

BUDGET, FINANCE, AND PERSONNEL COMMITTEE
OF THE
DUTCHESS COUNTY LEGISLATURE

Thursday, June 4, 2020

PLEASE TAKE NOTICE, that pursuant to Executive Order No. 202.1, as extended by Executive Orders 202.14 and 202.28, issued by Governor Cuomo and due to the public health and safety concerns associated with the COVID-19 virus, the Dutchess County Legislature will conduct the June 4, 2020, Committee Meeting via videoconferencing.

The public is not permitted to attend this meeting in person. Public comment will be accepted by email on agenda items only up until 5 p.m. on June 4, 2020, to countylegislature@dutchessny.gov. No comments were received.

Committee Chair Truitt called the committee to order at 5:30 p.m.

PRESENT 11 BOLNER, CASWELL, EDWARDS, JOHNSON, KEITH,
METZGER, POLASEK, PULVER, SAGLIANO, and TRUITT

ABSENT: 0

PRESENT/LATE: 1 PAGE

VACANT 1 District 10 - City of Poughkeepsie

QUORUM PRESENT

2020083 A LOCAL LAW AUTHORIZING THE COUNTY OF DUTCHESS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF POUGHKEEPSIE FOR A JOINT CREATION OF THE “DUTCHESS COUNTY- POUGHKEEPSIE LAND BANK”

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Assistant Minority Leader Page being absent and one seat being vacant.

2020084 CONFIRMING NEW APPOINTMENT TO THE TRAFFIC SAFETY BOARD

On motion by Majority Leader Bolner, duly seconded by Minority Leader Edwards, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Assistant Minority Leader Page being absent and one seat being vacant.

2020085 CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF ETHICS

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Assistant Minority Leader Page being absent and one seat being vacant.

2020086 APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

On motion by Majority Leader Bolner, duly seconded by Minority Leader Edwards, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Assistant Minority Leader Page being absent and one seat being vacant.

2020087 ESTABLISHING STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2020

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Assistant Minority Leader Page being absent and one seat being vacant.

2020088 ESTABLISHING WORDING FOR REFERENDUM PROPOSITION RELATIVE TO AMENDING ARTICLE II OF THE DUTCHESS COUNTY CHARTER TO ESTABLISH AN INDEPENDENT REAPPORTIONMENT COMMISSION

On motion by Majority Leader Bolner, duly seconded by Minority Leader Edwards, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Assistant Minority Leader Page being absent and one seat being vacant.

2020089 ESTABLISHING A PUBLIC HEARING PURSUANT TO AGRICULTURE AND MARKET LAW SECTION 303-b, TO CONSIDER RECOMMENDATIONS OF THE AGRICULTURE AND FARMLAND PROTECTION BOARD TO CONSIDER REQUESTS THAT PROPERTY OWNERS BE INCLUDED WITHIN DUTCHESS COUNTY CERTIFIED AGRICULTURE DISTRICTS 20, 21, 22, AND 23

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Assistant Minority Leader Page being absent and one seat being vacant.

2020090 SETTING PUBLIC HEARING FOR DUTCHESS COMMUNITY COLLEGE BUDGET FOR JULY 13, 2020

On motion by Majority Leader Bolner, duly seconded by Minority Leader Edwards, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Assistant Minority Leader Page being absent and one seat being vacant.

2020091 SETTING A PUBLIC HEARING IN CONNECTION WITH THE ESTABLISHMENT OF ZONE OF ASSESSMENT “Z” IN DUTCHESS COUNTY WATER DISTRICT LOCATED IN THE TOWN OF HYDE PARK

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Assistant Minority Leader Page being absent and one seat being vacant.

2020092 - 2020096 QUIT CLAIM DEEDS, PROPERTIES IN THE TOWNS OF:

DOVER, EAST FISHKILL (2), HYDE PARK, WAPPINGER

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Assistant Minority Leader Page being absent and one seat being vacant.

2020097 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM 87 WILLOW VALE ROAD, LLC., IN CONNECTION WITH THE REPLACEMENT OF BRIDGE PP-5, LOCATED AT WILLOW VALE ROAD OVER SHEKOMEKO CREEK, IN THE TOWN OF PINE PLAINS, DUTCHESS COUNTY

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Assistant Minority Leader Page being absent and one seat being vacant.

2020098 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM ANTHONY COLANGELO AND MARGARET COLANGELO IN CONNECTION WITH THE REPLACEMENT OF BRIDGE PP-5, LOCATED AT WILLOW VALE ROAD OVER SHEKOMEKO CREEK, IN THE TOWN OF PINE PLAINS, DUTCHESS COUNTY

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with one seat being vacant.

2020099 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION OF REAL PROPERTY OWNED BY ANTHONY COLANGELO AND MARGARET COLANGELO IN CONNECTION WITH THE REPLACEMENT OF BRIDGE PP-5, LOCATED AT WILLOW VALE ROAD OVER SHEKOMEKO CREEK, IN THE TOWN OF PINE PLAINS, DUTCHESS COUNTY

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with one seat being vacant.

2020100 AMENDING THE 2020 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with one seat being vacant.

2020101 AUTHORIZING ACCEPTANCE OF FUTURE FUNDING UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES), THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA), INCLUDING NATIONAL EMERGENCY GRANTS, AND THE TRADE ADJUSTMENT ASSISTANCE ACT (TAA)

On motion by Majority Leader Bolner, duly seconded by Minority Leader Edwards, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with one seat being vacant.

2020102 PROVIDING FOR FREE WIFI ACCESS

Minority Leader Edwards, duly seconded by Assistant Minority Leader Page, moved to adopt the foregoing resolution.

Roll call vote resulted as follows:

AYES	2	EDWARDS and PAGE
NAYS:	9	BOLNER, CASWELL, JOHNSON, KEITH, METZGER, POLASEK, PULVER, SAGLIANO, and TRUITT
VACANT	1	District 10 - City of Poughkeepsie

The forgoing resolution was defeated.

20200103 APPROVING AND AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN DUTCHESS COUNTY AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. AND APPROVING A TEMPORARY AMENDMENT TO THE DUTCHESS COUNTY NON-UNION BENEFIT PLAN

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with one seat being vacant.

There being no further business the meeting was adjourned.