00	0.00
6112	Extra Svc Full Time Faculty	0.00	17,783.88	0.00
6113	Extra Svc Full Time Administrators	0.00	9,945.76	0.00
6114	Extra Svc Eve & Off-Campus Super	6,000.00	0.00	6,000.00
6301	Vacation Payments	0.00	1,936.95	0.00
Total Salaries/Benefits		***484,275.00***	***546,261.44***	***486,132.00***
Fund 1110	***Contractual***			
7113	Duplicating	1,300.00	597.36	0.00
7114	Book Allowance	0.00	0.00	0.00
Total Contractual		***1,300.00***	***597.36***	***0.00***
	Fund Total 1110	*485,575.00*	*546,858.80*	*486,132.00*
Department Total: 4521	**History**	**485,575.00**	**546,858.80**	**486,132.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4522*	*Economics*			
Fund	**1110**	***Salaries/Benefits***			
6101		Professor	92,698.00	78,661.18	97,390.00
6102		Associate Professor	70,070.00	59,783.83	74,018.00
6109		Fall Adjunct	0.00	19,116.06	0.00
6110		Spring Adjunct	0.00	17,015.80	0.00
6111		Summer Day Session 1	0.00	4,568.00	0.00
6112		Extra Svc Full Time Faculty	0.00	8,871.88	0.00
Total Salaries/Benefits			***162,768.00***	***188,016.75***	***171,408.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	200.00	132.72	0.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	0.00	1,973.72	0.00
Total Contractual			***200.00***	***2,106.44***	***0.00***
		Fund Total 1110	*162,968.00*	*190,123.19*	*171,408.00*
Department Total:	**4522**	**Economics**	**162,968.00**	**190,123.19**	**171,408.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4523 Geography				
Fund 1110	***Salaries/Benefits***			
6109	Fall Adjunct	0.00	3,186.01	0.00
6110	Spring Adjunct	0.00	0.00	0.00
Total Salaries/Benefits		***0.00***	***3,186.01***	***0.00***
	Fund Total 1110	*0.00*	*3,186.01*	*0.00*
Department Total: 4523	**Geography**	**0.00**	**3,186.01**	**0.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4524*	*Government*			
Fund	**1110**	***Salaries/Benefits***			
6103		Assistant Professor	112,487.00	95,116.57	117,762.00
6104		Instructor	55,270.00	44,641.17	55,270.00
6105		Temporary Instructor	-1,787.00	0.00	0.00
6109		Fall Adjunct	0.00	31,410.28	0.00
6110		Spring Adjunct	0.00	31,571.10	0.00
6111		Summer Day Session 1	0.00	0.00	0.00
6112		Extra Svc Full Time Faculty	0.00	5,529.88	0.00
6114		Extra Svc Eve & Off-Campus Super	0.00	3,225.00	0.00
Total Salaries/Benefits			***165,970.00***	***211,494.00***	***173,032.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	1,000.00	150.76	0.00
7114		Book Allowance	0.00	0.00	0.00
7117		Field Trips	18,300.00	15,029.92	16,000.00
Total Contractual			***19,300.00***	***15,180.68***	***16,000.00***
		Fund Total 1110	*185,270.00*	*226,674.68*	*189,032.00*
Department Total:	**4524**	**Government**	**185,270.00**	**226,674.68**	**189,032.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*4525*	*HGE General*			
Fund	**1110**	***Salaries/Benefits***			
6109		Fall Adjunct	0.00	1,037.04	0.00
6110		Spring Adjunct	0.00	1,142.00	0.00
6112		Extra Svc Full Time Faculty	0.00	1,114.00	0.00
6113		Extra Svc Full Time Administrators	0.00	4,429.30	0.00
6118		Faculty Development	0.00	470.00	0.00
6120		Extra Service - Adjuncts	0.00	831.25	0.00
6402		Clerical	29,194.00	27,451.83	32,456.00
6453		Overtime	0.00	0.00	0.00
6501		Student Aides Regular	6,852.00	4,997.55	6,852.00
Total Salaries/Benefits			***36,046.00***	***41,472.97***	***39,308.00***
Fund	**1110**	***Contractual***			
7107		Subscriptions	200.00	0.00	1,000.00
7111		Printing - Off Campus	0.00	8.00	0.00
7113		Duplicating	4,000.00	3,706.27	4,000.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	0.00	977.41	0.00
7117		Field Trips	0.00	100.00	2,300.00
7118		Mileage Reimbursement	500.00	1,258.16	500.00
7123		Honoraria	2,000.00	1,656.00	2,400.00
7147		Maintenance Contract Ofc Machinery	2,208.00	1,839.80	2,208.00
7151		Office Supplies	2,000.00	969.30	2,000.00
7152		Educational Supplies	2,600.00	802.25	2,600.00
7153		Computer Supplies	1,000.00	2,022.60	1,000.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7176	Food Service	400.00	400.35	400.00
Total Contractual		*14,908.00*	*13,740.14*	*18,408.00*
	Fund Total 1110	*50,954.00*	*55,213.11*	*57,716.00*
Department Total: 4525	**HGE General**	**50,954.00**	**55,213.11**	**57,716.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5001*	*V.P. Dean of Administration*			
Fund	**1110**	***Salaries/Benefits***			
	6202	Managerial Confidential	291,528.00	234,055.02	291,528.00
	6207	Asst Director of Athletics	18,128.00	14,996.03	18,128.00
	6301	Vacation Payments	0.00	1,336.25	0.00
	6303	Sick Leave Payments	150,000.00	0.00	150,000.00
	6402	Clerical	0.00	0.00	0.00
	6403	Special Projects	227,484.00	0.00	332,636.00
	6453	Overtime	129,950.00	0.00	129,950.00
	6454	Longevity	0.00	0.00	0.00
	6501	Student Aides Regular	77,916.00	0.00	105,971.00
	Total Salaries/Benefits		***895,006.00***	***250,387.30***	***1,028,213.00***
Fund	**1110**	***Contractual***			
	7102	Postage	60.00	0.00	57.00
	7103	Telephone	200.00	0.00	190.00
	7105	Display Advertising	250.00	0.00	0.00
	7107	Subscriptions	2,000.00	3,359.92	2,400.00
	7108	Dues	1,800.00	925.00	1,800.00
	7113	Duplicating	0.00	36.00	0.00
	7114	Book Allowance	73,500.00	0.00	0.00
	7115	Prof Support Travel	47,000.00	1,803.21	27,000.00
	7117	Field Trips	2,000.00	0.00	0.00
	7118	Mileage Reimbursement	500.00	18.50	475.00
	7121	Legal	0.00	1,295.50	0.00
	7125	Other Professional	17,000.00	14,780.30	0.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7138	Contracted Services	25,000.00	45,000.00	0.00
7151	Office Supplies	1,500.00	1,238.44	500.00
7152	Educational Supplies	70,000.00	40,523.65	0.00
7153	Computer Supplies	0.00	0.00	1,600.00
7174	Computer Software	4,000.00	0.00	0.00
7176	Food Service	2,000.00	3,851.39	1,900.00
7185	Miscellaneous Expenses	19,354.00	39.95	2,719.00
7193	Assessment	0.00	0.00	0.00
7302	Furniture & Equipment - Capital	500,000.00	0.00	750,000.00
Total Contractual		***766,164.00***	***112,871.86***	***788,641.00***
	Fund Total 1110	*1,661,170.00*	*363,259.16*	*1,816,854.00*
Fund 9400	***Equipment***			
7302	Furniture & Equipment - Capital	0.00	6,399.68	0.00
Total Equipment		***0.00***	***6,399.68***	***0.00***
	Fund Total 9400	*0.00*	*6,399.68*	*0.00*
Department Total: 5001	**V.P. Dean of Administration**	**1,661,170.00**	**369,658.84**	**1,816,854.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5101 General Business				
Fund 1110	***Salaries/Benefits***			
6618	Grants Funded - Fringe	0.00	0.00	0.00
Total Salaries/Benefits		***0.00***	***0.00***	***0.00***
Fund 1110	***Contractual***			
7102	Postage	0.00	0.00	0.00
7121	Legal	80,000.00	3,699.00	80,000.00
7125	Other Professional	0.00	0.00	15,000.00
7128	Insurance - Liability	250,705.00	273,754.00	250,705.00
7130	Insurance - Other	30,000.00	1,991.00	30,000.00
7138	Contracted Services	0.00	0.00	25,000.00
7183	Discount Fees	0.00	90.00	0.00
7185	Miscellaneous Expenses	0.00	0.00	0.00
7186	Employee Tuition Waivers	50,000.00	39,265.00	50,000.00
7191	Tuition Expense	48,000.00	44,974.50	48,000.00
Total Contractual		***458,705.00***	***363,773.50***	***498,705.00***
	Fund Total 1110	*458,705.00*	*363,773.50*	*498,705.00*
Fund 9400	***Equipment***			
7401	Depreciation Expense	0.00	0.00	0.00
7402	Interest Expense	0.00	0.00	0.00
7404	Amortization Expense	0.00	0.00	0.00
Total Equipment		***0.00***	***0.00***	***0.00***
	Fund Total 9400	*0.00*	*0.00*	*0.00*

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7185	Miscellaneous Expenses	0.00	700.23	0.00
7189	Study Abroad	0.00	1,950.00	0.00
7190	Bad Debts	300,000.00	0.00	300,000.00
Total Contractual		***521,600.00***	***185,856.11***	***539,475.00***
	Fund Total 1110	*942,508.00*	*510,641.15*	*1,018,740.00*
Department Total: 5120	**Student Accounts**	**942,508.00**	**510,641.15**	**1,018,740.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5130 Payroll				
Fund 1110	***Salaries/Benefits***			
6203	Specialists Sup Professional 12 mos	71,774.00	60,438.61	75,765.00
6301	Vacation Payments	0.00	1,335.86	0.00
6402	Clerical	157,442.00	125,318.86	160,891.00
6453	Overtime	10,000.00	3,767.52	10,000.00
6454	Longevity	4,306.00	3,596.31	4,306.00
Total Salaries/Benefits		***243,522.00***	***194,457.16***	***250,962.00***
Fund 1110	***Contractual***			
7106	Books & Periodicals	350.00	0.00	0.00
7107	Subscriptions	600.00	691.75	800.00
7108	Dues	260.00	234.33	260.00
7111	Printing - Off Campus	2,100.00	873.03	2,100.00
7113	Duplicating	0.00	1.48	275.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	1,300.00	0.00	1,500.00
7148	Maint Contracts Hardware & Software	700.00	0.00	700.00
7151	Office Supplies	1,700.00	1,162.23	900.00
7153	Computer Supplies	2,000.00	117.98	1,500.00
7174	Computer Software	0.00	0.00	0.00
7185	Miscellaneous Expenses	0.00	730.51	0.00
7402	Interest Expense	200.00	0.00	200.00
Total Contractual		***9,210.00***	***3,811.31***	***8,235.00***
	Fund Total 1110	*252,732.00*	*198,268.47*	*259,197.00*

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department Total: 5130 Payroll	**252,732.00**	**198,268.47**	**259,197.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5140*	*Purchasing*			
Fund	**1110**	***Salaries/Benefits***			
6402		Clerical	84,183.00	66,281.32	87,274.00
6453		Overtime	0.00	174.84	0.00
6454		Longevity	952.00	590.08	952.00
Total Salaries/Benefits			***85,135.00***	***67,046.24***	***88,226.00***
Fund	**1110**	***Contractual***			
7101		Advertising	2,000.00	610.72	2,000.00
7102		Postage	200.00	53.41	200.00
7107		Subscriptions	0.00	-12.10	0.00
7108		Dues	420.00	0.00	420.00
7111		Printing - Off Campus	1,000.00	0.00	1,000.00
7113		Duplicating	200.00	0.00	200.00
7115		Prof Support Travel	1,600.00	592.09	1,600.00
7118		Mileage Reimbursement	100.00	0.00	100.00
7147		Maintenance Contract Ofc Machinery	0.00	16,811.97	0.00
7151		Office Supplies	1,200.00	488.73	800.00
7153		Computer Supplies	1,200.00	1,163.80	1,200.00
7172		Equipment - Non Capital	0.00	2,962.20	0.00
7173		Computer Equip - Non Capital	0.00	0.00	0.00
7185		Miscellaneous Expenses	0.00	1.00	0.00
Total Contractual			***7,920.00***	***22,671.82***	***7,520.00***
		Fund Total 1110	*93,055.00*	*89,718.06*	*95,746.00*

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department Total: 5140 Purchasing	**93,055.00**	**89,718.06**	**95,746.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5150*	*Central Services*			
Fund	**1110**	***Salaries/Benefits***			
6402		Clerical	169,811.00	111,938.37	167,616.00
6453		Overtime	2,000.00	1,111.33	2,000.00
6454		Longevity	6,154.00	2,312.64	2,923.00
Total Salaries/Benefits			***177,965.00***	***115,362.34***	***172,539.00***
Fund	**1110**	***Contractual***			
7102		Postage	150,000.00	85,394.27	150,000.00
7107		Subscriptions	150.00	0.00	150.00
7108		Dues	120.00	0.00	120.00
7111		Printing - Off Campus	3,000.00	1,966.73	3,000.00
7112		Copying	0.00	2,224.50	0.00
7113		Duplicating	0.00	-50,023.14	0.00
7115		Prof Support Travel	0.00	0.00	0.00
7118		Mileage Reimbursement	400.00	0.00	400.00
7143		Machines Rental	648.00	648.00	50,000.00
7147		Maintenance Contract Ofc Machinery	0.00	0.00	60,000.00
7149		Services Contracts	22,000.00	16,021.69	25,000.00
7150		Maintenance Contract Other	105,576.00	77,268.64	6,224.00
7151		Office Supplies	50,000.00	-6,713.48	50,000.00
Total Contractual			***331,894.00***	***126,787.21***	***344,894.00***
		Fund Total 1110	*509,859.00*	*242,149.55*	*517,433.00*
Fund	**9400**	***Equipment***			
7302		Furniture & Equipment - Capital	0.00	11,448.00	0.00

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Total Equipment	*0.00*	*11,448.00*	*0.00*
Fund Total 9400	*0.00*	*11,448.00*	*0.00*
Department Total: 5150 Central Services	**509,859.00**	**253,597.55**	**517,433.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5160 Commencement*			
Fund 1110	***Contractual***			
7102	Postage	0.00	0.00	0.00
7111	Printing - Off Campus	0.00	0.00	0.00
7123	Honoraria	0.00	0.00	0.00
7125	Other Professional	0.00	2,400.00	0.00
7138	Contracted Services	0.00	0.00	5,000.00
7143	Machines Rental	10,000.00	21,894.00	10,000.00
7151	Office Supplies	0.00	0.00	0.00
7156	Audio Visual & TV Supplies	0.00	251.25	0.00
7163	Building & Equipment Supplies	4,000.00	1,752.55	4,000.00
7176	Food Service	5,000.00	5,182.35	8,000.00
7185	Miscellaneous Expenses	10,000.00	8,984.92	13,000.00
Total Contractual		***29,000.00***	***40,465.07***	***40,000.00***
	Fund Total 1110	*29,000.00*	*40,465.07*	*40,000.00*
Department Total: 5160	**Commencement**	**29,000.00**	**40,465.07**	**40,000.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5170*	*Middle States*			
Fund	**1110**	***Salaries/Benefits***			
6112		Extra Svc Full Time Faculty	0.00	0.00	0.00
Total Salaries/Benefits			***0.00***	***0.00***	***0.00***
Fund	**1110**	***Contractual***			
7102		Postage	0.00	0.00	0.00
7115		Prof Support Travel	0.00	1,649.90	0.00
7125		Other Professional	50,000.00	17,493.78	0.00
7151		Office Supplies	0.00	0.00	0.00
7153		Computer Supplies	0.00	89.98	0.00
7163		Building & Equipment Supplies	0.00	0.00	0.00
7173		Computer Equip - Non Capital	0.00	129.99	0.00
7176		Food Service	0.00	522.90	0.00
7185		Miscellaneous Expenses	0.00	0.00	0.00
Total Contractual			***50,000.00***	***19,886.55***	***0.00***
		Fund Total 1110	*50,000.00*	*19,886.55*	*0.00*
Department Total:	**5170**	**Middle States**	**50,000.00**	**19,886.55**	**0.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5201*	*Physical Plant Administration*			
Fund	**1110**	***Salaries/Benefits***			
	6202	Managerial Confidential	126,166.00	100,643.94	126,166.00
	6203	Specialists Sup Professional 12 mos	0.00	0.00	65,000.00
	6301	Vacation Payments	0.00	2,052.20	0.00
	6402	Clerical	92,664.00	58,643.07	80,734.00
	6404	CSEA FT Technical	0.00	0.00	0.00
	6452	Service	0.00	16,342.41	20,765.00
	6453	Overtime	500.00	-0.43	500.00
	6454	Longevity	1,375.00	1,355.44	3,023.00
	6501	Student Aides Regular	5,095.00	9,571.14	5,095.00
	6613	TIAA-CREF	0.00	12,358.96	0.00
	Total Salaries/Benefits		***225,800.00***	***200,966.73***	***301,283.00***
Fund	**1110**	***Contractual***			
	7102	Postage	0.00	19.67	0.00
	7106	Books & Periodicals	500.00	0.00	500.00
	7107	Subscriptions	100.00	0.00	0.00
	7108	Dues	250.00	55.00	240.00
	7111	Printing - Off Campus	0.00	0.00	0.00
	7113	Duplicating	250.00	670.02	0.00
	7115	Prof Support Travel	2,000.00	1,749.08	3,000.00
	7118	Mileage Reimbursement	50.00	0.00	25.00
	7138	Contracted Services	238,500.00	64,797.38	190,500.00
	7143	Machines Rental	292,295.00	311,960.58	292,295.00
	7147	Maintenance Contract Ofc Machinery	0.00	23,078.09	2,000.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7149	Services Contracts	387,700.00	307,227.57	369,808.00
7151	Office Supplies	2,250.00	1,619.11	2,000.00
7153	Computer Supplies	300.00	473.07	0.00
7163	Building & Equipment Supplies	0.00	184.35	0.00
7171	Uniform	7,500.00	6,288.53	7,500.00
7172	Equipment - Non Capital	0.00	54,787.24	0.00
7174	Computer Software	0.00	0.00	0.00
7176	Food Service	500.00	206.97	500.00
7185	Miscellaneous Expenses	0.00	17.24	0.00
Total Contractual		***932,195.00***	***773,133.90***	***868,368.00***
	Fund Total 1110	*1,157,995.00*	*974,100.63*	*1,169,651.00*
Fund 9400	***Equipment***			
7301	Buildings & Improvements - Capital	0.00	0.00	0.00
7302	Furniture & Equipment - Capital	0.00	19,449.46	0.00
Total Equipment		***0.00***	***19,449.46***	***0.00***
	Fund Total 9400	*0.00*	*19,449.46*	*0.00*
Department Total: 5201	**Physical Plant Administration**	**1,157,995.00**	**993,550.09**	**1,169,651.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5210*	*Building & Equipment Maintenance*			
Fund	**1110**	***Salaries/Benefits***			
6451		Trades	374,144.00	291,541.25	381,115.00
6452		Service	52,203.00	38,852.85	53,055.00
6453		Overtime	0.00	11,189.87	0.00
6454		Longevity	16,958.00	14,784.63	18,278.00
6501		Student Aides Regular	5,095.00	8,528.90	5,095.00
Total Salaries/Benefits			***448,400.00***	***364,897.50***	***457,543.00***
Fund	**1110**	***Contractual***			
7115		Prof Support Travel	0.00	182.30	0.00
7118		Mileage Reimbursement	0.00	0.00	0.00
7138		Contracted Services	20,000.00	5,705.54	20,000.00
7151		Office Supplies	0.00	0.00	0.00
7163		Building & Equipment Supplies	50,000.00	54,262.46	60,000.00
7179		Security - Locksmith	18,500.00	15,792.43	16,500.00
7185		Miscellaneous Expenses	0.00	0.00	0.00
Total Contractual			***88,500.00***	***75,942.73***	***96,500.00***
		Fund Total 1110	*536,900.00*	*440,840.23*	*554,043.00*
Department Total:	**5210**	**Building & Equipment Maintenance**	**536,900.00**	**440,840.23**	**554,043.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5220 Motor Vehicle Maintenance				
Fund 1110	***Contractual***			
7138	Contracted Services	18,000.00	12,308.74	15,000.00
7166	Motor Vehicles Supplies	22,000.00	24,329.09	25,000.00
7178	Gasoline	30,000.00	22,800.00	20,000.00
Total Contractual		***70,000.00***	***59,437.83***	***60,000.00***
	Fund Total 1110	*70,000.00*	*59,437.83*	*60,000.00*
Department Total: 5220	**Motor Vehicle Maintenance**	**70,000.00**	**59,437.83**	**60,000.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5230*	*Custodial Services*			
Fund	**1110**	***Salaries/Benefits***			
6451		Trades	0.00	54,788.93	0.00
6452		Service	1,150,589.00	888,279.16	1,169,752.00
6453		Overtime	2,500.00	9,676.74	2,500.00
6454		Longevity	35,559.00	26,474.09	33,225.00
6501		Student Aides Regular	1,529.00	0.00	1,529.00
Total Salaries/Benefits			***1,190,177.00***	***979,218.92***	***1,207,006.00***
Fund	**1110**	***Contractual***			
7138		Contracted Services	1,500.00	1,428.00	1,600.00
7163		Building & Equipment Supplies	158,604.00	121,705.33	138,681.00
7173		Computer Equip - Non Capital	0.00	0.00	0.00
7181		Other Supplies	0.00	0.00	0.00
Total Contractual			***160,104.00***	***123,133.33***	***140,281.00***
		Fund Total 1110	*1,350,281.00*	*1,102,352.25*	*1,347,287.00*
Department Total:	**5230**	**Custodial Services**	**1,350,281.00**	**1,102,352.25**	**1,347,287.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5240 Utilities				
Fund 1110	***Salaries/Benefits***			
6451	Trades	403,761.00	313,532.38	411,050.00
6453	Overtime	4,500.00	4,801.94	4,500.00
6454	Longevity	19,443.00	15,368.21	19,443.00
6501	Student Aides Regular	0.00	2,154.66	0.00
Total Salaries/Benefits		***427,704.00***	***335,857.19***	***434,993.00***
Fund 1110	***Contractual***			
7131	Electric	804,330.00	610,309.60	800,000.00
7132	Gas	345,000.00	299,469.91	345,000.00
7133	Oil	5,000.00	0.00	0.00
7134	Waste Disposal	35,000.00	35,470.90	35,000.00
7138	Contracted Services	0.00	0.00	0.00
7180	Waste Recycle	6,000.00	6,000.00	6,000.00
7184	Sewer & Water Tax	85,000.00	84,955.16	85,000.00
Total Contractual		***1,280,330.00***	***1,036,205.57***	***1,271,000.00***
	Fund Total 1110	*1,708,034.00*	*1,372,062.76*	*1,705,993.00*
Department Total: 5240	**Utilities**	**1,708,034.00**	**1,372,062.76**	**1,705,993.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5241 HVAC*			
Fund 1110	***Salaries/Benefits***			
6501	Student Aides Regular	1,529.00	0.00	1,529.00
Total Salaries/Benefits		***1,529.00***	***0.00***	***1,529.00***
Fund 1110	***Contractual***			
7138	Contracted Services	50,000.00	29,117.61	50,000.00
7163	Building & Equipment Supplies	90,000.00	100,111.82	90,000.00
7172	Equipment - Non Capital	0.00	0.00	0.00
Total Contractual		***140,000.00***	***129,229.43***	***140,000.00***
	Fund Total 1110	*141,529.00*	*129,229.43*	*141,529.00*
Department Total: 5241	**HVAC**	**141,529.00**	**129,229.43**	**141,529.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5250*	*Grounds*			
Fund	**1110**	***Salaries/Benefits***			
6451		Trades	393,250.00	281,798.11	402,380.00
6453		Overtime	5,000.00	3,324.33	5,000.00
6454		Longevity	12,226.00	9,636.82	13,546.00
6501		Student Aides Regular	10,190.00	332.91	10,190.00
Total Salaries/Benefits			***420,666.00***	***295,092.17***	***431,116.00***
Fund	**1110**	***Contractual***			
7107		Subscriptions	0.00	43.20	0.00
7115		Prof Support Travel	750.00	405.00	750.00
7138		Contracted Services	35,000.00	26,650.42	35,000.00
7139		Snow Removal	35,000.00	2,145.00	35,000.00
7163		Building & Equipment Supplies	0.00	10.20	0.00
7164		Roads & Parking Lots Supplies	15,000.00	12,986.59	15,000.00
7165		Grounds Supplies	21,000.00	16,004.23	20,500.00
Total Contractual			***106,750.00***	***58,244.64***	***106,250.00***
		Fund Total 1110	*527,416.00*	*353,336.81*	*537,366.00*
Department Total:	**5250**	**Grounds**	**527,416.00**	**353,336.81**	**537,366.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5260*	*Inventory*			
Fund	**1110**	***Salaries/Benefits***			
6451		Trades	137,100.00	107,250.51	139,996.00
6453		Overtime	250.00	1,835.81	250.00
6454		Longevity	4,402.00	3,452.92	4,402.00
6501		Student Aides Regular	0.00	2,357.98	0.00
Total Salaries/Benefits			***141,752.00***	***114,897.22***	***144,648.00***
Fund	**1110**	***Contractual***			
7163		Building & Equipment Supplies	0.00	0.00	500.00
Total Contractual			***0.00***	***0.00***	***500.00***
		Fund Total 1110	*141,752.00*	*114,897.22*	*145,148.00*
Department Total:	**5260**	**Inventory**	**141,752.00**	**114,897.22**	**145,148.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5270 Rental Facilities			
Fund 1110 *Contractual*			
7140 Building/Land Rental	584,746.00	637,946.73	575,712.00
Total Contractual	***584,746.00***	***637,946.73***	***575,712.00***
Fund Total 1110	*584,746.00*	*637,946.73*	*575,712.00*
Department Total: 5270 Rental Facilities	**584,746.00**	**637,946.73**	**575,712.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5275*	*Risk Management*			
Fund	**1110**	***Salaries/Benefits***			
6404		CSEA FT Technical	60,919.00	45,954.98	64,527.00
6453		Overtime	0.00	1.26	0.00
6454		Longevity	0.00	3,372.68	0.00
6501		Student Aides Regular	5,095.00	0.00	5,095.00
Total Salaries/Benefits			***66,014.00***	***49,328.92***	***69,622.00***
Fund	**1110**	***Contractual***			
7138		Contracted Services	0.00	4,354.40	0.00
7163		Building & Equipment Supplies	10,100.00	7,169.54	6,000.00
Total Contractual			***10,100.00***	***11,523.94***	***6,000.00***
		Fund Total 1110	*76,114.00*	*60,852.86*	*75,622.00*
Department Total:	**5275**	**Risk Management**	**76,114.00**	**60,852.86**	**75,622.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5277 Summer Projects*			
Fund 1110	***Contractual***			
7138	Contracted Services	0.00	0.00	60,000.00
7143	Machines Rental	0.00	0.00	0.00
7163	Building & Equipment Supplies	0.00	0.00	20,000.00
7172	Equipment - Non Capital	0.00	0.00	0.00
Total Contractual		***0.00***	***0.00***	***80,000.00***
	Fund Total 1110	*0.00*	*0.00*	*80,000.00*
Department Total: 5277	**Summer Projects**	**0.00**	**0.00**	**80,000.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5280*	*Safety & Security*			
Fund	**1110**	***Salaries/Benefits***			
6202		Managerial Confidential	0.00	0.00	0.00
6203		Specialists Sup Professional 12 mos	155,255.00	132,198.14	161,961.00
6402		Clerical	19,130.00	15,232.96	18,751.00
6452		Service	126,710.00	98,813.85	129,276.00
6453		Overtime	7,500.00	2,833.83	7,500.00
6454		Longevity	2,831.00	2,181.83	2,831.00
6501		Student Aides Regular	30,571.00	15,789.35	30,571.00
Total Salaries/Benefits			***341,997.00***	***267,049.96***	***350,890.00***
Fund	**1110**	***Contractual***			
7106		Books & Periodicals	150.00	0.00	150.00
7107		Subscriptions	200.00	87.90	200.00
7108		Dues	150.00	0.00	150.00
7111		Printing - Off Campus	3,000.00	1,875.00	3,000.00
7113		Duplicating	1,000.00	508.00	1,000.00
7115		Prof Support Travel	1,500.00	2,350.05	1,500.00
7118		Mileage Reimbursement	750.00	0.00	750.00
7125		Other Professional	32,000.00	19,950.92	35,000.00
7126		Security	800,000.00	727,561.37	848,843.00
7134		Waste Disposal	1,500.00	0.00	1,500.00
7138		Contracted Services	29,844.00	0.00	29,844.00
7143		Machines Rental	18,000.00	17,154.00	18,000.00
7147		Maintenance Contract Ofc Machinery	1,806.00	1,505.10	1,806.00
7148		Maint Contracts Hardware & Software	0.00	0.00	0.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7151	Office Supplies	9,000.00	7,720.75	9,000.00
7171	Uniform	4,000.00	915.00	4,000.00
7172	Equipment - Non Capital	0.00	526.01	0.00
7173	Computer Equip - Non Capital	0.00	685.00	0.00
7174	Computer Software	0.00	0.00	0.00
7176	Food Service	500.00	0.00	500.00
7179	Security - Locksmith	0.00	0.00	0.00
7210	Training - On Campus	0.00	2,150.00	0.00
Total Contractual		***903,400.00***	***782,989.10***	***955,243.00***
	Fund Total 1110	*1,245,397.00*	*1,050,039.06*	*1,306,133.00*
Fund 9400	***Equipment***			
7302	Furniture & Equipment - Capital	0.00	0.00	0.00
Total Equipment		***0.00***	***0.00***	***0.00***
	Fund Total 9400	*0.00*	*0.00*	*0.00*
Department Total: 5280	**Safety & Security**	**1,245,397.00**	**1,050,039.06**	**1,306,133.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5310*	*Computer Center*			
Fund	**1110**	***Salaries/Benefits***			
6202		Managerial Confidential	384,349.00	356,723.16	350,043.00
6203		Specialists Sup Professional 12 mos	105,000.00	87,748.23	110,000.00
6205		Part Time Technical	0.00	41,285.00	0.00
6301		Vacation Payments	0.00	6,682.75	0.00
6402		Clerical	119,297.00	80,973.50	125,800.00
6404		CSEA FT Technical	667,709.00	428,696.25	677,645.00
6453		Overtime	0.00	2,108.65	0.00
6454		Longevity	49,434.00	39,548.36	51,381.00
Total Salaries/Benefits			***1,325,789.00***	***1,043,765.90***	***1,314,869.00***
Fund	**1110**	***Contractual***			
7102		Postage	0.00	71.97	0.00
7106		Books & Periodicals	250.00	0.00	250.00
7107		Subscriptions	0.00	0.00	0.00
7108		Dues	5,513.00	5,500.00	16,775.00
7111		Printing - Off Campus	0.00	0.00	0.00
7113		Duplicating	0.00	273.06	0.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	10,500.00	21,802.46	20,000.00
7118		Mileage Reimbursement	500.00	0.00	500.00
7120		Computer Services	428,561.00	437,288.32	436,735.00
7125		Other Professional	125,540.00	50,622.75	147,800.00
7138		Contracted Services	21,233.00	21,910.02	23,433.00
7144		Computer Hardware & Software Rental	18,576.00	18,451.35	13,800.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7146	Internet Expenses	166,768.00	140,706.32	154,920.00
7147	Maintenance Contract Ofc Machinery	26,800.00	20,284.20	50,841.00
7148	Maint Contracts Hardware & Software	677,874.00	572,528.54	725,013.00
7151	Office Supplies	1,000.00	228.54	1,500.00
7153	Computer Supplies	1,500.00	193.20	1,500.00
7173	Computer Equip - Non Capital	0.00	459,449.24	0.00
7174	Computer Software	24,120.00	100,297.77	9,307.00
7176	Food Service	150.00	0.00	150.00
7181	Other Supplies	0.00	1,198.66	0.00
7185	Miscellaneous Expenses	0.00	10.00	0.00
7194	Banner Consultant Travel	0.00	1,000.00	8,000.00
7210	Training - On Campus	0.00	3,486.00	0.00
Total Contractual		***1,508,885.00***	***1,855,302.40***	***1,610,524.00***
	Fund Total 1110	*2,834,674.00*	*2,899,068.30*	*2,925,393.00*
Fund **9400**	***Equipment***			
7302	Furniture & Equipment - Capital	0.00	0.00	0.00
7304	Capital Equipment - Computer	0.00	45,946.20	0.00
Total Equipment		***0.00***	***45,946.20***	***0.00***
	Fund Total 9400	*0.00*	*45,946.20*	*0.00*
Department Total: 5310	**Computer Center**	**2,834,674.00**	**2,945,014.50**	**2,925,393.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5320*	*Instructional Media*			
Fund	**1110**	***Salaries/Benefits***			
	6203	Specialists Sup Professional 12 mos	85,000.00	0.00	0.00
	6205	Part Time Technical	10,000.00	0.00	10,000.00
	6402	Clerical	52,767.00	46,409.03	54,524.00
	6404	CSEA FT Technical	347,093.00	286,613.20	360,586.00
	6453	Overtime	6,000.00	26,694.81	6,000.00
	6454	Longevity	11,880.00	9,330.99	11,880.00
	6501	Student Aides Regular	107,000.00	85,339.74	107,000.00
	Total Salaries/Benefits		***619,740.00***	***454,387.77***	***549,990.00***
Fund	**1110**	***Contractual***			
	7102	Postage	25.00	0.00	25.00
	7103	Telephone	61,227.00	65,225.33	65,768.00
	7109	License Agreements	8,065.00	7,440.52	4,612.00
	7113	Duplicating	0.00	22.50	100.00
	7118	Mileage Reimbursement	500.00	26.76	250.00
	7121	Legal	550.00	0.00	0.00
	7125	Other Professional	41,670.00	39,579.08	42,000.00
	7135	Repairs - Computer Hardware	2,000.00	121.00	2,000.00
	7136	Repairs - Other Educational	3,000.00	1,552.16	3,000.00
	7138	Contracted Services	24,120.00	23,506.17	29,680.00
	7147	Maintenance Contract Ofc Machinery	0.00	238.63	0.00
	7148	Maint Contracts Hardware & Software	0.00	0.00	0.00
	7151	Office Supplies	3,000.00	1,019.90	2,000.00
	7153	Computer Supplies	16,000.00	4,150.55	4,000.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7156	Audio Visual & TV Supplies	3,500.00	6,680.42	3,500.00
7172	Equipment - Non Capital	0.00	77,042.55	0.00
7173	Computer Equip - Non Capital	0.00	0.00	0.00
7174	Computer Software	0.00	-6.30	0.00
7180	Waste Recycle	2,500.00	0.00	0.00
7181	Other Supplies	65,000.00	36,615.20	65,000.00
7185	Miscellaneous Expenses	0.00	0.00	0.00
Total Contractual		***231,157.00***	***263,214.47***	***221,935.00***
	Fund Total 1110	*850,897.00*	*717,602.24*	*771,925.00*
Fund 9400	***Equipment***			
7301	Buildings & Improvements - Capital	0.00	0.00	0.00
Total Equipment		***0.00***	***0.00***	***0.00***
	Fund Total 9400	*0.00*	*0.00*	*0.00*
Department Total: 5320	**Instructional Media**	**850,897.00**	**717,602.24**	**771,925.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*5510*	*Human Resource Office*			
Fund	**1110**	***Salaries/Benefits***			
6202		Managerial Confidential	187,749.00	152,769.38	252,749.00
6301		Vacation Payments	0.00	2,116.10	0.00
6302		Early Retirement Benefits	0.00	0.00	0.00
6303		Sick Leave Payments	0.00	0.00	0.00
6402		Clerical	136,754.00	139,903.40	159,672.00
6403		Special Projects	474,412.00	0.00	435,317.00
6453		Overtime	0.00	1,700.81	0.00
6601		Social Security	2,138,986.00	1,678,857.06	2,231,448.00
6602		Medicare	500,450.00	394,903.24	517,696.00
6603		Unemployment Insurance	80,000.00	54,723.86	80,000.00
6604		Workmens Compensation	400,000.00	114,337.15	404,744.00
6605		Health Insurance	6,275,000.00	6,039,928.09	6,606,383.00
6606		Health Insurance Buy Out	52,000.00	0.00	52,000.00
6607		CSEA Dental and Vision Insurance	190,000.00	188,589.23	200,000.00
6608		Dental Insurance Prof Staff	100,000.00	97,989.65	151,191.00
6609		Disability Insurance - Employer	60,000.00	64,605.29	65,000.00
6610		Life Insurance	35,000.00	35,418.30	36,000.00
6611		NYS Teachers Retirement	647,078.00	597,993.40	615,809.00
6612		NYS Employees Retirement	1,888,000.00	2,431,505.16	1,610,504.00
6613		TIAA-CREF	1,424,261.00	1,161,558.32	1,462,864.00
6616		Disability Insurance - Employer	5,000.00	1,187.97	5,000.00
6617		Flexible Premium	5,000.00	4,487.00	5,000.00
6618		Grants Funded - Fringe	0.00	-4,998.82	0.00
6620		MTA Tax	119,000.00	94,672.37	125,506.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
6622	Dorm Funded Fringe	0.00	-3,766.52	0.00
6624	GASB 68 ERS	0.00	0.00	0.00
6625	GASB 68 TRS	0.00	0.00	0.00
Total Salaries/Benefits		***14,718,690.00***	***13,248,480.44***	***15,016,883.00***
Fund 1110	***Contractual***			
7101	Advertising	25,000.00	30,236.20	23,000.00
7102	Postage	0.00	0.00	200.00
7106	Books & Periodicals	550.00	0.00	0.00
7107	Subscriptions	700.00	98.28	0.00
7108	Dues	0.00	200.00	0.00
7111	Printing - Off Campus	250.00	0.00	0.00
7113	Duplicating	2,500.00	2,944.36	2,000.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	3,000.00	962.18	2,000.00
7118	Mileage Reimbursement	500.00	22.76	200.00
7121	Legal	0.00	0.00	1,000.00
7122	Auditing	0.00	0.00	0.00
7123	Honoraria	0.00	250.00	0.00
7125	Other Professional	28,000.00	57,282.49	23,000.00
7137	Repairs - Other	300.00	0.00	300.00
7147	Maintenance Contract Ofc Machinery	1,210.00	1,008.00	1,210.00
7151	Office Supplies	2,500.00	1,779.22	2,300.00
7152	Educational Supplies	0.00	17.27	0.00
7172	Equipment - Non Capital	0.00	26.65	0.00
7176	Food Service	9,300.00	8,957.84	9,900.00
7185	Miscellaneous Expenses	20,000.00	8,127.66	13,000.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7210	Training - On Campus	0.00	5,498.00	21,000.00
7402	Interest Expense	0.00	1,000.67	0.00
Total Contractual		***93,810.00***	***118,411.58***	***99,110.00***
	Fund Total 1110	*14,812,500.00*	*13,366,892.02*	*15,115,993.00*
Department Total: 5510	**Human Resource Office**	**14,812,500.00**	**13,366,892.02**	**15,115,993.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5520 Switchboard				
Fund 1110	***Salaries/Benefits***			
6402	Clerical	67,615.00	47,505.97	71,884.00
6453	Overtime	0.00	76.76	0.00
6454	Longevity	450.00	853.04	901.00
Total Salaries/Benefits		***68,065.00***	***48,435.77***	***72,785.00***
	Fund Total 1110	*68,065.00*	*48,435.77*	*72,785.00*
Department Total: 5520	**Switchboard**	**68,065.00**	**48,435.77**	**72,785.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 6001	*Dean of Student Services- Office*			
Fund 1110	***Salaries/Benefits***			
6201	Managers/NTE	88,814.00	74,371.39	93,231.00
6202	Managerial Confidential	120,000.00	6,893.88	117,500.00
6203	Specialists Sup Professional 12 mos	75,185.00	64,725.03	206,302.00
6204	Full Time Technical	0.00	0.00	0.00
6205	Part Time Technical	0.00	0.00	0.00
6301	Vacation Payments	0.00	1,701.40	0.00
6402	Clerical	92,359.00	52,170.23	76,585.00
6453	Overtime	4,000.00	376.82	4,000.00
6454	Longevity	2,856.00	2,243.11	2,856.00
6501	Student Aides Regular	10,190.00	4,976.99	10,190.00
Total Salaries/Benefits		***393,404.00***	***207,458.85***	***510,664.00***
Fund 1110	***Contractual***			
7102	Postage	0.00	692.04	0.00
7107	Subscriptions	844.00	0.00	1,000.00
7108	Dues	995.00	50.00	1,325.00
7111	Printing - Off Campus	200.00	45.00	200.00
7112	Copying	500.00	0.00	0.00
7113	Duplicating	500.00	334.00	1,000.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	2,500.00	6,275.15	8,400.00
7118	Mileage Reimbursement	400.00	0.00	400.00
7121	Legal	0.00	0.00	0.00
7123	Honoraria	0.00	119.00	0.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7125	Other Professional	1,000.00	450.00	2,000.00
7144	Computer Hardware & Software Rental	0.00	0.00	1,000.00
7147	Maintenance Contract Ofc Machinery	0.00	0.00	466.00
7151	Office Supplies	1,200.00	2,308.31	1,200.00
7152	Educational Supplies	0.00	0.00	0.00
7153	Computer Supplies	1,000.00	37.99	1,000.00
7176	Food Service	1,000.00	1,257.63	0.00
7185	Miscellaneous Expenses	1,500.00	0.00	1,500.00
7210	Training - On Campus	0.00	389.00	0.00
Total Contractual		***11,639.00***	***11,958.12***	***19,491.00***
	Fund Total 1110	*405,043.00*	*219,416.97*	*530,155.00*
Department Total: 6001	**Dean of Student Services- Office**	**405,043.00**	**219,416.97**	**530,155.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*6010*	*Admissions*			
Fund	**1110**	***Salaries/Benefits***			
6201		Managers/NTE	98,332.00	82,366.28	103,165.00
6203		Specialists Sup Professional 12 mos	190,374.00	162,156.08	251,166.00
6402		Clerical	169,292.00	119,902.88	175,356.00
6453		Overtime	0.00	2,952.03	0.00
6454		Longevity	5,635.00	4,338.39	5,635.00
6501		Student Aides Regular	21,655.00	21,855.41	21,655.00
Total Salaries/Benefits			***485,288.00***	***393,571.07***	***556,977.00***
Fund	**1110**	***Contractual***			
7108		Dues	300.00	245.00	300.00
7111		Printing - Off Campus	23,000.00	15,391.63	13,775.00
7113		Duplicating	5,000.00	20,860.00	12,825.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	2,350.00	491.39	3,000.00
7117		Field Trips	0.00	35.00	0.00
7118		Mileage Reimbursement	4,000.00	1,304.24	3,000.00
7125		Other Professional	2,000.00	0.00	1,900.00
7144		Computer Hardware & Software Rental	2,000.00	0.00	1,900.00
7145		Car Rental	0.00	127.10	3,000.00
7147		Maintenance Contract Ofc Machinery	3,300.00	2,684.20	3,300.00
7151		Office Supplies	5,000.00	6,071.47	4,750.00
7152		Educational Supplies	0.00	0.00	0.00
7172		Equipment - Non Capital	0.00	0.00	0.00
7174		Computer Software	5,616.00	5,840.64	6,281.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7176	Food Service	15,000.00	12,701.70	15,000.00
7185	Miscellaneous Expenses	0.00	1,420.00	0.00
Total Contractual		***67,566.00***	***67,172.37***	***69,031.00***
	Fund Total 1110	*552,854.00*	*460,743.44*	*626,008.00*
Department Total: 6010	**Admissions**	**552,854.00**	**460,743.44**	**626,008.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*6020*	*Financial Aid*			
Fund	**1110**	***Salaries/Benefits***			
6203		Specialists Sup Professional 12 mos	360,970.00	242,935.43	381,960.00
6301		Vacation Payments	0.00	1,895.43	0.00
6402		Clerical	183,404.00	120,898.99	147,454.00
6453		Overtime	6,000.00	4,316.94	6,000.00
6454		Longevity	6,013.00	3,959.72	5,063.00
6501		Student Aides Regular	21,060.00	27,977.60	21,060.00
Total Salaries/Benefits			***577,447.00***	***401,984.11***	***561,537.00***
Fund	**1110**	***Contractual***			
7108		Dues	1,600.00	1,420.00	1,800.00
7111		Printing - Off Campus	0.00	16.00	0.00
7113		Duplicating	4,000.00	2,783.16	3,500.00
7114		Book Allowance	0.00	0.00	0.00
7115		Prof Support Travel	5,600.00	4,159.75	6,000.00
7118		Mileage Reimbursement	650.00	190.78	615.00
7125		Other Professional	59,720.00	36,856.50	53,428.00
7136		Repairs - Other Educational	0.00	0.00	0.00
7138		Contracted Services	12,000.00	5,570.42	11,960.00
7147		Maintenance Contract Ofc Machinery	1,200.00	999.60	1,140.00
7151		Office Supplies	2,400.00	1,343.46	2,280.00
7172		Equipment - Non Capital	0.00	0.00	0.00
7176		Food Service	0.00	0.00	0.00
7185		Miscellaneous Expenses	0.00	0.00	0.00
Total Contractual			***87,170.00***	***53,339.67***	***80,723.00***

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Fund Total 1110	*664,617.00*	*455,323.78*	*642,260.00*
Department Total: 6020 Financial Aid	**664,617.00**	**455,323.78**	**642,260.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 6030 Registrar				
Fund 1110	***Salaries/Benefits***			
6112	Extra Svc Full Time Faculty	0.00	6,226.00	0.00
6113	Extra Svc Full Time Administrators	0.00	4,944.00	0.00
6203	Specialists Sup Professional 12 mos	245,264.00	209,732.31	310,206.00
6205	Part Time Technical	0.00	0.00	0.00
6301	Vacation Payments	0.00	2,994.70	0.00
6302	Early Retirement Benefits	0.00	0.20	0.00
6402	Clerical	367,213.00	246,510.39	405,713.00
6453	Overtime	3,000.00	-87.26	3,000.00
6454	Longevity	7,587.00	5,959.15	7,587.00
6501	Student Aides Regular	10,190.00	0.00	10,190.00
Total Salaries/Benefits		***633,254.00***	***476,279.49***	***736,696.00***
Fund 1110	***Contractual***			
7102	Postage	0.00	1,492.58	200.00
7105	Display Advertising	0.00	431.00	500.00
7108	Dues	1,983.00	1,636.00	1,653.00
7111	Printing - Off Campus	200.00	38.00	200.00
7113	Duplicating	11,000.00	10,677.30	11,000.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	3,500.00	1,872.29	4,000.00
7118	Mileage Reimbursement	345.00	25.88	500.00
7144	Computer Hardware & Software Rental	2,671.00	6,198.00	9,000.00
7145	Car Rental	0.00	163.55	500.00
7147	Maintenance Contract Ofc Machinery	2,400.00	1,674.40	2,400.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7151	Office Supplies	11,000.00	4,789.44	9,645.00
7172	Equipment - Non Capital	0.00	0.00	0.00
7173	Computer Equip - Non Capital	0.00	1,711.20	0.00
Total Contractual		***33,099.00***	***30,709.64***	***39,598.00***
	Fund Total 1110	*666,353.00*	*506,989.13*	*776,294.00*
Department Total: 6030	**Registrar**	**666,353.00**	**506,989.13**	**776,294.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*6040*	*Student Activities*			
Fund	**1110**	***Salaries/Benefits***			
6201		Managers/NTE	89,702.00	75,281.42	93,231.00
6203		Specialists Sup Professional 12 mos	67,687.00	56,951.04	71,393.00
6301		Vacation Payments	0.00	3,015.15	0.00
6402		Clerical	45,773.00	35,799.46	46,520.00
6453		Overtime	0.00	466.88	0.00
6454		Longevity	2,928.00	2,299.69	2,928.00
6501		Student Aides Regular	12,229.00	4,062.27	12,229.00
Total Salaries/Benefits			***218,319.00***	***177,875.91***	***226,301.00***
Fund	**1110**	***Contractual***			
7102		Postage	0.00	15.53	0.00
7108		Dues	900.00	0.00	0.00
7113		Duplicating	1,000.00	1,595.50	2,000.00
7114		Book Allowance	0.00	0.00	0.00
7147		Maintenance Contract Ofc Machinery	0.00	1,289.36	1,934.00
7151		Office Supplies	500.00	358.00	1,800.00
7153		Computer Supplies	200.00	0.00	2,000.00
7176		Food Service	0.00	0.00	0.00
Total Contractual			***2,600.00***	***3,258.39***	***7,734.00***
		Fund Total 1110	*220,919.00*	*181,134.30*	*234,035.00*
Department Total:	**6040**	**Student Activities**	**220,919.00**	**181,134.30**	**234,035.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 6050 Health Office				
Fund 1110	***Salaries/Benefits***			
6402	Clerical	98,317.00	74,962.01	98,520.00
6404	CSEA FT Technical	68,301.00	52,894.14	69,416.00
6453	Overtime	0.00	5,805.33	0.00
6454	Longevity	7,159.00	6,285.57	8,730.00
6501	Student Aides Regular	1,529.00	833.09	1,529.00
Total Salaries/Benefits		***175,306.00***	***140,780.14***	***178,195.00***
Fund 1110	***Contractual***			
7106	Books & Periodicals	0.00	0.00	250.00
7107	Subscriptions	0.00	17.25	300.00
7108	Dues	0.00	375.00	375.00
7113	Duplicating	0.00	548.36	1,000.00
7115	Prof Support Travel	0.00	0.00	750.00
7118	Mileage Reimbursement	0.00	0.00	227.00
7125	Other Professional	0.00	32,200.00	34,000.00
7134	Waste Disposal	0.00	8,002.50	4,000.00
7147	Maintenance Contract Ofc Machinery	0.00	370.90	445.00
7151	Office Supplies	0.00	702.53	1,000.00
7159	Medical Supplies	0.00	5,059.41	7,000.00
7171	Uniform	0.00	0.00	550.00
Total Contractual		***0.00***	***47,275.95***	***49,897.00***
	Fund Total 1110	*175,306.00*	*188,056.09*	*228,092.00*

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department Total: 6050 Health Office	**175,306.00**	**188,056.09**	**228,092.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 6110	*Counseling & Career Services*			
Fund 1110	***Salaries/Benefits***			
6109	Fall Adjunct	0.00	6,297.05	0.00
6110	Spring Adjunct	0.00	0.00	0.00
6113	Extra Svc Full Time Administrators	0.00	6,643.88	0.00
6203	Specialists Sup Professional 12 mos	200,800.00	173,555.11	280,823.00
6205	Part Time Technical	67,581.00	57,883.50	135,312.00
6301	Vacation Payments	0.00	1,179.80	0.00
6402	Clerical	38,016.00	28,648.61	38,636.00
6453	Overtime	0.00	0.00	0.00
6454	Longevity	2,625.00	2,975.21	4,553.00
6501	Student Aides Regular	13,757.00	6,410.47	13,757.00
Total Salaries/Benefits		***322,779.00***	***283,593.63***	***473,081.00***
Fund 1110	***Contractual***			
7104	Audio Visual Software	500.00	0.00	100.00
7106	Books & Periodicals	1,223.00	445.22	1,000.00
7107	Subscriptions	2,241.00	2,301.80	500.00
7108	Dues	260.00	0.00	750.00
7111	Printing - Off Campus	0.00	48.00	1,200.00
7112	Copying	500.00	0.00	200.00
7113	Duplicating	7,500.00	7,643.80	5,000.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	5,000.00	3,483.00	5,000.00
7118	Mileage Reimbursement	400.00	0.00	300.00
7119	Orientation Expense	15,500.00	2,672.64	0.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7123	Honoraria	0.00	675.00	0.00
7125	Other Professional	10,400.00	14,194.50	6,500.00
7144	Computer Hardware & Software Rental	3,655.00	1,050.50	9,800.00
7147	Maintenance Contract Ofc Machinery	1,414.00	388.60	500.00
7151	Office Supplies	3,700.00	1,770.18	2,500.00
7152	Educational Supplies	3,500.00	3,990.93	5,200.00
7153	Computer Supplies	3,000.00	0.00	1,000.00
7174	Computer Software	0.00	0.00	0.00
7176	Food Service	7,586.00	5,917.00	8,680.00
7185	Miscellaneous Expenses	0.00	21.90	0.00
7210	Training - On Campus	0.00	150.00	0.00
Total Contractual		***66,379.00***	***44,753.07***	***48,230.00***
	Fund Total 1110	*389,158.00*	*328,346.70*	*521,311.00*
Department Total: 6110	**Counseling & Career Services**	**389,158.00**	**328,346.70**	**521,311.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*6120*	*Disability Services*			
Fund	**1110**	***Salaries/Benefits***			
6203		Specialists Sup Professional 12 mos	60,058.00	52,213.02	63,573.00
6205		Part Time Technical	76,343.00	48,706.44	76,343.00
6402		Clerical	19,008.00	25,909.76	38,636.00
6453		Overtime	0.00	672.51	0.00
6454		Longevity	3,500.00	2,386.49	3,500.00
6501		Student Aides Regular	15,000.00	13,852.80	15,000.00
Total Salaries/Benefits			***173,909.00***	***143,741.02***	***197,052.00***
Fund	**1110**	***Contractual***			
7107		Subscriptions	250.00	0.00	250.00
7108		Dues	430.00	390.00	450.00
7111		Printing - Off Campus	500.00	31.00	740.00
7113		Duplicating	750.00	900.42	670.00
7115		Prof Support Travel	2,000.00	340.21	1,000.00
7118		Mileage Reimbursement	410.00	40.25	389.00
7123		Honoraria	500.00	500.00	500.00
7125		Other Professional	61,000.00	27,374.08	136,400.00
7147		Maintenance Contract Ofc Machinery	600.00	872.70	600.00
7151		Office Supplies	3,500.00	800.39	3,325.00
7152		Educational Supplies	2,000.00	1,669.86	1,900.00
7174		Computer Software	0.00	356.97	0.00
7176		Food Service	1,000.00	450.50	900.00
7185		Miscellaneous Expenses	100.00	0.00	0.00
Total Contractual			***73,040.00***	***33,726.38***	***147,124.00***

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Fund Total 1110	*246,949.00*	*177,467.40*	*344,176.00*
Department Total: 6120 Disability Services	**246,949.00**	**177,467.40**	**344,176.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 6125 TRIO				
Fund 1110	***Salaries/Benefits***			
6205	Part Time Technical	0.00	3,140.00	0.00
6402	Clerical	0.00	13,896.60	37,267.00
6403	Special Projects	0.00	100.00	0.00
6501	Student Aides Regular	0.00	496.53	0.00
Total Salaries/Benefits		***0.00***	***17,633.13***	***37,267.00***
Fund 1110	***Contractual***			
7111	Printing - Off Campus	0.00	230.00	2,000.00
7113	Duplicating	0.00	529.62	500.00
7115	Prof Support Travel	0.00	0.00	1,000.00
7117	Field Trips	0.00	0.00	6,000.00
7118	Mileage Reimbursement	0.00	226.05	1,000.00
7119	Orientation Expense	0.00	541.25	0.00
7151	Office Supplies	0.00	1,881.41	1,500.00
7152	Educational Supplies	0.00	933.00	0.00
7176	Food Service	0.00	750.80	2,000.00
Total Contractual		***0.00***	***5,092.13***	***14,000.00***
	Fund Total 1110	*0.00*	*22,725.26*	*51,267.00*
Department Total: 6125	**TRIO**	**0.00**	**22,725.26**	**51,267.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 6130	*Educational Opportunity Program*			
Fund 1110	***Salaries/Benefits***			
6115	Professional Tutor	0.00	0.00	0.00
6203	Specialists Sup Professional 12 mos	83,702.00	70,191.41	87,991.00
6204	Full Time Technical	0.00	37,820.16	51,062.00
6301	Vacation Payments	0.00	1,603.50	0.00
6402	Clerical	19,008.00	3,799.27	0.00
6453	Overtime	0.00	322.52	0.00
6454	Longevity	3,500.00	361.60	0.00
6501	Student Aides Regular	15,286.00	8,854.82	15,286.00
Total Salaries/Benefits		***121,496.00***	***122,953.28***	***154,339.00***
Fund 1110	***Contractual***			
7101	Advertising	0.00	0.00	0.00
7106	Books & Periodicals	0.00	0.00	0.00
7111	Printing - Off Campus	1,000.00	813.55	1,000.00
7113	Duplicating	1,000.00	985.46	1,000.00
7114	Book Allowance	0.00	0.00	0.00
7115	Prof Support Travel	850.00	1,887.60	850.00
7117	Field Trips	2,000.00	1,165.92	2,000.00
7118	Mileage Reimbursement	200.00	139.80	200.00
7119	Orientation Expense	0.00	68.73	0.00
7151	Office Supplies	1,000.00	1,340.50	1,000.00
7152	Educational Supplies	600.00	615.75	600.00
7176	Food Service	3,500.00	3,626.40	3,500.00
7185	Miscellaneous Expenses	1,000.00	1,367.14	800.00

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Total Contractual	***11,150.00***	***12,010.85***	***10,950.00***
Fund Total 1110	*132,646.00*	*134,964.13*	*165,289.00*
Department Total: 6130 Educational Opportunity Program	**132,646.00**	**134,964.13**	**165,289.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 6150 Veterans Program				
Fund 1110	***Contractual***			
7107	Subscriptions	0.00	0.00	150.00
7108	Dues	0.00	0.00	700.00
7113	Duplicating	0.00	0.00	500.00
7115	Prof Support Travel	0.00	0.00	1,500.00
7118	Mileage Reimbursement	0.00	0.00	750.00
7151	Office Supplies	0.00	0.00	500.00
7152	Educational Supplies	0.00	0.00	500.00
7153	Computer Supplies	0.00	0.00	500.00
7174	Computer Software	0.00	0.00	250.00
7176	Food Service	0.00	0.00	500.00
Total Contractual		***0.00***	***0.00***	***5,850.00***
	Fund Total 1110	*0.00*	*0.00*	*5,850.00*
Department Total: 6150	**Veterans Program**	**0.00**	**0.00**	**5,850.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*7001*	*Community Service General*			
Fund	**1110**	***Salaries/Benefits***			
6151		Community Svc Fall State Aided	0.00	4,107.71	0.00
6152		Community Svc Fall Non State Aided	0.00	8,638.50	0.00
6153		Community Svc Spring State Aided	0.00	3,692.32	0.00
6154		Community Svc Spring Non State Aid	24,982.00	8,421.75	79,213.00
6155		Summer State Aided	0.00	1,846.16	0.00
6156		Community Svc Summer Non State Ai	51,630.00	3,491.25	51,630.00
6202		Managerial Confidential	110,178.00	87,890.12	110,178.00
6203		Specialists Sup Professional 12 mos	135,028.00	113,910.02	142,796.00
6205		Part Time Technical	24,795.00	0.00	24,795.00
6301		Vacation Payments	0.00	2,018.10	0.00
6402		Clerical	294,459.00	218,233.22	295,174.00
6453		Overtime	1,000.00	4,544.18	1,000.00
6454		Longevity	13,783.00	12,098.88	14,941.00
6501		Student Aides Regular	9,273.00	9,967.80	9,273.00
Total Salaries/Benefits			***665,128.00***	***478,860.01***	***729,000.00***
Fund	**1110**	***Contractual***			
7101		Advertising	3,000.00	739.28	2,000.00
7102		Postage	300.00	44.90	200.00
7107		Subscriptions	420.00	85.32	330.00
7108		Dues	1,845.00	300.00	800.00
7111		Printing - Off Campus	44,000.00	28,764.00	45,000.00
7113		Duplicating	3,000.00	2,268.26	3,000.00
7114		Book Allowance	0.00	0.00	0.00

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
7115	Prof Support Travel	3,000.00	5,457.54	3,500.00
7116	Consultant	500.00	0.00	500.00
7118	Mileage Reimbursement	800.00	194.41	800.00
7123	Honoraria	500.00	0.00	0.00
7125	Other Professional	1,200.00	0.00	600.00
7147	Maintenance Contract Ofc Machinery	0.00	1,065.88	0.00
7151	Office Supplies	8,000.00	4,570.38	6,000.00
7152	Educational Supplies	1,000.00	805.77	1,000.00
7153	Computer Supplies	300.00	0.00	300.00
7174	Computer Software	0.00	158.00	0.00
7176	Food Service	600.00	54.30	500.00
7185	Miscellaneous Expenses	200.00	250.00	200.00
7191	Tuition Expense	300.00	145.00	0.00
Total Contractual		***68,965.00***	***44,903.04***	***64,730.00***
	Fund Total 1110	*734,093.00*	*523,763.05*	*793,730.00*
Department Total: 7001	**Community Service General**	**734,093.00**	**523,763.05**	**793,730.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*7010*	*EMT Program*			
Fund	**1110**	***Salaries/Benefits***			
6106		Substitute Faculty - Full Time	0.00	0.00	0.00
6152		Community Svc Fall Non State Aided	53,518.00	23,224.40	53,518.00
6154		Community Svc Spring Non State Aid	25,000.00	17,325.00	25,000.00
6156		Community Svc Summer Non State Ai	7,500.00	5,949.50	7,500.00
6205		Part Time Technical	32,625.00	17,620.00	32,625.00
Total Salaries/Benefits			***118,643.00***	***64,118.90***	***118,643.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	2,000.00	637.95	2,000.00
7115		Prof Support Travel	0.00	0.00	0.00
7118		Mileage Reimbursement	500.00	0.00	500.00
7123		Honoraria	500.00	0.00	500.00
7136		Repairs - Other Educational	1,000.00	0.00	1,000.00
7151		Office Supplies	2,000.00	980.56	2,000.00
7152		Educational Supplies	9,000.00	6,725.01	9,000.00
7153		Computer Supplies	500.00	246.49	500.00
7176		Food Service	1,000.00	309.62	1,000.00
7185		Miscellaneous Expenses	0.00	0.00	0.00
Total Contractual			***16,500.00***	***8,899.63***	***16,500.00***
		Fund Total 1110	*135,143.00*	*73,018.53*	*135,143.00*
Department Total:	**7010**	**EMT Program**	**135,143.00**	**73,018.53**	**135,143.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*7020 Health Programs*			
Fund 1110	***Salaries/Benefits***			
6152	Community Svc Fall Non State Aided	0.00	3,995.02	0.00
6154	Community Svc Spring Non State Aid	0.00	1,325.01	0.00
6156	Community Svc Summer Non State Ai	1,000.00	0.00	1,000.00
Total Salaries/Benefits		***1,000.00***	***5,320.03***	***1,000.00***
Fund 1110	***Contractual***			
7101	Advertising	500.00	0.00	500.00
7108	Dues	550.00	0.00	550.00
7113	Duplicating	400.00	0.00	400.00
7115	Prof Support Travel	400.00	0.00	400.00
7118	Mileage Reimbursement	300.00	0.00	300.00
7152	Educational Supplies	6,000.00	63.95	9,080.00
Total Contractual		***8,150.00***	***63.95***	***11,230.00***
	Fund Total 1110	*9,150.00*	*5,383.98*	*12,230.00*
Department Total:	**7020 Health Programs**	**9,150.00**	**5,383.98**	**12,230.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*7030*	*Drinking Driver Program*			
Fund	**1110**	***Salaries/Benefits***			
6152		Community Svc Fall Non State Aided	50,000.00	33,785.43	50,000.00
6154		Community Svc Spring Non State Aid	20,000.00	36,987.57	20,000.00
6156		Community Svc Summer Non State Ai	2,500.00	16,639.20	2,500.00
Total Salaries/Benefits			***72,500.00***	***87,412.20***	***72,500.00***
Fund	**1110**	***Contractual***			
7108		Dues	325.00	0.00	325.00
7113		Duplicating	500.00	300.00	350.00
7115		Prof Support Travel	250.00	0.00	750.00
7118		Mileage Reimbursement	250.00	333.26	250.00
7152		Educational Supplies	3,500.00	4,375.55	4,000.00
7185		Miscellaneous Expenses	0.00	0.00	0.00
Total Contractual			***4,825.00***	***5,008.81***	***5,675.00***
		Fund Total 1110	*77,325.00*	*92,421.01*	*78,175.00*
Department Total:	**7030**	**Drinking Driver Program**	**77,325.00**	**92,421.01**	**78,175.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7040 Drivers Education				
Fund 1110	***Salaries/Benefits***			
6152	Community Svc Fall Non State Aided	5,000.00	2,260.00	5,000.00
6154	Community Svc Spring Non State Aid	5,000.00	3,109.98	5,000.00
6156	Community Svc Summer Non State Ai	2,000.00	525.00	2,000.00
Total Salaries/Benefits		***12,000.00***	***5,894.98***	***12,000.00***
Fund 1110	***Contractual***			
7108	Dues	1,000.00	395.00	1,000.00
7113	Duplicating	0.00	70.00	0.00
7125	Other Professional	10,000.00	10,000.00	10,000.00
7152	Educational Supplies	3,800.00	2,279.00	5,000.00
Total Contractual		***14,800.00***	***12,744.00***	***16,000.00***
	Fund Total 1110	*26,800.00*	*18,638.98*	*28,000.00*
Department Total: 7040	**Drivers Education**	**26,800.00**	**18,638.98**	**28,000.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*7060*	*HSE*			
Fund	**1110**	***Salaries/Benefits***			
6151		Community Svc Fall State Aided	349,299.00	397,442.25	339,631.00
6153		Community Svc Spring State Aided	325,315.00	333,955.35	325,315.00
6155		Summer State Aided	288,640.00	147,925.45	288,640.00
Total Salaries/Benefits			***963,254.00***	***879,323.05***	***953,586.00***
Fund	**1110**	***Contractual***			
7101		Advertising	3,000.00	0.00	3,000.00
7103		Telephone	200.00	0.00	200.00
7111		Printing - Off Campus	0.00	16.00	0.00
7113		Duplicating	4,000.00	4,406.70	4,000.00
7115		Prof Support Travel	500.00	2,969.07	500.00
7118		Mileage Reimbursement	1,500.00	0.00	1,500.00
7138		Contracted Services	0.00	250.00	0.00
7141		Classroom Rental	6,000.00	8,600.00	24,000.00
7147		Maintenance Contract Ofc Machinery	0.00	4,942.38	0.00
7151		Office Supplies	3,000.00	3,050.57	3,000.00
7152		Educational Supplies	48,000.00	42,366.02	48,000.00
7153		Computer Supplies	100.00	0.00	100.00
7172		Equipment - Non Capital	0.00	0.00	0.00
7176		Food Service	1,000.00	644.75	1,000.00
7181		Other Supplies	0.00	0.00	0.00
7185		Miscellaneous Expenses	1,000.00	341.93	0.00
Total Contractual			***68,300.00***	***67,587.42***	***85,300.00***

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Fund Total 1110	*1,031,554.00*	*946,910.47*	*1,038,886.00*
Department Total: 7060 HSE	**1,031,554.00**	**946,910.47**	**1,038,886.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*7070 Music School*			
Fund 1110	***Salaries/Benefits***			
6152	Community Svc Fall Non State Aided	45,000.00	40,590.05	45,000.00
6154	Community Svc Spring Non State Aid	45,000.00	41,724.20	45,000.00
6156	Community Svc Summer Non State Ai	55,772.00	4,705.39	55,772.00
6205	Part Time Technical	46,641.00	36,454.80	46,641.00
Total Salaries/Benefits		***192,413.00***	***123,474.44***	***192,413.00***
Fund 1110	***Contractual***			
7101	Advertising	600.00	210.00	600.00
7108	Dues	100.00	0.00	100.00
7111	Printing - Off Campus	500.00	0.00	200.00
7113	Duplicating	250.00	677.50	150.00
7115	Prof Support Travel	50.00	0.00	50.00
7123	Honoraria	200.00	0.00	200.00
7136	Repairs - Other Educational	2,000.00	2,390.00	2,000.00
7141	Classroom Rental	5,000.00	5,040.00	6,000.00
7152	Educational Supplies	3,000.00	3,076.30	2,000.00
7176	Food Service	500.00	0.00	0.00
Total Contractual		***12,200.00***	***11,393.80***	***11,300.00***
	Fund Total 1110	*204,613.00*	*134,868.24*	*203,713.00*
Department Total: 7070	**Music School**	**204,613.00**	**134,868.24**	**203,713.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7080 Contract Courses				
Fund 1110	***Salaries/Benefits***			
6152	Community Svc Fall Non State Aided	0.00	945.00	0.00
6154	Community Svc Spring Non State Aid	0.00	120.00	0.00
6156	Community Svc Summer Non State Ai	0.00	600.00	0.00
6157	Contract Instruction Fall	10,000.00	860.00	10,000.00
6158	Contract Instruction Spring	10,000.00	3,574.22	10,000.00
6159	Contract Instruction Summer	10,000.00	702.00	10,000.00
6205	Part Time Technical	0.00	0.00	0.00
Total Salaries/Benefits		***30,000.00***	***6,801.22***	***30,000.00***
Fund 1110	***Contractual***			
7101	Advertising	550.00	750.00	400.00
7108	Dues	400.00	0.00	400.00
7113	Duplicating	1,500.00	1,819.86	500.00
7115	Prof Support Travel	800.00	0.00	800.00
7118	Mileage Reimbursement	400.00	0.00	400.00
7125	Other Professional	30,000.00	800.00	20,000.00
7152	Educational Supplies	2,000.00	145.28	2,000.00
7176	Food Service	600.00	0.00	500.00
7185	Miscellaneous Expenses	200.00	0.00	200.00
Total Contractual		***36,450.00***	***3,515.14***	***25,200.00***
	Fund Total 1110	*66,450.00*	*10,316.36*	*55,200.00*
Department Total: 7080	**Contract Courses**	**66,450.00**	**10,316.36**	**55,200.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*7090*	*Computer Software Training*			
Fund	**1110**	***Salaries/Benefits***			
6151		Community Svc Fall State Aided	6,000.00	480.00	6,000.00
6152		Community Svc Fall Non State Aided	7,000.00	5,100.00	7,000.00
6153		Community Svc Spring State Aided	6,000.00	0.00	6,000.00
6154		Community Svc Spring Non State Aid	6,000.00	6,975.00	6,000.00
6155		Summer State Aided	0.00	0.00	0.00
6156		Community Svc Summer Non State Ai	10,500.00	2,160.00	10,500.00
Total Salaries/Benefits			***35,500.00***	***14,715.00***	***35,500.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	200.00	0.00	200.00
7125		Other Professional	1,000.00	0.00	1,000.00
Total Contractual			***1,200.00***	***0.00***	***1,200.00***
		Fund Total 1110	*36,700.00*	*14,715.00*	*36,700.00*
Department Total:	**7090**	**Computer Software Training**	**36,700.00**	**14,715.00**	**36,700.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*7100*	*ESL Community Services*			
Fund	**1110**	***Salaries/Benefits***			
6151		Community Svc Fall State Aided	45,000.00	99,164.00	45,000.00
6152		Community Svc Fall Non State Aided	4,000.00	0.00	4,000.00
6153		Community Svc Spring State Aided	50,000.00	123,622.80	50,000.00
6154		Community Svc Spring Non State Aid	0.00	0.00	0.00
6155		Summer State Aided	10,000.00	50,148.30	10,000.00
6156		Community Svc Summer Non State Ai	0.00	0.00	0.00
6611		NYS Teachers Retirement	0.00	29.70	0.00
Total Salaries/Benefits			***109,000.00***	***272,964.80***	***109,000.00***
Fund	**1110**	***Contractual***			
7108		Dues	500.00	0.00	500.00
7113		Duplicating	300.00	108.84	300.00
7115		Prof Support Travel	1,000.00	244.93	1,000.00
7118		Mileage Reimbursement	200.00	0.00	200.00
7125		Other Professional	30,000.00	5,073.60	2,000.00
7141		Classroom Rental	4,200.00	7,849.00	7,000.00
7152		Educational Supplies	3,000.00	2,961.30	3,000.00
7185		Miscellaneous Expenses	0.00	0.00	0.00
Total Contractual			***39,200.00***	***16,237.67***	***14,000.00***
		Fund Total 1110	*148,200.00*	*289,202.47*	*123,000.00*
Department Total:	**7100**	**ESL Community Services**	**148,200.00**	**289,202.47**	**123,000.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7110 Falcon Camps				
Fund 1110	***Salaries/Benefits***			
6156	Community Svc Summer Non State Ai	0.00	594.00	0.00
Total Salaries/Benefits		***0.00***	***594.00***	***0.00***
Fund 1110	***Contractual***			
7125	Other Professional	800.00	0.00	0.00
7152	Educational Supplies	1,000.00	0.00	0.00
Total Contractual		***1,800.00***	***0.00***	***0.00***
	Fund Total 1110	*1,800.00*	*594.00*	*0.00*
Department Total: 7110	**Falcon Camps**	**1,800.00**	**594.00**	**0.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*7120*	*Personal Development*			
Fund	**1110**	***Salaries/Benefits***			
6151		Community Svc Fall State Aided	0.00	699.99	0.00
6152		Community Svc Fall Non State Aided	5,000.00	9,164.99	5,000.00
6153		Community Svc Spring State Aided	0.00	699.99	0.00
6154		Community Svc Spring Non State Aid	5,000.00	7,147.00	5,000.00
6155		Summer State Aided	5,000.00	0.00	5,000.00
6156		Community Svc Summer Non State Ai	0.00	2,170.50	0.00
Total Salaries/Benefits			***15,000.00***	***19,882.47***	***15,000.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	100.00	0.00	100.00
7125		Other Professional	12,000.00	10,372.48	12,000.00
7152		Educational Supplies	1,000.00	3,130.30	2,000.00
Total Contractual			***13,100.00***	***13,502.78***	***14,100.00***
		Fund Total 1110	*28,100.00*	*33,385.25*	*29,100.00*
Department Total:	**7120**	**Personal Development**	**28,100.00**	**33,385.25**	**29,100.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7130 Professional Development				
Fund 1110	***Salaries/Benefits***			
6152	Community Svc Fall Non State Aided	20,000.00	18,483.92	20,000.00
6154	Community Svc Spring Non State Aid	13,000.00	16,520.87	13,000.00
6156	Community Svc Summer Non State Ai	5,000.00	1,464.00	5,000.00
Total Salaries/Benefits		***38,000.00***	***36,468.79***	***38,000.00***
Fund 1110	***Contractual***			
7109	License Agreements	2,000.00	0.00	2,000.00
7113	Duplicating	1,000.00	0.00	1,000.00
7125	Other Professional	15,000.00	18,317.50	20,000.00
7152	Educational Supplies	1,500.00	452.95	2,000.00
7176	Food Service	1,800.00	0.00	1,800.00
Total Contractual		***21,300.00***	***18,770.45***	***26,800.00***
	Fund Total 1110	*59,300.00*	*55,239.24*	*64,800.00*
Department Total: 7130	**Professional Development**	**59,300.00**	**55,239.24**	**64,800.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7140 Vocational				
Fund 1110	***Salaries/Benefits***			
6152	Community Svc Fall Non State Aided	500.00	8,166.70	500.00
6154	Community Svc Spring Non State Aid	1,000.00	5,847.20	1,000.00
6156	Community Svc Summer Non State Ai	1,000.00	2,711.10	1,000.00
Total Salaries/Benefits		***2,500.00***	***16,725.00***	***2,500.00***
Fund 1110	***Contractual***			
7113	Duplicating	400.00	0.00	400.00
7125	Other Professional	125,000.00	120,000.00	125,000.00
7152	Educational Supplies	3,000.00	4,420.00	4,000.00
Total Contractual		***128,400.00***	***124,420.00***	***129,400.00***
	Fund Total 1110	*130,900.00*	*141,145.00*	*131,900.00*
Department Total: 7140	**Vocational**	**130,900.00**	**141,145.00**	**131,900.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*7150*	*Youth Program*			
Fund	**1110**	***Salaries/Benefits***			
6152		Community Svc Fall Non State Aided	0.00	625.02	0.00
6154		Community Svc Spring Non State Aid	0.00	1,157.50	0.00
6156		Community Svc Summer Non State Ai	50,000.00	250.00	50,000.00
Total Salaries/Benefits			***50,000.00***	***2,032.52***	***50,000.00***
Fund	**1110**	***Contractual***			
7101		Advertising	1,000.00	0.00	1,000.00
7113		Duplicating	300.00	425.80	300.00
7152		Educational Supplies	1,000.00	298.77	1,000.00
7176		Food Service	500.00	0.00	500.00
7185		Miscellaneous Expenses	0.00	144.00	0.00
Total Contractual			***2,800.00***	***868.57***	***2,800.00***
		Fund Total 1110	*52,800.00*	*2,901.09*	*52,800.00*
Department Total:	**7150**	**Youth Program**	**52,800.00**	**2,901.09**	**52,800.00**

		2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7160 Business				
Fund 1110	***Salaries/Benefits***			
6152	Community Svc Fall Non State Aided	1,000.00	0.00	1,000.00
6153	Community Svc Spring State Aided	1,000.00	0.00	1,000.00
6154	Community Svc Spring Non State Aid	0.00	50.00	0.00
6156	Community Svc Summer Non State Ai	0.00	0.00	0.00
Total Salaries/Benefits		***2,000.00***	***50.00***	***2,000.00***
Fund 1110	***Contractual***			
7113	Duplicating	200.00	0.00	200.00
7125	Other Professional	0.00	87.50	500.00
7152	Educational Supplies	0.00	0.00	0.00
Total Contractual		***200.00***	***87.50***	***700.00***
	Fund Total 1110	*2,200.00*	*137.50*	*2,700.00*
Department Total: 7160	**Business**	**2,200.00**	**137.50**	**2,700.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7170 Distance Learning			
Fund 1110 *Contractual*			
7125 Other Professional	22,000.00	20,000.00	22,000.00
Total Contractual	***22,000.00***	***20,000.00***	***22,000.00***
Fund Total 1110	*22,000.00*	*20,000.00*	*22,000.00*
Department Total: 7170 Distance Learning	**22,000.00**	**20,000.00**	**22,000.00**

			2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department:	*7190*	*ACT High Stakes Testing*			
Fund	**1110**	***Salaries/Benefits***			
6152		Community Svc Fall Non State Aided	6,000.00	3,907.00	6,000.00
6154		Community Svc Spring Non State Aid	2,000.00	5,018.80	2,000.00
6156		Community Svc Summer Non State Ai	0.00	2,316.00	0.00
Total Salaries/Benefits			***8,000.00***	***11,241.80***	***8,000.00***
Fund	**1110**	***Contractual***			
7113		Duplicating	50.00	0.00	50.00
7115		Prof Support Travel	100.00	0.00	100.00
7118		Mileage Reimbursement	100.00	0.00	100.00
7151		Office Supplies	300.00	0.00	300.00
Total Contractual			***550.00***	***0.00***	***550.00***
		Fund Total 1110	*8,550.00*	*11,241.80*	*8,550.00*
Department Total:	**7190**	**ACT High Stakes Testing**	**8,550.00**	**11,241.80**	**8,550.00**

Dutchess Community College — *Budget 2016-2017*

	2015-2016	2015-2016	2016-2017
Personnel	**35,163,985.00**	**27,997,513.00**	**37,033,615.00**
Benefits	**13,919,775.00**	**12,964,380.00**	**14,169,145.00**
Contractual	**10,484,317.00**	**8,184,234.00**	**10,774,317.00**
College in High School	**2,577,000.00**	**2,961,917.00**	**3,372,915.00**
Equipment	**500,000.00**	**831,174.00**	**750,000.00**
Total Budget	**62,645,077.00**	**52,939,218.00**	**66,099,992.00**

RESOLUTION NO. 2016-41 Board of Trustees, Dutchess Community College
May 24, 2016

Mr. Kaffman offers the following resolution and moves its adoption:

WHEREAS, the Annual Operating Budget Request of Dutchess Community College for the period September 1, 2016 through August 31, 2017 has been developed in accordance with guidelines furnished by the State University of New York, and

WHEREAS, the requirement for operating expenditures has been determined to be $66,099,992, now, therefore, be it

RESOLVED, that the Operating Budget for Dutchess Community College for the fiscal year September 1, 2016 through August 31, 2017, in the amount of $66,099,992 with anticipated funding from the County of Dutchess by appropriation from fiscal year 2017 of $13,537,898, is hereby approved.

* * * * *

Seconded by Ms. Van Buren

Resolution adopted unanimously

Dear Reader,

The Budget Summary 2016-2017 has been prepared to present the current status of the proposed 2016-2017 Operating Budget and comparative data including the final 2015-2016 Operating Budget and year-to-date cash basis expenditures as of June 7, 2016.

This document provides summary level data for each budgetary unit and program which make up the total Dutchess Community College Operating Budget.

During the 2015-2016 year, DCC has made a number of significant changes to realign resources to support the 2016-2020 Strategic Plan that was formally approved by the College's Board of Trustees in January of 2016.

Some of these changes include:

- Established the Academic, Career and Transfer Center focusing on improving student retention and completion. This was accomplished through reallocation of existing positions and responsibilities formerly handled by the Registrar and Counseling and Career Services Offices.
- Established an Office of Grants
- Restructuring within the Academic Affairs Division
- Conversion of faculty positions from Temporary Full-Time to Tenure Track

This document presents a summary of the budget categories of salaries/benefits, contractual and equipment. Each category is broken down into additional detail including salaries by classification type, benefits by type and contractual by purpose prior to implementation on September 1, 2016. Please see Appendix A for a detailed listing of contractual categories.

Dutchess Community College — *Budget 2016-2017*

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Personnel	35,163,985.00	26,790,773.00	37,033,615.00
Benefits	13,919,775.00	11,880,692.00	14,169,145.00
Contractual	10,484,317.00	8,208,981.00	10,774,317.00
College in High School	2,577,000.00	2,524,495.00	3,372,915.00
Equipment	500,000.00	142,267.00	750,000.00
Total Budget	62,645,077.00	49,547,208.00	66,099,992.00

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 1100 President's Office			
Fund 1110			
Salaries/Benefits	354,863.00	333,025.50	445,832.00
Contractual	85,963.00	95,336.97	93,200.00
Fund Total	440,826.00	428,362.47	539,032.00
Department Total: 1100 President's Office	**440,826.00**	**428,362.47**	**539,032.00**
Department: 1200 Board of Trustees			
Fund 1110			
Contractual	9,200.00	4,092.93	12,760.00
Fund Total	9,200.00	4,092.93	12,760.00
Department Total: 1200 Board of Trustees	**9,200.00**	**4,092.93**	**12,760.00**
Department: 1400 Communication and Public Relations			
Fund 1110			
Salaries/Benefits	254,146.00	199,720.87	270,284.00
Contractual	265,831.00	136,434.63	253,431.00
Fund Total	519,977.00	336,155.50	523,715.00
Fund 9400			
Equipment	0.00	66,000.00	0.00
Fund Total	0.00	66,000.00	0.00
Department Total: 1400 Communication and Public Relations	**519,977.00**	**402,155.50**	**523,715.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 1500 Institutional Development			
Fund 1110			
Salaries/Benefits	294,078.00	183,568.70	265,376.00
Contractual	16,756.00	10,731.00	19,056.00
Fund Total	310,834.00	194,299.70	284,432.00
Department Total: 1500 Institutional Development	**310,834.00**	**194,299.70**	**284,432.00**
Department: 1600 Institutional Research and Planning			
Fund 1110			
Salaries/Benefits	262,781.00	200,527.87	270,931.00
Contractual	48,224.00	45,699.76	50,870.00
Fund Total	311,005.00	246,227.63	321,801.00
Department Total: 1600 Institutional Research and Planning	**311,005.00**	**246,227.63**	**321,801.00**
Department: 4001 V.P. of Academic Affairs Office			
Fund 1110			
Salaries/Benefits	767,145.00	485,761.49	785,844.00
Contractual	27,463.00	126,270.86	29,063.00
Fund Total	794,608.00	612,032.35	814,907.00
Department Total: 4001 V.P. of Academic Affairs Office	**794,608.00**	**612,032.35**	**814,907.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4010 Service Learning			
Fund 1110			
Salaries/Benefits	52,429.00	43,833.67	57,149.00
Contractual	0.00	3,284.73	2,970.00
Fund Total	52,429.00	47,118.40	60,119.00
Department Total: 4010 Service Learning	**52,429.00**	**47,118.40**	**60,119.00**
Department: 4015 Grants Office			
Fund 1110			
Salaries/Benefits	0.00	52,527.06	87,987.00
Contractual	0.00	96.12	0.00
Fund Total	0.00	52,623.18	87,987.00
Department Total: 4015 Grants Office	**0.00**	**52,623.18**	**87,987.00**
Department: 4101 Academic Affairs			
Fund 1110			
Salaries/Benefits	144,973.00	105,805.51	5,515,843.00
Contractual	82,600.00	19,237.19	126,165.00
Fund Total	227,573.00	125,042.70	5,642,008.00
Department Total: 4101 Academic Affairs	**227,573.00**	**125,042.70**	**5,642,008.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4110 Library			
Fund 1110			
Salaries/Benefits	652,113.00	524,449.91	735,914.00
Contractual	335,474.00	192,309.83	328,412.00
Fund Total	987,587.00	716,759.74	1,064,326.00
Department Total: 4110 Library	**987,587.00**	**716,759.74**	**1,064,326.00**
Department: 4120 Teaching Learning Center			
Fund 1110			
Salaries/Benefits	76,592.00	79,857.84	83,764.00
Contractual	16,600.00	6,713.55	12,600.00
Fund Total	93,192.00	86,571.39	96,364.00
Department Total: 4120 Teaching Learning Center	**93,192.00**	**86,571.39**	**96,364.00**
Department: 4130 Writing Center			
Fund 1110			
Salaries/Benefits	72,653.00	66,199.55	78,809.00
Contractual	3,914.00	4,433.04	3,914.00
Fund Total	76,567.00	70,632.59	82,723.00
Department Total: 4130 Writing Center	**76,567.00**	**70,632.59**	**82,723.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4131 Writing Center Computer Lab			
Fund 1110			
Salaries/Benefits	19,000.00	12,308.15	19,000.00
Contractual	4,300.00	2,869.49	4,300.00
Fund Total	23,300.00	15,177.64	23,300.00
Department Total: 4131 Writing Center Computer Lab	**23,300.00**	**15,177.64**	**23,300.00**
Department: 4201 Assoc Dean Institutional Assessment			
Fund 1110			
Salaries/Benefits	62,277.00	64,786.38	0.00
Contractual	17,940.00	11,909.16	0.00
Fund Total	80,217.00	76,695.54	0.00
Department Total: 4201 Assoc Dean Institutional Assessment	**80,217.00**	**76,695.54**	**0.00**
Department: 4210 C-Step			
Fund 1110			
Salaries/Benefits	5,600.00	4,368.67	5,600.00
Contractual	4,150.00	2,931.48	4,150.00
Fund Total	9,750.00	7,300.15	9,750.00
Department Total: 4210 C-Step	**9,750.00**	**7,300.15**	**9,750.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4301 Assoc Dean Faculty			
Fund 1110			
Salaries/Benefits	5,464,419.00	88,580.14	0.00
Contractual	15,500.00	3,750.30	0.00
Fund Total	5,479,919.00	92,330.44	0.00
Department Total: 4301 Assoc Dean Faculty	**5,479,919.00**	**92,330.44**	**0.00**
Department: 4310 Academic Services			
Fund 1110			
Salaries/Benefits	631,318.00	516,490.92	658,202.00
Contractual	62,346.00	49,509.54	64,122.00
Fund Total	693,664.00	566,000.46	722,324.00
Department Total: 4310 Academic Services	**693,664.00**	**566,000.46**	**722,324.00**
Department: 4315 Smart Start			
Fund 1110			
Salaries/Benefits	0.00	6,192.02	0.00
Contractual	19,846.00	17,661.52	23,066.00
Fund Total	19,846.00	23,853.54	23,066.00
Department Total: 4315 Smart Start	**19,846.00**	**23,853.54**	**23,066.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4330 DCC South			
Fund 1110			
Salaries/Benefits	237,753.00	197,780.52	258,487.00
Contractual	15,523.00	13,113.32	15,523.00
Fund Total	253,276.00	210,893.84	274,010.00
Department Total: 4330 DCC South	**253,276.00**	**210,893.84**	**274,010.00**
Department: 4340 Scheduling			
Fund 1110			
Salaries/Benefits	149,516.00	118,385.06	165,664.00
Contractual	6,900.00	2,680.70	31,900.00
Fund Total	156,416.00	121,065.76	197,564.00
Department Total: 4340 Scheduling	**156,416.00**	**121,065.76**	**197,564.00**
Department: 4345 Professional Staff Organization			
Fund 1110			
Contractual	1,350.00	1,173.12	1,350.00
Fund Total	1,350.00	1,173.12	1,350.00
Department Total: 4345 Professional Staff Organization	**1,350.00**	**1,173.12**	**1,350.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4350 Miscellaneous Academic Affairs			
Fund 1110			
Salaries/Benefits	2,460.00	0.00	2,460.00
Contractual	49,900.00	16,709.51	49,900.00
Fund Total	52,360.00	16,709.51	52,360.00
Department Total: 4350 Miscellaneous Academic Affairs	**52,360.00**	**16,709.51**	**52,360.00**
Department: 4360 Honors Program			
Fund 1110			
Salaries/Benefits	1,529.00	0.00	1,529.00
Contractual	3,950.00	3,132.16	3,950.00
Fund Total	5,479.00	3,132.16	5,479.00
Department Total: 4360 Honors Program	**5,479.00**	**3,132.16**	**5,479.00**
Department: 4365 Black History			
Fund 1110			
Contractual	3,900.00	3,299.17	3,900.00
Fund Total	3,900.00	3,299.17	3,900.00
Department Total: 4365 Black History	**3,900.00**	**3,299.17**	**3,900.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4370 Exploring Transfer			
Fund 1110			
Contractual	250.00	61.29	250.00
Fund Total	250.00	61.29	250.00
Department Total: 4370 Exploring Transfer	**250.00**	**61.29**	**250.00**
Department: 4375 Womens Activity			
Fund 1110			
Contractual	1,100.00	548.65	1,100.00
Fund Total	1,100.00	548.65	1,100.00
Department Total: 4375 Womens Activity	**1,100.00**	**548.65**	**1,100.00**
Department: 4380 Hispanic Heritage			
Fund 1110			
Contractual	3,850.00	3,718.38	3,850.00
Fund Total	3,850.00	3,718.38	3,850.00
Department Total: 4380 Hispanic Heritage	**3,850.00**	**3,718.38**	**3,850.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4385 Beacon College Project			
Fund 1110			
Contractual	1,750.00	796.10	1,750.00
Fund Total	1,750.00	796.10	1,750.00
Department Total: 4385 Beacon College Project	**1,750.00**	**796.10**	**1,750.00**
Department: 4390 College in the Highschool			
Fund 1110			
Salaries/Benefits	0.00	0.00	55,270.00
Contractual	2,577,000.00	2,524,494.75	3,372,915.00
Fund Total	2,577,000.00	2,524,494.75	3,428,185.00
Department Total: 4390 College in the Highschool	**2,577,000.00**	**2,524,494.75**	**3,428,185.00**
Department: 4395 Academic Advising			
Fund 1110			
Salaries/Benefits	499,489.00	487,381.19	612,737.00
Contractual	9,921.00	19,525.54	80,248.00
Fund Total	509,410.00	506,906.73	692,985.00
Department Total: 4395 Academic Advising	**509,410.00**	**506,906.73**	**692,985.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4399 Family Partnership			
Fund 1110			
Contractual	0.00	0.00	162,000.00
Fund Total	0.00	0.00	162,000.00
Department Total: 4399 Family Partnership	**0.00**	**0.00**	**162,000.00**
Department: 4411 Art			
Fund 1110			
Salaries/Benefits	472,829.00	459,374.19	402,201.00
Contractual	56,700.00	36,525.52	53,850.00
Fund Total	529,529.00	495,899.71	456,051.00
Department Total: 4411 Art	**529,529.00**	**495,899.71**	**456,051.00**
Department: 4412 Performing Arts			
Fund 1110			
Salaries/Benefits	0.00	5,720.73	0.00
Contractual	17,300.00	16,082.43	17,300.00
Fund Total	17,300.00	21,803.16	17,300.00
Department Total: 4412 Performing Arts	**17,300.00**	**21,803.16**	**17,300.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4413 Music			
Fund 1110			
Salaries/Benefits	184,320.00	238,370.55	189,659.00
Contractual	14,875.00	13,896.40	14,875.00
Fund Total	199,195.00	252,266.95	204,534.00
Department Total: 4413 Music	**199,195.00**	**252,266.95**	**204,534.00**
Department: 4414 Theatre			
Fund 1110			
Salaries/Benefits	60,098.00	78,519.45	66,766.00
Contractual	8,075.00	3,725.14	6,025.00
Fund Total	68,173.00	82,244.59	72,791.00
Department Total: 4414 Theatre	**68,173.00**	**82,244.59**	**72,791.00**
Department: 4415 Communication Media			
Fund 1110			
Salaries/Benefits	282,458.00	334,460.85	198,909.00
Contractual	9,850.00	6,928.53	8,150.00
Fund Total	292,308.00	341,389.38	207,059.00
Department Total: 4415 Communication Media	**292,308.00**	**341,389.38**	**207,059.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4416 Speech			
Fund 1110			
Salaries/Benefits	109,417.00	133,806.78	118,525.00
Contractual	3,750.00	982.57	3,250.00
Fund Total	113,167.00	134,789.35	121,775.00
Department Total: 4416 Speech	**113,167.00**	**134,789.35**	**121,775.00**
Department: 4417 Art Gallery			
Fund 1110			
Contractual	10,350.00	7,624.86	9,950.00
Fund Total	10,350.00	7,624.86	9,950.00
Department Total: 4417 Art Gallery	**10,350.00**	**7,624.86**	**9,950.00**
Department: 4418 PVAC General			
Fund 1110			
Salaries/Benefits	160,559.00	152,593.73	177,512.00
Contractual	5,863.00	3,600.81	4,750.00
Fund Total	166,422.00	156,194.54	182,262.00
Department Total: 4418 PVAC General	**166,422.00**	**156,194.54**	**182,262.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4421 Biology			
Fund 1110			
Salaries/Benefits	777,372.00	917,889.44	851,061.00
Contractual	92,800.00	87,164.95	96,800.00
Fund Total	870,172.00	1,005,054.39	947,861.00
Fund 9400			
Equipment	0.00	19,946.22	0.00
Fund Total	0.00	19,946.22	0.00
Department Total: 4421 Biology	**870,172.00**	**1,025,000.61**	**947,861.00**
Department: 4423 Science			
Fund 1110			
Salaries/Benefits	0.00	7,610.36	0.00
Fund Total	0.00	7,610.36	0.00
Department Total: 4423 Science	**0.00**	**7,610.36**	**0.00**
Department: 4424 Medical Laboratory			
Fund 1110			
Salaries/Benefits	23,028.00	52,639.78	23,028.00
Contractual	21,913.00	19,423.64	22,013.00
Fund Total	44,941.00	72,063.42	45,041.00
Department Total: 4424 Medical Laboratory	**44,941.00**	**72,063.42**	**45,041.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4425 Paramedic			
Fund 1110			
Salaries/Benefits	155,673.00	243,417.56	162,417.00
Contractual	26,600.00	17,808.13	32,100.00
Fund Total	182,273.00	261,225.69	194,517.00
Department Total: 4425 Paramedic	**182,273.00**	**261,225.69**	**194,517.00**
Department: 4426 Biology & Health Technology			
Fund 1110			
Salaries/Benefits	235,506.00	208,612.41	237,365.00
Contractual	4,300.00	348.00	4,300.00
Fund Total	239,806.00	208,960.41	241,665.00
Department Total: 4426 Biology & Health Technology	**239,806.00**	**208,960.41**	**241,665.00**
Department: 4427 Fire Science			
Fund 1110			
Salaries/Benefits	70,012.00	65,282.78	76,086.00
Contractual	7,000.00	4,272.88	6,600.00
Fund Total	77,012.00	69,555.66	82,686.00
Department Total: 4427 Fire Science	**77,012.00**	**69,555.66**	**82,686.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4431 Accounting			
Fund 1110			
Salaries/Benefits	98,926.00	172,881.46	69,973.00
Contractual	1,650.00	1,372.50	1,650.00
Fund Total	100,576.00	174,253.96	71,623.00
Department Total: 4431 Accounting	**100,576.00**	**174,253.96**	**71,623.00**
Department: 4432 Business Management			
Fund 1110			
Salaries/Benefits	103,712.00	407,348.75	292,932.00
Contractual	2,000.00	1,969.20	2,000.00
Fund Total	105,712.00	409,317.95	294,932.00
Department Total: 4432 Business Management	**105,712.00**	**409,317.95**	**294,932.00**
Department: 4433 Business Technology General			
Fund 1110			
Salaries/Benefits	164,800.00	100,317.83	184,889.00
Contractual	14,088.00	9,970.29	13,686.00
Fund Total	178,888.00	110,288.12	198,575.00
Department Total: 4433 Business Technology General	**178,888.00**	**110,288.12**	**198,575.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4434 Paralegal			
Fund 1110			
Salaries/Benefits	186,865.00	144,860.03	75,869.00
Contractual	140.00	24.40	584.00
Fund Total	187,005.00	144,884.43	76,453.00
Department Total: 4434 Paralegal	**187,005.00**	**144,884.43**	**76,453.00**
Department: 4441 Physics			
Fund 1110			
Salaries/Benefits	281,798.00	266,257.97	304,527.00
Contractual	30,429.00	10,503.82	30,429.00
Fund Total	312,227.00	276,761.79	334,956.00
Department Total: 4441 Physics	**312,227.00**	**276,761.79**	**334,956.00**
Department: 4442 Physical Science			
Fund 1110			
Salaries/Benefits	264,324.00	281,876.74	294,390.00
Contractual	23,260.00	12,648.04	25,260.00
Fund Total	287,584.00	294,524.78	319,650.00
Department Total: 4442 Physical Science	**287,584.00**	**294,524.78**	**319,650.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4443 Astronomy			
Fund 1110			
Salaries/Benefits	0.00	36,738.42	0.00
Contractual	12,610.00	1,821.44	10,610.00
Fund Total	12,610.00	38,559.86	10,610.00
Department Total: 4443 Astronomy	**12,610.00**	**38,559.86**	**10,610.00**
Department: 4444 Chemistry			
Fund 1110			
Salaries/Benefits	302,033.00	319,652.85	314,893.00
Contractual	37,850.00	31,942.02	37,975.00
Fund Total	339,883.00	351,594.87	352,868.00
Department Total: 4444 Chemistry	**339,883.00**	**351,594.87**	**352,868.00**
Department: 4445 Geology			
Fund 1110			
Salaries/Benefits	104.00	103.70	0.00
Contractual	11,700.00	4,315.25	10,860.00
Fund Total	11,804.00	4,418.95	10,860.00
Department Total: 4445 Geology	**11,804.00**	**4,418.95**	**10,860.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4446 MPCS General			
Fund 1110			
Salaries/Benefits	76,369.00	69,105.36	77,144.00
Contractual	36,933.00	19,197.91	31,697.00
Fund Total	113,302.00	88,303.27	108,841.00
Department Total: 4446 MPCS General	**113,302.00**	**88,303.27**	**108,841.00**
Department: 4447 Mathematics			
Fund 1110			
Salaries/Benefits	870,269.00	1,087,836.52	1,014,552.00
Contractual	3,675.00	119.61	3,675.00
Fund Total	873,944.00	1,087,956.13	1,018,227.00
Department Total: 4447 Mathematics	**873,944.00**	**1,087,956.13**	**1,018,227.00**
Department: 4448 Computer Science			
Fund 1110			
Salaries/Benefits	89,702.00	72,626.20	97,353.00
Fund Total	89,702.00	72,626.20	97,353.00
Department Total: 4448 Computer Science	**89,702.00**	**72,626.20**	**97,353.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4451 Air Conditioning & Refrigeration			
Fund 1110			
Salaries/Benefits	4,000.00	3,187.00	4,000.00
Contractual	2,400.00	777.39	2,400.00
Fund Total	6,400.00	3,964.39	6,400.00
Department Total: 4451 Air Conditioning & Refrigeration	**6,400.00**	**3,964.39**	**6,400.00**
Department: 4452 Engineering			
Fund 1110			
Salaries/Benefits	77,061.00	89,089.56	84,820.00
Contractual	5,175.00	2,579.28	5,175.00
Fund Total	82,236.00	91,668.84	89,995.00
Department Total: 4452 Engineering	**82,236.00**	**91,668.84**	**89,995.00**
Department: 4453 Engineering Technology			
Fund 1110			
Salaries/Benefits	-1,950.00	0.00	0.00
Fund Total	-1,950.00	0.00	0.00
Department Total: 4453 Engineering Technology	**-1,950.00**	**0.00**	**0.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4454 Computer Information Systems			
Fund 1110			
Salaries/Benefits	286,473.00	375,778.82	317,232.00
Contractual	4,945.00	4,253.56	4,330.00
Fund Total	291,418.00	380,032.38	321,562.00
Department Total: 4454 Computer Information Systems	**291,418.00**	**380,032.38**	**321,562.00**
Department: 4455 Architectural Technology			
Fund 1110			
Salaries/Benefits	224,828.00	204,338.28	245,378.00
Contractual	10,250.00	5,869.98	10,475.00
Fund Total	235,078.00	210,208.26	255,853.00
Department Total: 4455 Architectural Technology	**235,078.00**	**210,208.26**	**255,853.00**
Department: 4456 Electrical Technology			
Fund 1110			
Salaries/Benefits	79,483.00	86,785.26	84,193.00
Contractual	3,235.00	2,211.40	3,285.00
Fund Total	82,718.00	88,996.66	87,478.00
Department Total: 4456 Electrical Technology	**82,718.00**	**88,996.66**	**87,478.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4458 Engineering General			
Fund 1110			
Salaries/Benefits	101,091.00	95,198.71	169,831.00
Contractual	19,496.00	8,216.93	18,539.00
Fund Total	120,587.00	103,415.64	188,370.00
Department Total: 4458 Engineering General	**120,587.00**	**103,415.64**	**188,370.00**
Department: 4459 Aviation Science			
Fund 1110			
Salaries/Benefits	78,367.00	68,908.60	86,002.00
Contractual	1,350.00	598.93	1,350.00
Fund Total	79,717.00	69,507.53	87,352.00
Department Total: 4459 Aviation Science	**79,717.00**	**69,507.53**	**87,352.00**
Department: 4460 Telecommunications			
Fund 1110			
Salaries/Benefits	0.00	9,919.05	0.00
Contractual	2,150.00	561.53	0.00
Fund Total	2,150.00	10,480.58	0.00
Department Total: 4460 Telecommunications	**2,150.00**	**10,480.58**	**0.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4471 Italian			
Fund 1110			
Salaries/Benefits	0.00	1,113.99	0.00
Fund Total	0.00	1,113.99	0.00
Department Total: 4471 Italian	**0.00**	**1,113.99**	**0.00**
Department: 4472 Reading			
Fund 1110			
Salaries/Benefits	75,316.00	117,872.80	82,796.00
Contractual	1,000.00	8.80	0.00
Fund Total	76,316.00	117,881.60	82,796.00
Department Total: 4472 Reading	**76,316.00**	**117,881.60**	**82,796.00**
Department: 4473 English			
Fund 1110			
Salaries/Benefits	1,541,615.00	1,571,037.48	1,514,710.00
Contractual	6,000.00	496.52	0.00
Fund Total	1,547,615.00	1,571,534.00	1,514,710.00
Department Total: 4473 English	**1,547,615.00**	**1,571,534.00**	**1,514,710.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4474 German			
Fund 1110			
Salaries/Benefits	0.00	19,717.10	0.00
Fund Total	0.00	19,717.10	0.00
Department Total: 4474 German	**0.00**	**19,717.10**	**0.00**
Department: 4475 French			
Fund 1110			
Salaries/Benefits	79,151.00	65,162.91	86,002.00
Fund Total	79,151.00	65,162.91	86,002.00
Department Total: 4475 French	**79,151.00**	**65,162.91**	**86,002.00**
Department: 4476 Spanish			
Fund 1110			
Salaries/Benefits	165,305.00	176,633.11	182,124.00
Fund Total	165,305.00	176,633.11	182,124.00
Department Total: 4476 Spanish	**165,305.00**	**176,633.11**	**182,124.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4477 English & Humanities General			
Fund 1110			
Salaries/Benefits	134,580.00	119,154.93	143,885.00
Contractual	25,615.00	20,648.41	25,615.00
Fund Total	160,195.00	139,803.34	169,500.00
Department Total: 4477 English & Humanities General	**160,195.00**	**139,803.34**	**169,500.00**
Department: 4478 Liberal Arts - English			
Fund 1110			
Salaries/Benefits	0.00	18,150.68	0.00
Fund Total	0.00	18,150.68	0.00
Department Total: 4478 Liberal Arts - English	**0.00**	**18,150.68**	**0.00**
Department: 4479 Philosophy			
Fund 1110			
Salaries/Benefits	109,315.00	153,375.40	117,718.00
Contractual	0.00	13.60	0.00
Fund Total	109,315.00	153,389.00	117,718.00
Department Total: 4479 Philosophy	**109,315.00**	**153,389.00**	**117,718.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4480 Sign Language			
Fund 1110			
Salaries/Benefits	0.00	44,138.88	0.00
Fund Total	0.00	44,138.88	0.00
Department Total: 4480 Sign Language	**0.00**	**44,138.88**	**0.00**
Department: 4491 Child Care			
Fund 1110			
Salaries/Benefits	134,123.00	110,405.84	148,722.00
Contractual	2,875.00	4,041.08	2,875.00
Fund Total	136,998.00	114,446.92	151,597.00
Department Total: 4491 Child Care	**136,998.00**	**114,446.92**	**151,597.00**
Department: 4492 Community Mental Health			
Fund 1110			
Salaries/Benefits	60,220.00	73,556.57	65,661.00
Fund Total	60,220.00	73,556.57	65,661.00
Department Total: 4492 Community Mental Health	**60,220.00**	**73,556.57**	**65,661.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4493 Criminal Justice			
Fund 1110			
Salaries/Benefits	258,158.00	230,943.53	280,786.00
Contractual	2,200.00	3,168.13	2,200.00
Fund Total	260,358.00	234,111.66	282,986.00
Department Total: 4493 Criminal Justice	**260,358.00**	**234,111.66**	**282,986.00**
Department: 4494 Early Childhood			
Fund 1110			
Salaries/Benefits	420,727.00	337,941.98	363,740.00
Contractual	12,030.00	8,176.74	12,030.00
Fund Total	432,757.00	346,118.72	375,770.00
Department Total: 4494 Early Childhood	**432,757.00**	**346,118.72**	**375,770.00**
Department: 4495 Behavioral Sciences			
Fund 1110			
Salaries/Benefits	205,977.00	501,914.32	281,791.00
Contractual	4,300.00	2,618.97	4,400.00
Fund Total	210,277.00	504,533.29	286,191.00
Department Total: 4495 Behavioral Sciences	**210,277.00**	**504,533.29**	**286,191.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4496 Psychology			
Fund 1110			
Salaries/Benefits	214,180.00	579,390.63	379,049.00
Contractual	2,300.00	2,395.64	2,300.00
Fund Total	216,480.00	581,786.27	381,349.00
Department Total: 4496 Psychology	**216,480.00**	**581,786.27**	**381,349.00**
Department: 4497 Behavioral Sciences General			
Fund 1110			
Salaries/Benefits	130,020.00	113,656.26	143,247.00
Contractual	8,050.00	3,814.45	6,913.00
Fund Total	138,070.00	117,470.71	150,160.00
Department Total: 4497 Behavioral Sciences General	**138,070.00**	**117,470.71**	**150,160.00**
Department: 4501 Nursing			
Fund 1110			
Salaries/Benefits	766,270.00	749,929.28	831,795.00
Contractual	49,845.00	33,668.94	46,231.00
Fund Total	816,115.00	783,598.22	878,026.00
Department Total: 4501 Nursing	**816,115.00**	**783,598.22**	**878,026.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4511 Wellness & Fitness			
Fund 1110			
Salaries/Benefits	175,839.00	291,125.30	194,329.00
Contractual	10,902.00	3,843.24	8,752.00
Fund Total	186,741.00	294,968.54	203,081.00
Department Total: 4511 Wellness & Fitness	**186,741.00**	**294,968.54**	**203,081.00**
Department: 4512 Health Education			
Fund 1110			
Salaries/Benefits	0.00	43,017.67	0.00
Contractual	3,000.00	2,628.12	3,385.00
Fund Total	3,000.00	45,645.79	3,385.00
Department Total: 4512 Health Education	**3,000.00**	**45,645.79**	**3,385.00**
Department: 4513 Physical Education			
Fund 1110			
Salaries/Benefits	1,373.00	45,124.53	2,486.00
Contractual	14,061.00	11,716.82	9,328.00
Fund Total	15,434.00	56,841.35	11,814.00
Department Total: 4513 Physical Education	**15,434.00**	**56,841.35**	**11,814.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4514 HPEAD General			
Fund 1110			
Salaries/Benefits	126,727.00	103,724.31	130,578.00
Contractual	10,025.00	7,680.97	9,613.00
Fund Total	136,752.00	111,405.28	140,191.00
Department Total: 4514 HPEAD General	**136,752.00**	**111,405.28**	**140,191.00**
Department: 4515 Dance			
Fund 1110			
Salaries/Benefits	8,100.00	40,299.87	8,100.00
Contractual	4,925.00	4,668.74	5,140.00
Fund Total	13,025.00	44,968.61	13,240.00
Department Total: 4515 Dance	**13,025.00**	**44,968.61**	**13,240.00**
Department: 4516 Exercise Science and Wellness			
Fund 1110			
Salaries/Benefits	148,518.00	163,192.66	210,713.00
Contractual	5,994.00	5,720.13	8,425.00
Fund Total	154,512.00	168,912.79	219,138.00
Department Total: 4516 Exercise Science and Wellness	**154,512.00**	**168,912.79**	**219,138.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4521 History			
Fund 1110			
Salaries/Benefits	484,275.00	521,981.11	505,662.00
Contractual	1,300.00	566.16	0.00
Fund Total	485,575.00	522,547.27	505,662.00
Department Total: 4521 History	**485,575.00**	**522,547.27**	**505,662.00**
Department: 4522 Economics			
Fund 1110			
Salaries/Benefits	162,768.00	178,026.13	179,458.00
Contractual	200.00	2,106.44	0.00
Fund Total	162,968.00	180,132.57	179,458.00
Department Total: 4522 Economics	**162,968.00**	**180,132.57**	**179,458.00**
Department: 4523 Geography			
Fund 1110			
Salaries/Benefits	0.00	3,186.01	0.00
Fund Total	0.00	3,186.01	0.00
Department Total: 4523 Geography	**0.00**	**3,186.01**	**0.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 4524 Government			
Fund 1110			
Salaries/Benefits	165,970.00	203,724.87	181,985.00
Contractual	19,300.00	15,180.68	16,000.00
Fund Total	185,270.00	218,905.55	197,985.00
Department Total: 4524 Government	**185,270.00**	**218,905.55**	**197,985.00**
Department: 4525 HGE General			
Fund 1110			
Salaries/Benefits	36,046.00	39,912.81	39,308.00
Contractual	14,908.00	13,324.94	18,408.00
Fund Total	50,954.00	53,237.75	57,716.00
Department Total: 4525 HGE General	**50,954.00**	**53,237.75**	**57,716.00**
Department: 5001 V.P. Dean of Administration			
Fund 1110			
Salaries/Benefits	895,006.00	238,566.67	936,180.00
Contractual	766,164.00	92,049.86	788,641.00
Fund Total	1,661,170.00	330,616.53	1,724,821.00
Fund 9400			
Equipment	0.00	6,399.68	0.00
Fund Total	0.00	6,399.68	0.00
Department Total: 5001 V.P. Dean of Administration	**1,661,170.00**	**337,016.21**	**1,724,821.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5101 General Business			
Fund 1110			
Contractual	*458,705.00*	*359,910.50*	*498,705.00*
Fund Total	*458,705.00*	*359,910.50*	*498,705.00*
Department Total: 5101 General Business	**458,705.00**	**359,910.50**	**498,705.00**
Department: 5110 Business Office			
Fund 1110			
Salaries/Benefits	*419,526.00*	*271,399.62*	*396,369.00*
Contractual	*70,421.00*	*3,784.68*	*65,953.00*
Fund Total	*489,947.00*	*275,184.30*	*462,322.00*
Department Total: 5110 Business Office	**489,947.00**	**275,184.30**	**462,322.00**
Department: 5120 Student Accounts			
Fund 1110			
Salaries/Benefits	*420,908.00*	*308,827.59*	*483,587.00*
Contractual	*521,600.00*	*183,304.90*	*539,475.00*
Fund Total	*942,508.00*	*492,132.49*	*1,023,062.00*
Department Total: 5120 Student Accounts	**942,508.00**	**492,132.49**	**1,023,062.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5130 Payroll			
Fund 1110			
Salaries/Benefits	243,522.00	185,293.18	254,647.00
Contractual	9,210.00	3,658.64	8,235.00
Fund Total	252,732.00	188,951.82	262,882.00
Department Total: 5130 Payroll	**252,732.00**	**188,951.82**	**262,882.00**
Department: 5140 Purchasing			
Fund 1110			
Salaries/Benefits	85,135.00	63,745.77	88,226.00
Contractual	7,920.00	31,188.01	7,520.00
Fund Total	93,055.00	94,933.78	95,746.00
Department Total: 5140 Purchasing	**93,055.00**	**94,933.78**	**95,746.00**
Department: 5150 Central Services			
Fund 1110			
Salaries/Benefits	177,965.00	109,078.17	172,539.00
Contractual	331,894.00	136,706.40	344,894.00
Fund Total	509,859.00	245,784.57	517,433.00
Fund 9400			
Equipment	0.00	11,448.00	0.00
Fund Total	0.00	11,448.00	0.00
Department Total: 5150 Central Services	**509,859.00**	**257,232.57**	**517,433.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5160 Commencement			
Fund 1110			
Contractual	29,000.00	34,413.60	40,000.00
Fund Total	29,000.00	34,413.60	40,000.00
Department Total: 5160 Commencement	**29,000.00**	**34,413.60**	**40,000.00**
Department: 5170 Middle States			
Fund 1110			
Contractual	50,000.00	19,886.55	0.00
Fund Total	50,000.00	19,886.55	0.00
Department Total: 5170 Middle States	**50,000.00**	**19,886.55**	**0.00**
Department: 5201 Physical Plant Administration			
Fund 1110			
Salaries/Benefits	225,800.00	238,984.41	306,960.00
Contractual	932,195.00	740,017.92	868,368.00
Fund Total	1,157,995.00	979,002.33	1,175,328.00
Fund 9400			
Equipment	0.00	7,790.00	0.00
Fund Total	0.00	7,790.00	0.00
Department Total: 5201 Physical Plant Administration	**1,157,995.00**	**986,792.33**	**1,175,328.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5210 Building & Equipment Maintenance			
Fund 1110			
Salaries/Benefits	448,400.00	346,713.66	457,543.00
Contractual	88,500.00	75,652.79	96,500.00
Fund Total	536,900.00	422,366.45	554,043.00
Department Total: 5210 Building & Equipment Maintenance	**536,900.00**	**422,366.45**	**554,043.00**
Department: 5220 Motor Vehicle Maintenance			
Fund 1110			
Contractual	70,000.00	59,644.32	60,000.00
Fund Total	70,000.00	59,644.32	60,000.00
Department Total: 5220 Motor Vehicle Maintenance	**70,000.00**	**59,644.32**	**60,000.00**
Department: 5230 Custodial Services			
Fund 1110			
Salaries/Benefits	1,190,177.00	931,337.86	1,207,006.00
Contractual	160,104.00	120,918.79	140,281.00
Fund Total	1,350,281.00	1,052,256.65	1,347,287.00
Department Total: 5230 Custodial Services	**1,350,281.00**	**1,052,256.65**	**1,347,287.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5240 Utilities			
Fund 1110			
Salaries/Benefits	427,704.00	319,721.44	434,993.00
Contractual	1,280,330.00	1,053,008.67	1,271,000.00
Fund Total	1,708,034.00	1,372,730.11	1,705,993.00
Department Total: 5240 Utilities	**1,708,034.00**	**1,372,730.11**	**1,705,993.00**
Department: 5241 HVAC			
Fund 1110			
Salaries/Benefits	1,529.00	0.00	1,529.00
Contractual	140,000.00	121,065.58	140,000.00
Fund Total	141,529.00	121,065.58	141,529.00
Department Total: 5241 HVAC	**141,529.00**	**121,065.58**	**141,529.00**
Department: 5250 Grounds			
Fund 1110			
Salaries/Benefits	420,666.00	279,569.56	431,116.00
Contractual	106,750.00	56,137.32	106,250.00
Fund Total	527,416.00	335,706.88	537,366.00
Department Total: 5250 Grounds	**527,416.00**	**335,706.88**	**537,366.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5260 Inventory			
Fund 1110			
Salaries/Benefits	141,752.00	108,990.17	144,648.00
Contractual	0.00	0.00	500.00
Fund Total	141,752.00	108,990.17	145,148.00
Department Total: 5260 Inventory	**141,752.00**	**108,990.17**	**145,148.00**
Department: 5270 Rental Facilities			
Fund 1110			
Contractual	584,746.00	637,946.73	575,712.00
Fund Total	584,746.00	637,946.73	575,712.00
Department Total: 5270 Rental Facilities	**584,746.00**	**637,946.73**	**575,712.00**
Department: 5275 Risk Management			
Fund 1110			
Salaries/Benefits	66,014.00	0.00	69,622.00
Contractual	10,100.00	8,802.06	6,000.00
Fund Total	76,114.00	8,802.06	75,622.00
Department Total: 5275 Risk Management	**76,114.00**	**8,802.06**	**75,622.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5277 Summer Projects			
Fund 1110			
Contractual	0.00	0.00	80,000.00
Fund Total	0.00	0.00	80,000.00
Department Total: 5277 Summer Projects	**0.00**	**0.00**	**80,000.00**
Department: 5280 Safety & Security			
Fund 1110			
Salaries/Benefits	341,997.00	254,267.03	358,704.00
Contractual	903,400.00	773,368.18	955,243.00
Fund Total	1,245,397.00	1,027,635.21	1,313,947.00
Department Total: 5280 Safety & Security	**1,245,397.00**	**1,027,635.21**	**1,313,947.00**
Department: 5310 Computer Center			
Fund 1110			
Salaries/Benefits	1,325,789.00	966,791.65	1,333,371.00
Contractual	1,508,885.00	1,489,955.41	1,610,524.00
Fund Total	2,834,674.00	2,456,747.06	2,943,895.00
Fund 9400			
Equipment	0.00	29,682.20	0.00
Fund Total	0.00	29,682.20	0.00
Department Total: 5310 Computer Center	**2,834,674.00**	**2,486,429.26**	**2,943,895.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 5320 Instructional Media			
Fund 1110			
Salaries/Benefits	619,740.00	432,290.72	549,990.00
Contractual	231,157.00	187,397.28	221,935.00
Fund Total	850,897.00	619,688.00	771,925.00
Department Total: 5320 Instructional Media	**850,897.00**	**619,688.00**	**771,925.00**
Department: 5510 Human Resource Office			
Fund 1110			
Salaries/Benefits	14,718,690.00	12,201,813.15	14,686,007.00
Contractual	93,810.00	112,246.98	99,110.00
Fund Total	14,812,500.00	12,314,060.13	14,785,117.00
Department Total: 5510 Human Resource Office	**14,812,500.00**	**12,314,060.13**	**14,785,117.00**
Department: 5520 Switchboard			
Fund 1110			
Salaries/Benefits	68,065.00	47,474.07	72,785.00
Fund Total	68,065.00	47,474.07	72,785.00
Department Total: 5520 Switchboard	**68,065.00**	**47,474.07**	**72,785.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 6001 Dean of Student Services- Office			
Fund 1110			
Salaries/Benefits	393,404.00	198,133.24	523,846.00
Contractual	11,639.00	9,888.51	19,491.00
Fund Total	405,043.00	208,021.75	543,337.00
Department Total: 6001 Dean of Student Services- Office	**405,043.00**	**208,021.75**	**543,337.00**
Department: 6010 Admissions			
Fund 1110			
Salaries/Benefits	485,288.00	375,364.62	571,162.00
Contractual	67,566.00	64,851.42	69,031.00
Fund Total	552,854.00	440,216.04	640,193.00
Department Total: 6010 Admissions	**552,854.00**	**440,216.04**	**640,193.00**
Department: 6020 Financial Aid			
Fund 1110			
Salaries/Benefits	577,447.00	381,290.68	576,268.00
Contractual	87,170.00	51,348.63	80,723.00
Fund Total	664,617.00	432,639.31	656,991.00
Department Total: 6020 Financial Aid	**664,617.00**	**432,639.31**	**656,991.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 6030 Registrar			
Fund 1110			
Salaries/Benefits	633,254.00	455,767.09	748,466.00
Contractual	33,099.00	29,717.34	39,598.00
Fund Total	666,353.00	485,484.43	788,064.00
Department Total: 6030 Registrar	**666,353.00**	**485,484.43**	**788,064.00**
Department: 6040 Student Activities			
Fund 1110			
Salaries/Benefits	218,319.00	168,627.87	233,812.00
Contractual	2,600.00	2,748.99	7,734.00
Fund Total	220,919.00	171,376.86	241,546.00
Department Total: 6040 Student Activities	**220,919.00**	**171,376.86**	**241,546.00**
Department: 6050 Health Office			
Fund 1110			
Salaries/Benefits	175,306.00	134,798.59	178,195.00
Contractual	0.00	44,942.53	49,897.00
Fund Total	175,306.00	179,741.12	228,092.00
Department Total: 6050 Health Office	**175,306.00**	**179,741.12**	**228,092.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 6110 Counseling & Career Services			
Fund 1110			
Salaries/Benefits	322,779.00	270,967.54	532,380.00
Contractual	66,379.00	44,889.14	48,230.00
Fund Total	389,158.00	315,856.68	580,610.00
Department Total: 6110 Counseling & Career Services	**389,158.00**	**315,856.68**	**580,610.00**
Department: 6120 Disability Services			
Fund 1110			
Salaries/Benefits	173,909.00	137,428.08	200,245.00
Contractual	73,040.00	33,489.91	147,124.00
Fund Total	246,949.00	170,917.99	347,369.00
Department Total: 6120 Disability Services	**246,949.00**	**170,917.99**	**347,369.00**
Department: 6125 TRIO			
Fund 1110			
Salaries/Benefits	0.00	15,898.37	37,267.00
Contractual	0.00	4,494.88	14,000.00
Fund Total	0.00	20,393.25	51,267.00
Department Total: 6125 TRIO	**0.00**	**20,393.25**	**51,267.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 6130 Educational Opportunity Program			
Fund 1110			
Salaries/Benefits	121,496.00	117,645.90	161,211.00
Contractual	11,150.00	11,602.53	10,950.00
Fund Total	132,646.00	129,248.43	172,161.00
Department Total: 6130 Educational Opportunity Program	**132,646.00**	**129,248.43**	**172,161.00**
Department: 6150 Veterans Program			
Fund 1110			
Contractual	0.00	0.00	5,850.00
Fund Total	0.00	0.00	5,850.00
Department Total: 6150 Veterans Program	**0.00**	**0.00**	**5,850.00**
Department: 7001 Community Service General			
Fund 1110			
Salaries/Benefits	665,128.00	455,124.14	741,110.00
Contractual	68,965.00	43,740.00	64,730.00
Fund Total	734,093.00	498,864.14	805,840.00
Department Total: 7001 Community Service General	**734,093.00**	**498,864.14**	**805,840.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7010 EMT Program			
Fund 1110			
Salaries/Benefits	*118,643.00*	*59,704.40*	*118,643.00*
Contractual	*16,500.00*	*8,544.62*	*16,500.00*
Fund Total	*135,143.00*	*68,249.02*	*135,143.00*
Department Total: 7010 EMT Program	**135,143.00**	**68,249.02**	**135,143.00**
Department: 7020 Health Programs			
Fund 1110			
Salaries/Benefits	*1,000.00*	*5,020.03*	*1,000.00*
Contractual	*8,150.00*	*63.95*	*11,230.00*
Fund Total	*9,150.00*	*5,083.98*	*12,230.00*
Department Total: 7020 Health Programs	**9,150.00**	**5,083.98**	**12,230.00**
Department: 7030 Drinking Driver Program			
Fund 1110			
Salaries/Benefits	*72,500.00*	*83,225.31*	*72,500.00*
Contractual	*4,825.00*	*4,988.81*	*5,675.00*
Fund Total	*77,325.00*	*88,214.12*	*78,175.00*
Department Total: 7030 Drinking Driver Program	**77,325.00**	**88,214.12**	**78,175.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7040 Drivers Education			
Fund 1110			
Salaries/Benefits	12,000.00	5,544.98	12,000.00
Contractual	14,800.00	12,674.00	16,000.00
Fund Total	26,800.00	18,218.98	28,000.00
Department Total: 7040 Drivers Education	**26,800.00**	**18,218.98**	**28,000.00**
Department: 7060 HSE			
Fund 1110			
Salaries/Benefits	963,254.00	838,571.50	953,586.00
Contractual	68,300.00	65,766.56	85,300.00
Fund Total	1,031,554.00	904,338.06	1,038,886.00
Department Total: 7060 HSE	**1,031,554.00**	**904,338.06**	**1,038,886.00**
Department: 7070 Music School			
Fund 1110			
Salaries/Benefits	192,413.00	119,557.79	192,413.00
Contractual	12,200.00	11,141.50	11,300.00
Fund Total	204,613.00	130,699.29	203,713.00
Department Total: 7070 Music School	**204,613.00**	**130,699.29**	**203,713.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7080 Contract Courses			
Fund 1110			
Salaries/Benefits	30,000.00	6,801.22	30,000.00
Contractual	36,450.00	3,198.89	25,200.00
Fund Total	66,450.00	10,000.11	55,200.00
Department Total: 7080 Contract Courses	**66,450.00**	**10,000.11**	**55,200.00**
Department: 7090 Computer Software Training			
Fund 1110			
Salaries/Benefits	35,500.00	13,935.00	35,500.00
Contractual	1,200.00	0.00	1,200.00
Fund Total	36,700.00	13,935.00	36,700.00
Department Total: 7090 Computer Software Training	**36,700.00**	**13,935.00**	**36,700.00**
Department: 7100 ESL Community Services			
Fund 1110			
Salaries/Benefits	109,000.00	258,719.30	109,000.00
Contractual	39,200.00	16,463.67	14,000.00
Fund Total	148,200.00	275,182.97	123,000.00
Department Total: 7100 ESL Community Services	**148,200.00**	**275,182.97**	**123,000.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7110 Falcon Camps			
Fund 1110			
Salaries/Benefits	0.00	594.00	0.00
Contractual	1,800.00	0.00	0.00
Fund Total	1,800.00	594.00	0.00
Department Total: 7110 Falcon Camps	**1,800.00**	**594.00**	**0.00**
Department: 7120 Personal Development			
Fund 1110			
Salaries/Benefits	15,000.00	19,298.97	15,000.00
Contractual	13,100.00	13,502.78	14,100.00
Fund Total	28,100.00	32,801.75	29,100.00
Department Total: 7120 Personal Development	**28,100.00**	**32,801.75**	**29,100.00**
Department: 7130 Professional Development			
Fund 1110			
Salaries/Benefits	38,000.00	35,707.65	38,000.00
Contractual	21,300.00	18,770.45	26,800.00
Fund Total	59,300.00	54,478.10	64,800.00
Department Total: 7130 Professional Development	**59,300.00**	**54,478.10**	**64,800.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7140 Vocational			
Fund 1110			
Salaries/Benefits	2,500.00	16,200.00	2,500.00
Contractual	128,400.00	124,420.00	129,400.00
Fund Total	130,900.00	140,620.00	131,900.00
Department Total: 7140 Vocational	**130,900.00**	**140,620.00**	**131,900.00**
Department: 7150 Youth Program			
Fund 1110			
Salaries/Benefits	50,000.00	1,970.02	50,000.00
Contractual	2,800.00	865.37	2,800.00
Fund Total	52,800.00	2,835.39	52,800.00
Department Total: 7150 Youth Program	**52,800.00**	**2,835.39**	**52,800.00**
Department: 7160 Business			
Fund 1110			
Salaries/Benefits	2,000.00	50.00	2,000.00
Contractual	200.00	87.50	700.00
Fund Total	2,200.00	137.50	2,700.00
Department Total: 7160 Business	**2,200.00**	**137.50**	**2,700.00**

	2015-2016 Budget	2015-2016 Year to Date	2016-2017 Budget
Department: 7170 Distance Learning			
Fund 1110			
Contractual	*22,000.00*	*20,000.00*	*22,000.00*
Fund Total	*22,000.00*	*20,000.00*	*22,000.00*
Department Total: 7170 Distance Learning	**22,000.00**	**20,000.00**	**22,000.00**
Department: 7190 ACT High Stakes Testing			
Fund 1110			
Salaries/Benefits	*8,000.00*	*10,581.80*	*8,000.00*
Contractual	*550.00*	*0.00*	*550.00*
Fund Total	*8,550.00*	*10,581.80*	*8,550.00*
Department Total: 7190 ACT High Stakes Testing	**8,550.00**	**10,581.80**	**8,550.00**

Appendix A

Contractual Categories

Advertising
Art Gallery Supplies
Assessment
Athletic Facilities Rental
Audio Visual & TV Supplies
Audio Visual Software
Auditing
Bad Debts
Banner Consultant Travel
Book Allowance
Book Binding
Books & Periodicals
Building & Equipment Supplies
Building/Land Rental
Buildings & Improvements - Capital
Capital Equipment - Computer
Car Rental
Cash Short & Over
Cataloging
Classroom Rental
Collection Costs
Computer Equip - Non Capital
Computer Hardware & Software Rental
Computer Services
Computer Software
Computer Supplies
Consultant
Contracted Services
Copying
Discount Fees
Display Advertising
Dues
Duplicating
Educational Supplies
Electric
Employee Tuition Waivers
Equipment - Non Capital
Faculty Development
Field Trips
Food Service
Furniture & Equipment - Capital
Gas
Gasoline
Grounds Supplies
Honoraria
Insurance - Liability
Insurance - Other
Interest Expense
Internet Expenses
Laundry
Legal
Library Books
License Agreements
Machines Rental
Maintenance Contract Office
Machinery
Maintenance Contract Other
Maintenance Contracts Hardware & Software
Medical Supplies
Mileage Reimbursement
Miscellaneous Expenses
Motor Vehicles Supplies
Office Supplies
Oil
Orientation Expense
Other Professional
Other Supplies
Postage
Printing - Off Campus
Prof Support Travel
Repairs - Computer Hardware
Repairs - Other
Repairs - Other Educational
Roads & Parking Lots Supplies
Security
Security - Locksmith
Services Contracts
Sewer & Water Tax
SLN Fees
Snow Removal
Subscriptions
Telephone
Testing Supplies
Training - On Campus
Tuition Expense
Uniform
Waste Disposal
Waste Recycle

Dutchess County Legislature

Presentation of Dutchess Community College 2016-2017 Budget Overview

June 9, 2016

2016-2017 Budget

- 2016-2020 Strategic Plan
- 2016-2017 Budget Impacts
- Funding Sources
- Expenditures
- Fund Balance
- Summary

2016-2020 Strategic Plan

- Approved by Board of Trustees in January 2016
- Established Institutional Goals
  - Increase Student Success
  - Embrace Diversity
  - Contribute to the Vitality of the Region
  - Promote Collaborative Campus Culture
  - Enhance Institutional Effectiveness
- Guideline for the allocation of resources
- Identified Measureable Outcomes

2016-2017 Budget Impacts

- Implementation of the 2016-2020 Strategic Plan
- Declining in student enrollment
- Lower than requested State Aid increase
- Increases in personnel costs
- Increases health care costs
- Reduction in Employee Retirement System (ERS) contribution rate
- Increased operating expenses

External Funding Sources

- State Appropriation
- County Sponsor Support
- Out-of-County Chargeback
- Student Tuition
- College in the High School
- Student Fees
- Community Service and Other Revenues

State Appropriation

- Factors
  - Planned FTEs of 6748 which is 332 or 4.7% lower than FY2015-2016
  - State FTE rate increased by $100 to $2697
  - Increased rental aid for addition of rental space
- Impact

Enrollment Decline:	$(861,798)
FTE Rate Increase:	674,850
Rental Aid Increase:	44,744
Job Linkages Reduction:	(20,594)
Net Impact on State Aid:	$(162,798)

Local Support

- County Sponsor Support:
  - Requested increase contribution of $1,350,000 to an annual total of **$13,537,898**

- Out-of-County Chargeback
  - Planned Out-of-County FTEs of 1,400
  - Projected rate for FY2016-2017 is $3,220

Planned Out-of-County Chargeback of $**4,508,000**

Student Tuition

Enrollment Projection

- Full-time
  - Fall 2016 - 3% Decline
  - Spring 2017 - 3% Decline
- Part-time
  - Fall 2016 - 4% Decline
  - Winter 2017 - 36% Increase
  - Spring 2017 - 1.5% Decline
  - Summer 2017 - 5% Decline
  - Concurrent - Same as 2015-2016 level

Student Tuition

Student Tuition to increase $84 per semester

Tuition Impacts:

– Enrollment decline:	($1,111,369)
– Tuition increase:	$914,477
– Net Tuition Revenue:	($194,892)

Out-of-State Tuition

- Tuition is equal to twice resident rate
- Out-of-State Tuition revenue increase of $18,600

College in the High School

- Enrollment increased in FY 2015-2016 by 25.7 % over FY 2014-2015
- Enrollment will be planned at 2015-2016 level of 22,945 credit hours
- Revenue impact:

– Budgeted FY 2015-2016:	$ 2,555,000
– Enrollment Increase:	657,300
– Tuition Increase:	160,615
Revenue for FY 2016-2017	$3,372,915

Other Revenues

- Student Fees :
  - Technology Fee $1,910,385
  - Course Fees 730,971
  - Other Fees 85,512

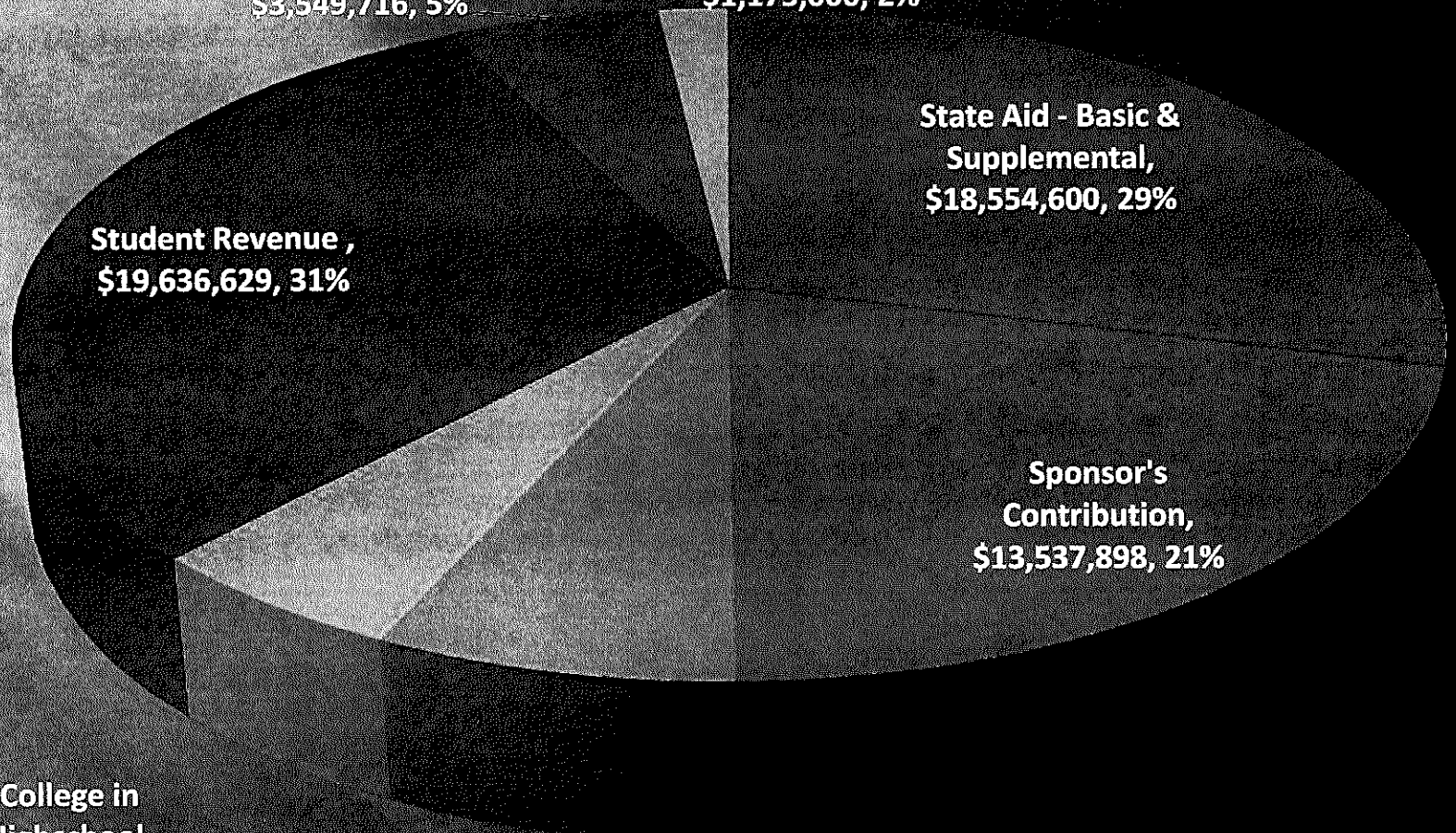
  Total Student Fees $2,726,868

  - Projected decline of $133,015 due to lower enrollment
- Community Service and Other Revenues:
  - Community Service: $ 1,175,000
  - Other Revenues: $ 824,845

REVENUES

	2015/2016 Budgeted	2016/2017 Proposed	$ Variance
REVENUES:			
State Aid - Basic & Supplemental	18,717,398	18,554,600	$ (162,798)
Sponsor's Contribution	12,187,898	13,537,898	1,350,000
Chargeback Revenue	2,924,550	4,508,000	1,583,450
Student Revenue	$ 19,440,920	$ 19,246,029	(194,891)
College in High School	2,555,000	3,372,915	817,915
Out of State Tuition	372,000	390,600	18,600
Offset Revenue	3,682,731	3,549,716	(133,015)
Other Revenue	1,200,000	1,175,000	(25,000)
	$ 61,080,497	$ 64,334,758	$ 3,254,261

Funding Sources - $64,334,758



EXPENDITURES

- Personnel
- Benefits
- Equipment
- College in the High School
- Contractual (Operating Expenses)

Personnel Cost

• Full-time	$25,905,871
• Part-time	8,258,309
• Students	795,000
• Extra Services & Other Comp	2,074,435
• Total Personnel Cost	$37,033,615

Benefit Costs

Health Insurance	$ 6,606,383
FICA	2,749,144
NYS Employees Retirement	1,610,504
TIAA-CREF	1,462,864
NYS Teachers Retirement	615,809
Workmen's Compensation	404,744
Dental and Vision Insurance	351,191
MTA Tax	125,506
Unemployment Insurance	80,000
Disability Insurance - Employer	70,000
Health Insurance Buy Out	52,000
Life Insurance	36,000
Flexible Premium	5,000
	$ 14,169,145

Equipment & Campus Improvements

- Examples:
  - Upgrade of classroom technology
  - Replacement of:
    - instructional equipment
    - desk-top computers
    - technology infrastructure
    - campus vehicles
    - classroom and office furniture
  - Facility maintenance and upgrades

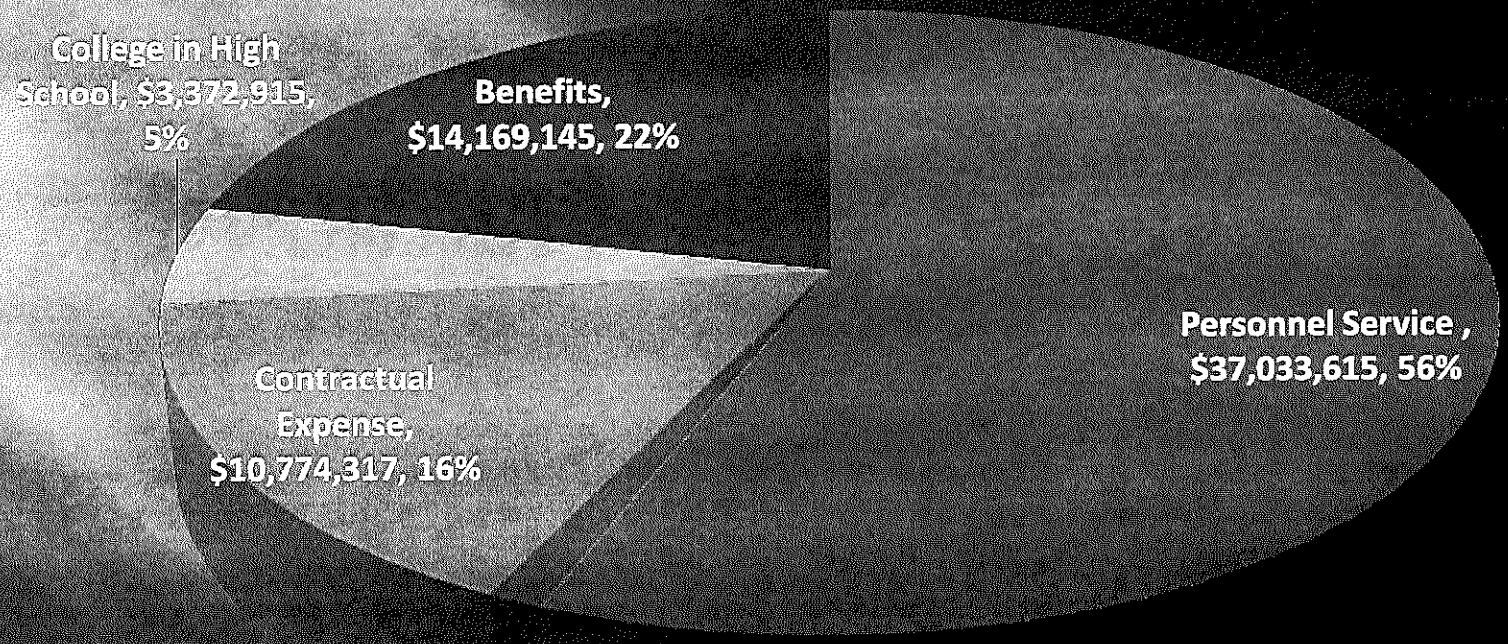
Contractual

Professional Services	$ 2,242,250
Maintenance/Service Contracts	1,769,051
Utilities	1,145,000
Rent	1,141,360
Supplies	1,155,578
Security Services	848,843
Advertising/Printing/Postage	621,793
Bad Debts	300,000
Insurance	280,705
Travel	268,863
Tuition/Employee Training	201,000
Internet Expense	154,920
Dues and Subscriptions	154,464
Food	113,280
Other	377,210
Total Contractual	$ 10,774,317

EXPENDITURES

	2015/2016 Budgeted	2016/2017 Proposed	$ Variance
Personnel Service	$ 35,163,985	$ 37,033,615	$ 1,869,630
College in High School	2,577,000	3,372,915	795,915
Equipment	500,000	750,000	250,000
Contractual Expense	10,484,317	10,774,317	290,000
Benefits	13,919,775	14,169,145	249,370
TOTAL APPROPRIATIONS	$ 62,645,077	$ 66,099,992	$ 3,454,915
APPROPRIATED FUND BALANCE	(1,564,580)	(1,765,234)	(200,654)

Expenditures - $66,099,992



Budget Summary

• REVENUES	$64,334,758
• EXPENDITURES	66,099,992
• FUND BALANCE	$ 1,765,234

Fund Balance

	ACTUAL	Budgeted	
	14/15	*15/16*	*16/17*
Beginning Fund Balance	$ 13,021,171	$11,720,753	$10,156,173
Net Income/Adjustments	(1,300,418)	(1,564,580)	(1,765,234)
Ending Fund Balance	$ 11,720,753	$10,156,173	$8,390,939
Actual/Budgeted Operating Expenses	$ 61,410,828	$62,645,077	$66,099,992
% Total to Actual	19.09%	16.21%	12.69%

Discussion on Resolution No. 2016173 proceeded as follows:

Legislator Tyner spoke against raising student tuition and stated that this was an immoral budget and an immoral resolution.

Legislator Horton stated that she was offended by Legislator Tyner's comments and Moved the Question, seconded by Legislator Thomes, and unanimously carried.

Roll call on the foregoing resolution resulted as follows:

AYES:	18	Borchert, Miccio, Bolner, Coviello, Flesland, Horton, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Sagliano, Surman, Thomes, Truitt, Washburn, Strawinski, Rieser
NAYS:	4	Amparo, Tyner, Incoronato, Forman
ABSENT:	3	Black, Brendli, Roman

Resolution adopted.

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello	absent	

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ✓

Total : _____ Yes _____ No

Abstentions: _____

JT 13 537 898
14 452 898

failed due to lack of a second

7/27/16
2016173

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert *	1	
District 17 - Town and Village of Fishkill	Miccio*	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	3	
District 20 - Town of Red Hook	Strawinski*	4	
District 14 - Town of Wappinger	Amparo*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)	5	
District 6 - Town of Poughkeepsie	Flesland (C)	6	
District 10 - City of Poughkeepsie	Jeter-Jackson	7	
District 11 - Towns of Rhinebeck and Clinton	Tyner		1
District 12 - Town of East Fishkill	Metzger	8	
District 15 - Town of Wappinger	Incoronato		2
District 22 - Towns of Beekman and Union Vale	Coviello	absent	

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ____

Total : 8 (Yes) 2 (No)
Abstentions: 0

2016173 ADOPTION OF DUTCHESS COMMUNITY COLLEGE BUDGET

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ___ **Total :** 21 (Yes) 1 (No)

Absent: 3 **Motion:** ✓

Vacant: 0 **Abstentions:** 0

MH - JT

"Call the question"

7.11.16

2016173

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 18 (Yes) 4 (No)

Absent: 3 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016173 ADOPTION OF DUTCHESS COMMUNITY COLLEGE BUDGET

Date: July 11, 2016

Budget, Finance, & Personnel

RESOLUTION NO. 2016174

RE: AMENDING RESOLUTION NO. 2016142 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2016

Legislators FLESLAND, BORCHERT, BOLNER, SAGLIANO, and HORTON offer the following and move its adoption:

WHEREAS, on the 13th day of June 2016, the Dutchess County Legislature adopted Resolution No. 2016142 establishing a standard workday for elected and appointed officials, and

WHEREAS, it is necessary to amend the Standard Workday Resolution to reflect changes in Dutchess County, now, therefore, be it

RESOLVED, that the County of Dutchess hereby establishes the following as a Standard Workdays for Elected or Appointed Officials to reflect changes in personnel and titles to report the following days of the New York State and local employees retirement system based on the record of activities maintained and submitted by these officials to the Clerk of this body:

See Attached Schedule

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BACKGROUND TO RESOLUTION NO. 2016174

TERM APPOINTMENTS OF ELECTED AND APPOINTED OFFICIALS

DEPARTMENT	EMPLOYEE	TITLE	TERM	HOURS IN WORK DAY	IN TIME-KEEPING SYSTEM	DAYS/ MONTH (Based on Record of Activities)
Legislature	Forman, John	Legislator	01/01/2016-12/31/2017	6	No	7.5
Legislature	Miccio, James	Majority Leader	01/01/2016-12/31/2017	6	No	4

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello	absent	

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ____

Total : 10 Yes, 0 No
Abstentions: 0

2016174 AMENDING RESOLUTION NO. 2016142 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2016

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 0

Absent: 3 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2016174 AMENDING RESOLUTION NO. 2016142 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2016

Date: July 11, 2016

Budget, Finance, & Personnel

RESOLUTION NO. 2016175

RE: ADOPTION OF THE DUTCHESS COUNTY NON-UNION BENEFIT PLAN AND REPEALING RESOLUTION NO: 456-1985, RESOLUTION NO. 468-1988, RESOLUTION NO. 306-1988, RESOLUTION NO. 354 OF 1997, AND RESOLUTION NO. 980224

Legislators FLESLAND, BORCHERT, MICCIO, BOLNER, and SAGLIANO offer the following and move its adoption:

WHEREAS, by Resolution No. 456-1985, this Legislature approved and adopted a procedure for the administration of the management salary plan, and

WHEREAS, by Resolution No. 468-1988, this Legislature approved and adopted a compensation plan for confidential employees which included therein the procedure for administration of the confidential employees compensation plan, and

WHEREAS, this Legislature adopted Resolution No. 306-1988 which amended the procedure for administration of the management salary plan, and

WHEREAS, by Resolution No. 354 of 1997 this Legislature set the salary and compensation policy for non-union County employees, and

WHEREAS, this Legislature adopted Resolution No. 980224 which amended the procedure for administration of the compensation plan for management and confidential employees, and

WHEREAS, it is desirous and necessary to repeal these previous resolutions and adopt a new Non-Union Benefit Plan, and, now therefore be it,

RESOLVED, that Resolution No. 456-1985, Resolution No. 468-1988, Resolution No. 306-1988, Resolution No. 354 of 1997 and Resolution No. 980224 relating to the administration of the non-union employees salary plans are hereby repealed, and

RESOLVED, that this Legislature hereby adopts the Dutchess County Non-Union Benefit Plan which shall supersede the procedures for the Management and Confidential employees' plans previously approved and adopted by this Legislature.

CA-105-16
CEN/kvh/P-0359, 07/05/16
Fiscal Impact: See attached statement

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue $ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:
There are no additional costs associated with this plan. All increases to salary schedules and assignments of merit pay will be approved through the annual budget process.

Prepared by: Steven Rector, Commissioner Prepared On: 7/5/2016

Out.pdf

Q&A Follow-Up to Personnel Committee Workshop of 7/6/16

1) **Q** What is the effective date of the plan?
A *January 1, 2017*

2) **Q** Is there a current County non-union benefit plan, if so can I receive a copy? How many current employees would fall under this plan when adopted, for simplicity purposes, category "U" employees could be excluded.
A *There is no single plan document, but a series of documents that were provided in a supplemental pdf file. There are approximately 210 E/M/C/BOE employees under this plan.*

3) **Q** I was not able to locate resolutions 456-1985, 468-1988 and 306-1988, on the online line data search, is it possible to have copies of those resolutions available?
A *They were included in the supplemental file referenced in answer #2.*

4) **Q** Section 7- G: Does this mean that all accumulated sick pay will be "zeroed out", and that each employee will receive 6 days per year, capped at 180 days upon the adoption date? And further, should it be capped at the existing accrued balance?
A *The current plan is not an accrual system, it includes unlimited sick time for Management employees up to 6 months when they would then go on LT disability. The new plan implements a sick time accrual system and kicks off the accrual transition with 6 days for each year worked. The normal accrual will be 12 days a year going forward, the same as the bargaining units.*

5) **Q** So to further clarify, everyone will start out with the 6 sick days for each year of service and there will be no carry over for anything as of today?
A *Two clarifications, there are some individuals who had been part of bargaining units prior to coming to M/C, and their sick balances were suspended when they made the transition; the intent is they'd get their accruals re-activated and would only earn the 6/year for time in an M/C position. The second is M/C individuals employed before 1987 may have sick accruals from the old system of accrual (in 1987 the plan transitioned to unlimited sick time). The intent is these people would also have their balances restored and only earn the 6 days per year from 1987 forward. And to further clarify, the 6 days per year is a one-time transition factor, after implementation, M/C employees would earn one day per month like the bargaining units.*

6) **Q** Section 16-A: Please provide the current contribution % for comparison.
A *Current contribution is the SAME as listed in the table.*

7) **Q** Are employee contributions done under a section 125 plan, so the contributions could be made pretax?
A *Yes.*

8) **Q** Can I get the menu of health insurance options and the employee contribution amounts for the health insurance plans available to covered employees under this document?
A *The chart below contains the current health insurance rates for 2016*

Plan Description	Management & Confidential							
Adjusted Benefit Date	Before 7/1/79		7/1/79 - 12/31/10		≥ 1/1/11			
Rates Per Month	97.50%	2.50%	92.50%	7.50%	85%	15%	90%	10%
Years of Service					< 11 years		11+ years	
	County	Employee	County	Employee	County	Employee	County	Employee
Empire / Individual	827.78	21.23	785.33	63.68	721.66	127.35	764.11	84.90
Empire / Family	1,878.05	48.16	1,781.74	144.47	1,637.28	288.93	1,733.59	192.62
MVP20+ / Individual	822.42	21.09	780.25	63.26	716.98	126.53	759.16	84.35
MVP20+ / Family	1,932.69	49.56	1,833.58	148.67	1,684.91	297.34	1,784.03	198.23

9) **Q** Why is there a graduated table of contributions? When an employee hits ten years they will get a 5% reduction in the cost of health insurance, plus a 3 % longevity?
A *This is the current Health Insurance structure per resolution 2010363. The intent of the resolution was to mirror the CSEA contributions at ½ of the CSEA contribution with a cut off year of 2010 (year of implementation) compared to 2007 in the CSEA contract.*

10) **Q** The CSEA rates are double of the ones in the table above?
A *It is double for those hired in the first two time categories listed below. On adoption the final resolution wasn't double for recent CSEA and M/C employees, but a 5% contribution difference.*

Plan Description	CSEA							
Adjusted Benefit Date	Before 7/1/79		7/1/79 - 12/31/2006		≥ 2/1/07			
Rates Per Month	95%	5%	85%	15%	80%	20%	85%	15%
Years of Service					< 11 years		11+ years	
	County	Employee	County	Employee	County	Employee	County	Employee

11) **Q** Section 17- E How were the amounts of the buyouts calculated? Will they be adjusted for inflation? What is the goal of offering buyouts?
A *The buyout amounts are consistent with what is currently offered to our other bargaining unit employees, they are not adjusted for inflation and the goal is to incentivize employees to decline insurance if they have other coverage options. Additionally, we had done an analysis to determine if increasing the amount would incentivize more employees, however, it was determined that the amount of money we would have to pay to people already receiving the buyout would negate the savings from additional people coming off.*

12) **Q** What was the total employee contribution in dollars for 2015 for medical plans for employees that fall under the current County non-union plan? For simplicity, if the amount for the last full month of 2016 is available, that would be acceptable too.

A *Those included in the management and confidential categories (Confidential 7 hour, Elected Legislators, Elected 7 Hour, Elected 8 hour, Management 7 hour, Management 8 hour, and Management PT) contributed $28,831.75 to their health insurance in June 2016. The employer contribution was $271,825.64 for a total premium of $300,657.39 on behalf of 182 employees.*

13) **Q** Is the requirement for Direct Deposit in compliance with Federal and State statute?
A *Yes, the County may compel the use of direct deposit for paychecks. The Federal Law on this issue, the Electronic Fund Transfer Act, states that an employer may require its employees to use direct deposit for paychecks so long as the employer does not compel employees to use one particular banking institution. The proposed Non-Union Benefit Plan does not require employees to use a particular bank; it only requires that checks be directly deposited to a bank of the employee's choice. In that way, it is compliant with the Federal Law. Additionally, New York law does not prohibit government employers from compelling their employees to use direct deposit; it only prohibits private employers from doing so.*

Historical Documention of Dutchess County Non-Union Benefits

Document	Effective Date	Description	Disposition
lution 466 of 1973	November 1973	Establishes sick leave at half pay	Eliminated in proposed Plan
Resolution 433 of 1980	Not Listed	Adoption of Management Grade Allocation System	Updated by Resolution 73 of 1984 and Resolution 128 of 1985
Resolution 73 of 1984	January 1, 1984	Updates Resolution 433 of 1980 and amends the Salary Schedule and Benefit Plan for 1984	Updated by Resolution 128 of 1985
Resolution 128 of 1985	January 1, 1985	Updates Resolution 73 of 1984 and 433 of 1980 and Amends the Salary Schedule and Benefit Plan	Updated by Resolution 454 of 1985 and Resolution 455 of 1985
Resolution 454 of 1985	January 1, 1986	Updates Resolution 128 of 1985 and Resolution 433 of 1980 and Approves Management Grade Allocations and Salary Schedule	
Resolution 455 of 1985	January 1, 1986	Updates Resolution 128 of 1985 and updates Implementation of the Salary Plan	
Resolution 456 of 1985	January 1986	Updates Resolution 73 of 1984 and revises the Management Compensation Plan - Performance Eval, Salary Administration,	Updated by Resolution 306 of 1988 and 354 of 1997
Resolution 303 of 1986	1986	Updates portions of Management Compensation Plan - Comprehensive Sections	Updated by Resolution 407 of 1986 and Resolution 169 of 1988
Resolution 407 of 1986	January 1, 1987?	Updates Resolution 303 of 1986 and clarifies provisions of the Management Compensation Plan-Comprehensive Section Updates	Updated by Resolution 467 of 1988
Resolution 258 of 1987	October 1, 1987	Reduces retiree contribution rates of Retiree Health Benefits	Referenced in Resolution 460 of 1991
Resolution 306 of 1988	1988	Updates Resolution 456 of 1985 regarding Performance Evaluations	Updated by Resolution 980224
.ution 468 of 1988	January 1, 1989	Updates Resolution 454 of 1985 and revises approval of confidential employees grade allocations and salary schedule	Updated by Resolution 354 of 1997
Resolution 467 of 1988	January 1, 1989	Updates Resolution 407 of 1986 and Revises the Management Benefit Plan to Provide for Optical Program	
Resolution 469 of 1988	January 1, 1989	Updates Resolution 303 of 1986 and adopts a Confidential Compensation Plan	
Resolution 460 of 1991	January 1, 1992	Increases retiree contribution rates of Retiree Health Benefits	
Resolution 354 of 1997	January 1, 1997	Updates Resolution 456 of 1985 amd Resolution 468 of 1988 and Sets Salary and Compensation policies for Non-Union County and Elected Positions	Updated by Resolution 980224
Resolution 980224	1998	Updates Resolution 354 of 1997 and 306 of 1988 and amends procedures for the administration of the Management and Confidential Employee's Compensation	Updated by Resolution 203245
Resolution 203245	June 1, 2003	Updates Resolution 224 of 1998 and amends the Management and Confidential Employees Compensation Program	
Memo from Human Resources	November 2005	Proration of Management and Confidential Employees Vacation Leave Upon Separation	
Resolution 2010023	January 1, 2010	Volunteer Contributions of Health Insurance by the Dutchess County Legislators	
Resolution 2010363	January 1, 2011	Requires all Management and Confidential Officers and Employees to contribute toward the cost of County Health Insurance	
Resolution 2010026	January 1, 2012	Adopts Local Law of 2010 Requiring Elected Officials to Contribute to the Cost of the County Health Insurance	

DUTCHESS COUNTY NON-UNION BENEFIT PLAN

EMPLOYEE CATEGORIES

A. Elected Officials (E): County Executive, Sheriff, District Attorney, County Clerk, Comptroller, County Legislators

B. Management (M): are persons (i) who formulate policy or (ii) who may reasonably be required on behalf of the public employer to assist directly in the preparation for and conduct of collective negotiations or to have a major role in the administration of agreements or in personnel administration provided that such role is not of a routine or clerical nature and requires the exercise of independent judgment. This determination will be made by the Department of Human Resources subject to the provisions of NYS Civil Service law.

C. Confidential (C): are designated if they are persons who assist and act in a confidential capacity to managerial employees described above in B(ii). This determination will be made by the Department of Human Resources subject to the provisions of NYS Civil Service law.

D. Board of Elections (BOE): includes full-time staff working at the Board of Elections only. Poll workers employed by the Board of Elections are considered unrepresented.

E. Unrepresented (U): Any title not designated to a category above, nor included in a bargaining unit. This category includes but not limited to poll workers at the Board of Elections, exam proctors for the Department of Human Resources, paid interns, and Summer Seasonal Workers. Employees in this category are not eligible for any non-wage benefits unless specifically noted in a section.

WORK WEEK AND WAGES

Section 1 – WORK WEEK (E/M/C/BOE/U)

A. Full-time Employees. The basic work week for M/C/BOE personnel is 35 hours per week, 7 hours per day, Monday through Friday, except the following titles which work 8 hours per day, Monday through Friday: Correction Lieutenant Colonel, Correction Colonel, Correction Major, Correction Captain, Deputy Sheriff Captain.

B. Other than Full-time Employees. Actual hours worked may vary and will be recorded through the County's time keeping system.

Section 2 – OVERTIME (M/C/BOE/U)

A. Overtime eligibility will be determined by the Department of Human Resources according to FLSA, and DOL guidelines.

B. Overtime eligible employees must be pre-approved for overtime by the Department Head or designee. Failure to obtain pre-approval may result in discipline. The decision to pay employees or award compensatory time will be at the discretion of the Department Head.

C. Overtime eligible employees will be compensated at straight time rates or receive straight time compensatory time for hours worked between 35 and 40 in a week.

D. Overtime eligible employees that work over 40 hours per week will be compensated at the time and one half rate or receive time and one half compensatory time.
   1. Compensatory time, whether earned at overtime or straight time rates, shall, after appropriate conversion, be credited at a single straight time rate. For example, if 6 hours of compensatory time is earned at the overtime rate, it shall be credited as 9 hours at the straight time rate.
   2. If compensatory time is granted, it shall be taken within 6 months of the date earned or it shall be paid to the Employee in the first payroll period of the seventh month.
   3. Compensatory time can be accumulated up to 70 hours worth of time, any time in excess will be paid in the next payroll period.
   4. Upon separation from County employment, compensatory time balances will be paid to the employee.

Section 3 – SALARY SCALES (E/M/C/BOE/U)

A. The salary scale structure current at time of adoption of this compensation plan is recorded as Appendix A.

B. Salaries and salary scales may be updated annually to reflect cost of living and/or other adjustments in a separate resolution or as part of the budget adoption process.

C. "F" class, or flat salaries are not listed on the salary scale, but are approved and updated on an individual basis through legislative approval.

D. Salaries for elected officials are set according to the provisions of State law.

Section 4 - ADMINISTRATION OF THE SALARY SCALES (M/C/BOE)

A. Performance Evaluation(s) and merit awards for M/C
   1. Merit increases may be awarded annually based on the results of the employee's performance review.
   2. The evaluation period runs from July to June of the following year, with applicable merit increases being awarded for inclusion in the following year's budget.
   3. Annual amounts designated for merit increases will be recommended by the Executive's Office and approved by the Legislature during the annual budget adoption process.
   4. Appointed/promoted employees will be eligible for 100% of merit.
   5. New County Employees hired after the start of the review period will be eligible for a merit increase as follows:

Hired	Reviewed	% Of Merit	Merit Awarded
Jan - March	Following July	50%	Following January
April - Jun	July of next year	100%	Following January
Jul - Sept	July of next year	100%	Following January
Oct - Dec	July of next year	75%	Following January

For example

Hired	*Reviewed*	*% Of Merit*	*Merit Awarded*
Jan - March 2016	*July 2016*	*50%*	*January 2017*
April - Jun 2016	*July 2017*	*100%*	*January 2018*
Jul - Sept 2016	*July 2017*	*100%*	*January 2018*
Oct - Dec 2016	*July 2017*	*75%*	*January 2018*

B. Performance Evaluation(s) for BOE
   1. The review process will be conducted annually
   2. Outcomes of performance evaluations should be considered during budget allocation of salary dollars for the department.

C. Appointment and promotional salary standards
   1. New hires to the County – Salary appointments can be made in 1st quartile of the salary grade range with Department Head approval, in 2nd quartile with approval of the Executive Office, and appointment beyond mid-point will require approval by the Legislature.
   2. Promotions:
      a. If appraisal prior to promotion reflects 3 Effective performance, appointment will be made at minimum of new grade or employee will a receive a 5% increase, whichever is higher, or
      b. If appraisal prior to promotion reflects 4 Highly Effective or 5 Outstanding Employee performance, appointment will be made at minimum of new grade or employee will receive a 6-10% increase, whichever is higher. Selection of percentage shall be at Department Head discretion based on employee's abilities and qualifications.
      c. If the promotion formula, when added to employee's current salary, brings the salary above mid-point in the scale, the salary must be approved by the County Executive.
      d. With the approval of the Department Head, promotional salaries may be established within the first quartile, up to the midpoint with Executive Office approval.
   3. Demotion: is a change in title to a lower designated salary grade
      a. To a position in M/C previously held, or to which the employee is eligible for reinstatement, the new salary will be the higher of:
         1. The salary last held, adjusted for any COLA awarded which affected the salary schedule, or
         2. The same relative position in the salary scale.
      b. To a position in M/C not previously held by the employee the new salary will be the same relative position in the new salary scale.
   4. Re-Allocation: is a change in assigned salary grade for a position

a. For a downward re-allocation of salary grade, employees will be placed in the same relative position in the new scale as their placement in the previous/current. For example, if salary is midpoint of grade MG and was reallocated to ME, the salary would be mid-point of ME.
b. For an upward re-allocation of salary grade, employees will have their salary adjusted by the parameters of the promotion formula above.

5. Reinstatement: The salary for a reinstated employee will be the employee's previous salary or subject to the approval ranges for a new hire as described in C.1 above.

D. Longevities (M/C)
1. A longevity is an increase equal to three percent (3%) of annual base salary.
2. A longevity will be awarded on the Adjusted Longevity Date for the following years served in the County: 10, 15, 20, 25, 30, 35 (years served will be calculated on a full time basis). Adjusted Longevity Date means the date on which an employee is hired, adjusted by adding any period of more than five consecutive days during which the Employee does not appear on the payroll.
3. BOE employees will earn a longevity on Adjusted Longevity Dates, however the implementation of award will be immediately and indefinitely suspended. The suspension may be lifted if the employee moves into a Longevity eligible position, Section 8 of this plan details how to implement any applicable Longevities.

LEAVE TIME

Management, Confidential, and BOE employees who work a regularly scheduled work week shall be credited with paid leave time. Employees who work less than full-time shall be credited with prorated paid leave accruals. Elected and unrepresented employees are eligible for Workers' Compensation, but will not receive any other paid leave time.

M/C/BOE/U employees are not eligible to receive or use Personal Time.

Section 5 – HOLIDAYS (M/C/BOE)

A. Employees will be awarded a day off with pay for a holiday. Dutchess County officially recognizes twelve (12) public holidays that authorize offices to be closed. As of January 1, 2017 the holidays are New Year's Day, Martin Luther King Day, Lincoln's Birthday, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Election Day, Thanksgiving Day, and Christmas Day.

B. Holidays will be observed on an eligible employee's normal work day or if it falls on Saturday will be observed the preceding Friday. Holidays that fall on Sunday will be observed the succeeding Monday.

C. If additional days become official holidays with closed county office hours, these additional days will be deemed holidays under this benefit.

D. If the County is open for the transaction of business on a public holiday listed in 5.A, one additional vacation day annually will be added to the accrual awards in the next section.

Section 6 – VACATIONS (M/C/BOE)

A. M/C/BOE employees shall receive an annual accrual of vacation on January 1st of every year based upon the following:
   1. M/C/BOE employees who are appointed to an M/C/BOE position on January 1st, and the employee has less than 5 years of continuous service, shall receive 20 total vacation days on January 1st.
   2. M/C/BOE employees who are appointed to an M/C/BOE position on January 1st, and the employee has 5 or more years of continuous service, shall receive 25 total vacation days on January 1st.
   3. If an employee is appointed to a M/C/BOE position on a date after January 1, including those with prior County service in a bargaining unit, then they shall be awarded Vacation on a prorated basis during the first year of their appointment.

B. Employees appointed to an M/C/BOE position on a date after January 1 shall receive a pro-rated amount of Vacation based upon whether they are appointed to M/C/BOE in the 1st, 2nd, 3rd, or 4th Quarter. Prorated vacation accruals are not cumulative, but rather, the following chart shows the total number of days a newly appointed M/C/BOE employee receives for the remainder of their first year:

Appointed in calendar quarter:	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
M/C/BOE w/ less than 5 years of continuous County service receive	15 Total Days	10 Total Days	5 Total Days	0 Total Days
M/C/BOE w/ more than 5 years of continuous County service receive	18 Total Days	12 Total Days	6 Total Days	0 Total Days

Every year thereafter, an annual accrual will be awarded on January 1st of every year as outlined in Section 6, A.

C. Employees who separate from service and/or leave a position covered by this benefit will forfeit a portion of the current year's vacation time based on the quarter of separation:

Separated in:	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
M/C/BOE w/ less than 5 years forfeit	15 Days	10 Days	5 Days	0 Days
M/C/BOE w/ more than 5 years forfeit	18 Days	12 Days	6 Days	0 Days

D. Employees that are hired and leave a position covered by this plan in the same calendar year will forfeit a portion of the vacation award based on the following schedule:

	Less than 1 Qtr	1 Qtr	2 Qtrs	3 Qtrs
Amount of Forfeiture	All Time	75%	50%	25%

E. Full-time employees may accumulate vacation without limit. Upon separation from service, any accumulated balance will be paid up to a maximum of 45 accrued days.

F. Part-time and hourly employees may accumulate prorated vacation. Upon separation from service, any accumulated balance will be paid up to a maximum of 45 accrued days on a prorated basis consistent with their regular work schedule. The proration calculation is the employee's regularly scheduled work week as a percentage compared to a fulltime employee.

G. Upon retirement, accrued vacation time in excess of the 45-day cap may be converted, on an hour to hour basis, to sick time.

H. Vacation must be pre-approved and may be used in full day, ½ day, or hourly increments.

Section 7 – SICK LEAVE (M/C/BOE)

A. Sick leave is for short-term or intermittent episodes. Accumulated sick leave shall be used only for an Employee's medical appointments, personal illness, or same circumstances for his immediate family requiring him to be with his immediate family. For the purpose of this section, immediate family means an employee's spouse, child(ren), mother or father. Use of sick time must be approved, and pre-approved when the event is foreseeable.

B. Notice of Sick Leave: If the use of Sick Leave is foreseeable an eligible employee must receive approval in advance (this includes planned medical treatment(s)). If the use of sick leave is not foreseeable notification to their Supervisor must be made as soon as practicable.

C. Sick leave will be accrued for an Employee at the rate of 1 day for each month of continuous employment with unlimited accumulation.

D. Sick leave may be taken in minimum units of full day or ½ day or one hour increments.

E. Employees shall be responsible for reporting and justifying use of sick leave. Personal illness and/or disability in excess of 5 continuous days may require justification to the Department Head and/or the County Executive. Sick leave in excess of 10 days in a twelve month period may also require justification to the Department Head and/or the County Executive.

F. Use of accumulated sick time for retirement:
   1. Upon retirement from County employment, an Employee may use accumulated sick leave as additional retirement service credit, pursuant to Section 41(j) of the New York State Retirement and Social Security Law.
   2. M/C employees assigned to the Sheriff's Office may utilize accumulated sick balance in the same manner as defined in the PBA collective bargaining agreement that is active at time of retirement.

3. M/C employees assigned to the Jail may utilize accumulated sick balance in the same manner as defined in the DCSEA collective bargaining agreement that is active at the time of retirement.

G. Recognizing the above provisions will be effective with the implementation of this plan and into the future, the following is a one-time provision that will occur with the effective date of this compensation plan:
   1. M/C/BOE employees will be awarded 6 days of sick time for every complete year of service to the County, from 1/1/1987 to 12/31/2016, while in a M/C/BOE position. Any sick balance(s) accrued while in a bargaining unit position or earned under previous M/C compensation plans will be restored for use.

Section 8 – TRANSFER TO/FROM A BARGAINING UNIT (M/C/BOE)

A. Accrued sick time will transfer on a hour for hour basis when moving to or from a bargaining unit.

B. Accrued vacation time will transfer on an hour for hour basis, after adjustments as may be necessary. Adjustments to accrued time will be made in accordance to Section 6. Time will then be earned as defined in this plan or appropriate bargaining unit. If moving to a bargaining unit with a cap on accrued vacation time, the employee would be obligated to the terms and conditions of the collective bargaining unit upon appointment

C. Longevity calculation
   1. Longevities earned while in a bargaining unit will be recognized at the rate previously earned, and new longevities earned while in M/C positions will be earned as defined in Section 4 sub-part D of this Plan.
   2. BOE employees moving into M/C positions will have any longevities earned while in a bargaining unit restored per Sub-Section 1 above, and any Longevities earned while at BOE will be implemented according to Section 4 Sub-Section D.3. The implementation of Longevities will be from appointment in a covered position forward without any expectation of retro pay.
   3. M/C/BOE employees moving into a bargaining unit will have all earned longevities recalculated according to the rate as defined in the applicable collective bargaining agreement.

D. Accrued compensatory time will be paid at current title and rate prior to effective date of new appointment.

E. Personal time balances will be converted to vacation time, on an hour for hour basis, for an employee moving into M/C/BOE.

Section 9 – SHORT TERM MEDICAL LEAVE (M/C/BOE)

A. A short term self-insured disability plan will be available for M/C/BOE employees for their personal, serious health conditions.

B. M/C/BOE employees shall be granted up to 90 days at full pay for an employee's short term serious health condition, or injury as defined by NYS Disability Law. Appropriate documentation from the attending physician shall be made available upon request.

C. To be eligible, an employee must suffer from a serious health condition prohibiting them from performing their essential duties.

D. Absence for the serious health condition must be continuous and in excess of 5 days. The initial 5 days will be covered by sick time (or other benefit time as appropriate).

E. Qualifying employees will receive 100% of salary coverage up to 90 days. This coverage will occur after the initial 5-day qualifying period.

Section 10 – LONG TERM DISABILITY INSURANCE (M/C/BOE)

A. Long term disability insurance, in excess of three months illness for each incident, will be provided to employees.

B. Coverage will be effective on the date of employment and will cease on the date of separation.

C. Eligibility will be determined by the insurance carrier and plan.

D. In the event of a major health event that qualifies for Long Term Disability coverage, available sick time may be used in excess of the Long Term Medical Leave benefit.

E. Long term disability plan is subject to change at the discretion of the County.

Section 11 – PAID FAMILY LEAVE (M/C/BOE)

A. Full-time M/C/BOE employees will be eligible for Paid Family Leave after six months of full-time employment in an M/C/BOE position for the following criteria:
   1. To participate in providing care (physical or psychological) of a family member of the employee, ***because the family member*** has a serious health condition,
      a. Serious health condition will be as defined by NYS Disability Law
      b. Family member means child, parent, grandchild, grandparent, spouse.
   2. For a qualifying exigency because a Spouse, Child, or Parent of the employee has been called to active duty in the Armed Forces of the United States.
   3. No employee is eligible while:
      a. Receiving total disability payments pursuant to a claim of Workers' Compensation, or
      b. While on volunteer firefighters', volunteer ambulance workers' benefits, or
      c. While receiving partial disability payments, then when combined with the Paid Family Leave benefit, an employee cannot receive more than their average weekly wage, or
      d. While not employed by the employer, or
      e. While on administrative leave, or

f. While receiving sick pay,
g. While working at least part of the day for remuneration, profit, or pay, for the County or for any other employer where the work hours of another employer are the same or substantially similar working hours as those at the County.

Notice of Leave: If the need for Family Leave is foreseeable an eligible employee must complete the appropriate leave notice at least 30 days in advance (this includes planned medical treatment(s)), or as soon as practicable.

B. Evidence for Leave:
1. Employees will be required to provide evidence of the need for Family Leave within 30 days of the commencement of the leave. Evidence is a doctor's note (ie physician, psychiatrist, podiatrist, chiropractor, dentist, licensed psychologist, or an accredited religious practitioner in the case of an employee who depends upon prayer for healing).
2. Subsequent to the initial doctor's note, the County may require evidence of continued need on a weekly basis.

C. Employees shall use available Family Medical Leave Act time concurrently with this benefit.

D. The amount of eligible time and rate of coverage is defined as follows:

Start of Leave	Max Leave during 52-week calendar period	Compensation
Through - 2018	No more than 8 weeks	50% of salary
2019	No more than 10 weeks	55% of salary
2020	No more than 10 weeks	60% of salary
2021 - Ongoing	No more than 12 weeks	67% of salary

E. During this benefit, employees will have the following options regarding use of accrued vacation time:
1. Charge all or part of the Family Leave duration to accrued vacation time to receive full salary. These designated days will use full day accrued vacation days only, and will not be reimbursed according to the chart above.
2. Not charge all or part of the Family Leave duration to accrued vacation time, and instead the employee will receive diminished compensation according to the chart above.

F. The County shall not permit more than one M/C/BOE Employee to use Family Leave to care for the same family member concurrently. Under no circumstances will the time taken, or split, by any M/C/BOE Employee(s) to care for the same family member exceed the total number of weeks outlined in Subparagraph D of this Section.

Section 12 – BEREAVEMENT LEAVE (M/C/BOE)

A. M/C/BOE employees shall be granted up to five working days upon an incident of bereavement for spouse, parents or children.

B. Up to three working days shall be granted upon other instances of family bereavement including grandchild, grandparent, brother, sister, mother-in-law, father-in-law, legal guardian, step-child, step-parent, step-brother, or step-sister. An Employee shall be granted one working day off with pay at the time of death of an Employee's brother-in-law, sister-in-law, son-in-law or daughter-in-law.

Section 13 – WORKERS' COMPENSATION (E/M/C/BOE/U)

A. Employees injured on the job shall be covered pursuant to New York State Workers' Compensation Law.

B. An employee who is absent from work because of an occupational injury or disease shall be entitled to leave with full pay for any regularly scheduled work days during the 7-day waiting period. If it is determined that the injury or disease is not covered by Workers' Compensation the employee will be charged against their accumulated sick or benefit time for any time used.

Section 14 – PARENTAL LEAVE (M/C/BOE)

A. Full time M/C/BOE employees will be eligible for paid parental leave upon the birth or adoption of a child after having served at least one year in any M/C/BOE position. This benefit is intended to assist employees with bonding with a newly born or adopted child. M/C/BOE Employees are eligible for Parental Leave immediately after a child's birth, or immediately after the placement of a child for adoption in a M/C/BOE's home.

B. M/C/BOE Employees are entitled to up to eight (8) weeks of parental leave upon the birth or adoption of a child. The eight (8) weeks need not be taken consecutively or immediately, but use of paid parental leave expires after twelve (12) weeks from the birth or adoption of the child.

C. Employees shall use available FMLA time concurrently with this benefit.

Section 15 – LEAVE FOR JURY DUTY

When an employee is officially summoned to be present at the courthouse for jury duty or is under subpoena to appear in court or before an administrative tribunal on a matter related to his job duties, he shall be granted leave with pay for such purposes. In the case of jury duty, the amount of pay shall be the difference between his daily rate of pay and the amount allowed by the court for the jury duty.

Section 16 – HEALTH INSURANCE (E/M/C/BOE)

DUTCHESS COUNTY NON-UNION BENEFIT PLAN

A. All M/C/BOE employees shall be eligible for health insurance according to the following contribution table. Coverage may be either on an individual or family basis, upon the election of the employee. Employees may choose from any of the available County plans.

	Contribution %
Hired prior to July 1, 1979	2.5%
Hired July 1, 1979 - December 31, 2010	7.5%
Hired after December 31, 2010 , & less than 10 years of service	15.0%
Hired after December 31, 2010 , & more than 10 years of service	10.0%

B. Coverage begins the first of the month following the date of employment, provided application is completed before the end of the month. Coverage ceases at the end of the calendar month of separation. Coverage shall be maintained while an employee is receiving payments pursuant to Workers' Compensation or Disability Insurance, as provided through the County.

C. Plan eligibility and enrollment deadlines are subject to carrier and legal requirements. The health insurance plan, including deductible levels, is subject to change at the discretion of the County.

D. Retiree Health Insurance

1. Employees who retire from the County, are receiving retirement benefits from the New York State Retirement System and have the County retirement service credit years with County government, shall have the option to elect contributory health insurance coverage from the County based on the following schedule:

County Service Years*	County Coverage Individual	Share of Dependent
10 – 14	50%	35%
15 - 19	60%	45%
20 - 24	70%	55%
25 & Over	80%	65%

*This number represents the retiree's years of service to the County in full time years. Part time employment will be pro-rated to reflect actual service.

2. Surviving spouses receiving health insurance coverage through a retired Employee as described above shall have the option to continue either individual or dependent health insurance coverage with the County on a contributory basis. The County will pay 50% towards the cost of individual coverage. The surviving spouse shall pay the balance of the individual coverage premium cost. In the event the surviving spouse elects dependent coverage, the surviving spouse shall be responsible for the total cost of dependent coverage.

E. All elected officials shall be eligible for health insurance at a 15% contribution rate pursuant to Local Law #2 of 2010. Coverage may be either on an individual or family basis, upon the election of the employee. Employees may choose from any of the available County plans.

Section 17 – HEALTH INSURANCE BUYOUT (M/C/BOE)

A. An Employee enrolled in a County health insurance plan for the twenty-four (24) months immediately prior to submission of his buy-out application shall be eligible for a health insurance buy-out for the plan category (individual or family coverage) in which he was actually enrolled for those prior twenty-four (24) months as hereinafter set forth. Thereafter an Employee may continue to re-apply for the buyout, during the designated period, if that Employee would otherwise be eligible for health insurance.

B. In the event that the employee has not been enrolled in a family plan for 24 months but has been continuously receiving health care insurance benefits for the prior 24 month period (either in an individual plan or in a combination of the time in an individual plan and family plan for 24 months continuously) then the buyout will be awarded at the rate of the plan the employee was enrolled in for the majority of the period.

C. An Employee, deemed eligible under (a) above, may exercise the health insurance buyout by submitting an application to the County, at the time of termination of coverage, along with proof of alternative non-County health insurance coverage. No award will be made in the year in which application is made. (ie coverage is dropped in June of 2015, the buyout will be applicable in calendar year 2016) The application shall be as prescribed by the County.

D. Once an Employee has exercised the buyout, it shall remain effective for a designated calendar year unless rescinded as set forth below.

E. Each Employee who exercises the health insurance buyout shall be paid $1,250.00 for an individual plan, and $2,500.00 for a family plan for the health insurance plans available pursuant to this Agreement.

F. Payment shall be made between December 1st and December 15th of each year for the current year. If an Employee leaves County employment before December 15th, he shall receive a buyout payment pro-rated on a monthly basis for the appropriate period.

G. An employee who has elected the health insurance buyout may rescind that election and apply for health insurance plan coverage after providing evidence of an appropriate qualifying event. The employee shall not be eligible for any buyout payment in that year

H. Employees who elect this buyout and subsequently retire or expire during the year, shall have their buyout payment prorated on a monthly basis for the current year. Employees that separate for any other reason will not be eligible for any payment in that year.

Section 18 – DENTAL INSURANCE (E/M/C/BOE)

A. Employees shall receive fully paid dental insurance. Coverage may be either on an individual or family basis, upon the election of the employee.

B. Coverage becomes effective the first of the month following the date of employment, provided application is completed before the end of the month. Coverage ceases at the end of the calendar month following the date of separation. Coverage shall be maintained while an employee is receiving payments pursuant to Workers' Compensation or Disability Insurance, as provided through the County.

C. Plan eligibility and enrollment deadlines are subject to carrier and legal requirements. The dental insurance plan is subject to change at the discretion of the County.

Section 19 – OPTICAL INSURANCE (E/M/C/BOE)

A. Employees shall receive fully paid optical insurance. Coverage may be either on an individual or family basis, upon the election of the employee.

B. Coverage becomes effective the first of the month following the date of employment, provided application is completed before the end of the month. Coverage ceases at the end of the calendar month following the date of separation. Coverage shall be maintained while an employee is receiving payments pursuant to Workers' Compensation or Disability Insurance, as provided through the County.

C. Plan eligibility and enrollment deadlines are subject to carrier and legal requirements. The optical plan is subject to change at the discretion of the County.

Section 20 – FLEX PLANS (E/M/C/BOE)

A. Medical Plan Premium Conversion: The County will auto-enroll Employees who contribute toward their health insurance coverage. Employees must submit a written request to the Risk Management Department within thirty days of date of hire, a qualifying event or the open enrollment period(s) to opt out of the program to process contributions as post-tax deductions pursuant to the Internal Revenue Service rules and regulations.

B. Medical Expense Reimbursement Plan: The County will offer a flexible spending plan to Employees. The flexible spending plan may be used to offset qualifying non-reimbursed medical expenses by allowing Employees to defer or convert a portion of their earnings on a pre-tax basis into separate spending accounts to fund allowable medical expenses.

C. Dependent Care Spending Account Plan: The County will offer a flexible spending plan to Employees. The flexible spending plan may be used to offset qualified expenses for elder care, handicapped care and dependent care expenses by allowing Employees to defer or convert a portion of their earnings on a pre-tax basis into separate spending accounts to fund allowable expenses.

D. Plan eligibility and enrollment deadlines are subject to carrier and legal requirements.

Section 21 – LIFE INSURANCE & ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE (E/M/C/BOE)

A. Employees shall receive fully paid life insurance and AD&D coverage up to one times their salary to a maximum of $150,000.

B. Coverage will be effective on the date of employment and will cease on the date of separation.

C. Life insurance and AD&D plan are subject to change.

Section 22 – NEW YORK STATE RETIREMENT (E/M/C/BOE/U)

A. All permanent employees working more than 29 hours per week must participate in the New York State Retirement System.

B. Contributions vary depending upon date of covered employment.

Section 23 – DEFERRED COMPENSATION

A plan for employee participation in a deferred compensation program has been established by the County in accordance with, and subject to all the necessary procedures and approvals required by federal and state agencies.

Section 24 – SOCIAL SECURITY (E/M/C/BOE/U)

A. All employees covered by the New York State Retirement System will also be covered by Social Security. A designated contribution, specified by Social Security Law, will be deducted from each paycheck up to the maximum amount required.

B. If temporary, provisional or less than full-time employees elect not to join the New York State Retirement System, they must contribute to Medicare coverage.

Section 25 – TUITION REIMBURSEMENT (E/M/C/BOE)

Full-time employees will be eligible for reimbursement of the tuition cost only of 1 course per semester, up to three (3) times per year.

A. Tuition reimbursement requests will be reviewed and approved by a committee including but not limited to a designee from County Executive's Office and Human Resources.

B. Application for pre-approval of reimbursement shall be submitted on or before dates determined by the committee, but in all cases prior to the start of an academic semester.

C. To receive reimbursement, the course must be pre-approved, completed successfully, and demonstration of full payment of tuition must be provided.

Section 26 – PARKING (E/M/C/BOE)

Parking will be provided to designated employees.

Section 27 – MILEAGE (E/M/C/BOE/U)

Employees required to utilize their personal vehicle for County business shall be reimbursed, according to the County's Travel Policy, at the reimbursement rate established by the IRS.

Section 28 – MEAL PAYMENTS (E/M/C/BOE)

Employees will be reimbursed according to the County's Travel Policy.

Section 29 – TRAVEL EXPENSES (E/M/C/BOE)

Reimbursement shall be made for actual, necessary, and approved traveling expenses for which receipts are available according to the County's Travel Policy.

Section 30– DIRECT DEPOSIT (E/M/C/BOE/U)

All employees covered by this plan will be required to utilize direct deposit.

A. Each Employee must elect Paperless Direct Deposit of their entire net paycheck. Funds will be available in each designated account through ACH on each pay date. If an over or under payment occurs it will be corrected in the next paycheck.

B. Employees will be responsible for any bank charges as a result of insufficient funds or late transfer of funds.

C. Changes to a previously elected direct deposit option may be made at any time. The change will be effective within two (2) payroll cycles.

Section 31 – RECOUPMENT

A. When employees or departments become aware of an overpayment or other amount owed by an employee to the County, the Departments of Human Resources and Finance will be notified.

B. The Finance Department will notify the employee in writing of the amount and reason of the overpayment or other amount owed and the payment or recoupment schedule to be followed. If the recoupment schedule would provide a financial hardship to the employee, they may appeal the schedule to the Human Resources Department.

C. If a recoupment is not satisfied and the employee leaves County employment, the balance of the recoupment will be deducted from the employee's last paycheck.

January 1, 2016 Management / Confidential Salary Schedule

		First Quartile		Second Quartile		Third Quartile		Fourth Quartile	
		Min	Max	Min	Max	Min	Max	Min	Max
Management	MA	41,629	46,354	46,355	51,079	51,080	55,804	55,805	60,528
	MB	46,220	51,447	51,448	56,673	56,674	61,900	61,901	67,126
	MC	51,596	57,443	57,444	63,290	63,291	69,137	69,138	74,984
	MD	57,447	63,964	63,965	70,481	70,482	76,998	76,999	83,514
	ME	63,778	71,014	71,015	78,249	78,250	85,485	85,486	92,720
	MF	70,853	78,902	78,903	86,951	86,952	95,000	95,001	103,048
	MG	78,827	87,745	87,746	96,662	96,663	105,579	105,580	114,496
	MH	87,549	97,429	97,430	107,309	107,310	117,189	117,190	127,069
	MI	97,496	108,482	108,483	119,467	119,468	130,453	130,454	141,438
	MJ	108,337	120,485	120,486	132,632	132,633	144,779	144,780	156,926
Confidential	CA	30,350	33,794	33,795	37,238	37,239	40,682	40,683	44,125
	CB	32,034	35,670	35,671	39,305	39,306	42,941	42,942	46,576
	CC	33,720	37,548	37,549	41,375	41,376	45,202	45,203	49,029
	CD	35,594	39,634	39,635	43,673	43,674	47,712	47,713	51,751
	CE	37,468	41,720	41,721	45,972	45,973	50,224	50,225	54,476
	CF	39,549	44,038	44,039	48,526	48,527	53,015	53,016	57,503
	CG	41,629	46,354	46,355	51,079	51,080	55,804	55,805	60,528
	CH	43,926	48,902	48,903	53,878	53,879	58,854	58,855	63,829
	CI	46,220	51,447	51,448	56,673	56,674	61,900	61,901	67,126
	CJ	48,912	54,448	54,449	59,984	59,985	65,520	65,521	71,055
	CK	51,596	57,443	57,444	63,290	63,291	69,137	69,138	74,984
	CL	54,523	60,705	60,706	66,887	66,888	73,069	73,070	79,250
	CM	57,447	63,964	63,965	70,481	70,482	76,998	76,999	83,514
	CN	60,613	67,489	67,490	74,365	74,366	81,241	81,242	88,116
	CO	63,778	71,014	71,015	78,249	78,250	85,485	85,486	92,720
	CP	67,315	74,958	74,959	82,601	82,602	90,244	90,245	97,886

* Hourly rates are computed as annual salary divided by standard hours in a work year

Discussion on Resolution No. 2016175 proceeded as follows:

Minority Leader Strawinski, duly seconded by Assistant Minority Leader Amparo, moved to table the foregoing resolution.

Roll call on the foregoing motion resulted as follows:

AYES:	7	Strawinski, Amparo, Rieser, Jeter-Jackson, Tyner, Forman, Horton
NAYS:	15	Borchert, Miccio, Bolner, Nesbitt, Sagliano, Flesland, Truitt, Metzger, Incornoato, Landisi, Pulver, Coviello, Thomes, Surman, Washburn
ABSENT:	3	Black, Brendli, Roman

Motion defeated.

Legislator Tyner moved to amend the Dutchess County Non-Union Benefit Plan as follows:

Section 4 – LEAVE TIME
Management, Confidential, BOE employees who work a regularly scheduled work week shall be credited with paid leave time. Employees who work less than full-time shall be credited with prorate paid leave accruals. Elected and unrepresented employees are eligible for Workers' Compensation, but will not receive any other paid leave time.

M/C/BOE/U employees ~~**are not eligible to receive or use Personal Time.**~~ **shall receive personal time with department head approval.**

The foregoing amendment failed for lack of second.

Roll call on the foregoing resolution resulted as follows:

AYES:	17	Borchert, Miccio, Bolner, Coviello, Flesland, Forman, Horton, Incoronato, Landisi, Metzger, Nesbitt, Pulver, Sagliano, Surman, Thomes, Truitt, Washburn
NAYS:	5	Strawinski, Amparo, Rieser, Jeter-Jackson, Tyner
ABSENT:	3	Black, Brendli, Roman

Resolution adopted.

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello	absent	

Present: 10
Absent: 2
Vacant: 0

Resolution: ____
Motion: ✓

Total : ____ Yes ____ No

Abstentions: ____

Pg. 4

failed lack of a second

JT M/C/BOE/LL shall receive Personal Time with Department Head approval

7/7/16
2016175

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*	1	
District 14 - Town of Wappinger	Amparo*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		4
District 6 - Town of Poughkeepsie	Flesland (C)		5
District 10 - City of Poughkeepsie	Jeter-Jackson	2	6
District 11 - Towns of Rhinebeck and Clinton	Tyner	3	
District 12 - Town of East Fishkill	Metzger		6
District 15 - Town of Wappinger	Incoronato		7
District 22 - Towns of Beekman and Union Vale	Coviello	absent	

Present: 10
Absent: 2
Vacant: 0

Resolution: ___
Motion: ✓

Total : 3 (Yes) 7 (No)
Abstentions: 0

MS Move to table JT

defeated

7.7.16
2016 175

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert *	1	
District 17 - Town and Village of Fishkill	Miccio*	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	3	
District 20 - Town of Red Hook	Strawinski*		1
District 14 - Town of Wappinger	Amparo*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)	4	
District 6 - Town of Poughkeepsie	Flesland (C)	5	
District 10 - City of Poughkeepsie	Jeter-Jackson		2
District 11 - Towns of Rhinebeck and Clinton	Tyner		3
District 12 - Town of East Fishkill	Metzger	6	
District 15 - Town of Wappinger	Incoronato	7	
District 22 - Towns of Beekman and Union Vale	Coviello	absent	

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ____

Total : 7 (Yes) 3 (No)
Abstentions: 0

2016175 ADOPTION OF THE DUTCHESS COUNTY NON-UNION BENEFIT PLAN AND REPEALING RESOLUTION NO. 456-1985, RESOLUTION NO. 468-1988, RESOLUTION NO. 306-1988, RESOLUTION NO. 354 OF 1997, AND RESOLUTION NO. 980224

Date: July 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 7 (Yes) 15 (No)

Absent: 3 **Motion:** ✓

Vacant: 0 **Abstentions:** 0

defeated

MS - FA

"Move to table"

7.11.16

2016175

Roll Call Sheets

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

Present: ____ **Resolution:** ____ **Total :** _____ _____

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2016175 Legislator Tyner moved to amend the foregoing resolution page 4 of 17 under "Leave Time" M/C/BOE/U employees are not eligible to receive or use Personal Time change to M/C/BOE/U shall receive Personal time with department head approval.

The motion failed due to lack of a second.

Date: July 11, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 17 (Yes) 5 (No)

Absent: 3 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016175 ADOPTION OF THE DUTCHESS COUNTY NON-UNION BENEFIT PLAN AND REPEALING RESOLUTION NO. 456-1985, RESOLUTION NO. 468-1988, RESOLUTION NO. 306-1988, RESOLUTION NO. 354 OF 1997, AND RESOLUTION NO. 980224

Date: July 11, 2016

Budget, Finance, & Personnel

RESOLUTION NO. 2016176

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL ASSESSED UNDER THE NAME OF AGUILAR EDGAR O GRID: 133089-6054-08-978854-0000

Legislators FLESLAND, MICCIO, SAGLIANO, TRUITT, and JETER-JACKSON offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Fishkill assessed to Aguilar Edgar O for the levy year 2012 and described as Grid No. 133089-6054-08-978854-0000 amounting to $59.60 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2013 for the tax lien year of 2013, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2013/6228 to enforce the collection of delinquent tax liens for the levy year 2012 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 5, 2015, Document # 02 2015 4734, and

WHEREAS, the sum of $100.00 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Lohr Erik T and Lohr Paula D, as husband and wife, at 108 Notch Rd Granby CT 06035 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-098-16
HS:CM:CA/kvh
G-0145/G-0324-C5
06/15/16
Fiscal Impact: None

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/13/2016

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: ____ **Resolution:** ____ **Total :** _____ _____

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2016176 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL
ASSESSED UNDER THE NAME OF AGUILAR EDGAR O
GRID: 133089-6054-08-978854-0000

JULY 7, 2016

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 22 (Yes) 0 (No)

Absent: 3 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016176 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL
ASSESSED UNDER THE NAME OF AGUILAR EDGAR O
GRID: 133089-6054-08-978854-0000

Dutchess County Legislature

Commendation: Jonathan Brunot

Legislator Flesland offers the following and moves its adoption:

WHEREAS, Jonathan Brunot was born in 1989 a healthy child with an expressive personality, lots of eye contact, and his vocabulary built steadily as he began to learn to speak, but when he was about 2 ½ years of age, he began to regress dramatically, and would later be diagnosed as severely autistic, and

WHEREAS, Autism is a lifelong, pervasive disorder but an autistic person is often limited by the limits society puts upon them and Jonathan's mother Olga felt that Jonathan was not merely an "autistic" individual, but rather they were an "autistic" family and it was incumbent upon them as a family to do whatever we could to help Jonathan navigate through this difficult world, so throughout Jonathan's adolescence his mother contacted many different special needs programs and enrolled Jonathan in as many extracurricular activities as possible, since Jonathan was not capable of telling them what new things he wanted to try, they immersed him in everything, and

WHEREAS, Jonathan joined a special needs running club called ROLLING THUNDER where selfless volunteer coaches specialized in assisted running and when Jonathan first joined the running club, he struggled tremendously and after 2 months of practices, Jonathan was still not really grasping the concept of running and his mother was nearly ready to have him quit when Coach Vincent Delcid started working with Jonathan and over the upcoming months Coach Vincent was able to teach Jonathan the mechanics of running and they developed a great "coach – athlete" relationship during their runs and he really began to embrace the sport, and

WHEREAS, with Coach Vincent's encouragement Jonathan signed up and completed the New York City Marathon in 2008 and now Jonathan is in training for his 19th marathon and participated in the Walkway Marathon in Dutchess County on June 12th, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Jonathon Brunot, his family, and coaches for all they have accomplished, and, be it further

RESOLVED, that the Dutchess County Legislature, does hereby extend to Jonathon "Autism Superman" Brunot, its best wishes in all of his future endeavors.

Resolution No. 2016177
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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature

Commendation: Eagle Scout Chris Allen

Legislator Metzger offers the following and moves its adoption:

WHEREAS, Chris Allen is a member of Boy Scout Troop 86 and has obtained the rank of Eagle Scout, which he will receive at a Court of Honor on July 18, 2016, and

WHEREAS, Chris Allen has demonstrated a commitment to the highest ideals of Scouting and to his community earning 30 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Chris Allen has held the positions of quartermaster, patrol leader, and instructor, and

WHEREAS, Chris's Eagle Scout Project was performed at the New Hackensack Reformed Church in Wappingers Falls, New York, which included replacing 4 dilapidated informational and inspirational church signs which involved recruiting a team of scouts to help and coordinating with the church pastor and elders and it took 3 weekends to accomplish and the church was delighted with the end result, and

WHEREAS, Chris is a Senior at John Jay High School where he is the captain of the swim team, winning divisional 2 years in a row, has been on the honor roll for all 4 years and twice received the John Jay High School Excellence in Character Award, and he has also worked for the Town of East Fishkill as an umpire for 3 years and was recently promoted to patched umpire, has volunteered at the New Hackensack Reformed Church Summer Camp and he also plays baseball, soccer, and swims on a club team and in January 2016 he enlisted in the United States Navy in their delayed entry program, upon graduation from John Jay High School he will enter as a E-3 into boot camp, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Eagle Scout Chris Allen, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Eagle Scout Chris Allen its best wishes in all of his future endeavors.

Resolution No. 2016178

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

Carolyn Morris

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature

Commendation: Eagle Scout Quinlan Stephens

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

WHEREAS, Quinlan Stephens is a member of Boy Scout Troop 182 and has obtained the rank of Eagle Scout, which he will receive at a Court of Honor on July 24, 2016, and

WHEREAS, Quinlan Stephens has demonstrated a commitment to the highest ideals of Scouting and to his community earning 25 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Quinlan Stephens has held the positions of assistant patrol leader, patrol leader, and scribe, and

WHEREAS, Quinlan's Eagle Scout Project was performed at the Children's Clothes Closet run by Dutchess Outreach in Dutchess County, New York, where he repainted the room and added additional shelving, and

WHEREAS, Quinlan recently graduated Arlington High School and he played and refereed for St. Martins Catholic Youth Organization basketball and he also played basketball for the Holy Trinity Catholic Youth Organization and was an altar boy, and

WHEREAS, Quinlan plans to attend Dutchess Community College and then transfer to another college after making a determination as to his major, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Eagle Scout Quinlan Stephens, and, be it further

RESOLVED, that the Dutchess County Legislature, does hereby extend to Eagle Scout Quinlan Stephens, its best wishes in all of his future endeavors.

Resolution No. 2016179

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature

Commendation: Roy Paisley

Legislator Strawinski offers the following and moves its adoption:

WHEREAS, the Dutchess County Legislature seeks to acknowledge the contributions of those individuals and entities whose actions serve to enhance the quality of life in Dutchess County, and

WHEREAS, Roy Paisley earned a B.A. in English with a minor in Education from Fordham University in 1975, eared a M.A. in Literature from St. John's University in 1978 and earned a Certificate of Advanced Study in Educational Administration from SUNY New Paltz in 1984, and

WHEREAS, Roy Paisley taught in the Bronx from 1975-1978, in Ellenville from 1978-1985, was hired as Assistant Principal at Red Hook High School in 1985 and became the Principal of Red Hook High School in 1995 and has held that position ever since, and

WHEREAS, in 2003, while Principal of Red Hook High School the school was approved as an IB school and since then has been recognized *by Newsweek, The Washington Post* and *US News* and *World Reports* as one of the top high schools in the country and within the last few years, half of its graduates have completed at least one AP or IB course with 99% of its full diploma candidates having earned the full diploma and with over 50% of graduates earning a regents diploma with advanced designation and for the last four years the New York State Education Department has identified Red Hook High School as a high performing "Reward School" because of the high percentage of graduates who are college and career ready, and because no subgroup, minorities, free and reduced lunch, English as a New Language, special education students, failed to meet State Education Department's standards for "adequate yearly progress", and

WHEREAS, after 31 years with the district and 21 years as the Principal of Red Hook High School Roy Paisley will be retiring on July 31, 2016, being the longest tenured high school Principal in Dutchess County, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend, congratulate, and thank Roy Paisley for his many years of dedication to educating the youth of Dutchess County and does hereby extend its best wishes in all of his future endeavors.

Resolution No. 2016180

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

Carolyn B. Morris

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature

Commendation: Timothy E. Mahler

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

WHEREAS, the Dutchess County Legislature seeks to acknowledge the contributions of individuals who perform public service for Dutchess County, and

WHEREAS, Tim Mahler began his career with Dutchess County Government in 1979 as a Computer Programmer who then advanced to Project Leader, overseeing Public Safety/Criminal Justice applications development, and was later promoted to Systems Manager in 1988 where he provided oversight for applications development, as well as OCIS business administration and in 2003 he was appointed OCIS Commissioner, and

WHEREAS, as OCIS Commissioner he has been responsible for setting the direction and overseeing all County computer services including automation for County departments, Information Technology (IT) shared services for local municipalities and public facing web services such as the County's award winning website and all its 24/7 applications including ParcelAccess and the County Clerk Document Search, and he has also has led OCIS through significant technological system changes and advancements, including the major decision to convert from a mainframe-centric to an advanced server computer environment in the mid-2000s with this intensive undertaking involved the OCIS team successfully re-hosting a portfolio of more than 60 applications to windows and web-based platforms, and it set the stage for many County technology advances and services to the public, and

WHEREAS, in 2013, Commissioner Mahler's responsibilities expanded beyond IT Computer Services, with the merger of the Office of Computer Information Services and the Department of Central Services, as part of County Executive Molinaro's efforts to transform county government to be smaller, smarter, and more effective and the Division of Central Services is responsible for the County's central purchasing, contract administration, telecommunications, duplicating and printing, inventory control, central billing, office supplies, supply delivery and mail services, and

WHEREAS, under Commissioner Mahler's leadership, the OCIS team has undertaken numerous initiatives and has a wide range of accomplishments, now, therefore, be it

RESOLVED, that the Dutchess County Legislature on behalf of all people of Dutchess County does hereby commend, congratulate and thank Timothy E. Mahler for his 37 years of dedication serving the government and residents of Dutchess County, and be it further

RESOLVED, that the Dutchess County Legislature hereby extends it best wishes to Timothy E. Mahler in his retirement and offers their best wishes in all his future endeavors.

Resolution No. 2016181

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

Carolyn Morris

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Government Services & Administration

Laid on Desks 7/11/16

RESOLUTION NO. 2016182

RE: LOCAL LAW NO. 2 OF 2016, A LOCAL LAW AUTHORIZING THE AWARD OF PURCHASE AND SERVICE CONTRACTS ON THE BASIS OF BEST VALUE PURSUANT TO NEW YORK STATE GENERAL MUNICIPAL LAW AND NEW YORK STATE FINANCE LAW

Legislators BORCHERT, MICCIO, STRAWINSKI, PULVER, LANDISI, FORMAN, TRUITT, and SAGLIANO offer the following and move it adoption:

RESOLVED, that the Legislature of the County of Dutchess adopt Local Law No. 2 of 2016 which has been submitted this day for consideration by said Legislature.

CA-093-16
CEN/kvh/G-0191-B
06/02/16

Fiscal Impact: None

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 8/24/2016

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 August 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. 2 of 2016

RE: LOCAL LAW NO. 2 OF 2016, A LOCAL LAW AUTHORIZING THE AWARD OF PURCHASE AND SERVICE CONTRACTS ON THE BASIS OF BEST VALUE PURSUANT TO NEW YORK STATE GENERAL MUNICIPAL LAW AND NEW YORK STATE FINANCE LAW

BE IT ENACTED by the County Legislature of the County of Dutchess, State of New York as follows:

SECTION 1. SHORT TITLE

This Local Law shall be known as the "Dutchess County Best Value Procurement Law."

SECTION 2. LEGISLATIVE INTENT

The intent of this local law is to authorize the use of Best Value criteria when awarding purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article Eight of the Labor Law) to a responsive and responsible bidder or offerer after furnishing the required security and advertisement for sealed bids pursuant to New York State General Municipal Law Section 103 and Section 163 of the New York State Finance Law. Awarding contracts on the basis of Best Value is intended to provide the County greater flexibility in awarding contracts by permitting the County to consider, along with cost, other non-cost factors which may result in a better value and long-term investment of public funds. Additionally, authorizing the use of Best Value will allow Dutchess County to participate in National Cooperative Contracts that were initially bid using Best Value criteria.

SECTION 3. LEGISLATIVE AUTHORITY

This Local Law is enacted pursuant to New York State General Municipal Law Section 103, specifically, its amendment of January 27, 2012, (A.0892/Section 6117) which specifically authorizes counties to adopt Best Value criteria through local law.

SECTION 4. DEFINITIONS

A. County. Dutchess County, New York.

B. Director of Central Services. The Director of the Division of Central Services within the Department of the Office of Central and Information Services.

C. Purchase Contracts. Contracts for public work involving an expenditure of more than thirty-five thousand dollars ($35,000) and purchase contracts involving an expenditure of more than twenty-five thousand dollars ($25,000), including service work, except not including any contract necessary for the completion of a public

works contract pursuant to Article Eight of the Labor Law, or as defined in New York State General Municipal Law §103.

D. Responsible, Responsibility. The financial ability, legal capacity, integrity, and past performance of a business entity as such terms have interpreted relative to public procurement.

E. Responsive. The bidder or offerer meeting the minimum specifications or requirements as prescribed in a solicitation for commodities or services.

F. Best Value. The basis for awarding contracts for services to the offerer which optimizes quality, cost, and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses, certified minority or women-owned business enterprises, or service-disabled veteran-owned business enterprises as defined in Executive Law §§310(1), (7), (15), (20) and §369-h(1) as they may be amended.

SECTION 5. REQUIREMENTS.

1. The Director of Central Services shall determine when the basis of an award shall be upon Best Value. He shall document the criteria he uses to rate proposals and evaluation results, or, where not practicable, he will provide such other justification which demonstrates how best value was achieved.

2. Whenever possible, the evaluation of "Best Value" shall be based upon objective and quantifiable factors and shall not be based solely on cost, in accordance with New York State Finance Law §163. The Director of Central Services shall develop a matrix of evaluation criteria to be used in making best value determinations which shall be incorporated into the County's procurement policy.

3. The process for awarding procurements based upon Best Value as well as the general evaluation criteria shall be identified in the County's procurement policy.

4. The County's solicitation documents shall prescribe the minimum specifications or requirements that must be met in order for bidders and offerers to be considered responsive, and they shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative weight of each of the criterion to be considered by the County in its determination of best value.

5. The Director of Central Services shall make every effort to ensure that the solicitation documents, evaluation criteria and procedure for awarding purchase and service contracts on the basis of Best Value complies with the County's procurement policy, local, state, and federal regulations and laws.

SECTION 6. SEVERABILITY. If any part thereof or any provision herein is rendered or declared illegal or unenforceable, by any court of competent jurisdiction, such order or judgment of such part or portions of this Local Law shall not invalidate the remaining portions thereof.

SECTION 7. EFFECTIVE DATE. This local law shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation.

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 0

Total Current Year Revenue $ 0
and Source

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

Identify Line Items(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

New York State GML § 103 now provides that "purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the labor law) may be awarded on the basis of best value," In order to utilize the option of best value it "must be authorized by local law... or resolution adopted at a public meeting." By authorizing the use of Best Value in the procurement process, Dutchess County will benefit in two ways. First, such authorization of Best Value will allow Dutchess County to participate in National Cooperative contracts that were initially bid utilizing Best Value, and second,allows for considering other criteria than cost during the procurement of goods and services. Central Services will have the authority to determine when Best Value will be utilized.

Prepared by: Tiffanie Massey, Budget Office Prepared On: 5/11/2016

Morris, Carolyn

From: Baiano, Chris
Sent: Wednesday, August 03, 2016 11:46 AM
To: Morris, Carolyn
Subject: RE: Resolution 2016182

Good Morning Carolyn,

In discussing with Chris Barclay, Director of Central Services:

1. How will bidders be determined

All of the current requirements that are in place regarding bidder notification remain the same. NYS General Municipal Law requires all bids to be published in at least two newspapers. We use the Poughkeepsie Journal and the Southern Dutchess News. Additionally, Dutchess County is a member of the Empire State Purchasing Group, in which all of our bids are posted online through BidNet. Over a hundred municipalities across the State use this system to publicize their bids. This provides the county with a wide audience of potential vendors. Using this approach goes far beyond what is required by law.

2. Will the bidders be privy to the matrix

Yes. The bid solicitations will detail the matrix for the potential bidders. The solicitation will list the evaluation criteria and the relative weight of each of the criterion. Cost will always be more than 50%.

Example: A bid solicitation that would be publicized for a large dump truck could look like this:

- Criteria
  - Cost 70%
  - Warranty 20%
  - Proposed Delivery Time 10%

<u>A few other points:</u>

- Best Value is another procurement tool that many Counties, municipalities and school districts have already adopted.
- This proposed law will allow the County to piggyback off of other bids that were awarded based on best value. Currently, we miss out on that opportunity because we do not have a best value law in place.
- State Law specifically excludes construction contracts from using Best Value.

If you have any further questions or concerns please let me know. Chris Barclay will be available to discuss at the Legislature Committee meeting on Thursday.

Regards,
Chris

Christopher Baiano
Assistant County Executive

Dutchess County Executive Office
22 Market Street
Poughkeepsie, NY 12601
Phone: (845) 486-2000 Fax: (845) 486-2021
Email: cbaiano@dutchessny.gov

www.dutchessny.gov

From: Morris, Carolyn
Sent: Tuesday, August 02, 2016 8:47 AM
To: Baiano, Chris <cbaiano@dutchessny.gov>
Subject: Resolution 2016182

Good morning Chris:

Questions arose during caucus regarding the above referenced resolution.

1. How will bidders be determined
2. Will the bidders be privy to the matrix

Also discussed was perhaps putting the local law on for "Discussion Only". Thank you.

Carolyn Morris
Clerk
Dutchess County Legislature
845.486.2100

The foregoing Resolution No. 2016182, Local Law No. 2 of 2016, A Local Law Authorizing the Award of Purchase and Service contracts on the Basis of Best Value Pursuant to New York State General Municipal Law and New York State Finance Law, was laid on desks on July 11, 2016, and considered on August 8, 2016.

Legislator Tyner moved to amend Section 5 to read as follows:

SECTION 5. REQUIREMENTS.

2. Whenever possible, the evaluation of "Best Value" shall be based upon objective and quantifiable factors and shall not be based solely on cost, in accordance with New York State Finance Law §163. The Director of Central Services shall develop a matrix of evaluation criteria to be used in making best value determinations which shall be incorporated into the County's procurement policy. **That evaluation criteria shall include disqualification of any bidder who has made more than $100 campaign contribution to a Dutchess County official or candidate.**

Motion failed for lack of second.

Roll call vote at that time resulted as follows:

AYES:	24	Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Washburn
NAYS:	1	Tyner
ABSENT:	0	

Resolution adopted.

The County Executive held a public hearing on the foregoing Local Law on August 23, 2016, and signed it into Law on August 24, 2016. The effective date of the Local Law was September 8, 2016.

Government Services and Administration Roll Call

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

Present: 10 **Resolution:** ✓ **Total :** 10 (Yes) 2 (No)

Absent: 2 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2016182 A LOCAL LAW AUTHORIZING THE AWARD OF PURCHASE AND SERVICE CONTRACTS ON THE BASIS OF BEST VALUE PURSUANT TO NEW YORK STATE GENERAL MUNICIPAL LAW AND NEW YORK STATE FINANCE LAW

Date: August 8, 2016

Roll Call Sheets

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

Present: ____ **Resolution:** ____ **Total :** _____ _____

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

Legislator Tyner moved to amend Section 5 to read as follows:

SECTION 5. REQUIREMENTS.

2. Whenever possible, the evaluation of "Best Value" shall be based upon objective and quantifiable factors and shall not be based solely on cost, in accordance with New York State Finance Law §163. The Director of Central Services shall develop a matrix of evaluation criteria to be used in making best value determinations which shall be incorporated into the County's procurement policy. **That evaluation criteria shall include disqualification of any bidder who has made more than $100 campaign contribution to a Dutchess County official or candidate.**

Motion failed for lack of second.

Roll Call Sheets

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

Present: 25 **Resolution:** ✓ **Total :** 24 (Yes) 1 (No)

Absent: 0 **Motion:** ____

Vacant: 0 **Abstentions:** 0

2016182 A LOCAL LAW AUTHORIZING THE AWARD OF PURCHASE AND SERVICE CONTRACTS ON THE BASIS OF BEST VALUE PURSUANT TO NEW YORK STATE GENERAL MUNICIPAL LAW AND NEW YORK STATE FINANCE LAW

Date: August 8, 2016

Government Services & Administration
LAID ON DESKS 7/11/16
Revised 8/15/16
GOVERNMENT SERVICES & ADMINISTRATION - DISCUSSION ONLY 9/08/16

TABLED IN COMMITTEE 10/11/16

RESOLUTION NO. 2016183

RE: LOCAL LAW NO. OF 2016, A LOCAL LAW AUTHORIZING PESTICIDE NEIGHBOR NOTIFICATION

Legislators TYNER and STRAWINSKI offer the following and move its adoption:

RESOLVED, that this Legislature of the County of Dutchess adopt Local Law No. of 2016, which has been submitted this day for consideration by said Legislature.

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 11th day of October 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. OF 2016

RE: A LOCAL LAW AUTHORIZING PESTICIDE NEIGHBOR NOTIFICATION

BE IT ENACTED by the County Legislature of the County of Dutchess as follows:

§ Legislative Intent.

This Board finds that individuals and their personal property are, or can be, unwittingly exposed to pesticides applied on their neighbor's property from commercial and residential lawn applications. This Board further finds that pesticides may pose health and safety risks to people, particularly children, pregnant women, the elderly, and people with infirmities. The intent of this local law is to provide information to county residents about certain pesticide applications to which they may be exposed, so that they can take steps to minimize such exposure to themselves, their families, pets, crops, livestock, backyard wildlife, and property.

Accordingly, this Board hereby adopts the special notice requirements for commercial and residential lawn applications of pesticides as set forth in Section 33-1004 of the New York Environmental Conservation Law. It is intended that this local law be read and applied consistently with that section and all other applicable provisions of the Environmental Conservation Law and regulations promulgated there under.
This law shall be known as the Dutchess County Neighbor Notification Law for Pesticides.

§ Definitions.
All terms used herein shall be as defined in Article 33 of the New York Environmental Conservation Law:

a. "Abutting property" means any property which has any boundary point in common with the property on which the pesticide is to be applied.

b. "Agency" means any state agency; municipal corporation; public authority; college, as that term is defined in the educational law; railroad, as that term is defined in the railroad law; or telegraph, telephone, telegraph and telephone, pipeline, gas, electric, or gas and electric corporation as those terms are defined in the transportation corporations law, which applies pesticides.

c. "Commercial lawn application" means the applications of pesticides to ground, trees, or shrubs on public or private outdoor property. For the purposes of this Local Law the following shall not be considered commercial lawn application:

(1) the application of pesticide for the purpose of producing an agricultural commodity;

(2) residential application of pesticides;

(3) the application of pesticides around or near the foundation of a building for the purpose of indoor pest control;

(4) the application of pesticides by or on behalf of agencies except that agencies shall be subject to visual notification requirements pursuant to section 33-1003 of the environmental conservation law where such application is within one hundred feet of a dwelling, multiple dwelling, public building or public park; and

(5) the application of pesticides on golf courses of turf farms.

d. "Commissioner" means the Commissioner of the New York State Department of Environmental Conservation.

e. "Dwelling" means any building or structure or portion thereof which is occupied in whole or in part as the home, residence or sleeping place for one or two families.

f. "General use pesticide" means a pesticide which does not meet the state criteria for a restricted pesticide as established under authority of section 33-0303 of the New York Environmental Conservation Law.

g. "Multiple dwelling" means any dwelling which is to be occupied by or is occupied as the residence or home of three or more families living independently of each other.

h. "Pesticide" means:

(1) any substance or mixture of substances intended for preventing, destroying, repelling, or mitigating any pest; and

(2) any substance or mixture of substances intended for use as a plant regulator, defoliant, or desiccant.

i. "Premises" means land and improvements or appurtenances or any part thereof.

j. "Residential lawn application" means the application of general use pesticides to ground, trees, or shrubs on property owned by or leased to the individual making such application. For the purpose of this Local Law the following shall not be considered residential lawn application:

(1) the application of pesticides for the purpose of producing an agricultural commodity;

(2) the application of pesticides around or near the foundation of a building for purpose of indoor pest control;

(3) the application of pesticides by or on behalf of agencies shall be subject to visual notification requirements pursuant to section 33-1003 of the New York Environmental Conservation Law where such application is within one hundred feet of a dwelling, multiple dwelling, public building or public park; and

(4) the application of pesticides on golf courses or turf farms.

§ Notification Requirements for Commercial and Residential Lawn Applications.
The provisions in this section are adopted in their entirety and without exception, pursuant to section 33-1004 of the New York Environmental Conservation law.

a. Retail Consumer Information Sign.

(1) All retail establishments that sell general use pesticides for commercial or residential lawn application shall display a sign meeting standards, established by the Commissioner pursuant to subdivision one of section 33-1005 of the Environmental Conservation law, in a conspicuous place, and such sign shall be placed as close as possible to the place where such pesticides are displayed.

b. Prior Notification of Commercial Lawn Applications.

(1) At least forty-eight hours prior to any commercial lawn application of a pesticide, the person or business making such application shall supply written notice, as defined in subdivision three of section 33-1005 of the Environmental Conservation law, to:

A. occupants of all dwellings on abutting property with a boundary that is within one hundred fifty feet of the site of such application; and to

B. owners, owners' agents, or other persons in a position of authority for all other types of premises that are on abutting property with a boundary that is within one hundred fifty feet of the site of such application. Owners or owners' agents of multiple family dwellings and for all other types of premises, owners, owners' agents or other persons in a position of authority shall post such written notice in a manner specified by the Commissioner.

(2) Such prior notification provisions shall not apply to the following:

A. the application of anti-microbial pesticides and anti-microbial products as defined by the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA) in 7 U.S.C. Section 136 (mm) and 136 q (h) (2);

B. the use of an aerosol product with a directed spray, in containers of eighteen fluid ounces or less, when used to protect individuals from an imminent threat from stinging and biting insects, including venomous spiders, bees, wasps and hornets. This section shall not exempt from notification the use of any fogger product or aerosol product that discharges to a wide area;

C. the use of non-volatile insect or rodent bait in a tamper resistant container;

D. the application of a pesticide classified by the United States Environmental Protection Agency as an exempt material under 40 CFR Part 152.25;

E. the application of a pesticide which the United States Environmental Protection Agency has determined satisfies its reduced risk criteria, including a biopesticide;

F. the use of boric acid and disodium octaborate tetrahydrate;

G. the use of horticultural soap and oils that do not contain synthetic pesticides or synergists;

H. the application of a granular pesticide, where granular pesticide means any ground applied solid pesticide that is not a dust or powder;

I. the application of a pesticide by direct injection into a plant or the ground;

J. the spot application of a pesticide, where spot application means the application of pesticide in a manually pressurized or non-pressurized container of thirty-two fluid ounces or less to an area of ground less than nine square feet;

K. the application of a pesticide to the ground or turf of any cemetery; and

L. an emergency application of a pesticide when necessary to protect against an imminent threat to human health, provided, however, that prior to any such emergency application, the person providing such application shall make a good faith effort to supply the written notice required pursuant to this title. Upon making an emergency application, the person making such application shall notify the Commissioner of the New York State Department of Health, using a form developed by such commissioner for such purposes that shall include minimally the name of the person making such application, the pesticide business registration number or certified applicator number of the person making such application, the location of such application, the date of such application, the product name and United State Environmental Protection Agency registration number of the pesticide applied and the reason for such application.

c. Posting of Residential Lawn Applications.

(1) All persons performing residential lawn applications treating an area more than one hundred square feet shall affix markers to be placed within or along the perimeter of the area where pesticides will be applied. Markers are to be placed so as to be clearly visible to persons immediately outside the perimeter of such property. Such markers shall be posted at least twelve inches above the ground and shall be at least four inches by five inches in size.

(2) Such markers shall be in place on the day during which the pesticide is being applied and shall instruct persons not to enter the property and not to remove the signs for a period of at least twenty-four hours. Such instruction shall be printed boldly in letters at least three-eighths of an inch in height.

§ Enforcement.
Pursuant to section 33-1004 of the New York Environmental Conservation Law, the Dutchess County Department Behavioral and Community Health shall enforce the provisions of this local law administratively, provided that all sanctions, which shall be assessed after providing a hearing or opportunity to be heard, shall be as specified in the Penalties provision herein of this law and shall be payable to and deposited with Dutchess County. In particular, the Dutchess County Department Behavioral and Community Health shall be responsible for neighbor and applicator provisions and shall be responsible for retail establishment provisions.

§ Penalties.

a. Administrative Sanctions.

(1) A person providing a commercial lawn application who violates any provision of this local law shall be liable for a civil penalty not to exceed five thousand dollars for a first violation, and not to exceed ten thousand dollars for a subsequent offense.

(2) An owner or owner's agent of a multiple dwelling or owner, owner's agent or a person in

a position of authority for all other types of premises, who violates any rule or regulation pursuant to the Section on Prior Notification of Commercial Lawn Applications, and a person who violates any provision the subdivision Posting of Residential Lawn Applications, shall for a first such violation, in lieu of penalty, be issued a written warning and shall also be issued educational materials prepared by the Commissioner pursuant to subdivision two of section 33-1005 of the New York Environmental Conservation Law. Such person shall, however, for a second violation, be liable for a civil penalty not to exceed one hundred dollars, and not to exceed two hundred fifty dollars for any subsequent violation.

(3) A person who violates the provisions of the section on Retail Consumer Information Sign shall be issued a warning for the first violation and shall be provided seven days to correct such violation; and shall be liable for a civil penalty not to exceed on hundred dollars for a second violation, and not to exceed two hundred fifty dollars for a subsequent violation.

b. Criminal Sanctions for Persons Providing Commercial Lawn Applications.

(1) Any person providing a commercial lawn application and having the culpable mental states defined in subdivision one or two of section 15.05 of the New York Penal Law who violates any provision of this local law, except an offense relating to the application of a general use pesticide, shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine not to exceed five thousand dollars for each day during which such violation continues or by imprisonment for a term of not more than one year, or by both such fine and imprisonment. If the conviction is for a subsequent offense committed after a first conviction of such person under this subdivision, punishment shall be by a fine not to exceed ten thousand dollars for each day during which such violation continues of by imprisonment for a term of not more than one year, or by both such fine and imprisonment.

(2) Any person providing a commercial lawn application who violates any provision of this local law relating to the use of a general use pesticide shall be guilty of a violation and, upon conviction thereof, shall be punished by a fine not to exceed twenty-five hundred dollars. If the conviction is for a subsequent offense committed after the first such conviction of such person under this subdivision, punishment shall be a fine not to exceed five thousand dollars.

§ Severability.
If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to an person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§ Effective Date and Filing.
This law shall take effect on the first day of January after it shall have been adopted and filed with the office of Secretary of State.

Within twenty days after adoption of this law, the Clerk of the County Legislature shall forward one certified copy thereof to the Commissioner of the New York State Department of Environmental Conservation and one to the New York State Department of Environmental Conservation and one to the New York State Attorney General.

The foregoing Resolution No. 2016183, A LOCAL LAW AUTHORIZING PESTICIDE NEIGHBOR NOTIFICATION, was laid on desks on July 11, 2016, offered by discussion only at the Government Services and Administration Committee on August 4, 2016, revised and offered for discussion only on September 8, 2016, and tabled in committee on October 11, 2016.

No further action was taken on this resolution.

Dutchess County Legislature

Condolence: Joseph Soltysiak

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

Whereas, the Dutchess County Legislature has learned with profound sadness and regret of the recent death of Joseph Soltysiak, on May 23, 2016, at the age of 52, and

Whereas, Joseph Soltysiak was born in Yonkers, New York on May 24, 1963 to the late Anatoi and Olga Badarack Soltysiak, and

Whereas, on June 5, 1983 at St. Martin dePorres Church Joseph married the love of his life and best friend Joan E. Sarubbi, and

Whereas, Joseph was a local resident most of his life graduating from Roy C. Ketcham High School, attended schooling with the Carpenters Union and Dutchess County BOCES, and

Whereas, Joseph was a retired Local 19 Carpenter and was until his death a valued employee of the Dutchess County Department of Public Works, and

Whereas, Joseph enjoyed fishing, hunting and loved working with his hands, he was a true craftsman, and

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

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Joseph Soltysiak, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Joseph Soltysiak.
Resolution No. 2016184

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 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

Carolyn Morris

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

On motion by Legislator Sagliano, duly seconded by Legislator Bolner 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 recent shootings in the city of Poughkeepsie and urged funding for youth programs.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke in opposition to the county purchasing the city water district. He also spoke in favor of a city skate park.

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

There being no further business, the Chairman adjourned the meeting at 9:34 p.m.