

Resolutions considered out of numerical order will be placed in numerical order for fluidity

2022106 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 Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Environment Committee with Legislator Llaverias being absent.

2022107 SETTING A PUBLIC HEARING IN CONNECTION WITH THE ESTABLISHMENT OF ZONE OF ASSESSMENT “027” IN DUTCHESS COUNTY WATER DISTRICT LOCATED IN THE TOWN OF BEEKMAN

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Environment Committee with Legislator Llaverias being absent.

2022108 SETTING A PUBLIC HEARING IN CONNECTION WITH THE ESTABLISHMENT OF A PART COUNTY SEWER DISTRICT #15 LOCATED IN THE TOWN OF BEEKMAN

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Environment Committee with Legislator Llaverias being absent.

2022109 DECLARING DUTCHESS COUNTY LEAD AGENCY AND ADOPTING A NEGATIVE DECLARATION FOR THE PURCHASE AND RENOVATION OF 26 OAKLEY STREET LOCATED IN THE CITY OF POUGHKEEPSIE, NEW YORK

Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, moved the foregoing resolution. Discussion on resolution 2022109 proceeded as follows:

Roll call on the foregoing resolution resulted as follows:

AYES: 7 BOLNER, CAVACCINI, D'AQUANNI, HAUSER, HOUSTON, PULVER, and TRUITT

NAYS: 4 ATKINS, MUNN, SURMAN, and VALDÉS SMITH

ABSENT: 1 LLAVERIAS

Resolution adopted.

2022110 AUTHORIZING THE CREATION OF A COMMITTEE RELATED TO THE PROPOSED EMERGENCY HOUSING FACILITY FOR INDIVIDUALS EXPERIENCING HOMELESSNESS AND ADOPTING CERTAIN PROCEDURES TO ENSURE COMMUNITY ENGAGEMENT RELATED THERETO

Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, moved the foregoing resolution. Discussion on resolution 2022110 proceeded as follows:

Legislator D'Aquanni made a motion, duly seconded by Majority Leader Truitt, to amend the foregoing resolution to add: **WHEREAS, the Legislature requests that the administration give consideration and priority within the framework of New York State local and civil service law and procurement to Poughkeepsie, Poughkeepsie area and Dutchess County Residents for on-site and construction work pertaining to the Emergency Housing Facility at 26 Oakley Street in the City of Poughkeepsie, now therefore be it**

Roll call on the foregoing motion resulted as follows:

AYES:	11	ATKINS, BOLNER, CAVACCINI, D'AQUANNI, HAUSER, HOUSTON, MUNN, PULVER, SURMAN, TRUITT, and VALDÉS SMITH
NAYS:	0	
ABSENT:	1	LLAVERIAS

Motion adopted.

Assistant Minority Leader Atkins made a motion, duly seconded by Legislator Brendli, to amend the foregoing resolution to strike out the words "26 Oakley Street in the City of Poughkeepsie" from the entire resolution.

Majority Leader Truitt stated that the resolution would not make grammatical sense with this change.

Legislator Bolner called point of order to clarify what action was being taken on Legislator Atkins original amendment.

The point of order was not recognized by the chair and Assistant Minority Leader Atkins clarified that his amendment would strike "26 Oakley Street" and replace it with "an emergency housing facility."

Assistant Minority Leader Atkins withdrew the amendment.

Legislative Chairman Pulver made a motion, duly seconded by Majority Leader Truitt, to amend the foregoing resolution as follows:

WHEREAS, the Dutchess County Legislature has before it a Resolution authorizing allocation of County funds as they pertain to the purchase of ~~26 Oakley Street located in the City of Poughkeepsie~~ **an emergency housing shelter in Dutchess County, New York**, for the purposes of utilizing the property and improvements at the site as an emergency housing facility for individuals experiencing homelessness and also to provide on-site services to assist these individuals in becoming self-sufficient, and

RESOLVED, that the Dutchess County Legislature hereby creates the Stakeholder Group, a committee comprised of up to 11 members and tasked with ensuring meaningful community input related to the development of the proposed emergency housing facility ~~in the county planned at 26 Oakley Street in Poughkeepsie~~, and be it further

BACKGROUND:

Dutchess County Emergency Housing Facility Community Input Process Framework

Dutchess County is considering the purchase and renovation of an **emergency housing shelter 26 Oakley Street** to house the County's primary emergency housing facility for single individuals experiencing homelessness. To properly address community feedback regarding the project, the Legislature created a working group to develop the following community input process to ensure meaningful community input into the facility's development and ongoing operations.

Legislator Polasek called a point of order to ensure the foregoing amendment had a second.

The point of order was recognized by the chair who confirmed that there was a second by Majority Leader Truitt.

Roll call on the foregoing motion resulted as follows:

AYES:	11	ATKINS, BOLNER, CAVACCINI, D'AQUANNI, HAUSER, HOUSTON, MUNN, PULVER, SURMAN, TRUITT, and VALDÉS SMITH
NAYS:	0	
ABSENT:	1	LLAVERIAS

Motion adopted.

Legislative Chairman Pulver made a motion, duly seconded by Minority Leader Valdés Smith, to amend the foregoing resolution as follows:

WHEREAS, the Legislature requests that the administration give consideration and priority within the framework of New York State local and civil service law and procurement to ~~Poughkeepsie, Poughkeepsie area, and~~ Dutchess County Residents for on-site and construction work pertaining to ~~the an~~ Emergency Housing Facility ~~at 26 Oakley Street in the City of Poughkeepsie~~, now therefore be it

Roll call on the foregoing motion resulted as follows:

AYES:	11	ATKINS, BOLNER, CAVACCINI, D'AQUANNI, HAUSER, HOUSTON, MUNN, PULVER, SURMAN, TRUITT, and VALDÉS SMITH
NAYS:	0	
ABSENT:	1	LLAVERIAS

Motion adopted.

