



On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

**2019167 APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE**

Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, moved the foregoing resolution, discussion resulted as follows:

Legislator Jeter-Jackson disclosed she is on the board for St. Simeon Foundation, Inc.

The foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

**2019168 SETTING PUBLIC HEARING FOR DUTCHESS COMMUNITY COLLEGE BUDGET FOR JULY 15, 2018**

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

Majority Leader Sagliano made a motion, duly seconded by Assistant Majority Leader Bolner, to reconsider Resolution No. 2019168.

Roll call vote on the foregoing motion resulted as follows:

AYES: 12 BLACK, BOLNER, INCORONATO, JETER-JACKSON,  
JOHNSON, KEITH, METZGER, MUNN, PAGE, PULVER,  
SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 0

Motion adopted.

Majority Leader Sagliano made a motion, duly seconded by Assistant Majority Leader Bolner, to amend Resolution No. 2019168 to change the date of July 9, 2018 to **July 15, 2019**.

Roll call vote on the foregoing motion resulted as follows:

AYES: 12 BLACK, BOLNER, INCORONATO, JETER-JACKSON,  
JOHNSON, KEITH, METZGER, MUNN, PAGE, PULVER,  
SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 0

Motion adopted.

**2019169 REESTABLISHMENT OF A MERIT AWARD BOARD**

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

**2019170 AUTHORIZING AMENDMENT TO THE 2019 COUNTY BUDGET RELATED TO CAPITAL PROJECTS**

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

**2019171 ESTABLISHING SALARIES OF COUNTY ELECTED OFFICIALS**

Assistant Majority Leader Bolner, duly seconded by Chair Pulver, moved to adopt the foregoing resolution. Discussion resulted as follows:

Roll call vote on the foregoing resolution proceeded as follows:

AYES:           8       BOLNER, INCORONATO, JETER-JACKSON, KEITH,  
METZGER, PULVER, SAGLIANO, and TRUITT

NAYS:           4       BLACK, JOHNSON, MUNN, and PAGE

ABSENT:        0

Resolution adopted.

There being no further business the meeting was adjourned.