

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo		✓	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 18 - City of Beacon and Town of Fishkill	Farley	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 22 - Towns of Beekman and Union Vale	Hutchings	✓		
District 4 - Town of Hyde Park	Ignaffo	✓		
District 15 - Town of Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 9 - City of Poughkeepsie	Johnson		✓	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	✓		
District 16 - Town of Fishkill and City of Beacon	MacAvery	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 1 - Town of Poughkeepsie	Nesbitt	✓		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 8 - City and Town of Poughkeepsie	Rolison	✓		
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 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 12 - Town of East Fishkill	Weiss	✓		
Present:	<u>23</u>	Total:	<u>23</u>	<u>2</u>
Absent:	<u>2</u>			
Vacant:	<u>0</u>			

Date: 5/11/15

Board Meeting
of the
Dutchess County Legislature

Monday, May 11, 2015

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

Roll Call by the Clerk of the Legislature

PRESENT: 23 Bolner, Borchert, Farley, Flesland, Horton, Hutchings, Ignaffo, Incoronato, Jeter-Jackson, Kelsey, MacAvery, Miccio, Nesbitt, Perkins, Pulver, Rolison, Roman, Sagliano, Strawinski, Surman, Thomes, Tyner, Weiss

ABSENT: 2 Johnson, Amparo

PRESENT, LATE:

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Father Patrick Buckley of St. Christopher's Church in Red Hook, followed by a moment of silent meditation.

Presentations:

Health Department and Tick Task Force, Chaired by Legislator Bolner to present 2015 "Be Tick Free!" Poster Contest Winners.

Dutchess Community College Chancellor's Award for Student Excellence

Commendations/Proclamations:

Commendation: Pine Plains Girls Varsity High School Basketball Team

Commendation: 90th Anniversary of the Poughkeepsie Branch of the American Association of University Women

Commendation: Eagle Scout Thomas Borchert

Commendation: Eagle Scout James O'Donnell

Commendation: Eagle Scout Michael J. Buck, Jr.

Commendation: Eagle Scout Frank Sanzo

Proclamation: Lyme Disease Awareness Month May 2015

Proclamation: National Military Appreciation Month

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 Rolison entertained a motion to approve the April 2015 minutes.

The April 2015 minutes were adopted.

COMMUNICATIONS RECEIVED FOR THE MAY 2015 BOARD MEETING

Received the following from County Clerk:

Summary of Mortgage Tax collected April 2015,

New York State Semi-Annual Report for the period October 1, 2014 – March 31, 2015.

Received from LaGrange Town Clerk, Proposed Local Law Amending the Zoning Map Established by Section 240-22 of the Chapter 240, "Zoning", of the LaGrange Town Code to change the Zoning From General Business "GB" and Town Center Business "TCB" to Commercial "C" Which are Located Generally in Three Geographic Areas of the Town of LaGrange.

Received from Commissioner of Finance, Update on County's Fiscal Position.

Received from Dawn Daniels, email regarding access to historical archives and in opposition to razing the "poorhouse".

Received from Carmen Pujols, Poughkeepsie, emails in support of Rocky's Law, pending legislation addressing companion animal abusers.

Received from City of Beacon, Assistant to the Mayor, Resolution 42 of 2015, Resolution Calling Upon the Dutchess County Board of Legislators to Expand the Hours that Liquor Stores in Dutchess County Operate.

Received from Environmental Management Council, 2014 Annual Report.

Received from Debbie Hubbard of Staatsburg, email in support of the proposed dog tethering law.

RESOLUTION NO. 2015129

RE: AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENTS WITH THE VILLAGE OF MILLERTON, TOWN OF NORTH EAST, TOWN OF AMENIA AND HARLEM VALLEY RAIL TRAIL ASSOCIATION, INC. FOR THE REPAIR AND MAINTENANCE OF THE HARLEM VALLEY RAIL TRAIL

Legislators HUTCHINGS, PULVER, SURMAN, SAGLIANO, THOMES MACAVERY, KELSEY, HORTON, and FARLEY offer the following and move its adoption:

WHEREAS, by Resolution No. 204016 this Legislature authorized an agreement and any amendments thereto with the Village of Millerton and the Harlem Valley Rail Trail Association, Inc., for the repair and maintenance of the Harlem Valley Rail Trail, and

WHEREAS, by Resolution No. 204015 this Legislature authorized an agreement and any amendments thereto with the Town of North East and the Harlem Valley Rail Trail Association, Inc., for the repair and maintenance of the Harlem Valley Rail Trail, and

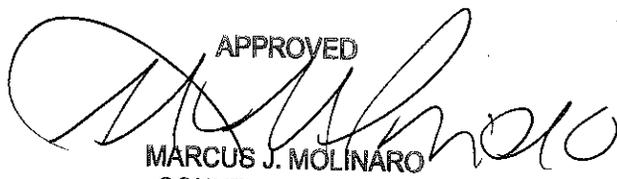
WHEREAS, by Resolution No. 204014 this Legislature authorized an agreement and any amendments thereto with the Town of Amenia and the Harlem Valley Rail Trail Association, Inc., for the repair and maintenance of the Harlem Valley Rail Trail, and

WHEREAS, by Resolution No. 209228, this Legislature authorized agreements and any amendments thereto with the Town of North East, Town of Amenia, Village of Millerton and the Harlem Valley Rail Trail Association, Inc. for the repair and maintenance of the Harlem Valley Rail Trail, and

WHEREAS, the term of said agreements with each of the municipalities has expired and the County, Towns, Village and Harlem Valley Real Trail Association, Inc. desire to enter into the agreements pursuant to the terms and conditions contained in the attached agreements, now therefore, be it

RESOLVED, that the County Executive is authorized and empowered to execute agreements and any amendments thereto with the Village of Millerton, Town of North East, Town of Amenia and Harlem Valley Rail Trail Association, Inc., on behalf of the County of Dutchess, in substantially the same form as attached hereto.

CA-094-15 G-0173
CAB/kvh/C-6183, C-6184 & C-6185
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

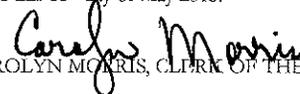
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of May 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

5/15/2015

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of May 2015.


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 \$ 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: \$7,500

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

Additional Comments/Explanation:

The County has inter-municipal agreements with the Town of North East, the Town of Amenia, the Village of Millerton and the Harlem Valley Rail Trail Association, Inc. for maintenance on the Harlem Valley Rail Trail. These agreements are at no cost to the County and provide an annual cost savings of approximately \$7,500 in routine trail maintenance as well as considerable efficiency savings for parks staff.

Prepared by: Rachel Kashimer, Budget Office

Prepared On: 4/15/2015

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, bearing the date set forth on the signature page, 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 the VILLAGE OF MILLERTON, a municipal corporation, with its offices at P.O. Box 528, 21 Dutchess Avenue, Millerton, NY 12546 (hereinafter referred to as the "MUNICIPALITY") and the HARLEM VALLEY RAIL TRAIL ASSOCIATION, INC., a not-for-profit corporation whose address is P.O. Box 356, 51 South Center Street, Millerton, New York 12546 (hereinafter referred to as the "HVRTA").

WITNESSETH:

WHEREAS, the Municipality and the HVRTA desire to encourage the development of the Harlem Valley Rail Trail ("Trail") and to assist the county in providing proper maintenance for the Trail to encourage its use,

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

1. SCOPE OF SERVICES. The Municipality and the HVRTA shall assist the County in the repair and maintenance of the Trail by providing the services as set forth on Exhibit "A," "Scope of Services," attached hereto and made a part hereof.
2. TERM OF AGREEMENT. This Agreement shall be effective for three (3) years commencing on March 1, 2015 and terminating on February 28, 2018. This agreement may be renewed automatically for an additional three (3) year term unless one or more parties to the agreement provides written notice of its intent not to renew at least thirty (30) days prior to the expiration of the agreement.
3. COUNTY TO INDEMNIFY MUNICIPALITY AND HVRTA. The County shall defend, protect, and indemnify the Municipality and the HVRTA for damages done to property, injury or death to persons resulting from the negligence of the County arising hereunder.
4. MUNICIPALITY TO INDEMNIFY COUNTY AND HVRTA. The Municipality shall defend, protect, and indemnify the County and HVRTA for damages done to property, injury or death to persons resulting from the negligence of the Municipality arising hereunder.
5. HVRTA TO INDEMNIFY COUNTY AND MUNICIPALITY. THE HVRTA shall defend, protect, and indemnify the Municipality and the County for damages to property, injury or death to persons resulting from the negligence of the HVRTA arising hereunder.
6. HVRTA INSURANCE. HVRTA will be required to provide 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:

Worker's Compensation Employer's Liability (statutory limits). In compliance with the Workers' Compensation Law of the State of New York, each contractor shall provide:

- a. a certificate of insurance on an Acord form indicating proof of coverage for Worker's Compensation, Employer's Liability, **OR**
- b. a New York State Workers Compensation Notice of Compliance (Form C-105, Form U-26.3, Form SI-12 or Form SI-105.2P).
- c. In the event that the Contractor is exempt from providing coverage, he must provide a properly executed copy of the Certificate of Attestation of Exemption from NYS Workers' Compensation Board, Form CE-200.

Commercial General Liability Insurance coverage including blanket contractual coverage for the operation of the program under this Agreement with limits not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate. This insurance shall be written on an occurrence coverage form and include bodily injury and property damage liability. The County and Municipality must be listed as additional insureds. The additional insured endorsement for the Commercial General Liability insurance required above shall not contain any exclusion for bodily injury or property damage arising from completed operations.

The Acord form certificate of insurance must contain the following provisions:

- (A) The County of Dutchess must be listed as certificate holder and additional insured on the commercial general, umbrella/excess, and automobile liability policies. In addition, the commercial general liability policy must include the additional insured endorsement forms cg 2037 July 2004 edition and the cg 2010 April 2013 edition or their equivalent.
- (B) The commercial general and automobile policies are primary and noncontributory.
- (C) The commercial general liability, auto liability and workers compensation policies must contain a waiver of subrogation in favor of the County of Dutchess.
- (D) The umbrella/excess policy is primary and noncontributory and must contain a waiver of subrogation in favor of the County of Dutchess.
- (E) If the workers compensation Notice of Compliance is used instead of the Acord certificate of insurance, the Notice of Compliance must indicate that a waiver of subrogation in favor of the County of Dutchess is provided.

All policies of insurance referred to above shall be underwritten by companies authorized to do business in the State of New York with an A.M. Best financial strength rating of A- or better. In the alternative, the policies of insurance referred to above may be underwritten by Non-Admitted companies with an A.M. Best financial strength rating of A+ or higher. In addition, every policy required above shall be primary and noncontributory. Any insurance carried by the County, its officers, or its employees shall be excess and noncontributory insurance to that provided by the

HVRTA. The HVRTA shall be solely responsible for any deductible losses under each of the policies required above.

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:

For the County:

Dutchess County Attorney's Office
County Office Building
22 Market Street
Poughkeepsie, New York 12601

For the Municipality:

Village of Millerton
P.O. Box 528
21 Dutchess Avenue
Millerton, New York 12546

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 HVRTA to replace the 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 HVRTA to take out or to maintain, or the taking out or the maintenance of any required insurance, shall not relieve the HVRTA from any liability under this Agreement nor shall the insurance requirements be construed to conflict with or to limit the obligations of the HVRTA concerning indemnification.

All losses of County property shall be adjusted with and made payable directly to the County.

The policy shall contain a clause waiving all right of subrogation against the County and the Municipality regardless of the cause of the damage or loss.

7. MUNICIPALITY'S RESPONSIBILITIES. (a) In the event the Municipality does not complete its obligations under this agreement, the County shall notify the Municipality of the problem in writing. The County shall request that the Municipality complete its obligations in a time specified manner with due consideration for the nature and seriousness of the problem. In the event the Municipality disagrees with the notification, the Municipality shall notify the County in writing as to why the Municipality feels that the work in question is not within its scope of services. If the County and the Municipality can't come to an agreement and the Municipality fails to act, the County shall consider retaining independent contractors to perform the work. If this should occur, the Municipality will be asked to reimburse the County for the cost of the work performed.

(b) The Municipality will provide workers' Compensation Insurance for all of its employees and will be liable for any injuries they sustain while conducting Trail maintenance, repair, or related activities or for any personal injury or property damage they cause.

(c) The Municipality will provide the same proof of general liability insurance coverage as indicated in paragraph 6 above.

8. 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:

ACCEPTED: COUNTY OF DUTCHESS

County Attorney's Office

BY: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO CONTENT:

VILLAGE OF MILLERTON

Department of Public Works

BY: _____
Martin Markonic, Mayor

HVRTA

BY: _____

Print Name: _____

Title: _____

SCOPE OF SERVICE- Millerton

- 1. Repairs.** The County shall be responsible for all repairs, replacements, and improvements associated with the Harlem Valley Rail Trail (HVRT).
- 2. Inspection and Monitoring.** The County will conduct regular inspections of the HVRT to identify obstacles, hazards, or items needing repair or maintenance. The Town will also inspect the respective Town sections of the HVRT for same on at least a monthly basis and will report to the County any obstacles, hazards, or items needing repair and maintenance as soon as practical.
- 3. Vegetation Removal.** The County shall be responsible for a regular schedule of vegetation maintenance, including cutting, clearing, and removal, to limit encroachment on the HVRT. This work shall be performed a minimum of twice a year in June and August. The Town shall perform light trimming and removal of small tree limbs, branches and encroaching brush at the trail heads and parking lots associated with the HVRT four (4) times per year between April and November. The Municipality's DPW department shall cut and place to the side any fallen tree if it encroaches across the trail, if it is located in their municipality. After removing the tree, the County Parks Division should be notified of the action.
- 4. Mowing.** The County shall mow the shoulder of the HVRT a minimum of four (4) times per year. The Town shall mow and weed whack the areas around the trail heads and parking lots associated with the HVRT a minimum of four (4) times per year between April and November.
- 5. Litter Removal.** The County shall install signs which indicate that the HVRT is a carry-in/carry-out linear park.
- 6. Graffiti.** The Town shall notify the County of the existence of any graffiti on the HVRT as soon as it is noticed. The Town is not responsible for removal of graffiti on the HVRT.
- 7. Surface Maintenance during Winter Months.** The HVRT shall be kept in its natural condition during winter months, with neither the HVRT nor the access walkways being plowed or sanded by the County. The Town agrees to plow and sand the designated HVRT parking areas as soon as practical after a weather event, based on the Town's road plowing and sanding scheduling. The Town shall sweep the parking areas on an annual basis during the spring of each year. The County shall post signs in each parking area or at each trail head indicating that the HVRT, associated parking areas and walkways may be used by the public at their own risk.
- 8. Sign Repair.** The County shall inspect the condition and placement of required signs in its periodic inspections of the HVRT. It shall be the County's responsibility to maintain, repair and/or replace any signs. The Town shall notify the County of any necessary sign repairs that are seen on their monthly inspections (or reported at any time) as soon as

practical.

9. **Drainage/Storm water Management Facilities.** The County shall inspect and maintain all of the drainage culverts and storm water management facilities on the HVRT on an annual basis and shall undertake any necessary repairs or replacements. The Town shall notify the County of any potential drainage or storm water issues that are seen on their monthly inspections (or reported at any time) as soon as practical.
10. **Emergencies.** Both the County and the Town shall have the right to close any section of the HVRT for emergency or safety purposes. The Town official who makes the decision to close any portion of the HVRT shall be responsible for immediately contracting the appropriate fire, police and/or rescue authorities, post a "HVRT closed" sign, and contact the County Parks Duty Officer (914-456-6403). The following information should be provided when reporting a closure: the nature and location of the incident, the end points of the closed portion of the HVRT, the time and expected duration of the closures, and what, if any, assistance is required from the County. The County will also notify the Town should closure of the HVRT be required. Town shall designate those Town officials authorized to close the HVRT and take the above action.

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, made on the date appearing on the signature page, 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 the TOWN OF NORTHEAST, a municipal corporation, with its offices at P.O. Box 516, Maple Avenue, Millerton, NY 12546 (hereinafter referred to as the "MUNICIPALITY") and the HARLEM VALLEY RAIL TRAIL ASSOCIATION, INC., a not-for-profit corporation whose address is P.O. Box 356, 51 South Center Street, Millerton, New York 12546 (hereinafter referred to as the "HVRTA").

WITNESSETH:

WHEREAS, the Municipality and the HVRTA desire to encourage the development of the Harlem Valley Rail Trail ("Trail") and to assist the county in providing proper maintenance for the Trail to encourage its use,

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

1. SCOPE OF SERVICES. The Municipality and the HVRTA shall assist the County in the repair and maintenance of the Trail by providing the services as set forth on Exhibit "A," "Scope of Services," attached hereto and made a part hereof.
2. TERM OF AGREEMENT. This Agreement shall be effective for three (3) years commencing on March 1, 2015 and terminating on February 28, 2018. This agreement may be renewed automatically for an additional three (3) year term unless one or more parties to the agreement provides written notice of its intent not to renew at least thirty (30) days prior to the expiration of the agreement.
3. COUNTY TO INDEMNIFY MUNICIPALITY AND HVRTA. The County shall defend, protect, and indemnify the Municipality and the HVRTA for damages done to property, injury or death to persons resulting from the negligence of the County arising hereunder.
4. MUNICIPALITY TO INDEMNIFY COUNTY AND HVRTA. The Municipality shall defend, protect, and indemnify the County and HVRTA for damages done to property, injury or death to persons resulting from the negligence of the Municipality arising hereunder.
5. HVRTA TO INDEMNIFY COUNTY AND MUNICIPALITY. THE HVRTA shall defend, protect, and indemnify the Municipality and the County for damages to property, injury or death to persons resulting from the negligence of the HVRTA arising hereunder.
6. HVRTA INSURANCE REQUIREMENTS. At all during the term of this Agreement, HVRTA, 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:

Worker's Compensation Employer's Liability (statutory limits). In compliance with the Workers' Compensation Law of the State of New York, each contractor shall provide:

- a. a certificate of insurance on an Acord form indicating proof of coverage for Worker's Compensation, Employer's Liability, **OR**
- b. a New York State Workers Compensation Notice of Compliance (Form C-105, Form U-26.3, Form SI-12 or Form SI-105.2P).
- c. In the event that the Contractor is exempt from providing coverage, he must provide a properly executed copy of the Certificate of Attestation of Exemption from NYS Workers' Compensation Board, Form CE-200.

Commercial General Liability Insurance coverage including blanket contractual coverage for the operation of the program under this Agreement with limits not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate. This insurance shall be written on an occurrence coverage form and include bodily injury and property damage liability. The County and Municipality must be listed as additional insured. The additional insured endorsement for the Commercial General Liability insurance required above shall not contain any exclusion for bodily injury or property damage arising from completed operations.

The Acord form certificate of insurance must contain the following provisions:

- (A) The County of Dutchess must be listed as certificate holder and additional insured on the commercial general, umbrella/excess, and automobile liability policies. In addition, the commercial general liability policy must include the additional insured endorsement forms cg 2037 July 2004 edition and the cg 2010 April 2013 edition or their equivalent.
- (B) The commercial general and automobile policies are primary and noncontributory.
- (C) The commercial general liability, auto liability and workers compensation policies must contain a waiver of subrogation in favor of the County of Dutchess.
- (D) The umbrella/excess policy is primary and noncontributory and must contain a waiver of subrogation in favor of the County of Dutchess.
- (E) If the workers compensation Notice of Compliance is used instead of the Acord certificate of insurance, the Notice of Compliance must indicate that a waiver of subrogation in favor of the County of Dutchess is provided.

All policies of insurance referred to above shall be underwritten by companies authorized to do business in the State of New York with an A.M. Best financial strength rating of A- or better. In the alternative, the policies of insurance referred to above may be underwritten by Non-Admitted companies with an A.M. Best financial strength rating of A+ or higher. In addition, every policy required above shall be primary and noncontributory. Any insurance carried by the County, its officers, or its employees shall be excess and noncontributory insurance to that provided by the

Contractor. The Contractor and his sub-contractor(s), if any, shall be solely responsible for any deductible losses under each of the policies required above.

Payment(s) to the Contractor may be suspended in the event the Contractor and his sub-contractor(s), if any, fails to provide the required insurance documentation in a timely manner.

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:

For the County:

Dutchess County Attorney's Office
County Office Building
22 Market Street
Poughkeepsie, New York 12601

For the Municipality:

Town of Northeast
P.O. Box 516
19 North Maple Avenue
Millerton, New York 12546

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 Contractor to replace the 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 Contractor to take out or to maintain, or the taking out or the maintenance of any required insurance, shall not relieve the Contractor from any liability under this Agreement nor shall the insurance requirements be construed to conflict with or to limit the obligations of the Contractor concerning indemnification.

All losses of County property shall be adjusted with and made payable directly to the County.

The policy shall contain a clause waiving all right of subrogation against the County and the Municipality regardless of the cause of the damage or loss.

7. MUNICIPALITY'S RESPONSIBILITIES. (a) In the event the Municipality does not complete its obligations under this agreement, the County shall notify the Municipality of the problem in writing. The County shall request that the Municipality complete its obligations in a time specified manner with due consideration for the nature and seriousness of the problem. In the event the Municipality disagrees with the notification, the Municipality shall notify the County in writing as to why the Municipality feels that the work in question is not within its scope of services. If the County and the Municipality can't come to an agreement and the Municipality fails to act, the County shall consider retaining independent contractors to

perform the work. If this should occur, the Municipality will be asked to reimburse the County for the cost of the work performed.

(b) The Municipality will provide workers' Compensation Insurance for all of its employees and will be liable for any injuries they sustain while conducting Trail maintenance, repair, or related activities or for any personal injury or property damage they cause.

(c) The Municipality will provide the same proof of general liability insurance coverage as indicated in paragraph 6 above.

8. 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, on the _____ day of _____, 2015 the parties hereto have executed this Agreement.

APPROVED AS TO FORM:

ACCEPTED: COUNTY OF DUTCHESS

County Attorney's Office

BY: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO CONTENT:

TOWN OF NORTHEAST

Department of Public Works

BY: _____
John Merwin, Supervisor

HVRTA

BY: _____

Print Name: _____

Title: _____

SCOPE OF SERVICE- Town of North East

1. **Repairs.** The County shall be responsible for all repairs, replacements, and improvements associated with the Harlem Valley Rail Trail (HVRT).
2. **Inspection and Monitoring.** The County will conduct regular inspections of the HVRT to identify obstacles, hazards, or items needing repair or maintenance. The Town will also inspect the respective Town sections of the HVRT for same on at least a monthly basis and will report to the County any obstacles, hazards, or items needing repair and maintenance as soon as practical.
3. **Vegetation Removal.** The County shall be responsible for a regular schedule of vegetation maintenance, including cutting, clearing, and removal, to limit encroachment on the HVRT. This work shall be performed a minimum of twice a year in June and August. The Town shall perform light trimming and removal of small tree limbs, branches and encroaching brush at the trail heads and parking lots associated with the HVRT four (4) times per year between April and November. The Municipality's DPW department shall cut and place to the side any fallen trees if it encroaches across the trail, if it is located in their municipality. After removing the tree, the County Parks Division should be notified of the action.
4. **Mowing.** The County shall mow the shoulder of the HVRT a minimum of four (4) times per year. The Town shall mow and weed whack the areas around the trail heads and parking lots associated with the HVRT a minimum of four (4) times per year between April and November.
5. **Litter Removal.** The County will place one (1) litter receptacle in the parking area associated with the HVRT only at Coleman Station parking lot. The Town shall remove garbage, litter and other small debris at the trail head and in the associated parking lot on a weekly basis. The County shall install signs which indicate that the HVRT is a carry-in/carry-out linear park.
6. **Graffiti.** The Town shall notify the County of the existence of any graffiti on the HVRT as soon as it is noticed. The Town is not responsible for removal of graffiti on the HVRT.
7. **Surface Maintenance during Winter Months.** The HVRT shall be kept in its natural condition during winter months, with neither the HVRT nor the access walkways being plowed or sanded by the County. The Town agrees to plow and sand the designated HVRT parking areas as soon as practical after a weather event, based on the Town's road plowing and sanding scheduling. The Town shall sweep the parking areas on an annual basis during the spring of each year. The County shall post signs in each parking area or at each trail head indicating that the HVRT, associated parking areas and walkways may be used by the public at their own risk.
8. **Sign Repair.** The County shall inspect the condition and placement of required signs in

its periodic inspections of the HVRT. It shall be the County's responsibility to maintain, repair and/or replace any signs. The Town shall notify the County of any necessary sign repairs that are seen on their monthly inspections (or reported at any time) as soon as practical.

9. **Drainage/Storm water Management Facilities.** The County shall inspect and maintain all of the drainage culverts and storm water management facilities on the HVRT on an annual basis and shall undertake any necessary repairs or replacements. The Town shall notify the County of any potential drainage or storm water issues that are seen on their monthly inspections (or reported at any time) as soon as practical.
10. **Emergencies.** Both the County and the Town shall have the right to close any section of the HVRT for emergency or safety purposes. The Town official who makes the decision to close any portion of the HVRT shall be responsible for immediately contracting the appropriate fire, police and/or rescue authorities, post a "HVRT closed" sign, and contact the County Parks Duty Officer (914-456-6403). The following information should be provided when reporting a closure: the nature and location of the incident, the end points of the closed portion of the HVRT, the time and expected duration of the closures, and what, if any, assistance is required from the County. The County will also notify the Town should closure of the HVRT be required. Town shall designate those Town officials authorized to close the HVRT and take the above action.

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, bearing the date set forth on the signature page, 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 the TOWN OF AMENIA, a municipal corporation, with its offices at 4988 Route 22, Amenia, NY 12501 (hereinafter referred to as the "MUNICIPALITY") and the HARLEM VALLEY RAIL TRAIL ASSOCIATION, INC., a not-for-profit corporation whose address is P.O. Box 356, 51 South Center Street, Millerton, New York 12546 (hereinafter referred to as the "HVRTA").

WITNESSETH:

WHEREAS, the Municipality and the HVRTA desire to encourage the development of the Harlem Valley Rail Trail ("Trail") and to assist the county in providing proper maintenance for the Trail to encourage its use,

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

1. SCOPE OF SERVICES. The Municipality and the HVRTA shall assist the County in the repair and maintenance of the Trail by providing the services as set forth on Exhibit "A," "Scope of Services," attached hereto and made a part hereof.

2. TERM OF AGREEMENT. This Agreement shall be effective for three years commencing on March 1, 2015 and terminating on February 29, 2018. This agreement may be renewed automatically for an additional three year term unless one or more parties to the agreement provides written notice of its intent not to renew at least thirty (30) days prior to the expiration of the agreement.

3. COUNTY TO INDEMNIFY MUNICIPALITY AND HVRTA. The County shall defend, protect, and indemnify the Municipality and the HVRTA for damages done to property, injury or death to persons resulting from the negligence of the County arising hereunder.

4. MUNICIPALITY TO INDEMNIFY COUNTY AND HVRTA. The Municipality shall defend, protect, and indemnify the County and HVRTA for damages done to property, injury or death to persons resulting from the negligence of the Municipality arising hereunder.

5. HVRTA TO INDEMNIFY COUNTY AND MUNICIPALITY. THE HVRTA shall defend, protect, and indemnify the Municipality and the County for damages to property, injury or death to persons resulting from the negligence of the HVRTA arising hereunder.

6. HVRTA INSURANCE. HVRTA will be required to provide 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:

Worker's Compensation Employer's Liability (statutory limits). In compliance with the Workers' Compensation Law of the State of New York, each contractor shall provide:

- a. a certificate of insurance on an Acord form indicating proof of coverage for Worker's Compensation, Employer's Liability, **OR**
- b. a New York State Workers Compensation Notice of Compliance (Form C-105, Form U-26.3, Form SI-12 or Form SI-105.2P).
- c. In the event that the Contractor is exempt from providing coverage, he must provide a properly executed copy of the Certificate of Attestation of Exemption from NYS Workers' Compensation Board, Form CE-200.

Commercial General Liability Insurance coverage including blanket contractual coverage for the operation of the program under this Agreement with limits not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate. This insurance shall be written on an occurrence coverage form and include bodily injury and property damage liability. The County and Municipality must be listed as additional insureds. The additional insured endorsement for the Commercial General Liability insurance required above shall not contain any exclusion for bodily injury or property damage arising from completed operations.

The Acord form certificate of insurance must contain the following provisions:

- (A) The County of Dutchess must be listed as certificate holder and additional insured on the commercial general, umbrella/excess, and automobile liability policies. In addition, the commercial general liability policy must include the additional insured endorsement forms cg 2037 July 2004 edition and the cg 2010 April 2013 edition or their equivalent.
- (B) The commercial general and automobile policies are primary and noncontributory.
- (C) The commercial general liability, auto liability and workers compensation policies must contain a waiver of subrogation in favor of the County of Dutchess.
- (D) The umbrella/excess policy is primary and noncontributory and must contain a waiver of subrogation in favor of the County of Dutchess.
- (E) If the workers compensation Notice of Compliance is used instead of the Acord certificate of insurance, the Notice of Compliance must indicate that a waiver of subrogation in favor of the County of Dutchess is provided.

All policies of insurance referred to above shall be underwritten by companies authorized to do business in the State of New York with an A.M. Best financial strength rating of A- or better. In the alternative, the policies of insurance referred to above may be underwritten by Non-Admitted companies with an A.M. Best financial strength rating of A+ or higher. In addition, every policy required above shall be primary and noncontributory. Any insurance carried by the County, its officers, or its employees shall be excess and noncontributory insurance to that provided by the HVRTA. The HVRTA shall be solely responsible for any deductible losses under each of the policies required above.

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:

For the County:

Dutchess County Attorney's Office
County Office Building
22 Market Street
Poughkeepsie, New York 12601

For the Municipality:

Town of Amenia
4988 Route 22
Amenia, NY 12501

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 HVRTA to replace the 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 HVRTA to take out or to maintain, or the taking out or the maintenance of any required insurance, shall not relieve the HVRTA from any liability under this Agreement nor shall the insurance requirements be construed to conflict with or to limit the obligations of the HVRTA concerning indemnification.

All losses of County property shall be adjusted with and made payable directly to the County.

The policy shall contain a clause waiving all right of subrogation against the County and the Municipality regardless of the cause of the damage or loss.

7. MUNICIPALITY'S RESPONSIBILITIES. (a) In the event the Municipality does not complete its obligations under this agreement, the County shall notify the Municipality of the problem in writing. The County shall request that the Municipality complete its obligations in a time specified manner with due consideration for the nature and seriousness of the problem. In the event the Municipality disagrees with the notification, the Municipality shall notify the County in writing as to why the Municipality feels that the work in question is not within its scope of services. If the County and the Municipality can't come to an agreement and the Municipality fails to act, the County shall consider retaining independent contractors to perform the work. If this should occur, the Municipality will be asked to reimburse the County for the cost of the work performed.

(b) The Municipality will provide workers' Compensation Insurance for all of its employees and will be liable for any injuries they sustain while conducting Trail maintenance, repair, or related activities or for any personal injury or property damage they cause.

(c) The Municipality will provide the same proof of general liability insurance coverage as indicated in paragraph 6 above.

8. 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:

ACCEPTED: COUNTY OF DUTCHESS

County Attorney's Office

BY: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO CONTENT:

TOWN OF AMENIA

Department of Public Works

BY: _____
Victoria Perotti, Supervisor

HVRTA

BY: _____

Print Name: _____

Title: _____

SCOPE OF SERVICE- Amenia

1. **Repairs.** The County shall be responsible for all repairs, replacements, and improvements associated with the Harlem Valley Rail Trail (HVRT).
2. **Inspection and Monitoring.** The County will conduct regular inspections of the HVRT to identify obstacles, hazards, or items needing repair or maintenance. The Town will also inspect the respective Town sections of the HVRT for same on at least a monthly basis and will report to the County any obstacles, hazards, or items needing repair and maintenance as soon as practical.
3. **Vegetation Removal.** The County shall be responsible for a regular schedule of vegetation maintenance, including cutting, clearing, and removal, to limit encroachment on the HVRT. This work shall be performed a minimum of twice a year in June and August. The Town shall perform light trimming and removal of small tree limbs, branches and encroaching brush at the trail heads and parking lots associated with the HVRT four (4) times per year between April and November. The Municipality's DPW department shall cut and place to the side any fallen tree if it encroaches across the trail, if it is located in their municipality. After removing the tree, the County Parks Division should be notified of the action.
4. **Mowing.** The County shall mow the shoulder of the HVRT a minimum of four (4) times per year. The Town shall mow and weed whack the areas around the trail heads and parking lots associated with the HVRT a minimum of four (4) times per year between April and November.
5. **Litter Removal.** The County shall install signs which indicate that the HVRT is a carry-in/carry-out linear park.
6. **Graffiti.** The Town shall notify the County of the existence of any graffiti on the HVRT as soon as it is noticed. The Town is not responsible for removal of graffiti on the HVRT.
7. **Surface Maintenance during Winter Months.** The HVRT shall be kept in its natural condition during winter months, with neither the HVRT nor the access walkways being plowed or sanded by the County. The Town agrees to plow and sand the designated HVRT parking areas as soon as practical after a weather event, based on the Town's road plowing and sanding scheduling. The Town shall sweep the parking areas on an annual basis during the spring of each year. The County shall post signs in each parking area or at each trail head indicating that the HVRT, associated parking areas and walkways may be used by the public at their own risk.
8. **Sign Repair.** The County shall inspect the condition and placement of required signs in its periodic inspections of the HVRT. It shall be the County's responsibility to maintain, repair and/or replace any signs. The Town shall notify the County of any necessary sign repairs that are seen on their monthly inspections (or reported at any time) as soon as

practical.

9. **Drainage/Storm water Management Facilities.** The County shall inspect and maintain all of the drainage culverts and storm water management facilities on the HVRT on an annual basis and shall undertake any necessary repairs or replacements. The Town shall notify the County of any potential drainage or storm water issues that are seen on their monthly inspections (or reported at any time) as soon as practical.

10. **Emergencies.** Both the County and the Town shall have the right to close any section of the HVRT for emergency or safety purposes. The Town official who makes the decision to close any portion of the HVRT shall be responsible for immediately contracting the appropriate fire, police and/or rescue authorities, post a "HVRT closed" sign, and contact the County Parks Duty Officer (914-456-6403). The following information should be provided when reporting a closure: the nature and location of the incident, the end points of the closed portion of the HVRT, the time and expected duration of the closures, and what, if any, assistance is required from the County. The County will also notify the Town should closure of the HVRT be required. Town shall designate those Town officials authorized to close the HVRT and take the above action.

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

Present:	<u>10</u>	Resolution:	<u>✓</u>	Total :	<u>10</u>	<u>0</u>
Absent:	<u>2</u>	Motion:	<u>—</u>	Yes	<u>0</u>	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2015129 AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENTS WITH THE VILLAGE OF MILLERTON, TOWN OF NORTH EAST, TOWN OF AMENIA AND HARLEM VALLEY RAIL TRAIL ASSOCIATION, INC. FOR THE REPAIR AND MAINTENANCE OF THE HARLEM VALLEY RAIL TRAIL

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23 Resolution: Total: 23 0
 Absent: 2 Motion: Yes No
 Vacant: 0 Abstentions: 0

2015129 AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENTS WITH THE VILLAGE OF MILLERTON, TOWN OF NORTH EAST, TOWN OF AMENIA AND HARLEM VALLEY RAIL TRAIL ASSOCIATION, INC. FOR THE REPAIR AND MAINTENANCE OF THE HARLEM VALLEY RAIL TRAIL

Date: May 11, 2015

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2015130

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM
KATIE R. BOGDANFFY FOR THE PROJECT IDENTIFIED AS BRIDGE
RH-18 REPLACEMENT – LINDEN AVENUE (CR 79) OVER SAW
KILL, TOWN OF RED HOOK

Legislators HUTCHINGS, SAGLIANO, STRAWINSKI, and FARLEY
offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the rehabilitation of
Bridge RH-18 Linden Avenue (CR 79) over Saw Kill, Town of Red Hook which project includes
the acquisition of portions of certain properties, 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 (“SEQR”) and (2) will not have a significant
effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in
order to improve said bridge, it is necessary to acquire in fee a portion of property presently
owned by Katie R. Bogdanffy, and

WHEREAS, the acquisition in fee is a portion of parcel number 134889-6273-00-
194131-0000, described as 306.77± 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, Fee Acquisition, be purchased for the sum of up to \$2,000.00 plus up to
\$1,000.00 for related expenses 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 (Fee Acquisition) 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 up to

\$2,000.00 for Fee Acquisition in accordance with the agreement to purchase, that the County will pay for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-090-15
CAB/sc
R-0949-B
4/13/15
Fiscal Impact: See attached statement

APPROVED

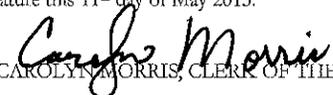
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 5/15/2015

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of May 2015, 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 May 2015.


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 \$ 3,000

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):

Related Expenses: Amount \$ 1,000

Nature/Reason:
Anticipated Administrative Costs and Fees.

Anticipated Savings to County: _____

Net County Cost (this year): \$3,000
Over Five Years: _____

Additional Comments/Explanation:

This fiscal impact statement pertains to the accompanying resolution request for authorization to acquire in fee a 306.77 +/- Square Foot parcel from Katie Bogdanffy, in consideration of payment of appraised value not to exceed \$2,000.00, in connection with the project identified as Bridge RH-18 Replacement, Linden Avenue (CR 79) Over Saw Kill, Town of Red Hook, Dutchess County

Related expenses in the amount of \$1,000 are included in the Total Current Year Costs.

Prepared by: Matthew W. Davls EX. 2929



COUNTY ROUTE 79
LINDEN AVENUE
OVER THE SAWKILL

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

B.N. 3343730

MAP NO. 1
PARCEL NOS. 1 & 2
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.

KATIE R. BOGDANFFY
(REPUTED OWNER)
DOCUMENT #02-2014-4693

Town of Red Hook
County of Dutchess
State of New York

ACQUISITION DESCRIPTION:
Type: FEE, TE
Portion of Real Property Tax
Parcel ID No.
134889-6273-00-194131-0000

REPUTED OWNER:
KATIE R. BOGDANFFY
110 Linden Avenue
Red Hook, NY 12571

KATIE R. BOGDANFFY
(REPUTED OWNER)

110 LINDEN AVENUE
3,341.25 SQ. FT



B STA. 16+78.84
83.0±FT

18.9±FT
S 12°32'07" E

B STA. 16+97.47
86.0±FT

40.0±FT
S 62°02'51" E

ROBERT RABIN AND
BARBARA W. RABIN
(REPUTED OWNERS)

78 LINDEN AVE.

B STA. 17+27.94
60.1±FT

0.7±FT
N 62°02'51" W

B STA. 17+28.47
59.7±FT

23.7±FT
N 62°02'51" W

B STA. 17+11.67
40.9±FT

25.1±FT
N 27°57'09" E

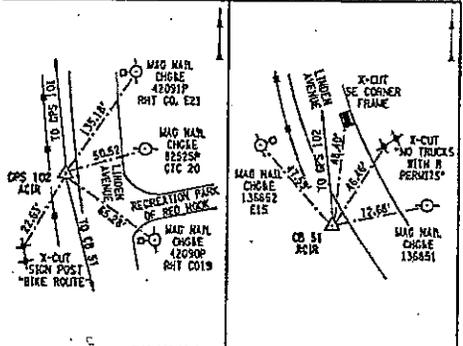
35.0±FT
S 16°10'51" E

B STA. 17+46.55
44.3±FT

18±00

KATIE R. BOGDANFFY
(REPUTED OWNER)

110 LINDEN AVENUE
306.77 SQ. FT
OF WHICH 16.74 SQ. FT±
IS UNDERWATER



SCALE 1"=20'



THIS NOT TO SCALE
B STA. 15+13.53
GPS-102 ACIR
NYSPCS EAST ZONE NAD 83/2011
N 1155743.1795
E 660585.2142
NAVD 88 EL: 181.37'

THIS NOT TO SCALE
B STA. 19+98.67
CB-51 RCIR
NYSPCS EAST ZONE NAD 83/2011
N 1155292.5138
E 660764.8434
NAVD 88 EL: 179.83'

MAP NUMBER _____
REVISED DATE _____
DATE PREPARED _____

FILE NAME: I:\GANTISS\Linden Avenue Dutchess County\NAD\NAD14.dwg



COUNTY ROUTE 79
(LINDEN AVENUE)
OVER THE SAWKILL

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

B.I.N. 3343730

MAP NO. 1
PARCEL NOS. 1 & 2
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 and temporary easement 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.

PARCEL NO. 1, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 79 LINDEN AVENUE, BUT NOT LIMITED TO THE FOLLOWING; THE SHOULDER OF COUNTY ROUTE 79 LINDEN AVENUE WILL BE WIDENED AND THE ADJACENT SIDE SLOPE WILL BE GRADED TO MEET WITH THE EXISTING GROUND AND SEEDED TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 79 LINDEN AVENUE, AT THE INTERSECTION OF SAID BOUNDARY WITH THE DIVISION LINE BETWEEN THE PROPERTY OF ROBERT RABIN AND BARBARA W. RABIN (REPUTED OWNERS) ON THE SOUTH AND THE PROPERTY OF KATIE R. BOGDANFFY (REPUTED OWNER) ON THE NORTH, SAID POINT BEING 59.7± FT DISTANT WESTERLY MEASURED AT RIGHT ANGLES FROM STATION 17+28.47± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE COUNTY ROUTE 79 LINDEN AVENUE OVER THE SAWKILL PROJECT; THENCE NORTH 62°-02'-51" WEST ALONG SAID DIVISION LINE 0.7± FT TO A POINT 60.1± FT DISTANT WESTERLY MEASURED AT RIGHT ANGLES FROM STATION 17+27.94± OF SAID BASELINE; THENCE NORTH 27°-57'-09" EAST THROUGH THE PROPERTY OF KATIE R. BOGDANFFY (REPUTED OWNER) 25.1± FT TO A POINT ON THE FIRST MENTIONED WESTERLY BOUNDARY OF COUNTY ROUTE 79 LINDEN AVENUE, THE LAST MENTIONED POINT BEING 40.9± FT DISTANT WESTERLY MEASURED AT RIGHT ANGLES FROM STATION 17+11.67± OF SAID BASELINE; THENCE ALONG SAID WESTERLY BOUNDARY OF COUNTY ROUTE 79 LINDEN AVENUE THE FOLLOWING TWO (2) COURSES AND DISTANCES: (1) SOUTH 16°-10'-51" EAST 35.0± FT TO A POINT 44.3± FT DISTANT WESTERLY MEASURED AT RIGHT ANGLES FROM STATION 17+46.55± OF SAID BASELINE; AND (2) NORTH 62°-02'-51" WEST 23.7± FT TO THE POINT OF BEGINNING, SAID PARCEL BEING 306.77± SQUARE FEET MORE OR LESS, OF WHICH 16.74± SQUARE FEET IS UNDERWATER.

PARCEL NO. 2, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF A WORK AREA IN CONNECTION WITH THE REHABILITATION OF COUNTY ROUTE 79 LINDEN AVENUE TO GRADE THE SIDE SLOPES TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT; DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 79 LINDEN AVENUE, AT THE INTERSECTION OF SAID BOUNDARY WITH THE DIVISION LINE BETWEEN THE PROPERTY OF ROBERT RABIN AND BARBARA W. RABIN (REPUTED OWNERS) ON THE SOUTH AND THE PROPERTY OF KATIE R. BOGDANFFY (REPUTED OWNER) ON THE NORTH, SAID POINT BEING 60.1± FT DISTANT WESTERLY MEASURED AT RIGHT ANGLES FROM STATION 17+27.94± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE COUNTY ROUTE 79 LINDEN AVENUE OVER THE SAWKILL PROJECT; THENCE NORTH 27°-57'-09" EAST THROUGH THE PROPERTY OF KATIE R. BOGDANFFY (REPUTED OWNER) 25.1± FT TO A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 79 LINDEN AVENUE, THE LAST MENTIONED POINT BEING 40.9± FT DISTANT WESTERLY MEASURED AT RIGHT ANGLES FROM STATION 17+11.67± OF SAID BASELINE; THENCE NORTH 16°-10'-51" WEST ALONG SAID WESTERLY BOUNDARY OF COUNTY ROUTE 79 LINDEN AVENUE 106.6± FT TO A POINT 30.6± FT DISTANT WESTERLY MEASURED AT RIGHT ANGLES FROM STATION 16+05.61± OF SAID BASELINE; THENCE THROUGH THE PROPERTY OF KATIE R. BOGDANFFY (REPUTED OWNER) THE FOLLOWING TWO (2) COURSES AND DISTANCES: (1) SOUTH 13°-49'-09" WEST 90.0± FT TO A POINT 83.0± FT DISTANT WESTERLY MEASURED AT RIGHT ANGLES FROM STATION 16+78.84± OF SAID BASELINE; AND (2) SOUTH 12°-32'-07" EAST 18.9± FT TO A POINT ON THE FIRST MENTIONED DIVISION LINE, THE LAST MENTIONED POINT BEING 86.0± FT DISTANT WESTERLY MEASURED AT RIGHT ANGLES FROM STATION 16+97.47± OF SAID BASELINE; THENCE SOUTH 62°-02'-51" EAST ALONG SAID DIVISION LINE 40.0± FT TO THE POINT OF BEGINNING, SAID PARCEL BEING 3,341.25± SQUARE FEET MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE, OR INTEREST IN AND TO THE PROPERTY ABOVE DELINEATED ABOVE AS PARCEL NO. 2, 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, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE ABOVE MENTIONED SURVEY BASELINE IS A PORTION OF THE 2014 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 79 LINDEN AVENUE OVER SAWKILL PROJECT, AND IS DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 15+13.53; THENCE SOUTH 21°-43'-42" EAST TO STATION 19+98.67.

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 _____ 2015

Noel H. S. Knille, AIA, ASLA
Commissioner of Public Works

Recommended by:

Date _____ 2015

Robert H. Bakind, P.E.
Deputy Commissioner

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 _____ 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 _____

AGREEMENT TO PURCHASE REAL PROPERTY

Project: County Bridge RH-18 (BIN 3343730) Replacement, County Route 79 (Linden Avenue) over Saw Kill
PIN: n/a **Map No.:** 1 **Parcels:** 1 & 2

This Agreement by and between KATIE R. BOGDANFFY 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 306.77 sq. ft (of which 16.74 sq. ft is underwater) of real property*
- a permanent easement to ± square feet of real property*
- a temporary easement to 3,341.25± square feet of real property*

Located at 110 Linden Avenue, Town of Red Hook, Dutchess County, New York, further described as:

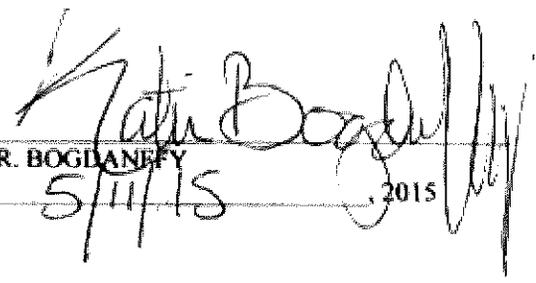
Being a portion of those same lands described in that certain Bargain and Sale Deed dated July 30 2014, and recorded August 13, 2014 in Liber 2014 at Page 4693 (Document #02 2014 4693) in the Office of the County Clerk for Dutchess County, New York (re: Tax Map No. 6273-00-194131), and being the same lands designated as parcels 1 & 2 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 and brush.
- 3. **PURCHASE PRICE.** The total purchase price is ONE THOUSAND, FOUR HUNDRED AND 00/100 DOLLARS (\$1,400.00). 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 2 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 _____ day of _____, 2015, the parties have entered into this Agreement.

Witness: _____


 KATIE R. BOGDANOFF
 Date: 5/11/15, 2015

COUNTY OF DUTCHESS

Witness: _____

By: _____
 Print Name:
 Title:

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rollison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		
Present:	<u>10</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>10</u>
Absent:	<u>2</u>	Motion: <input type="checkbox"/>	<u>0</u>
Vacant:	<u>0</u>		Yes Abstentions: <u>0</u> No

2015130 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM KATIE R. BOGDANFFY FOR THE PROJECT IDENTIFIED AS BRIDGE RH-18 REPLACEMENT – LINDEN AVENUE (CR 79) OVER SAW KILL, TOWN OF RED HOOK

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23 Resolution: Total : 23 0
 Absent: 2 Motion: Yes No
 Vacant: 0 Abstentions: 0

2015130 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM KATIE R. BOGDANFFY FOR THE PROJECT IDENTIFIED AS BRIDGE RH-18 REPLACEMENT – LINDEN AVENUE (CR 79) OVER SAW KILL, TOWN OF RED HOOK

Date: May 11, 2015

PUBLIC WORKS & CAPITAL PROJECTS
REVISED 5/7/15

RESOLUTION NO. 2015131

SUPPLEMENTAL BOND RESOLUTION DATED MAY 11, 2015.

A RESOLUTION SUPPLEMENTING RESOLUTION NO. 47 OF 2015 OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF BRIDGE, CULVERT AND HIGHWAY IMPROVEMENTS IN AND FOR SAID COUNTY.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have a significant effect on the environment; and

WHEREAS, the County Legislature authorized the financing of such capital project pursuant to Resolution No. 47, 2015 and now wishes to amend the plan of financing therefor;

NOW, THEREFORE

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. Sections 1 and 2 of Resolution No. 47, 2015 are hereby amended to read as follows:

Section 1. The cost of the reconstruction and replacement of bridges, and culverts and reconstruction of roads, including the cost of a highway safety and drainage improvement program in and for the County of Dutchess, New York, including incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$8,765,666.

Section 2. It is hereby determined that the plan for the financing thereof is as follows:

- (a) by the issuance of the \$5,471,000 serial bonds hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law; and
 - (b) by the expenditure of \$3,294,666 monies to be received from the State of New York as Consolidated Highway Improvement Program (CHIP) aid monies, which monies are hereby appropriated therefor.
- The original amount of \$3,008,168 as stated in Resolution No. 2015047 plus an additional sum of \$286,498.

Section 2. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 3. This resolution, which takes effect immediately, shall be published in summary form in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official

newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on May 11, 2015, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 23 ayes and 0 noes, with 2 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on May 15, 2015, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Southern Dutchess News

May 8, 2015

Poughkeepsie Journal

May 8, 2015

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

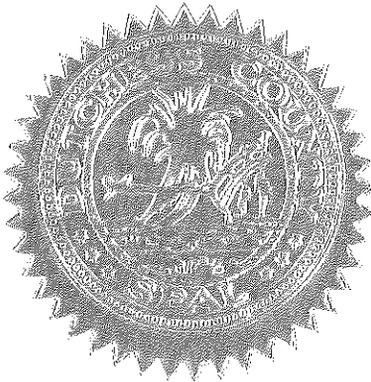
22 Market Street, 6th Floor, County Office Building
Poughkeepsie, NY 12601

May 8, 2015

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 12TH day of May 2015.

Carole Morris

Clerk, County Legislature



APPROVED

Marcus J. Molinaro
MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

5/15/2015

LEGAL NOTICE OF ESTOPPEL

The following entitled bond resolution, a summary of which is published herewith, has been adopted on May 11, 2015, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is each available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Poughkeepsie, New York,

May 12, 2015.



Clerk, County Legislature

RESOLUTION NO. 2015131

SUPPLEMENTAL BOND RESOLUTION DATED MAY 11, 2015.

A RESOLUTION SUPPLEMENTING RESOLUTION NO. 47 OF 2015 OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF BRIDGE, CULVERT AND HIGHWAY IMPROVEMENTS IN AND FOR SAID COUNTY.

Class of objects or purposes:	Highway, culvert and bridge improvements, including incidental improvements and expenses
Period of probable usefulness:	15 years
Maximum estimated cost:	\$8,765,666
Maximum amount of bonds to be issued:	\$5,471,000 bonds
Other monies:	\$3,294,666 CHIPS monies from State
SEQRA status:	Type II Action. SEQRA compliance materials on file in the office of the Clerk of the County Legislature which it may be inspected during regular office hours.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 286,498

Total Current Year Revenue \$ 286,498

and Source
New York State Consolidated Highway Improvement Program (CHIP)

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): \$0 _____

Over Five Years: _____

Additional Comments/Explanation:

Resolution to increase appropriations and revenue to reflect additional CHIPs aid.

Prepared by: Rachel Kashimer, Budget Office

Prepared On: 4/21/2015

H0479 - 2015 Highway & Bridge Improvements

APPROPRIATIONS

Increase

H0479.5110.3250	Roads-Reconstruction	\$	775,000.00
H0479.5110.3250.212	Roads-Reconstruction CHIPS	\$	2,286,498.00
H0479.5120.3450	Bridges-Reconstruction	\$	4,641,832.00
H0479.5120.3450.212	Bridges-Reconstruction CHIPS	\$	1,008,168.00
H0479.5110.3900	Bond Issuing Costs	\$	54,168.00
		\$	<u>8,765,666.00</u>

REVENUES

Increase

H0479.5110.57100	Serial Bonds	\$	5,471,000.00
H0479.5110.35010.07	Consolidated Highway Aid County Roads 2007 and forward	\$	2,286,498.00
H0479.5120.35010.07	Consolidated Highway Aid County Roads 2007 and forward	\$	1,008,168.00
		\$	<u>8,765,666.00</u>



2015 Road and Bridge Improvement Program

- ▶ Pavement Management Program ▶ \$2,000,000
- ▶ Bridge/Culvert Improvement Program ▶ \$5,650,000
- ▶ Misc. Highway, Safety and Drainage
Improvement Program ▶ \$775,000
- ▶ Estimated Total 2014 Project Costs ▶ **\$8,425,000**

- ▶ Anticipated CHIPS Funds (NYS) ▶ **-\$3,008,168**

2015 Net Total Program Request

\$5,416,832



8 YR. History of Annual Bridge & Highway Bond Requests

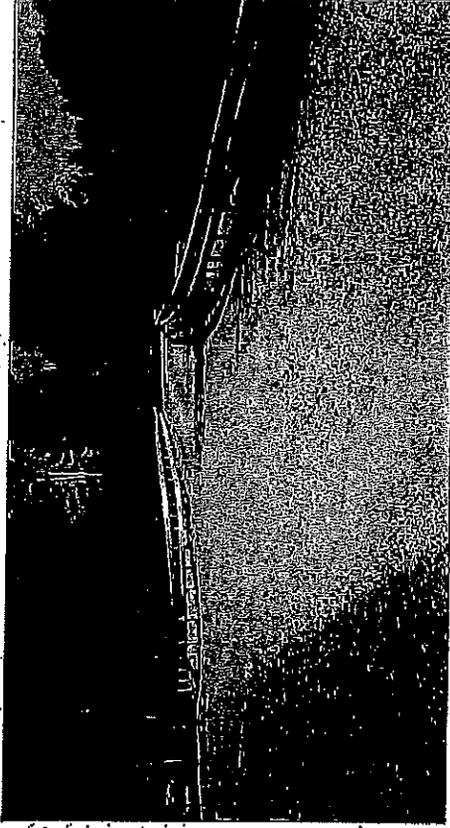
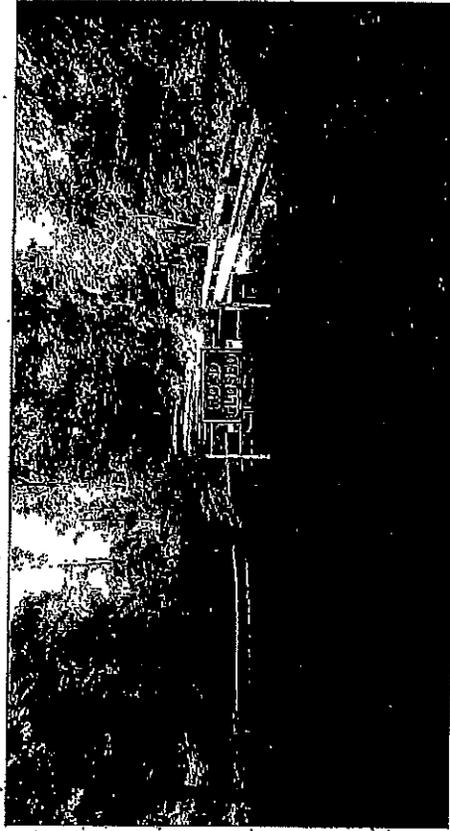
<u>Year</u>	<u>Resolution No.</u>	<u>Net Request**</u>
2007	Res. No. 207090	\$3.284M
2008	Res. No. 208150	\$2.935M
2009	Res. No. 209116	\$2.715M
2010	Res. No. 2010225	\$0.000M
2011	Res. No. 2011133	\$1.488M
2012	Res. No. 2012087	\$1.704M
2013	Res. No. 2013068	\$3.500M
2014	Res. No. 2014048	\$5.568M

▶ *** Net County funding after CHIPs offset, does not include bond costs.

R

2014 Bridge Rehabilitation Project

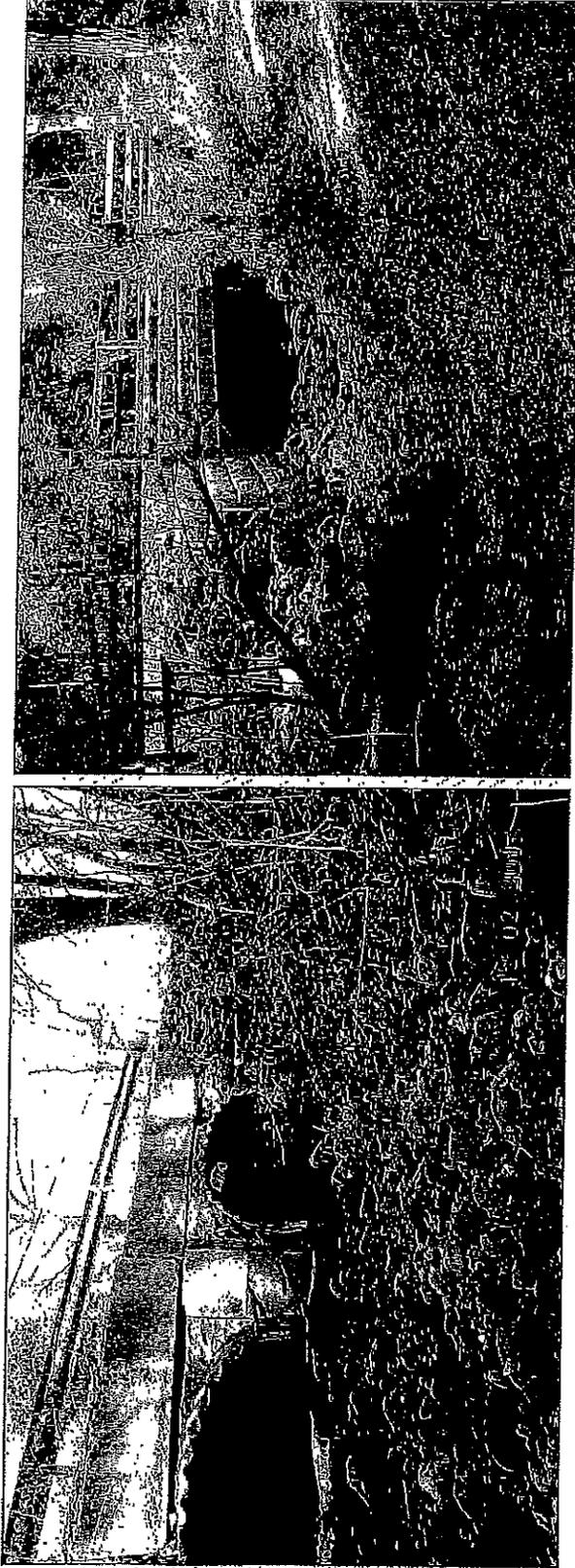
Bridge M-11, Fishwoods Road over Kobe Creek, Town of Milan



Bridge beams and deck replaced. Design by consultant and construction by contracted services.

2014 Culvert Replacement

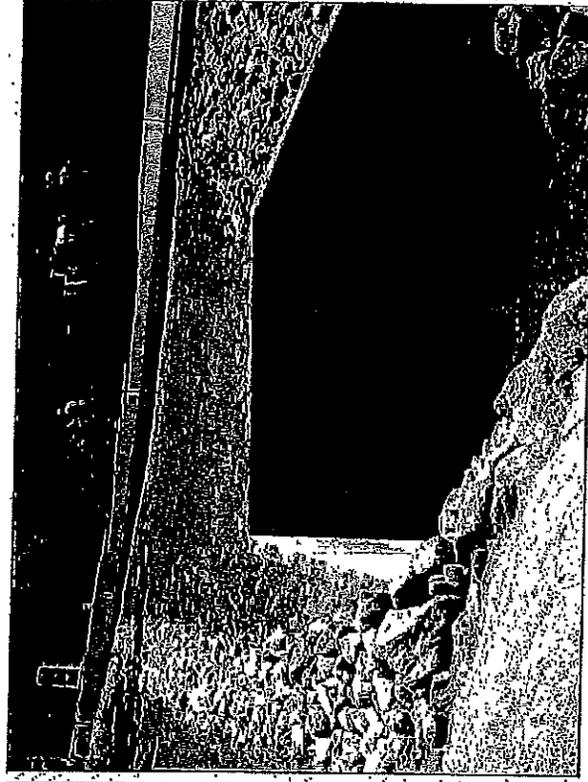
Culvert PA-03, Quaker Hill Road (CR 67), Town of Pawling



Replacement of twin pipes with new concrete box culvert and
guide rail.

2014 Culvert Replacement

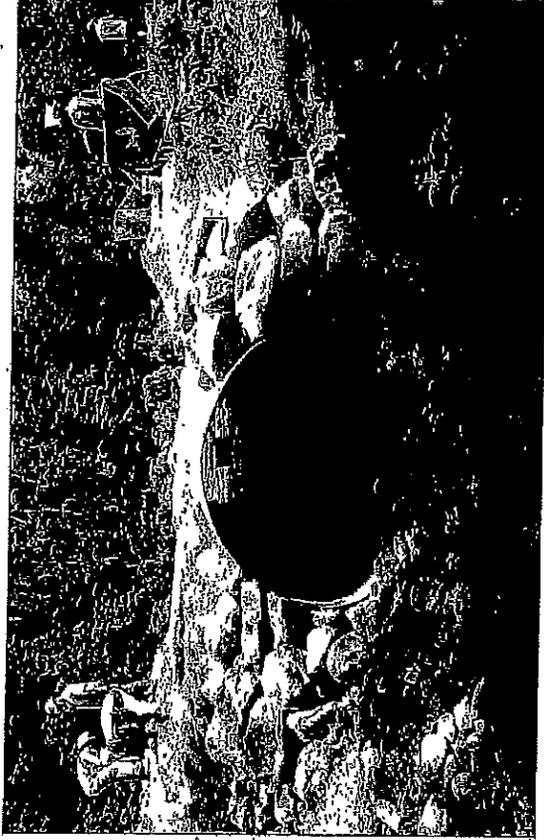
Culvert N-20, McGhee Hill Road (CR 64),
Town of North East



Replaced twin pipe culvert with new concrete culvert, new headwalls and new guide railing.

2014 Culvert Replacement

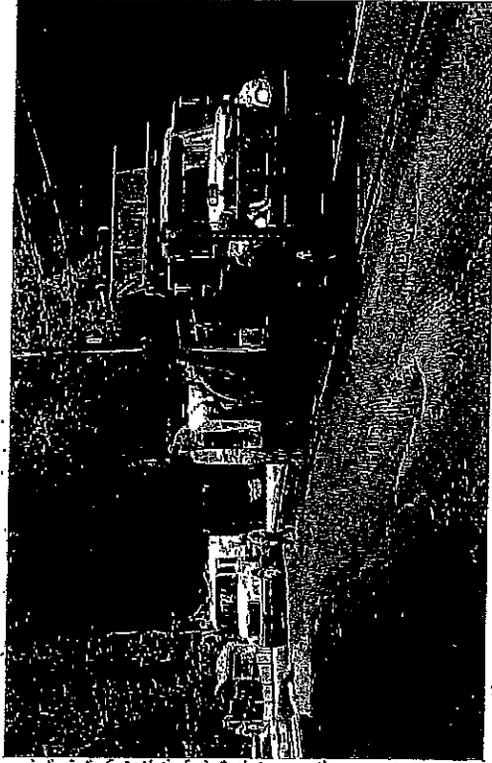
Culvert C-16 ; Hollow Road (CR 14)
Town of Clinton



Emergency replacement of collapsed concrete box culvert with new corrugated metal pipe and concrete headwalls.
Design and construction by DPW forces.

2014 Highway Improvements

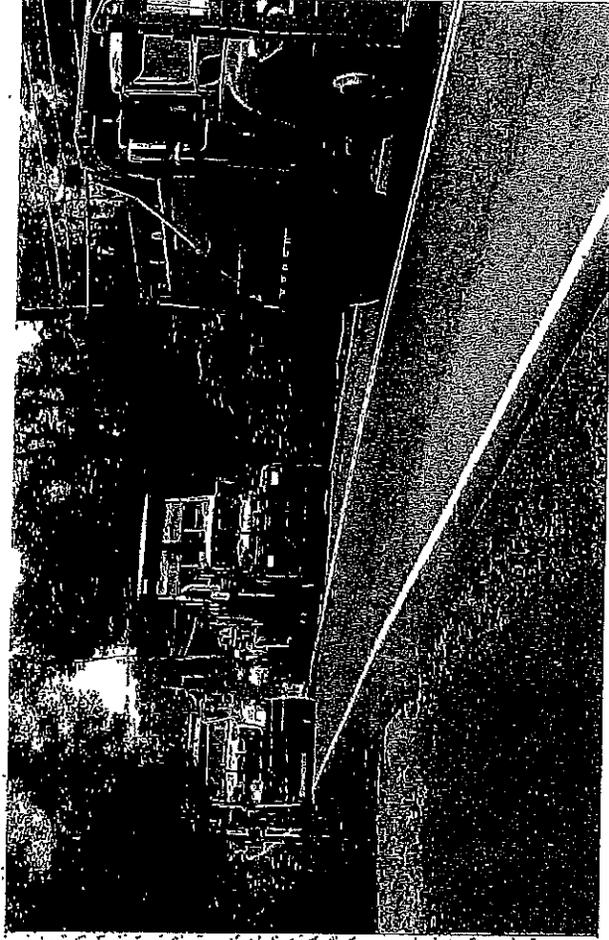
Milling and Hot Mix Asphalt (HMA) Overlay
CR 44 Town of LaGrange



Asphalt wearing surface was milled off, then replaced with 1 1/2" high-friction asphalt concrete wearing surface

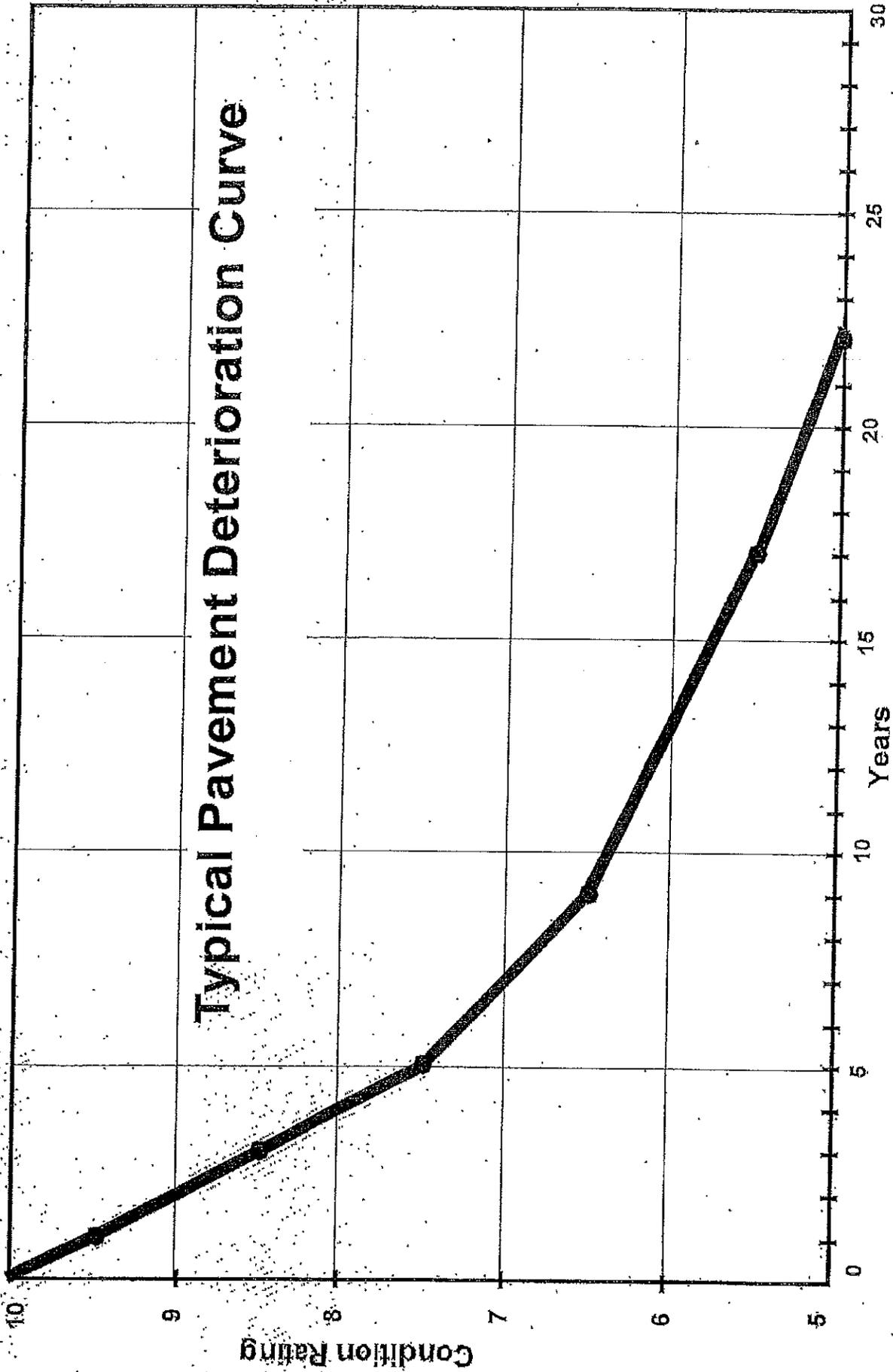
2014 Highway Improvements

Hot Mix Asphalt (HMA) Overlay
CR 47 (South Avenue) Town of Pleasant Valley

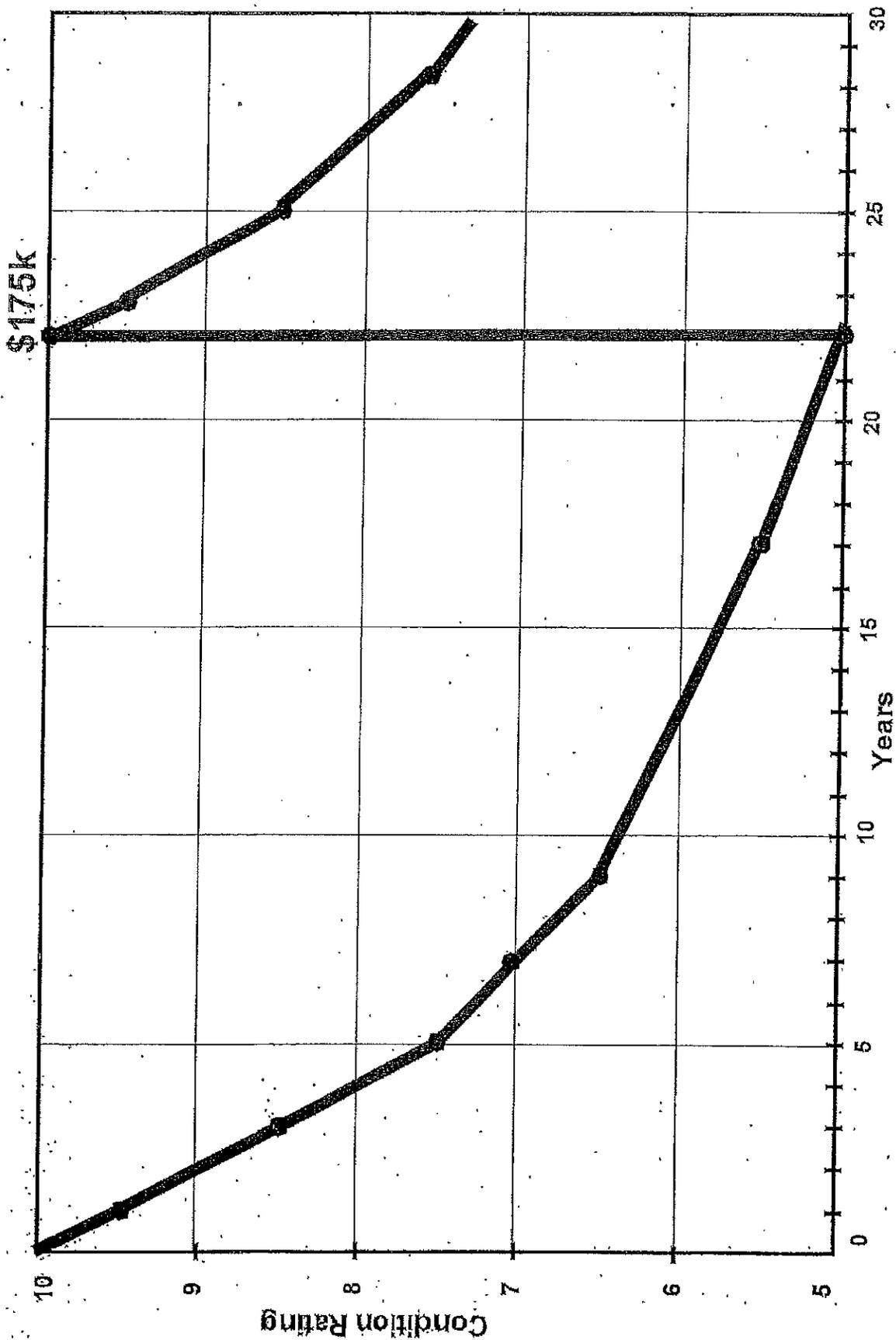


Resurfaced South Avenue (CR 47) with 1 1/2" high-friction asphalt.
Work completed by DPW Forces.

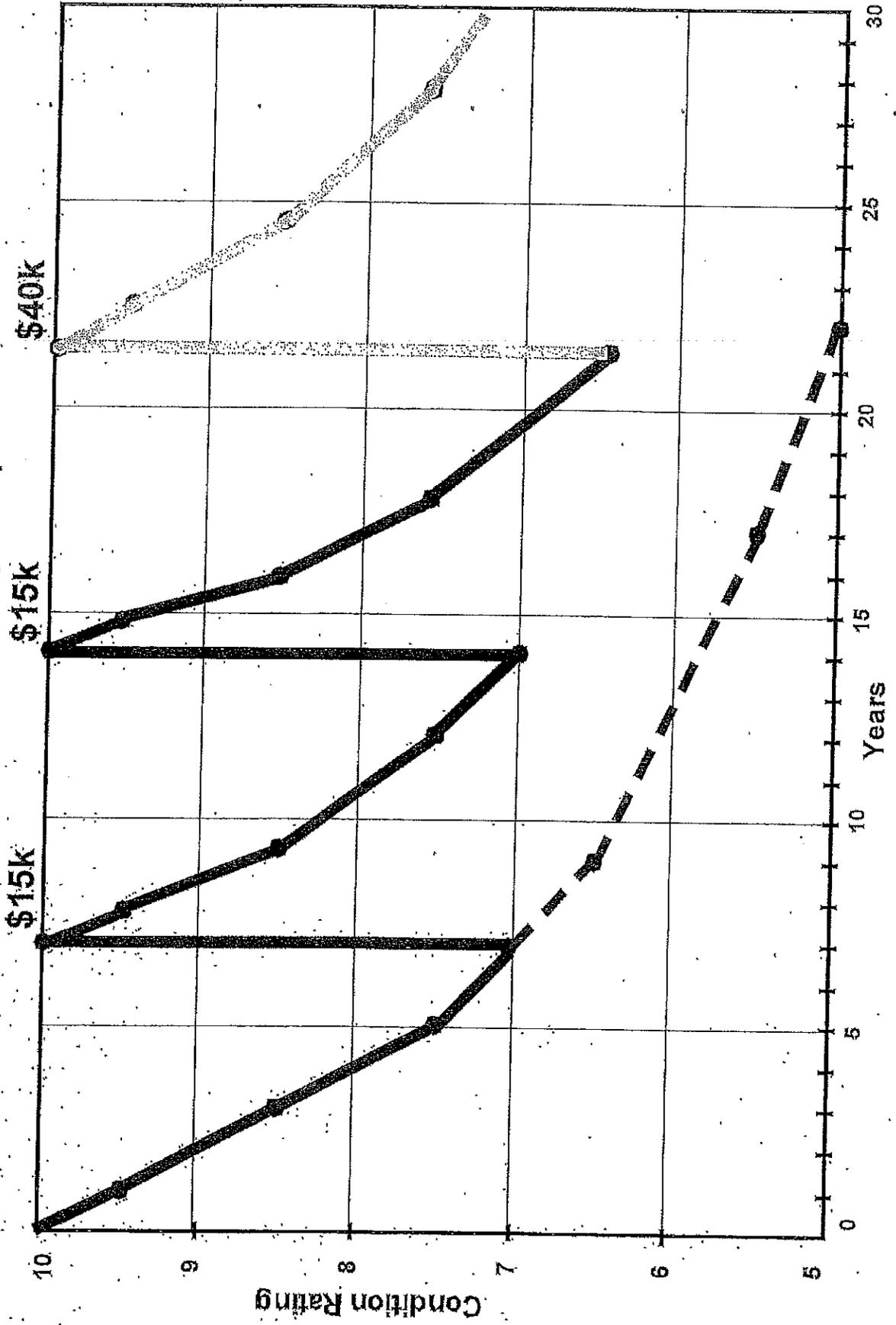
Typical Pavement Deterioration Curve



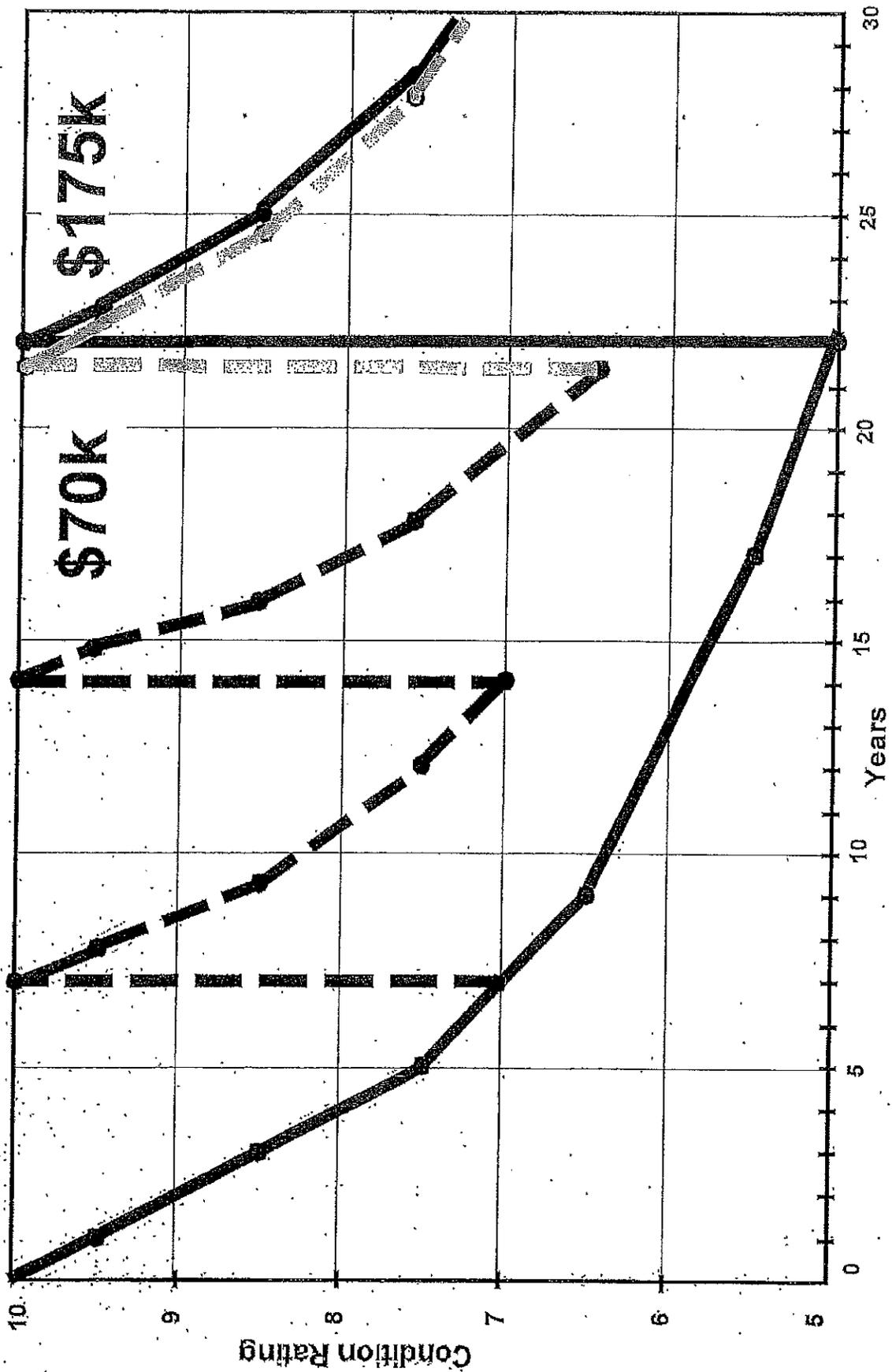
Cost of Rehab after 22 years of Deterioration



Cost of 3 Surface Treatments after @ 7 years Deterioration (7, 14, and 22 years)



Cost Comparison between Three, 7-year Treatments and One, 22-year Treatment



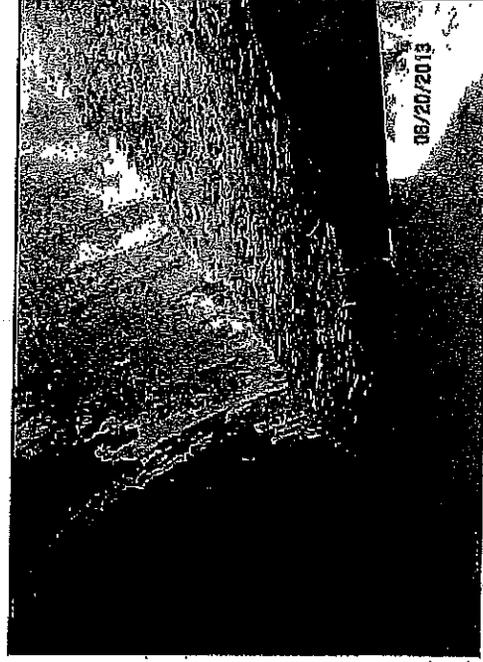
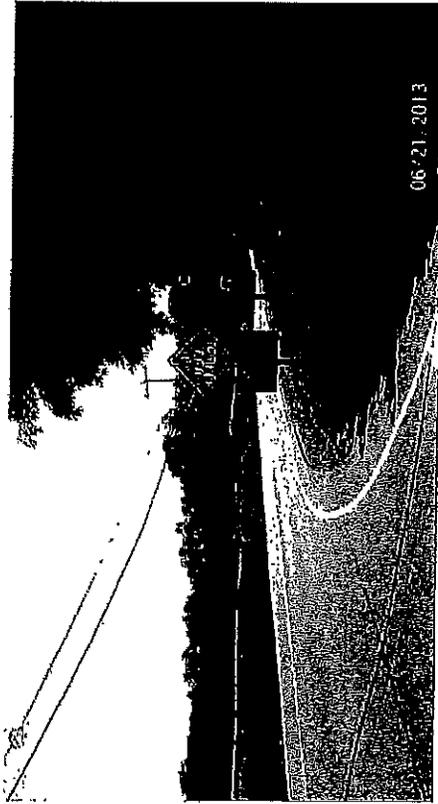
2015 Pavement Management Program

- Total Estimated Cost = \$2 Million
- Approximately 10 Centerline Miles of County Highway to receive treatment
- Treatments may include:
 1. Hot Mix Application (HMA) resurfacing
 2. Cold In-Place Recycling
 3. Full-Depth Reclamation (FDR)
 4. Heating/Scarifying/Overlay
 5. Fiber Mat w/ surface treatment
 6. Specialty Surface Treatments
(Nova-Chip, Slurry-Seal, Chip-Seal, Ultra-thin)

Bridge Rating Scale

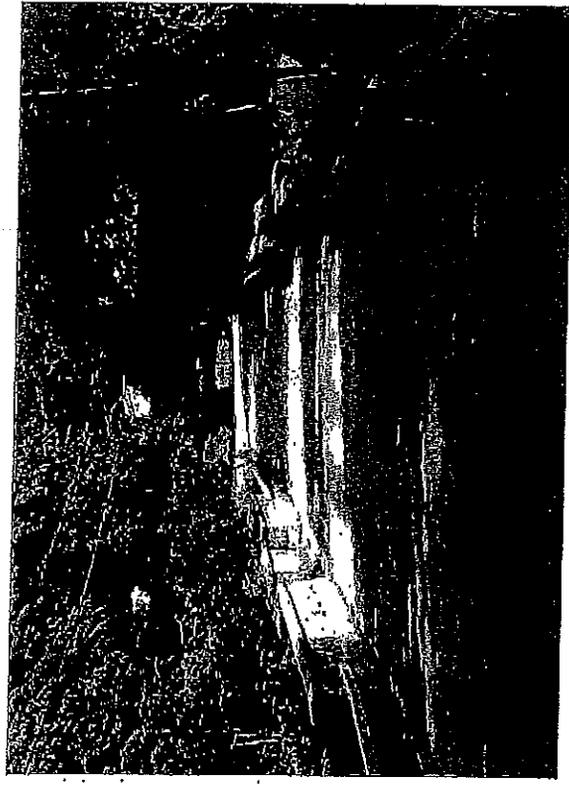
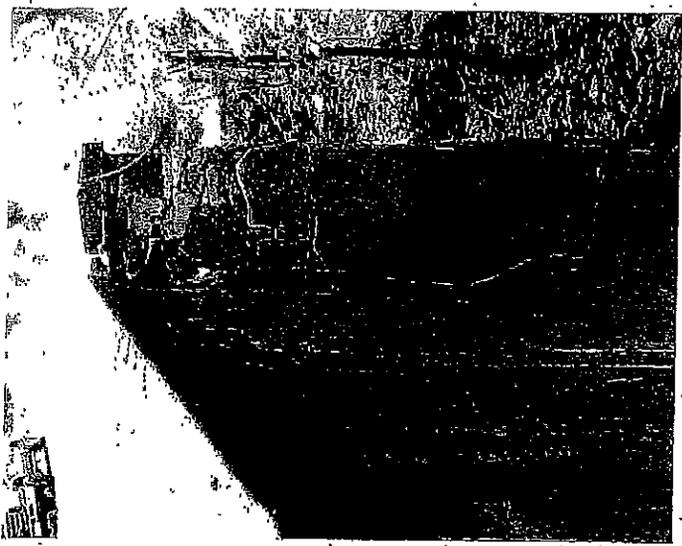
- ▶ 1 - Totally deteriorated, or in failed condition.
- ▶ 2 - Used to shade between ratings of 1 and 3.
- ▶ 3 - Serious deterioration, or not functioning as originally designed.
- ▶ 4 - Used to shade between ratings of 3 and 5.
- ▶ 5 - Minor deterioration, but functioning as originally designed.
- ▶ 6 - Used to shade between ratings of 5 and 7.
- ▶ 7 - New condition. No deterioration.
- ▶ 8 - Not applicable.
- ▶ 9 - Condition and/or existence unknown.

Proposed 2015 Bridge Projects



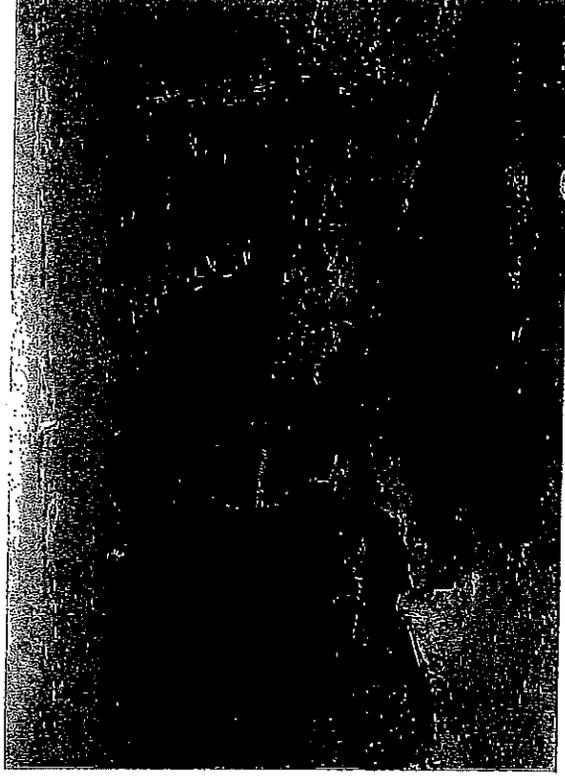
Bridge Replacement
Bridge RH-18, Linden Ave. (CR 79) over Saw Kill,
Town of Red Hook

Proposed 2015 Bridge Projects



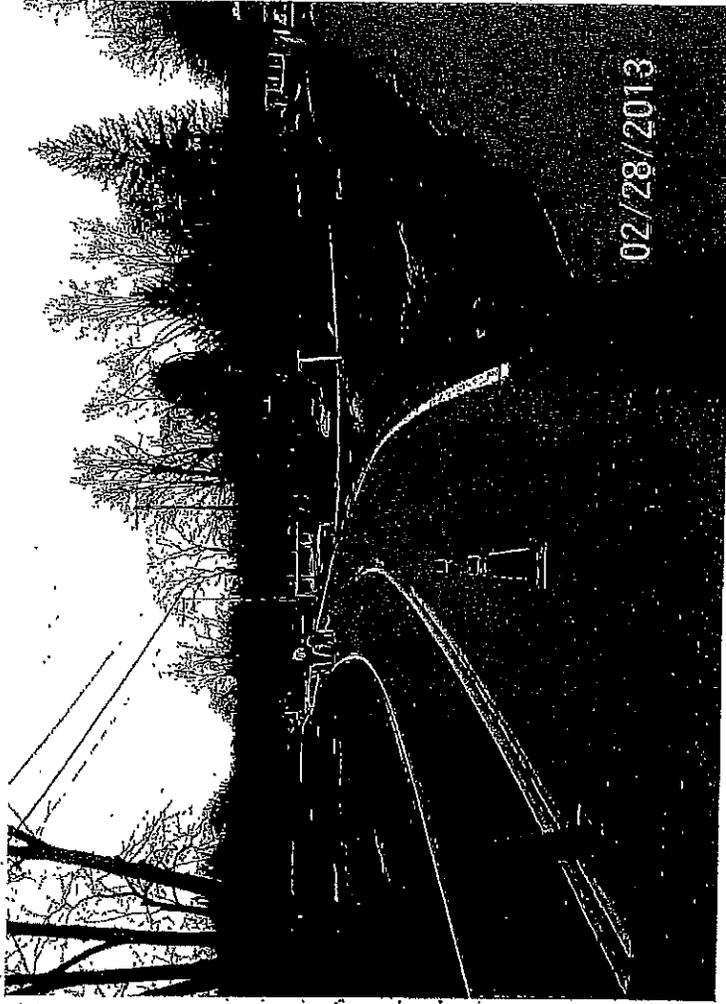
Bridge Replacement
Bridge PP-2, Hoffman Road over Shekomeko Creek
Town of Pine Plains

Proposed 2015 Culvert Project



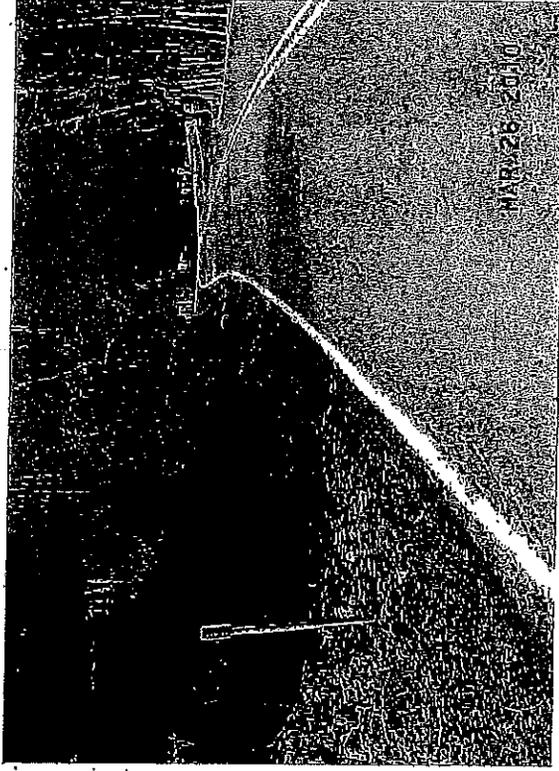
Culvert M-9 Repairs, Turkey Hill Road (CR 56) over unnamed stream, Town of Milan

2015 Highway Safety Project



Intersection Improvements at CR 72 (North Avenue) and Hurley Road, Town of Pleasant Valley.

2015 Highway Safety Project



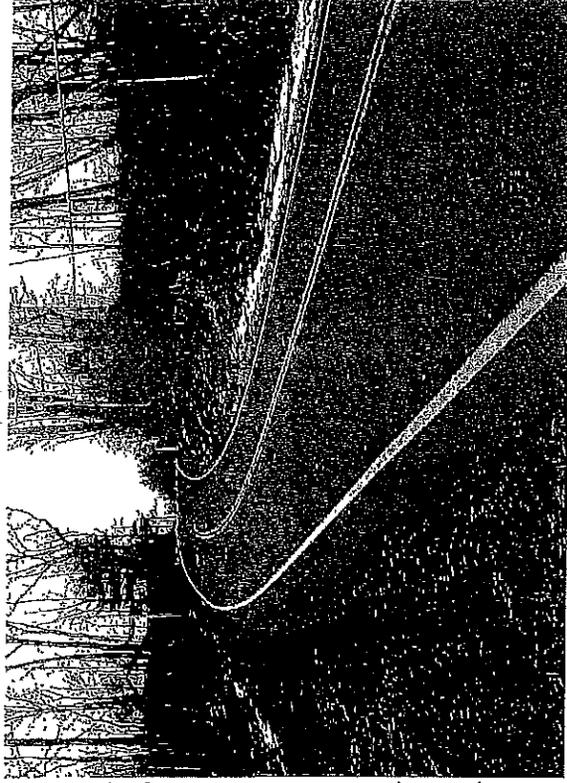
Retaining Wall Replacement, CR 50 (Mt. Ross Road), Town of Pine Plains

2015 Highway Safety Project



Intersection Improvements at CR 103 (River Road) and Mt. Rutsen Road,
Town of Rhinebeck

2015 Highway Safety Project



Intersection Improvements at CR 78 (West Kerleys Corners Road) & NYS Route 9G



2015 Road and Bridge Improvement Program

- ▶ Pavement Management Program ▶ \$2,000,000
- ▶ Bridge/Culvert Improvement Program ▶ \$5,650,000
- ▶ Misc. Highway, Safety and Drainage
Improvement Program ▶ \$775,000
- ▶ Estimated Total 2014 Project Costs ▶ \$8,425,000

- ▶ Anticipated CHIPS Funds (NYS) ▶ -\$3,008,168

2015 Net Total Program Request

\$5,416,832

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		
Present:	<u>10</u>	Resolution: <input checked="" type="checkbox"/>	Total :
Absent:	<u>2</u>	Motion: <input type="checkbox"/>	<u>10</u>
Vacant:	<u>0</u>		<u>0</u>
			Yes
			Abstentions: <u>0</u>
			No

2015131 A RESOLUTION SUPPLEMENTING A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,471,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF BRIDGE, CULVERT AND HIGHWAY IMPROVEMENTS IN AND FOR SAID COUNTY.

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 23 0
 Yes No
 Abstentions: 2

2015131 A RESOLUTION SUPPLEMENTING RESOLUTION NO. 47 OF 2015 OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF BRIDGE, CULVERT AND HIGHWAY IMPROVEMENTS IN AND FOR SAID COUNTY.

Date: May 11, 2015

RESOLUTION NO. 2015132

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER THE
WORKFORCE INVESTMENT ACT

Legislators HORTON, BOLNER, WEISS, JOHNSON, STRAWINSKI,
MACAVERY, and FARLEY offer the following and move its adoption:

WHEREAS, the United States Congress enacted the Workforce Investment Act of 1998 (WIA) 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 United States Congress has replaced the WIA with the Workforce Innovation and Opportunity Act (WIOA) and has made provisions for a portion of the WIA funds to be used for transitional planning to WIOA, and

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of PY 2014 Title 1B Adult funding for the period of 07/01/14 through 06/30/16 and for the operation of PY 2014 Title 1B Dislocated Worker funding for the period of 07/01/14 through 06/30/16 and for the operation of PY 2014 Title 1B Administration funding for the period of 07/01/14 through 06/30/16 and for the operation of PY 2014 Title 1B WIOA Transition funding for the period of 07/01/14 through 06/30/16, 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 the above WIA Programs and amend the following accounts:

APPROPRIATIONS Increase (Decrease)

2014

CD6292.2014.4801	T-1B Adult	\$ 266
CD6292.2014.4802	T-1B Dislocated Worker	\$ 254
CD6292.2014.4804	T-1B Administration	\$ 58
CD6292.2014.4840	T-1B WIOA Implementation	\$ 22,827
		<hr/>
		\$ 23,405
		<hr/>

REVENUES Increase (Decrease)

2014

CD6292.2014.47910.01	T-1B Adult	\$ 266
CD6292.2014.47910.03	T-1B Dislocated Worker	\$ 254
CD6292.2014.47910.04	T-1B Administration	\$ 58
CD6292.2014.47910.40	T-1B WIOA Implementation	\$ 22,827
		<hr/>
		\$ 23,405
		<hr/>

CA-093-15CRC/kvh G-12634/15/15
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 May 2015, 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 May 2015.


CAROLYN MCJAMES, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 23,405

Total Current Year Revenue \$ 23,405
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: Laraine Kautz, Executive Director - DCWIB

Prepared On: 04/14/15

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt (VC)		
District 3 - Town of LaGrange	Borchert	<i>absent</i>	
District 9 - City of Poughkeepsie	Johnson		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton (C)		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		

Present: <u>10</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <input type="checkbox"/>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2015132 AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23 Resolution: Total: 23 0
 Absent: 2 Motion: Yes No
 Vacant: 0 Abstentions: 0

2015132 AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT

Date: May 11, 2015

RESOLUTION NO. 2015133

RE: AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

Legislators HORTON, BOLNER, WEISS, JOHNSON, STRAWINSKI, MACAVERY, and FARLEY offer the following and move its adoption:

WHEREAS, the Commissioner of Mental Hygiene has advised that New York State Office of Mental Health (OMH) is providing 100% state funded 2 percent COLAs for programs funded through Dutchess County as shown on the NYS OMH letter dated December 26, 2014, as well as two (2) page enclosure, and

WHEREAS, it is necessary to amend the 2015 Adopted County Budget to provide for the receipt and expenditure of these funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2015 Adopted County Budget as follows:

APPROPRIATIONS

<u>Increase</u>	<u>Contract agency:</u>	
A.4320.42.4400.4436	Lexington	\$28,001
A.4320.42.4400.4443	Council on Addiction Prev.	7,025
A.4320.42.4400.4447	Astor Home	13,309
A.4320.42.4400.4466	Rehab Supp. Serv.	6,088
A.4320.42.4400.4645	MARC	272
A.4320.42.4400.4655	PEOPLE	<u>5,348</u>
TOTAL:		\$60,043

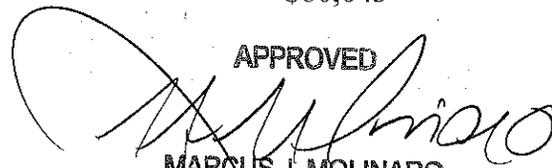
REVENUES

<u>Increase</u>		
A.4320.42.34860.03	Narc. Addictn. Cntrl Concl.	7,025
A.4320.42.34900.20	Mental Health RSS	6,088
A.4320.42.34900.35	Mental Health Lexington Ct.	28,001
A.4320.42.34900.40	Mental Health Astor Child Guidance	13,309
A.4320.42.34900.55	Mental Health PEOPLE	5,348
A.4320.42.34900.86	Mental Health MARC	<u>272</u>
TOTAL:		\$60,043

CA-086-15 CRC/kvh/G-0167
4/10/15 Fiscal Impact: See attached statement

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
5/13/2015

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 May 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

Date 5/13/2015

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of May 2015.


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 \$ 60,043

Total Current Year Revenue \$ 60,043
and Source

100% state funded pass-through funding from NYS OMH and NYS OASAS

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: \$0 _____

Net County Cost (this year): \$0 _____

Over Five Years: \$0 _____

Additional Comments/Explanation:

NYS has provided 100% state funded 2% COLAS, per the attachments, for programs funded through Dutchess County.

Prepared by: Gerald A. Brisley, II, MBA, Division Chief

Prepared On: 4/2/15

Appropriations

<u>Line No.</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
A.4320.42.4400.4436	Contract Agencies Lexington Ctr	\$28,001	
A.4320.42.4400.4443	Contract Agencies Council-on Addiction Prevention	\$7,025	
A.4320.42.4400.4447	Contract Agencies Astor Home	\$13,309	
A.4320.42.4400.4466	Contract Agencies Rehab Supp Sèrv	\$6,088	
A.4320.42.4400.4645	Contract Agencies MARC	\$272	
A.4320.42.4400.4655	Contract Agencies PEOPLE	\$5,348	
	Total	\$60,043	

Revenues

A.4320.42.34860.03	Narc. Addictn Cntrl Cncl on Add Prev & Ed	\$7,025	
A.4320.42.34900.20	Mental Health RSS	\$6,088	
A.4320.42.34900.35	Mental Health Lexington Ctr	\$28,001	
A.4320.42.34900.40	Mental Health Astor Child Guidance	\$13,309	
A.4320.42.34900.55	Mental Health PEOPLE	\$5,348	
A.4320.42.34900.86	Mental Health MARC	\$272	
	Total	\$60,043	



State of New York
Andrew M. Cuomo
Governor



Office of Mental Health
44 Holland Avenue
Albany, New York 12229
www.omh.ny.gov

December 26, 2014

Re: Implementation of State Aid Letter Funding Increase for Salary and Salary-Related Fringe Benefit Costs of Certain Staff at Not-for-Profit Providers (Budget Bulletin H-1033)

Dear Director:

The 2014-15 Enacted Budget included funding for the provision of a two percent increase in annual salary and salary-related fringe benefit costs for Direct Support (CRR 100 series titles) and Direct Care (CFR 200 series titles), effective January 1, 2015. Additionally current law (Part I of Chapter 60 of the Laws of 2014) provides for an additional two percent increase for these staff, effective April 1, 2015 as well as a two percent increase for Clinical staff (CFR 300 series titles), effective April 1, 2015. Attachment A, included herewith, details the methodology of calculation and implementation of these increases, by program category. You will see that such increases will reach providers in three ways, depending on the program type and current instrument of funding: State Aid increases via State Aid Letter, State Aid increases via OMH direct contract and Medicaid fee increases. This letter is sent in reference to the funding increases issued as State Aid paid via State Aid Letter.

State Aid funding increases related to this statute will be allocated on the State Aid Letter using Funding Code 965, and should be allocated to affected providers in accordance with the detail in Attachment B, provided herewith, which provides funding increase figures at a provider/program level of detail. OMH is asking that you provide a report showing the "permanent" Fund Code that these funds should be moved to, so that future State Aid Letter issuances may be adjusted to reflect the proper allocation of these funds.

Each provider must submit an attestation, confirming that the funding increases will be used solely to support salary and salary-related fringe benefit increases. OMH has developed the attached attestation form, which, must be completed and submitted to the Office of Mental Health. OMH will monitor compliance with the submission of the attestations form. It should be noted that failure by a provider to submit the attestation form will result in recovery of funds already paid pursuant to this statute as well as withhold of future payment of such funds. The Office of Mental Health has already distributed the attestation documents to all providers that receive State aid through either Direct Contracts with OMH or LGUs, or Medicaid. We will monitor receipt of these attestations, and will keep you aware of any delinquent submissions.

Should you have any questions regarding this matter, please contact Community Budget and Financial Management at 2015-Comp-Enhancement@omh.ny.gov.

Received

DEC 30 2014

Dutchess County
Dept. of Mental Hygiene
Commissioner's Office

Sincerely,

Robert E. Blaauw
Director, Community Budget and
Financial Management

CCOB
MH

Cc: OMH FO Fiscal Officer

Enclosure

New York State Office of Alcoholism and Substance Abuse Services

ATTACHMENT B - Revised

	Agency Code	Provider Name	January 2015 Increase		April 2015 Increase	
			January-March Increase	FAV Total	April-December Increase	FAV Total
Dutchess	34010	Mid-Hudson Addiction Recovery Centers, Inc.	49	195	77	103
	34200	Lexington Center for Recovery, Inc.	2,256	9,022	18,979	25,305
	34340	Council on Addiction Prevention and Education of Dutchess County, Inc.	882	3,524	3,501	4,668
	70180	Dutchess County Department of Mental Hygiene	0	0	1,025	1,367
Dutchess Total			3,187	12,741	23,582	31,443

A B C D

FAV = FULL ANNUAL VALUE
 2015 INCREASE = B + C

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt (VC)		
District 3 - Town of LaGrange	Borchert	<i>absent</i>	
District 9 - City of Poughkeepsie	Johnson		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton (C)		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		

Present: 10
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: —

Total : 10 0
 Yes No
 Abstentions: 0

2015133 AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 23 0
 Yes No
 Abstentions: 0

2015133 AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

Date: May 11, 2015

RESOLUTION NO. 2015134

RE: APPOINTMENTS TO THE MENTAL HYGIENE BOARD

Legislators HORTON, THOMES, BOLNER, JOHNSON, MACAVERY, and FARLEY offer the following and move its adoption:

WHEREAS, Article 41 of the Mental Hygiene Law, Section 9.03 of the Dutchess County Charter, and Section 9.03 of the Dutchess County Administrative Code provide for the Creation of an Advisory Mental Hygiene Board whose members are appointed by the Legislature, and

WHEREAS, Section 41.11 of the Mental Hygiene Law provides that each member shall be appointed for a four-year term; that vacancies shall be filled for unexpired terms and that no member may serve more than two consecutive terms, and

WHEREAS, there presently exists vacancies on said Board, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint and appoint the following to the Dutchess County Advisory Mental Hygiene Board:

<u>Appointments</u>	<u>Term Ending</u>
Terry Schneider (1 st term) 32 Kevin Heights Poughkeepsie, NY 12603 (replacing Suzanne Manning)	12/31/18
Benjamin Hayden, Ph.D. (1 st term) 10 Gaskin Road Poughkeepsie, NY 12601 (replacing Carl K. Needy, M.D.)	12/31/18
Karen Lynch (1 st term) 18 Louise Lane Hopewell Junction, NY 12533-5112 (replacing Loretta Brunello)	12/31/18
Ed Koziol (1 st term) 3 Hamlin Road Wappingers Falls, NY 12590 (replacing E. Mark Stern)	12/31/18
Mara Farrell (1 st term) 98 Jackson Street Fishkill, NY 12524 (replacing Paula Sarvis)	12/31/18
Jamie Cevetillo 76 Jackson Street Fishkill, NY 12524 (filling unexpired term of Anthony Eack)	12/31/17

Jennifer Ayers
13 Magnolia Drive
Wappingers Falls, NY 12590
(filling unexpired term of Shirley Adams)

12/31/17

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 5/15/2015

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 May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Terry Schneider April 27, 2015

Terry Schneider
32 Kevin Hgts.
Poughkeepsie, N.Y.
12603

Graduate from Mount Saint Mary College.

Dual degrees in Elementary Education and Special Education.

Taught a Fourth Grade and a separate class of Dyslexic children in St. Thomas, Virgin Islands.

Employed by Dutchess County BOCES. Thirteen years at the Salt Point Center and then a satellite teacher in Millbrook and Hyde Park Elementary Schools for the BOCES. Eventually taught a Basic Help Program at Ketcham High School. The students were taught basic subjects with part time vocational training in the community as part of their program. This too, was for BOCES.

Vice President of my local Teachers Union/

Was a Union Representative in my Teachers Union for the Executive Committee for 30 years.

Helped negotiate two contracts for our Union.

Retired after 39 years of teaching.

Volunteer for the American Foundation for Suicide Prevention.

Volunteer for Meals on Wheels

Belong to a Lions Club.

Volunteer on the Subcommittee of Mental Hygiene.

Belong to the American Association of University Women.

Benjamin S. Hayden, Ph.D.
10 Gaskin Road
Poughkeepsie, New York, 12601

2/20
3:00
Mental Hygiene

November 28, 2014

Carolyn Morris
Clerk, Dutchess County Legislature
22 Market Street
Poughkeepsie, New York
12601

Dear Ms. Morris:

This letter is to inform you of my interest in applying for the Psychologist position on the Dutchess Country Mental Hygiene Board. I am a New York State Licensed Psychologist and hold a doctorate from Fordham University.

Summary Professional Experiences:

Employed, Astor Home and Clinics, nine years, in a number of clinical and administrative positions.
Employed, Dutchess County Department of Mental Hygiene, 33 years, in a variety of clinical and administrative positions.
Extensive Academic History at SUNY, New Paltz, Marist and Adelphi university.
Authored numerous articles/presentations/papers in areas of Psychology and Mental Hygiene.

Current Professional Activities:

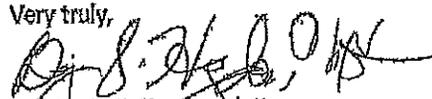
Member Institutional Review Boards of Marist College and Cary Institute of Ecosystems Studies
Honorary Board Member Mental Health America of Dutchess County (served on Board 2008 to 2014 as both President and Treasurer)
Board member Cardinal Hayes Home for Children and member of Finance Committee
Member Dutchess County Office for Aging Long Term Care Committee
Member ARC Dutchess County Special Review Committee

Awards:

ARC Dutchess County Bessie Payne Humanitarian Award 2008
REHAD (Abilities First) Wall Award for contributions to people with Disabilities 2007
Mental Health America of Dutchess County Van Bramer Award for contributions to the Community
Mental Health of the county 2014
ARC Dutchess County Frank Passia Award 2014

I believe I can be of assistance to the Mental Hygiene Department during this important period of transition and would appreciate your consideration of this application. You can contact me at bshayden3phd@verizon.net or 845 485 4399.

Very truly,


Benjamin S. Hayden Ph.D.

Karen Lynch
18 Louise Lane, Hopewell Junction, NY 12533-5112
H - (845)226-6618 C - (914)629-7602
seankaren17@optonline.net

OBJECTIVE

Working with parents of children with disabilities to help them navigate the special education system.

EDUCATION

B.B.A., Accounting and Information Systems, May 1983
Pace University, Pleasantville, NY

EXPERIENCE

April 2007 - Present

Taconic Resources for Independence, Inc., Poughkeepsie, NY

Special Education Advocate

Meet with students/parents to review and explain Individualized Education Plans and psychological reports and develop an independent living plan on what they want to accomplish. Attend Committee on Special Education (CSE) meetings to help families advocate for the student. Facilitate various workshops on the CSE process, the New York State Regulations of the Commissioner of Education Part 200 and 201 and transition to adult services to educate students/parents and service professionals about the Special Education system and various resources in the community.

September 1992 - June, 2009

Saint Denis Church, Hopewell Junction, NY

Parent Educator

Led a parenting support and education group for parents of young children. Topics included: child development, language development, values. Started a monthly support group for parents of children with special needs, still run this group on a volunteer basis.

September 1998 - December 2008

Mental Health America in Dutchess County, Poughkeepsie, NY, Family Support

Facilitator, HOPE (Helping Others thru Personal Experience), Hopewell Junction Group

Facilitated a support group for parents of children with special needs. Taught parents about the Federal and State Regulations to help them advocate for their children. Presented workshops to special needs parents, IE: documentation, resources.

GROUP INVOLVEMENT

Co-Chairperson, Dutchess County Transition Network

Co-facilitate Junior High Youth Group for Saint Denis Church, Hopewell Junction

Secretary of the Mid-Hudson Affiliate of the New York State Special Education Taskforce

Member of the Children and Youth Sub-committee of the Dutchess County Mental Hygiene Board

Attend Dutchess County Children's Provider Committee Meetings, Dutchess County ECCSI Network meetings, Tier 2 meetings and various conferences on special education.

Chairperson, Wappingers Central School District, Special Education Parent Advisory Council

Formerly Parent Member on the Committee of Special Education, Wappingers Central School District

Formerly Travel Coordinator and Committee member of Boy Scouts of America Troop 86, Fishkill

Formerly Co-facilitated bi-monthly meetings of a Parent Support Group for the WCSD SEPAC

Wager, Leigh

From: Edward Koziol [koziol4@juno.com]
Sent: Tuesday, April 21, 2015 9:46 PM
To: Wager, Leigh
Subject: Fwd: Mental Health Board Application

Dear Leigh

Here is my resume as requested. It is slightly different from the one I sent in March.
Please confirm receipt as you so kindly did with the original version.

Many thanks!

Ed

Sent from my iPad

Begin forwarded message:

From: Edward Koziol <koziol4@juno.com>
Date: March 18, 2015 at 10:05:02 PM EDT
To: Wager Lee <lwager@dutchessny.gov>
Subject: Mental Health Board Application

Dear Ms Wager

Thank you for speaking with me today.

As requested I am sending this brief resume of my experience and interests for consideration.

Please let me know if you need anything further.

Warmest regards

Ed

More than 40 years with IBM as Buyer and Contract Administrator.

Married 55 years

4 Children

Second daughter Karen born with multiple handicaps both mental and physical.

Karen passed away December of 2001 at age 40.

Have served on the board of directors of Greystone Programs a local NFP serving mentally and physically handicapped adults since approximately 1990 and just completing my term as VP of the Greystone Foundation board. Currently serving as an active board member.

Served on the board of Dutchess County Interfaith Council from 1995 to 2008 including 3 years as treasurer.

Employed as Executive Director of Dutchess County Interfaith Council from March 2009 until retirement December 2013.

Currently serving on the Advisory Council to Commissioner of Department of Community and Family Services, Dutchess County Office for Aging Advisory Council, Dutchess County Probation Juvenile Justice Council and Dutchess County Department of Mental Hygiene subcommittee.

I am a volunteer at 3 nursing homes in Dutchess and Ulster County
I also sing with the Golden Age Singers connected with RSVP

I am a lector at my parish of St Mary's Of The Falls in Wappingers
I am a regular volunteer at Greenhaven Correctional Facility and have served on Catholic Retreat teams at other
State Corrections facilities in the Hudson Valley.

Along with my wife, named Dutchess County Senior Couple of the year in 2012

Edward A. Koziol

Sent from my iPad

MARA FARRELL

98 Jackson Street, Fishkill, NY, 12524 USA

1.845.896.5326 - mobile: 1.845.597.9850; www.marafarrell.com; mara@marafarrell.com

EXPERIENCE

Owner, Mara Farrell Communications, (marafarrell.com) Beacon, NY, 1994 - Present

- Develop PR programs in the US and UK for high-profile clients, including legendary New York and French wine estates.
- (New York) Fox Run Vineyards (France) Domaine de Lagrézette (Cahors) Domaine Jessiaume (Santenay) and Château Roubas (Provence).

President/Co-Founder, Friends of the Fishkill Supply Depot, (FishkillSupplyDepot.org) Fishkill, NY, 2006 - 2009

- Directed a volunteer, non-profit advocacy organization committed to permanent preservation, stringent archaeological review and protection of the historic lands belonging to the National Register Fishkill Supply Depot.

Key Accomplishments:

Martha Washington Woman of History Award, 2011

- Honored for extraordinary contributions to the history of the Hudson Valley.

"2010 Person to Watch", Hudson Valley Magazine, December 2009

US Senate Committee on Energy and Natural Resources, July 2009

- Testified on behalf of legislation (S.1168) to authorize the acquisition and protection of nationally significant battlefields and associated sites of the Revolutionary War and the War of 1812 under the American Battlefield Protection Program
Introduced by US Senator Charles Schumer.

US Congressional Certificate of Recognition, From US Congressman John Hall, May 2009

Op-Ed Contributor - The New York Times, The Poughkeepsie Journal

Director of Public Relations, Frederick Wildman and Sons, Ltd., New York, NY, 1988 - 1994

- Oversaw corporate communications and directed national public relations programs for the global wine brands of Frederick Wildman and Sons – one of the top three wine importers in the United States.
- Created highly-successful publicity programs and marketing strategies for luxury wine and spirit brands that included: Champagne Pol Roger, Domaine Leflaive, Jaboulet, Moreau et Fils, Dry Sack Sherry and Hugel et Fils.
- Provided underwriting and directed large-scale fundraising events for WNET Public Television, American Institute of Wine and Food, Citymeals-on-Wheels and the UK's Institute of Masters of Wine.

Executive Director, The Sommelier Society of America, New York, NY, 1987 - 1988

- Developed and oversaw the implementation of education programs and consulting services for the non-profit, premier national organization of wine industry professionals.
- Managed the day-to-day operations of the organization – working closely with the executive board of directors.
- **Chairman of the Board, The Sommelier Society of America, 1990-1993**

Food Stylist, New York, NY, 1984 - 1987

- Collaborated with producers, clients, ad agencies, directors and photographers to create the perfectly styled product.
- Developed, organized and directed all logistics and creative strategies for each food styling project, oversaw staff of assistants, worked on location and responsible for all "on-camera" food styling.

EDUCATION

M.A. in International Education, Columbia University, New York, NY

B.A. in European History, Sarah Lawrence College, Bronxville, NY

Graduate, The New School Culinary Arts Program, New York, NY

Certified Health Coach, Institute for Integrative Nutrition, New York, NY

JAMIE CEVETULO

76 Jackson Street, Fishkill, N.Y. 12524

848-765-1818

jev7941@gmail.com

~ FORENSIC PSYCHOLOGY AND COUNSELING GRADUATE STUDENT ~ INTERNSHIP EXPERIENCE AT FISHKILL CORRECTIONAL FACILITY ~ KNOWLEDGE OF WORKING WITH INMATES FOR INTAKE INTERVIEWS, QUARTLY REVIEWS & GROUP COUNSELING ~

Demonstrated competency in working with a diverse population of males. Passionate about a mental health internship working directly with inmates. Noted by supervisors for exceptional interpersonal skills with strong attention to detail resulting in strong client services.

Key areas of experience and expertise:

- * Exceptional self-management skills
- * Exposure to working with inmates & families
- * Highly capable in group processes
- * Excellent work ethic

EDUCATION & HONORS

MA, Forensic Psychology & Mental Health Counseling-- John Jay College of Criminal Justice, New York, NY
Anticipated May, 2015

BA, Psychology, Honors Program Graduate-- Mount Saint Mary, Newburgh, NY--2011
Psi Chi Honor Society, Inducted 2009

LANGUAGE AND TECHNICAL SKILLS

Competent in speaking and understanding Spanish; familiar with conversational Italian.
Proficient in Microsoft Word, Excel, PowerPoint, SPSS, Adobe Photoshop.
Trained in the administration of NARCAN.

RELATED ACADEMIC PROJECTS

The Effect of Incarceration on Children of Offenders, 2011. Senior research project findings submitted to Deputy Commissioner of Fishkill Correctional Facility and accepted for review of possible changes to system.

RELATED EXPERIENCE

VOLUNTEER WITH CAPE, Dutchess County, NY 05/2014-Present
Assisted in organizing a NARCAN training for community members at Dutchess Community College.

- * Reviewed and audited preadmission registration.
- * Assembled NARCAN kits.
- * Distributed NARCAN kits.

FISHKILL CORRECTIONS FACILITY, Fishkill, NY Fall, 2010
Psychology Intern - 1500 Hours

Worked under the direction of facility Deputy and facility head counselor. Assisted with prisoner intake interview and data collection, quarterly reviews, and sex offender registrations. Participated in weekly aggression replacement therapy sessions, as well as substance and drug abuse classes. Worked with inmates with diagnosed psychological conditions, led weekly community meetings designed to encourage healthy engagement and discussion of conditions. Noted by supervisors for:

- * Excellent interpersonal skills when interacting both with inmates as well as with staff and officers.
- * Strong ability to quickly develop levels of trust with inmates resulting in enriched sessions.
- * Willingness to advocate for inmate needs in a professional manner, resulting in improved responses to inmate requests.

ORANGE COUNTY SUPREME & COUNTY COURTS, Goshen, NY Summers, 2006/2007
Clerk NS/Intern

Provided general clerical and receptionist services including filing of criminal records. Assisted law clerks with note taking during court proceedings. Achievements included:

- * Reorganized and created new system for subpoenaed records resulting in a highly efficient way to sort and search for files which the Court has adopted and still uses today.

WORK HISTORY

CITY OF BEACON POLICE DEPARTMENT, Beacon, NY
Police Assistant/Dispatcher

04/2014-Present

LAW OFFICE OF KELLEY M. ENDERLEY, Poughkeepsie, NY Billing, Answering phones, Greeting clients upon arrival	10/2013-Present
LAW OFFICE OF THOMAS GAMBINO, Poughkeepsie, NY Secretary/Office Assistant	10/2012-1/2014
Prepare pleadings for Court proceedings, Process server and general office duties, RUBY TUESDAY, Fishkill, NY	8/2007-07/2013
Lead Host Trainer/Server Trainer/Expo Trainer/Shift leader	

PROFESSIONAL ASSOCIATIONS

AMERICAN PSYCHOLOGICAL ASSOCIATION, Student Member - 2010-Present

REFERENCES FURNISHED UPON REQUEST

Jennifer Ayers, LMSW, MA

13 Magnolia Dr, Wappingers Falls, New York
(860) 508-5339 • Jenniferay896@gmail.com

Professional Objective

A healthcare position that will capitalize on acquired expertise and experience. Desires a position with career growth potential.

Qualification Highlights

- ❖ **Dynamic healthcare professional** with 7 years experience in mental health and addiction services in both outpatient and hospital arenas and 4 years experience working in research institutions.
- ❖ **Comprehensive background** in staff training and supervision, office logistics, sales territory development, workflow streamlining, conflict mediation/resolution, business growth strategies, budgeting, cost controls, time management, and customer/vendor relations.
- ❖ **Clinical expertise** in providing psychiatric and chemical dependency assessments and establishing strong therapeutic alliances with children and adults. Intimate knowledge of all aspects of inpatient psychiatric and chemical dependency facilities from admissions to discharge.
- ❖ **Proven expertise** in recruiting, screening and interviewing individuals for treatment. Experience with developing strategic marketing plans development, and execution.
- ❖ **Highly skilled** in developing successful sales/marketing programs. Adept at forging strategic business alliances.
- ❖ **Effective** in orchestrating infrastructure development, short/long-term strategic planning and sales analysis. Intuitive ability to identify and capitalize on new market opportunities, and successfully drive new business growth.
- ❖ **Quick study** with an ability to rapidly achieve organizational integration, assimilate job requirements and employ new ideas, concepts, methods and technologies. Energetic and self-motivated team player/builder. Thrive in work situations requiring an ability to manage multiple and concurrent responsibilities.
- ❖ **Strong communication, interpersonal, intuitive, administrative, organizational, problem solving and leadership skills.** Excel in both independent and team environments.
- ❖ **Successful** in forging profitable relationships with major industry partners, hospitals, physicians, managed healthcare companies, corporate executives, hospital administrators and medical staff.

Education

University of Connecticut, School of Social Work – West, Hartford, Ct.
Master of Social Work
Licensed Master Social Worker – State of New York

Central Connecticut State University – New Britain, Ct.
M.A., Psychology

Professional Experience

10/12 to present *Pasadena Villa* *Orlando, FL*
Professional Referral Relations and Marketing Representative
Serves as a key member of the marketing/business development team that implement the company's strategic direction. Produces regional marketing plans, maintains strict budget guidelines, and utilizes innovative prospecting skills to create key alliances with social workers, psychiatrists, psychologists, addiction and mental health treatment centers, schools, and BAPS detailing the benefits of Pasadena Villa treatment centers. Spearheads sales/marketing efforts throughout a 5 state region of undeveloped territory to establish strong working relationships with potential referents for the treatment of addiction and mental health. Secures speaking engagements to educate mental health and addiction professionals on Pasadena Villa's network of services. Works with families and potential patients to provide psycho-education on the disease of addiction and mental health. Make referrals to other treatment centers when appropriate.

11/09 to 10/12, 08/26/2013 *New York Presbyterian Hospital* *White Plains, NY*
to present
Social Worker/Care Manager
Independently conducted psychiatric evaluations, psychosocial assessments, and treatment plans on patients presenting with a wide range of psychiatric and addiction pathologies within a timely manner. Provided crisis management, therapeutic support, and psycho-education to patients and families. Coordinated discharge planning services by organizing, selecting, integrating and modifying resources to assure patient's needs are continually addressed within the community. Consulted and collaborated with treatment teams and external agencies to assure patients appropriate transitions throughout the continuum of care. Developed and maintained prompt and professional relationships with managed care providers, insuring admission and continued coverage. Developed and maintaining good working relationships with physicians, hospital staff, and staff of outside agencies and providers.

01/12 to 02/15 *Visiting Nurse Association of Hudson Valley* *Turrytown, NY*
Medical Social Worker Consultant
Independently formulated psychosocial assessments based on personal evaluation of patients' environmental, psychological, familial and health factors, and their impact on family and caregivers. Identified and developed treatment plans based upon patient's adaptive coping mechanisms, specific stress areas, and financial difficulties including eligibility for public assistance and other insurance programs or private community resources. Established and maintained key alliances with psychologists, social workers, and various mental health and addiction agencies for referral purposes.

06/11 to 04/12 *Northern Westchester Hospital* *Mt. Kisco, NY*
Clinical Social Worker
Assessed, implemented, and coordinated plan of care for patients with mental health and addiction diagnoses. Addressed the clinical, psychosocial, and financial needs of patients across the continuum of care. Collaborated with multidisciplinary team in the development of comprehensive plans that addressed the individual needs of the patient. Performed utilization reviews for admissions and continued stays with managed care providers.

07/08 to 03/09 *Community Substance Abuse Centers* *Hartford, CT*
Substance Abuse Counselor
Conducted individual initial assessment and evaluation for services eligibility determination. Facilitated individual and group substance abuse and mental health counseling. Provided psycho-education to family and significant others on recovery process. Developed aftercare and discharge plans, referred to higher levels of care when needed.

08/06 to 07/08

Hartford Dispensary

Hartford, CT

Substance Abuse Counselor

Facilitated individual and group substance abuse and mental health counseling. Provided intensive case management and crisis management. Conducted individual assessment and evaluation interviews for service eligibility including drug screens. Developed treatment and discharge plans.

09/04 to 07/06

University of Connecticut Health Center

Farmington, CT

Clinical Research Assistant

Independently gathered treatment data at multiple substance abuse programs on opioid dependent individuals. Interviewed, recruited, and assessed prospective research participants. Trained and supervised new staff and therapists in the development of contingency management therapy. Managed accurate data collection, purchasing, financial, and inventory control. Developed brochures and marketing materials for recruitment purposes.

02/04 to 06/04

Old Neuropsychiatry Research Center

Hartford, CT

Clinical Research Assistant

Deployed marketing strategies for clinical trials assessing psychopathy, severe mental illness, and substance abuse. Monitored work flow and fiscal databases, scheduled staff for assessments. Assessed individuals with various substance abuse and mental health issues.

07/02 to 02/04

Yale Center for the Study of Learning and Attention

New Haven, CT

fMRI Coordinator/Research Assistant

Independently performed neuropsychological assessments on children and adolescents with developmental dyslexia and ADHD. Wrote observational reports for school psychologist. Responsible for familiarizing children and families to fMRI procedure.

Other Experience/Memberships

NASW Member

International Association of Eating Disorder Professionals Member

Ct Chapter of the International Association of Eating Disorder Professionals Marketing Chairperson

NAMI Mid Hudson Valley Chapter Member

Family and Human Services Committee Roll Call

	<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>		
	District 8 - City and Town of Poughkeepsie	Rolison*				
	District 6 - Town of Poughkeepsie	Flesland*				
	District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *				
	District 10 - City of Poughkeepsie	Jeter-Jackson*				
	District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>			
	District 1 - Town of Poughkeepsie	Nesbitt (VC)				
	District 3 - Town of LaGrange	Borchert	<i>absent</i>			
	District 9 - City of Poughkeepsie	Johnson				
	District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver				
	District 20 - Town of Red Hook	Strawinski				
	District 21 - Town of East Fishkill	Horton (C)				
	District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes				
Present:	<u>10</u>	Resolution:	<u>✓</u>	Total :	<u>10</u>	<u>0</u>
Absent:	<u>2</u>	Motion:	<u>—</u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2015134 APPOINTMENTS TO THE MENTAL HYGIENE BOARD

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total : 23 0
 Yes No
 Abstentions: 0

2015134 APPOINTMENTS TO THE MENTAL HYGIENE BOARD

Date: May 11, 2015

RESOLUTION NO. 2015135

RE: APPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE

Legislators HORTON, THOMES, HUTCHINGS, KELSEY, MACAVERY, and FARLEY offer the following and move its adoption:

WHEREAS, by Resolutions No. 314 of 1995, the Dutchess County Legislature did create a Veterans Affairs Committee to advise the County Legislature with respect to those matters relating to veteran affairs to consist of eight member veterans from the private sector and four County Legislators to be appointed by and serve at the pleasure of the Chairman of the County Legislature subject to confirmation by the County Legislature; and

WHEREAS, by Resolutions No. 376 of 2007 the Dutchess County Legislature did reactivate the Veterans Affairs Committee, and amend Resolution No. 314 of 1995 to assign staggered terms of two years to appointments with expiration dates of November 30th; and

WHEREAS, a vacancy exists on the Veterans Affairs Committee by reason of the expiration of the term of George Keeler; and

WHEREAS, Bruce Coneeny has expressed an interest in being appointed to said Committee; and

WHEREAS, the Chairman has appointed Bruce Coneeny to the Veterans Affairs Committee subject to confirmation by the Dutchess County Legislature; now, therefore, be it

RESOLVED, that Bruce Coneeny is hereby appointed to the Veterans Affairs Committee for a term ending November 30, 2016; and be it further

RESOLVED, that the appointment of the following individual to the Veterans Affairs Committee is hereby confirmed:

APPOINTMENTS

TERM EXPIRATION

Bruce Coneeny
33 Ridgeview Road
Hopewell Junction, NY 12533
(Filling the Vacancy of Keeler)

November 30, 2016

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

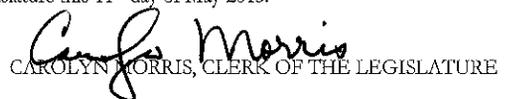
APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 5/15/2015

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 May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Bruce Coneeny
33 Ridgeview Rd.
Hopewell Jct. NY 12533
8454891054

Objective Appointment to Veterans Affairs Committee

Education

Arlington HS
Dutchess Community College
Mercy College
NYSMPTC Police Academy
Numerous police certification schools Advanced Negotiator, advanced crime scene instructor, supervisor certification

Experience

1971/1975 US Navy (Vietnam War) era aboard USS Puget Sound. Hull Technician assigned to R1 repair division firefighter team leader, certified welder, and repair division supply petty officer.
Honorable Discharge

1976 IBM security East Fishkill responsible for security of all property in 300 building

1976/1980 East Fishkill PD patrol and investigation. Appointed the first full time police officer 1978.
Created the juvenile division, crime scene division and responsible for department procedural manuals

1980/2009 Dutchess County Sheriff's Office. Patrol, courts and social services. Juvenile and detective division. Detective, Det. Sgt., Lt and Chief of Detectives. Responsible for 20'detectives and several units including Crimes against Children, crime scene, auto accident investigation and hostage negotiation etc. responsible for writing operating procedures for department units.

Skills

Professional photographer
Auto body repair
Rebuilding classic cars and hot rods

Affiliations

Wappinger Elks
Wappinger falls St Patrick day parade committee
Past VP Federation of Police lodge 333
Westchester and Mid Hudson Police Emerald society
Ancient Order of Hibernians
Numerous other organizations

Civic

Certified Nursing Home Ombudsman
Certified Hospice Worker

Sincerely
Bruce Coneeny

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt (VC)		
District 3 - Town of LaGrange	Borchert		
District 9 - City of Poughkeepsie	Johnson		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton (C)		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: —

Total : 11 0
 Yes No
 Abstentions: 0

2015135 APPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 23 0
 Yes No
 Abstentions: 0

2015135 APPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE

Date: May 11, 2015

RESOLUTION NO. 2015136

RE: REAPPOINTMENT TO THE DUTCHESS COUNTY FIRE AND SAFETY
ADVISORY BOARD

Legislators ROMAN, HORTON, JOHNSON, FARLEY and MACAVERY offer the following and move its adoption:

WHEREAS, a vacancy exists on the Dutchess County Fire and Safety Advisory Board due to the expiration of the term of John Anspach, and

WHEREAS, John Anspach has expressed interest in being reappointed to said Board, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint the following person to the Dutchess County Fire and Safety Advisory Board for the terms indicated:

Reappointment

Term Ends

Fire Districts Association

John Anspach
3 Maple Road
Poughkeepsie, NY 12601-1114

December 31, 2017

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 5/15/2017

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 May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

April 10, 2015

Dutchess County Department of Emergency Response
392 Creek Road
Poughkeepsie, New York 12601

Dear Ms. Colgan;

This is to advise you that Past Commissioner John Anspach, 3 Maple Road, Poughkeepsie, New York 12601-1114, has accepted the nomination to serve as our representative to the Dutchess County Fire and Safety Advisory Board. This is for a three year term ending December 31, 2018.

Sincerely,

A handwritten signature in black ink that reads "Jayne Murphy". The signature is written in a cursive style with a large, prominent initial "J".

Jayne Murphy
Secretary

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt (VC)		
District 3 - Town of LaGrange	Borchert		
District 9 - City of Poughkeepsie	Johnson		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton (C)		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
Present: <u>11</u>	Resolution: <u>✓</u>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2015136 REAPPOINTMENT TO THE DUTCHESS COUNTY FIRE AND SAFETY ADVISORY BOARD

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 23 0
 Yes No
 Abstentions: 0

2015136 REAPPOINTMENT TO THE DUTCHESS COUNTY FIRE AND SAFETY ADVISORY BOARD

Date: May 11, 2015

RESOLUTION NO. 2015137

AUTHORIZE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNCIPAL AGREEMENT BETWEEN DUTCHESS COUNTY AND THE CATSKILL INTEROPERABLE COMMUNICATIONS CONSORTIUM

Legislators MICCIO, FLESLAND, SURMAN, PULVER, WEISS, MACAVERY, HORTON, and FARLEY offer the following and move its adoption:

WHEREAS, there is a need to cooperate and establish an interoperability communications network for emergency service communications to serve Dutchess County and surrounding counties; and

WHEREAS, the need has been expressed for collaborative partnerships and is encouraged by the state and federal government through a number of state/federal grant programs, and is well recognized as the standard for implementing interoperable communications systems; and

WHEREAS, in order to seek state and federal funding for such initiatives, it is the desire of the Counties of Delaware, Greene, Otsego, Schoharie, Sullivan, Ulster, Columbia, and Dutchess as well as the New York State Police, New York State Parks Police and New York City Department of Environmental Protection, to form the Catskill Interoperable Communications Consortium (hereinafter referred to as the Catskill Consortium); and

WHEREAS, it is desirable that the Catskill Consortium be endorsed by its participant active counties, and that its participation be adopted by formal resolution; and now therefore, be it

RESOLVED, that Dutchess County, for the reasons set forth above, and pursuant to the authority provided under Article 5-G of the New York State General Municipal Law, hereby expresses its desire to work with its neighboring counties as an active member of the Catskill Consortium and officially designates its County Executive and/or his designee to be its official representatives to said Consortium, and be it further

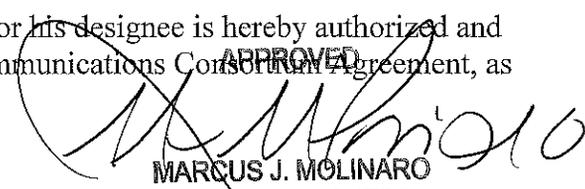
RESOLVED, that the County Attorney has reviewed and approved the Catskill Interoperable Communications Consortium Agreement; and, be it further

RESOLVED, that the County Executive and/or his designee is hereby authorized and empowered to execute the Catskill Interoperable Communications Consortium Agreement, as attached hereto.

CA-087-15 4/10/15
CAB/kvh G-0148
Fiscal impact: None.
STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 5/15/2015

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 May 2015, 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 May 2015.


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 \$ 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 \$ 0

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

There is no expense involved in joining this Consortium

Prepared by: Dana Smith

Prepared On: April 10, 2015

CATSKILL INTEROPERABLE COMMUNICATIONS CONSORTIUM AGREEMENT

WHEREAS, eight (8) counties and three (3) law enforcement agencies collectively known as the Catskill Consortium (Columbia, Delaware, Dutchess, Greene, Otsego, Schoharie, Sullivan, Ulster Counties and New York State Police, New York State Parks Police and New York City Department of Environmental Protection) believe it would be in the best interest of their respective public safety first responders if the Catskill Region worked as a consortium to develop an improved interoperable wireless communications system for governmental public safety/service agencies throughout the Catskill Region (hereinafter referred to as the CONSORTIUM) and;

WHEREAS, the CONSORTIUM seeks to demonstrate their commitment to promote multi-jurisdictional and multi-discipline (e.g. law enforcement, fire services, emergency medical services, emergency management, public health, public works and 9-1-1 communications centers) interoperable public safety communications; and

WHEREAS, a collaborative regional partnerships would provide each county's public safety first responders the ability to communicate on an interoperable wireless communications system, during natural or manmade events that cause or create a serious negative impact on the Catskill Region; and

WHEREAS, the need for collaborative partnerships has been expressed in the National SAFECOM program, and is encouraged by the State and Federal Government through a number of state/federal grant programs, and is well recognized as the standard for implementing interoperable communications systems; and

WHEREAS, in the New York State Division of Homeland Security and Emergency Services (DHSES), through its Office of Interoperable and Emergency Communications (OIEC), have implemented a grant program to facilitate the development, consolidation or operation of public safety communications to support statewide interoperable communications for first responders; and

WHEREAS, the eight (8) counties; Columbia, Delaware, Dutchess, Greene, Otsego, Schoharie, Sullivan and Ulster are municipal corporations as defined in Section 119-n of General Municipal Law of the State of New York, and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to contract to perform together that which each government is authorized to perform individually; and

WHEREAS, the CONSORTIUM finds that the development of an interoperable wireless communications system for governmental public safety/service agencies throughout the Catskill Region will protect health, safety and welfare of the residents of the counties; and

WHEREAS, the CONSORTIUM has skilled personnel and facilities available to undertake such a project; and

WHEREAS, the CONSORTIUM desires this agreement and the work to be performed under it to fully comply with all pertinent State and local laws, regulations and policies.

NOW THEREFORE, in consideration of the mutual benefits to the parties, the parties hereby agree as follows:

The Catskill Region recognizes the need for working together in a cooperative and productive atmosphere for the purpose of developing a common interoperable communications system. Therefore, Columbia, Delaware, Dutchess, Greene, Otsego, Schoharie, Sullivan and Ulster Counties and NYSP, NYCDEP and NYS Parks Policy agree to endorse the creation of the Catskill Interoperable Communications Consortium for the sole purpose of developing efficient and effective solutions to the Catskill Region's public safety communications needs. The County of Dutchess reserves the right to terminate on thirty (30) days written notice to the other parties.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the ___ day of _____, 2015.

APPROVED AS TO FORM:

ACCEPTED: COUNTY OF DUTCHESS

County Attorney's Office

Marcus J. Molinaro, County Executive

APPROVED AS TO FORM:

CATSKILL INTEROPERABLE
COMMUNICATIONS CONSORTIUM

Dana Smith, Commissioner of
Emergency Response

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 3 - Town of LaGrange	Borchert		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	<i>absent</i>	

Present:	<u>10</u>	Resolution:	<u>✓</u>	Total :	<u>10</u>	<u>0</u>
Absent:	<u>2</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2015137 AUTHORIZE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNCIPAL AGREEMENT BETWEEN DUTCHESS COUNTY AND THE CATSKILL INTEROPERABLE COMMUNICATIONS CONSORTIUM

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rollison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
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District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
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District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 23 0
 Yes No
 Abstentions: 0

2015137 AUTHORIZE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNCIPAL AGREEMENT BETWEEN DUTCHESS COUNTY AND THE CATSKILL INTEROPERABLE COMMUNICATIONS CONSORTIUM

Date: May 11, 2015

RESOLUTION NO. 2015138

RE: AUTHORIZING THE FINANCE DEPARTMENT TO AMEND
COMMUNITY DEVELOPMENT ACCOUNT FOR HOME
INVESTMENT PARTNERSHIP PROGRAM

Legislators MICCIO, FLESLAND, HORTON, JETER-JACKSON, MACAVERY,
JOHNSON, STRAWINSKI, and FARLEY offer the following and move its adoption:

WHEREAS, the County is a participant in the HOME Investment Partnership Program
(the Program) pursuant to the Housing and Community Development Act, and

WHEREAS, pursuant to the Act, the County receives funding under the HOME
Investment Partnership Program to provide assistance for the construction of affordable housing for low
and moderate income individuals in participating jurisdictions, and

WHEREAS, by Resolution No. 144 of 1994, the Commissioner of Finance was directed
to establish a Community Development account, which account has from time to time been amended, and

WHEREAS, since the U.S. Department of Housing and Urban Development (HUD)
requires that the County expend Program income prior to drawing down new money from the Federal
Treasury this Resolution provides for an increase in appropriations that includes an estimate of anticipated
revenue, now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to
amend the HOME Investment Partnership Program account as follows:

APPROPRIATIONS

Increase

CD.8668.2705.4404 Rehab Loans & Grants \$100,000

REVENUES

Increase

CD.8668.21700.02 CD Home Trust Fund \$ 65,000

CD.8668.21700.04 CD Home Senior Trust \$ 35,000

\$100,000

CA-089-15
CAB/kvh/G-179
4/14/15
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

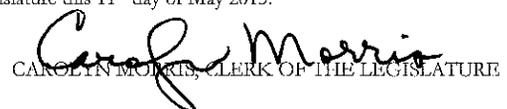
Date 5/15/2015

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of May 2015, 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 May 2015.


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 \$ 100,000

Total Current Year Revenue \$ 100,000
and Source

HOME Investment Partnership Program Income

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

Identify Line Items(s):

CD8668.2705.4404

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: Patricia Longbard, Department of Planning and Developm Prepared On: April 7, 2015

Environment Committee Roll Call

	<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
	District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
	District 3 - Town of LaGrange	Borchert		
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
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	District 17 - Town and Village of Fishkill	Miccio (C)		
	District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
	District 24 - Towns of Dover and Union Vale	Surman		
	District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	<i>absent</i>	
Present:	<u>10</u>	Resolution: <input checked="" type="checkbox"/>	Total :	<u>10</u>
Absent:	<u>2</u>	Motion: <input type="checkbox"/>		<u>0</u>
Vacant:	<u>0</u>		Yes	No
			Abstentions: <u>0</u>	

2015138 AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR HOME INVESTMENT PARTNERSHIP PROGRAM

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
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District 20 - Town of Red Hook	Strawinski		
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District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 23 0
 Yes No
 Abstentions: 0

2015138 AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR HOME INVESTMENT PARTNERSHIP PROGRAM

Date: May 11, 2015

RESOLUTION NO. 2015139

RE: APPROVING HOME CONSORTIUM AGREEMENT WITH
CITY OF POUGHKEEPSIE PURSUANT TO
THE HOME INVESTMENT PARTNERSHIP PROGRAM

Legislators MICCIO, ROLISON, HORTON, JETER-JACKSON, MACAVERY,
JOHNSON, and FARLEY offer the following and move its adoption:

WHEREAS, as a Community Development Block Grant Program participant meeting the U. S. Department of Housing and Urban Development's HOME Investment Partnership Program funding threshold, the County is an entitlement community under the HOME Investment Partnership Program, and

WHEREAS, the City of Poughkeepsie (City) does not meet the HOME Investment Partnership Program's funding threshold and is not an entitlement community under the HOME Program, and

WHEREAS, Section 216 (2) of the National Affordable Housing Act, (NAHA), provides that a consortium of geographically contiguous units can be considered to be a unit of general local government for purposes of the HOME Investment Partnership Act, and

WHEREAS, the County and the City are geographically contiguous within the meaning of NAHA, and

WHEREAS, the County and the City desire to continue to be considered a Consortium and have sufficient statutory authority under the laws of the State of New York as well sufficient administrative capabilities to carry out the purposes of the HOME on behalf of both municipalities

WHEREAS, as a consortium, the County and the City will be able to access additional federal funds to provide assistance to build affordable housing for those of low and moderate incomes within their boundaries, and

WHEREAS, this Legislature previously authorized consortium agreements between the County and the City , to wit: Resolution No. 200200 for the period October 1, 2000 to September 30, 2003; Resolution No. 203075 for the period October 1, 2003 to September 30, 2006; Resolution No. 206148 for the period October 1, 2006 through September 30, 2009, Resolution No. 209135 for the period October 1, 2009 through September 30, 2012;and Resolution No. 2012141 for the period October 1, 2012 to September 30, 2015, and

WHEREAS, in order to meet Federal requirements with respect to the consortium for the period October 1, 2015 to September 30, 2018 the County and the City must execute a Consortium Agreement, a copy of which is annexed hereto, and

WHEREAS, this Legislature authorizes automatic renewal of this agreement for two successive qualification periods (2019-2021 and 2022-2024) and acknowledges that the agreement must remain in effective at least until the HOME funds from each of the federal fiscal years of the agreement's specified qualification period, and each successive qualification period for which the agreement is renewed, are expended on eligible activities, now, therefore, be it

RESOLVED, that the County Executive is hereby authorized and empowered to execute a Consortium Agreement for the current qualification period and successive three year qualification periods between the County of Dutchess and the City of Poughkeepsie in substantially the same form as annexed hereto, and be it further

RESOLVED, that the City of Poughkeepsie and the County of Dutchess equitably share any HOME Investment Partnership Program funding which becomes available pursuant to the program.

CA-088-15
G-0179
CAB/kvh
Fiscal impact: see attached statement

APPROVED

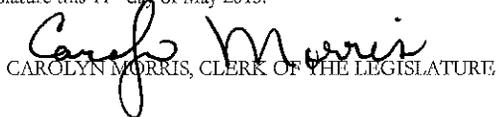
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 5/15/2015

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of May 2015, 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 May 2015.


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:

Prepared by: Anne Saylor

Prepared On: 4/10/15

HOME CONSORTIUM AGREEMENT
COUNTY OF DUTCHESS/CITY OF POUGHKEEPSIE

THIS AGREEMENT, made this _____ day of May, 2015, by and between the County of Dutchess (the "County"), a municipal corporation of the State of New York, having its principal place of business at 22 Market Street, Poughkeepsie, New York 12601 and the City of Poughkeepsie (the "City"), a municipal corporation of the State of New York, having its principal place of business at City Hall, 62 Civic Center Plaza, Poughkeepsie, New York 12602.

WITNESSETH:

WHEREAS, under the Cranston-Gonzales National Affordable Housing Act (hereinafter called NAHA), the Secretary of Housing and Urban Development is authorized to make grants to States and units of general local government to help finance investments in affordable housing, and

WHEREAS, Section 216(2) of NAHA provides that a consortium of geographically contiguous units can be considered to be a unit of general local government for purposes of the HOME Investment Partnerships Act (hereinafter called HOME); and

WHEREAS, the County and the City are geographically contiguous within the meaning of NAHA, and

WHEREAS, the County and the City desire to be considered such a consortium (hereinafter called "Consortium") and have sufficient statutory authority under the laws of the State of New York as well as sufficient administrative capabilities to carry out the purposes of the HOME on behalf of their jurisdictions, and

WHEREAS, the County and the City agree to direct their activities to the alleviation of housing problems within their respective jurisdictions, and

WHEREAS, it is desirable and in the public interest that the County and the City make application for HOME funding as a Consortium in order to maximize receipt of funding under the HOME Program;

NOW THEREFORE, the parties mutually agree as follows:

1. This Cooperation Agreement will cover the time period of October 1, 2015 to September 30, 2018 and will govern activities to be carried out with annual HOME Investment Partnership Program grants from Federal fiscal years 2016, 2017 and 2018 appropriations and from any program income generated from the expenditure of such funds including such additional time as may be required for the expenditure of such funds granted to the Consortium, and may not be terminated during such time. All future agreements will consist of three-year terms. The County will act as lead agency for this grant and will be responsible for its overall administration.
2. The County and City agree to cooperate to undertake or assist in undertaking housing assistance activities for the HOME Investment Partnership Program.
3. The parties authorize the County to act in a representative capacity for the City for the purposes of the HOME Program.
4. The County agrees to assume overall responsibility for insuring that the Consortium's HOME Program is carried out in compliance with the requirements of the program, including 24 CFR Parts 91 and 92 respectively, including 24 CFR 92.350 (a) (5), the provisions of Title VI of the Civil Rights Act of 1964; Title VIII of the Civil Rights Act of 1968; Title II of the Cranston-Gonzalez NAHA, the requirements concerning the Consolidated Plan and all other applicable laws.

5. The County and the City shall obtain resolutions from their respective governing bodies, or other acceptable evidence that each chief executive officer is authorized to sign the Agreement.

6. The County and the City in the furtherance of implementing the HOME Program, shall undertake efforts to affirmatively further the cause of fair housing.

7. This Agreement shall automatically be renewed for the Consortium's participation in two successive qualification periods of three federal fiscal years each (2019-2021 and 2022-2025). No later than the date specified by HUD's consortia designation notice, the County shall notify the City in writing of its right to decide not to participate in the Consortium for the next qualification period and the County shall send a copy of the notification to the HUD Field Office. The City shall respond to the County's notification within thirty (30) days.

If either Consortium Member decides not to participate in the Consortium for the next qualification period, they shall notify the other party and the County shall notify the HUD Field Office, before the beginning of the new qualification period.

Before the beginning of each new qualification period, the County shall submit to the HUD Field Office a statement of whether or not any amendments have been made to this Agreement, a copy of each amendment to this Agreement, and, if the Consortium's membership has changed, the state certification required under 24 C.F.R. § 92.101(a)(2)(i). The Consortium shall adopt any amendments to this Agreement that are necessary to meet HUD requirements for consortium agreements in successive qualification periods.

The automatic renewal of the Agreement will be void if: the County fails to notify the City or the HUD field office as required under this automatic renewal provision or the County fails to submit a copy of each amendment to this Agreement as required under this automatic renewal provision.

8. The term of this Agreement is October 1, 2015 to September 30, 2018 and covers the period necessary to carry out the activities which will be funded from federal fiscal years 2016, 2017, and 2018. The County and the City shall remain as a part of the Consortium for the entire period and shall have no right to withdraw from this Agreement. The County is authorized to amend the Agreement and add new members on behalf of the Consortium.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

APPROVED AS TO FORM:

COUNTY OF DUTCHESS:

County Attorney's Office

Marcus J. Molinaro
County Executive

City Attorney

APPROVED AS TO CONTENT:

CITY OF POUGHKEEPSIE:

County Commissioner of Planning
and Development

John C. Tkazyik
Mayor

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 3 - Town of LaGrange	Borchert		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	<i>absent</i>	

Present: <u>10</u>	Resolution: <input checked="" type="checkbox"/>	Total :	<u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <input type="checkbox"/>		Yes	No
Vacant: <u>0</u>		Abstentions:	<u>0</u>	

2015139 APPROVING HOME CONSORTIUM AGREEMENT WITH CITY OF POUGHKEEPSIE PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 23 6
 Yes No
 Abstentions: 0

2015139 APPROVING HOME CONSORTIUM AGREEMENT WITH CITY OF POUGHKEEPSIE PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM

Date: May 11, 2015

RESOLUTION NO. 2015140

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

Legislators MICCIO, FLESLAND, HORTON, KELSEY, MACAVERY, JOHNSON, STRAWINSKI, and FARLEY offer the following and move its adoption:

WHEREAS, the County has been notified by the U.S. Department of Housing and Urban Development that funding is available to the County in the sum of \$688,024 under the Continuum of Care Program, and

WHEREAS, the Continuum of Care Program is designed to provide rental assistance to homeless persons and program planning for the Dutchess County Continuum of Care, and

RESOLVED, that the County Executive is hereby authorized to execute any and all necessary Grant Agreements in connection with the information set forth below, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed for the receipt and disbursement of these funds:

APPROPRIATIONS

Increase

CD8676.4400.4425	Contract Agency - Hudson River Housing S+C	\$110,388
CD8676.4400.4425	Contract Agency - Hudson River Housing HB1	152,538
CD8676.4400.4425	Contract Agency - Hudson River Housing, Housing First	71,892
CD8676.4400.4466	Contract Agency - Rehabilitation Support Services	184,815
CD8676.4400.4645	Contract Agency - Mid-Hudson Addiction Recovery Ctr.	151,698
CD8686.4408.1314	Contractual Admin – CoC program Planning Admin.	<u>16,693</u>
		<u>\$688,024</u>

REVENUES

Increase

CD8676.49890.03	Special Grant Provision for Public Services	
	Other HC Continuum of Care (#14.267)	\$671,331
CD8686.49100.03	CD Act CoC Program Planning (#14.267)	<u>16,693</u>
		<u>\$688,024</u>

CA-091-15 CAB/kvh/G-179
4/13/15 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 May 2015, 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 May 2015.


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 \$ 688,024

Total Current Year Revenue \$ 688,024
and Source

U.S. Department of Housing and Urban Development Continuum of Care Program.

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 \$ 0

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: Patricia Longbard, Department of Planning and Development 486-3635

Continuum of Care Program Grant
2014 McKinney-Vento Allocations

<u>Line No</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
<u>Appropriations:</u>			
CD8676.4400.4425	Contract Agency – Hudson River Housing S+C	\$110,388.00	\$0.00
CD8676.4400.4425	Contract Agency – Hudson River Housing HB1	\$152,538.00	\$0.00
CD8676.4400.4425	Contract Agency – Hudson River Housing, Housing First	\$ 71,892.00	\$0.00
CD8676.4400.4466	Contract Agency - Rehabilitation Support Services	\$184,815.00	\$0.00
CD8676.4400.4645	Contract Agency – Mid-Hudson Addiction Recovery Center	\$151,698.00	\$0.00
CD8686.4408.1314	Contractual Admin - CoC Program Planning Admin. Total Appropriations	\$ 16,693.00	\$0.00
		\$688,024.00	\$0.00
<u>Revenues:</u>			
CD8676.49890.03	Special Grant Provision for Public Services	\$671,331.00	\$0.00
CD8686.49100.03	Other HC Continuum of Care (#14.267) CD Act CoC Program Planning (#14.267) Total Revenue	\$ 16,693.00	\$0.00
		\$688,024.00	\$0.00

Environment Committee Roll Call

	<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
	District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
	District 3 - Town of LaGrange	Borchert		
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
	District 14 - Town of Wappinger	Amparo		
	District 17 - Town and Village of Fishkill	Miccio (C)		
	District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
	District 24 - Towns of Dover and Union Vale	Surman		
	District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	<i>absent</i>	
Present:	<u>10</u>	Resolution: <input checked="" type="checkbox"/>	Total :	<u>16</u> <u>0</u>
Absent:	<u>2</u>	Motion: <input type="checkbox"/>		Yes No
Vacant:	<u>0</u>		Abstentions:	<u>0</u>

2015140 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present:	<u>23</u>	Resolution:	<input checked="" type="checkbox"/>	Total:	<u>23</u>	<u>0</u>
Absent:	<u>2</u>	Motion:	<input type="checkbox"/>	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2015140 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

Date: May 11, 2015

RESOLUTION NO. 2015141

RE: AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENTS OF PLANNING AND DEVELOPMENT (A.8020) AND COMMUNITY AND FAMILY SERVICES (A.6070)

Legislators MICCIO, HUTCHINGS, HORTON, JOHNSON, STRAWINSKI, MACAVERY, and FARLEY offer the following and move its adoption:

WHEREAS, in 2013 the County Executive established a new Agency Partner Grant Program, and allocated funds in the Department of Planning and Community Development budget for this purpose, which program is being continued for 2015, and

WHEREAS, when the allocations were determined, two (2) programs were identified as being able to receive 49% State reimbursement through the Department of Community and Family Services, and

WHEREAS, in order to maximize revenue and the use of the grant funds, it is necessary to amend the 2015 Adopted County Budget to move 49% of the allocated amount to the Department of Community and Family Services and increase the Department of Community and Family Services budget for the State portion, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2015 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.6070.4413	Competitive Grant Program	\$122,760
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Decrease

A.8020.4413	Competitive Grant Program	(62,000)
		<u>\$ 60,760</u>

REVENUE

Increase

A.6070.36700.00	Family & Child	<u>\$60,760</u>
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CA-092-15
 CAB/kvh/G-0179
 4/15/15
 Fiscal Impact: See attached statement

APPROVED

 MARCUS J. MOLINARO
 COUNTY EXECUTIVE
 Date 5/10/2015

STATE OF NEW YORK
 COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of May 2015, 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 May 2015.


 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 \$ 60,760

Total Current Year Revenue \$ 60,760
and Source
49% State Aid

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

Identify Line Items(s):
See Attached

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

By moving funds from the Planning budget agency partner grant program to DCFS, the county is able to leverage \$60,760 in State funds as this program is reimbursed by the state at 49%.

Prepared by: Eoin Wrafter

Prepared On: 4/13/15

Budget Amendments

	<u>Line No.</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
Appropriations:				
	A.8020.4413	Competitive Grant Program		(62,000)
	A.6070.4413	Competitive Grant Program	122,760	
				<u>60,760</u>
Revenue:				
	A.6070.36700.00	Family & Child		<u>60,760</u>

Morris, Carolyn

From: Wrafter, Eoin
Sent: Wednesday, April 29, 2015 2:55 PM
To: Morris, Carolyn
Cc: Ellison, Michael
Subject: RE:

Carolyn,

The two programs were:

1. Housing Navigator Position - Transition Assistance, Hudson River Housing, Inc.
2. Coalition on Elder Abuse in Dutchess County, Mediation Center of Dutchess County, Inc.

Eoin

Eoin Wrafter, AICP
Commissioner
Dutchess County Planning and Development
27 High Street, 2nd Floor
Poughkeepsie, NY 12601
Phone: (845) 486-3600 Fax: (845) 486-3610
Email: ewrafter@dutchessny.gov

www.dutchessny.gov

From: Morris, Carolyn
Sent: Wednesday, April 29, 2015 1:45 PM
To: Wrafter, Eoin
Cc: Ellison, Michael
Subject:

Good afternoon Eoin:

During Committee Chairmen meeting questions arose regarding the attached resolution as to what the two programs were that were moved to Community and Family Services.

Enjoy the rest of the day. Thank you.

Carolyn Morris
Clerk
Dutchess County Legislature
845.486.2100

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 3 - Town of LaGrange	Borchert		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	<i>absent</i>	

Present: <u>10</u>	Resolution: <input checked="" type="checkbox"/>	Total: <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2015141 AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENTS OF PLANNING AND DEVELOPMENT (A.8020) AND COMMUNITY AND FAMILY SERVICES (A.6070)

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
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District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 23 0
 Yes No
 Abstentions: 0

2015141 AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENTS OF PLANNING AND DEVELOPMENT (A.8020) AND COMMUNITY AND FAMILY SERVICES (A.6070)

Date: May 11, 2015

RESOLUTION NO. 2015142

RE: AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO
AND EXECUTE A "MUNICIPAL AGREEMENT" RELATING
TO ENERGIZE NY LOCAL LAW

Legislators SURMAN, FLESLAND, MICCIO, PULVER, WEISS, FARLEY,
JOHNSON, STAWINSKI, HORTON, and TYNER offer the following and move its adoption:

WHEREAS, the County desires to enter into a Energy Improvement Municipal Agreement with Energy Improvement Corporation (EIC) in connection with Energize NY Local Law, and

WHEREAS, EIC is a local development corporation duly formed under Section 1411 of the Not-For-Profit Corporation Law of the State of New York, for the purpose of promoting, facilitating and financing energy audits and renewable energy system feasibility studies, energy efficiency improvements and alternative or renewable energy generating systems thereby promoting the public good by reducing greenhouse gas emissions, mitigating the effect of global climate change and lessening the burdens of government, and

WHEREAS, the County has established and adopted Resolution No. 2015083 on the 11th day of May 2015, entitled "A Local Law to Establish a Sustainable Energy Loan Program in the County of Dutchess" (Energize NY), and

WHEREAS, the EIC and the County desire to enter into an "Energy Improvement Corporation Municipal Agreement" authorizing the EIC to perform and carry out certain duties in order to assist owners of commercial real property, excluding gas stations, located in Dutchess County to benefit from Energize NY program and,

WHEREAS, the County desires to modify the Agreement with EIC by the addition of the following restriction to be requested as permitted under Article 3-Program Modification of the Municipal Agreement: The program be limited to owners of commercial real property, excluding gas stations, located in Dutchess County, now, therefore be it

RESOLVED, that this Legislature authorizes the County Executive to enter into and execute the Energy Improvement Corporation Municipal Agreement with the EIC in substantially the same form annexed hereto.

CA-082-15 CAB/kvh/G-1629 3/12/15
Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

5/15/2015

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 May 2015, 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 May 2015.


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:

Prepared by: Eoin Wrafter

Prepared On: March 11, 2015

ENERGY IMPROVEMENT CORPORATION
MUNICIPAL AGREEMENT

This Agreement made as of this _____ day of _____, 20__ (the "Agreement"), by and between the County of Dutchess (the "Municipality") and the Energy Improvement Corporation ("EIC") (both the Municipality and EIC may hereinafter be referred to individually as a "Party" and collectively as the "Parties"), sets forth the duties and obligations of each Party in connection with the Municipality's participation in the Energize New York Benefit Finance Program (the "Program").

WHEREAS, EIC is a local development corporation duly formed under Section 1411 of the Not-For-Profit Corporation Law of the State of New York, for the purpose of promoting, facilitating and financing energy audits and renewable energy system feasibility studies, energy efficiency improvements and alternative or renewable energy generating systems (as such terms are defined in Section 119-ff of the General Municipal Law of the State of New York) (collectively, the "Energy Improvements") on properties within its Participating Municipalities (as defined below), thereby promoting the public good by reducing greenhouse gas emissions, mitigating the effect of global climate change and lessening the burdens of government; and

WHEREAS, Participating Municipalities are those municipalities within the State of New York that have established by local law, pursuant to Article 5-L of the General Municipal Law of the State of New York, a sustainable energy loan program for the issuance of financing to the owners of real property located within the Participating Municipality to finance Energy Improvements, and have authorized EIC to act on behalf of the Participating Municipality to carry out the Program through, among other things, the issuance of financing to property owners within such Participating Municipality, and have met the minimum criteria established by EIC to admit new Participating Municipalities; and

WHEREAS, the Municipality adopted Local Law _____ on _____, 2015, pursuant to Article 5-L of the General Municipal Law of the State of New York, which Local Law also authorized EIC to act on its behalf in carrying out its Program;

Now, THEREFORE, in consideration of the mutual promises contained in this Agreement, the Parties agree as follows:

1. Duties of EIC

It is understood by the Parties that EIC will be responsible for the performance of the following duties:

- a) Receive and review applications submitted by property owners within the Municipality for financing of Energy Improvements ("Property Owner(s)"), and approve or disapprove such applications in accordance with underwriting procedures and requirements established by EIC.
- b) Review the applications, energy assessments and scopes of work prepared for and by the Property Owners to establish the amount of financings to be approved pursuant to the requirements of the Program.
- c) Execute finance agreements (the "Finance Agreement") by and between EIC (on behalf of the Municipality) and the Property Owners for financing of Energy Improvements, which shall set forth the terms and conditions for the disbursement and repayment of financing and the duties and obligations of each Property Owner

and EIC with respect to the acquisition, construction and installation of Energy Improvements (upon execution of the Finance Agreement by the Property Owner and EIC, the property that is the subject of the Finance Agreement shall be deemed a "Benefited Property"). Copies of all executed Finance Agreements for all Benefited Properties within the Municipality shall be provided to the Municipality by EIC upon execution.

- d) Receive and review the certificates of completion submitted by the Property Owners of Benefited Properties (or the contractor hired by the owner of a Benefited Property) following installation or construction of Energy Improvements on such Benefited Property, and disburse funds to the Property Owner of the Benefited Property or his/her/its agent upon approval of such certificate in accordance with the terms of the Finance Agreement and the Program.
- e) Deliver to the Municipality an annual report (the "Annual Report") three months prior to when Municipal Taxes are due which shall contain information related to each Benefited Property within the Municipality through the end of the immediately preceding calendar year, including:
 - i. A list of each newly approved Benefited Property for which the Property Owner or previous Property Owner of the Benefited Property executed a Finance Agreement within the annual time period covered by such report (for which a charge shall be added by the Municipality to its tax rolls in accordance with Paragraph 2b below). All Benefited Properties shall be identified in the Annual Report by address and Tax Map Identification (i.e. section, block and lot);
 - ii. A list of each existing Benefited Property for which the Property Owner or previous Property Owner of such Benefited Property executed a Finance Agreement. All Benefited Properties shall be identified in the Annual Report by address and Tax Map Identification (i.e. section, block and lot);
 - iii. A list of each Benefited Property within the Municipality where all obligations under the Finance Agreement have been satisfied or paid in full during the calendar year including the satisfaction date and a copy of the notice of satisfaction;
 - iv. For each non-satisfied Benefited Property (including each newly approved Benefited Property):
 - a. the date of the Financing Agreement,
 - b. the notional amount of the financing,
 - c. the total principal balance and accrued interest outstanding,
 - d. the annual payment due to EIC (which shall include principal and accrued interest) associated with such Benefited Property (including the amount of accrued interest on the initial payment, if different);
 - v. The total annual payment due to EIC from all Benefited Properties in the Participating Municipality (which shall include principal and accrued interest), which shall be paid by the Municipality within thirty (30) days of the date upon which payment is due to the Municipality as part of the municipal tax bill in accordance with Paragraph 2(c) and the balance of any delinquent charge payment reported by the Municipality during the term of the Financing Agreement pursuant to Paragraph 2(d) and;

- vi. All other information EIC may deem to be relevant to each Benefited Property within the Municipality.
- f) Create an account (the "EIC Trust Account") held by a trustee that will accept payments from the Municipality made in accordance with Paragraph 2(d) below, and create a separate account (the "EIC Administrative Fee Account") to receive the transfer of those funds deposited within the EIC Trust Account that constitute payment of EIC administrative fees;
- g) Provide customer service by telephone to the Municipality during the hours of 9:00 a.m. through 5:00 p.m. Monday through Friday, Eastern Standard Time, excluding state and federal holidays;
- h) Upon EIC's receipt of payment in full under a particular Finance Agreement, send a letter of satisfaction by email to the Municipality notifying it that such Property Owner or subsequent owner of the Benefited Property has satisfied his/her/its obligations under the terms of the Financing Agreement;

2. Duties of the Municipality

It is understood by the Parties that the Municipality will be responsible for the performance of the following duties:

- a) Maintain copies received from EIC of each Finance Agreement for a Benefited Property throughout the term of the Finance Agreement relating to such Benefited Property, which shall be maintained until all obligations of the owner of such Benefited Property that are set forth in the Finance Agreement have been satisfied.
- b) Within thirty (30) days of receipt of the Annual Report, add a charge to its tax rolls for each newly approved Benefited Property listed therein, and include such charge in the next ensuing tax levy so that such charge shall be included on and due in the same manner and at the same time and in the same installments as the municipal taxes on real property are due within the Municipality and shall become delinquent at the same times, shall bear the same penalties and interest after delinquency, and shall be subject to the same provisions for redemption and sale as the general municipal taxes on real property of the Municipality.
- c) Within thirty (30) days of the due date of the municipal taxes, including the charge pursuant to a Finance Agreement, remit payment to the EIC Trust Account in the amount equaling the total annual payments due to EIC from each Benefited Property within the Municipality, regardless of whether the Municipality actually has received such payments from the owner of the Benefited Property. Failure to deliver payments to EIC would be considered an event of default hereunder.
- d) Deliver to EIC an annual delinquency report (the "Delinquency Report") no later than (90) days after the due date for the municipal taxes, including the charge, which shall:
 - (i) list each Benefited Property that is delinquent in charge payments owed for such Benefited Property, (ii) provide the amount owed to the Municipality by the owner of such Benefited Property (including penalties and interest on delinquent charge payments), and (iii) outline the steps taken or to be taken and progress made in recovering delinquent charge payments from the owner of such Benefited Property.
- e) Make all reasonable efforts to assist EIC in carrying out the Program within the Municipality.

3. Program Modification

The Municipality may modify the Program by limiting the types of properties which may receive financing for Energy Improvements and/or the amount of financing available within the Municipality. The Municipality shall provide written notice to

EIC of such proposed modification. The proposed modification shall only become effective upon written approval from EIC provided to the Municipality, which shall not be unreasonably withheld. Such approval shall have no effect on the duties and obligations owed by each Party hereto in connection with this Agreement and any Benefited Property for which a Finance Agreement was executed prior thereto.

4. Non – Payment

- a) Failure of a Participating Municipality to deliver payments to EIC within thirty (30) days of when due shall be considered an event of default and EIC shall be entitled to pursue any one or more of the remedies set forth below.
- b) No Participating Municipality shall be responsible for the deficient payment of another Participating Municipality.

5. Terms of Membership

The Municipality understands and agrees that membership in EIC is at the discretion of the Board of Directors of EIC and is conditional upon satisfying the membership criteria established by the EIC Board, as may be amended from time to time at the sole discretion of the Board, as well as compliance with the terms of the By-Laws of EIC. If a Participating Municipality's bond credit rating drops below "A" as rated by Standard and Poors and/or "A2" as rated by Moodys and/or "A" by Fitch Ratings Service, EIC will no longer provide financings to Properties within such Municipality.

6. Reserve Funds and Permanent Loss

- a) EIC shall maintain one or more reserve funds (each a "Reserve Fund", collectively, the "Reserve Funds") to protect and compensate EIC, Participating Municipalities, lenders of funds to EIC, and other third parties approved by EIC against potential losses, including without limitation losses suffered by a Participating Municipality resulting from defaulted charge payments only in the event of a Permanent Loss (defined below) with respect to a Benefited Property. Certain Reserve Funds may be restricted in that they may only be used in conjunction with financings made to properties located within one or more designated Participating Municipalities. All Reserve Funds will be held at a bank or trust company located and authorized to do business in NYS. Reserve Funds will be invested in accordance with the investment guidelines approved by EIC (the "Investment Guidelines") as may be amended from time to time.
- c) EIC reserves the right to refuse to make a financing to a property located within a Member Municipality in the event EIC determines, in its sole discretion, that there are inadequate reserve funds.
- c) A loss shall not be deemed a permanent loss until the Participating Municipality has exhausted all remedies at law in an effort to collect the defaulted charge payments,

including but not limited to the redemption and sale of the Benefited Property where the proceeds are not sufficient to recover all amounts paid by the Municipality to EIC after the proceeds of such sale have been proportionately applied to all amounts owed to the Municipality at the time of such sale as a result of the non-payment of taxes ("Permanent Loss"). In order to collect from the Reserve Fund in the event of a Permanent Loss, the Municipality must provide EIC with all documentation as may be reasonably requested by EIC to document such Permanent Loss and must not be in default to EIC, including having made all payments to EIC when due.

7. Remedies Upon Default

Should the Municipality default in any of its obligations hereunder, including but not limited to failure to make payments to EIC as required hereunder, EIC shall be entitled to any remedy it may have at law and as set forth below. EIC may utilize any one or all of these remedies at EIC's sole discretion.

- a) If the Municipality fails to make a required payment to EIC and the Municipality collects penalties or interest from the Property Owner for late payment, the Municipality shall pay to EIC all such penalties or interest attributable to the charge collected by the Municipality on behalf of EIC.
- b) EIC shall have the right to discontinue providing any new financings to Properties located within the Municipality.
- c) EIC may suspend the Municipality's membership in EIC.

8. Formation; Authority

Each Party represents and warrants to the other that it has complied with all laws and regulations concerning its organization, its existence and the transaction of its business and that all necessary steps have been taken to authorize it to execute, deliver and perform its respective obligations under this Agreement, and no consent or approval of any third party is required for either Party's execution of this Agreement or the performance of its obligations contained herein. The individual executing this Agreement on behalf of each Party has been and is duly authorized to bind his/her respective Party.

9 No Violation or Litigation

The performance by each Party of its respective obligations contained in this Agreement will not and do not conflict with or result in a breach of or a default under any of the terms or provisions of any other agreement, contract, covenant or security instrument or any law, regulation or ordinance by which the Party is bound. There is no litigation, action, proceeding, investigation or other dispute pending or threatened against either Party which may impair its ability to perform its respective duties and obligations hereunder.

10. Notices

Any and all notices, demands, or other communications required or desired to be given hereunder by either Party shall be delivered electronically and in writing by certified mail, return receipt requested as follows:

EIC:
Thomas Bregman
Energy Improvement Corporation 321 Bedford Rd,

Bedford Hills, NY 10536

Joseph Del Sindaco
Energy Improvement Corporation 321 Bedford Rd,
Bedford Hills, NY 10536
Attention: Tom Bregman
Joseph Del Sindaco

E-mail: tom@energizeny.org
Treasurer@energizeny.org

With a copy to:

James Staudt, Esq.
McCullough, Goldberger & Staudt, LLP
1311 Mamaroneck Avenue, Suite 340 White Plains, N.Y. 10605
E-mail: jstaudt@mgslawyers.com

MUNICIPALITY:

With a copy to:

Either Party hereto may change its address for purposes of this paragraph by providing written notice to the other party in the manner provided above.

11. Governing Law.

This Agreement shall be construed and governed in accordance with the laws of the State of New York. Any legal action to be brought under this Agreement must be instituted in State or Federal Courts having jurisdiction located in Westchester County, New York.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the day and year first above written. The Parties hereto agree that facsimile signatures shall be as effective as if originals.

APPROVED AS TO FORM:

ACCEPTED: COUNTY OF DUTCHESS:

County Attorney's Office

BY: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO CONTENT:

Energy Improvement Corporation:

Eoin Wrafter, Acting Commissioner of
Planning and Development

Discussion on Resolution No. 2015142, resulted as follows:

Legislator Weiss moved to amend the foregoing resolution, duly seconded by Legislator Flesland, as follows:

Replace the 4th WHEREAS as follows:

WHEREAS, the EIC and the County desire to enter into an “Energy Improvement Corporation Municipal Agreement” authorizing the EIC to perform and carry out certain duties in order to assist **owners of commercial real property, excluding gas stations, located in Dutchess County to benefit from Energize NY program, and**

Add a 5th WHEREAS as follows:

WHEREAS, the County desires to modify the Agreement with EIC by the addition of the following restriction to be requested as permitted under Article 3-Program Modification of the Municipal Agreement: The program be limited to owners of commercial real property, excluding gas stations, located in Dutchess County, now, therefore be it

And further moved to restore agreement to the original format.

Roll call on the foregoing motions resulted as follows:

AYES: 23

NAYS: 0

ABSENT: 2 Johnson and Amparo

The foregoing amendment was adopted.

Legislator Kelsey moved to amend the foregoing resolution, duly seconded by Legislator Surman, to change the date in the 3rd WHEREAS to the 11th day of May instead of the 13th day of April.

Roll call on the foregoing motion resulted as follows:

AYES: 23

NAYS: 0

ABSENT: 2 Johnson and Amparo

The foregoing amendment was adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 23

NAYS: 0

ABSENT: 2 Johnson and Amparo

The foregoing resolution was adopted.

Government Services and Administration Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss (VC)		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Strawinski		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		

Present: <u>11</u>	Resolution: <u>✓</u>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u>✓</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

Legislator Weiss moved to amend
 Section 3 Program Modification
 exclude gas stations &
 residential properties

5.7.15
 2015142

Government Services and Administration Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss (VC)		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Strawinski		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		

Present:	<u>11</u>	Resolution:	<input checked="" type="checkbox"/>	Total :	<u>11</u>	<u>0</u>
Absent:	<u>1</u>	Motion:	<input type="checkbox"/>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2015142 AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A "MUNICIPAL AGREEMENT" RELATING TO ENERGIZE NY LOCAL LAW

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23 Resolution: ✓ Total: 23 0
 Absent: 2 Motion: ✓ Yes No
 Vacant: 0 Abstentions: 0

Legislator Weiss moved to amend the foregoing resolution, duly seconded by Legislator Flesland to replace the 4th WHEREAS as follows:

WHEREAS, the EIC and the County desire to enter into an "Energy Improvement Corporation Municipal Agreement" authorizing the EIC to perform and carry out certain duties in order to assist owners of commercial real property, excluding gas stations, located in Dutchess County to benefit from Energize NY program and

Add a 5th WHEREAS as follows:

WHEREAS, the County desires to modify the Agreement with EIC by the addition of the following restriction to be requested as permitted under Article 3-Program Modification of the Municipal Agreement: The program be limited to owners of commercial real property, excluding gas stations, located in Dutchess County, now, therefore be it

And further moved to restore agreement to the original format

Roll Call Sheets

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District 8 - City and Town of Poughkeepsie	Rolison		
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District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
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District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
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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	Kelsey		

Present: 23

Absent: 2

Vacant: 0

Resolution:

Motion: ✓

Total: 23 0

Yes No

Abstentions: 0

MK/ASurman

Moved to change date in 3RD Resolved from

April 13 to May 11.

5/11/15

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
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District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 23 0
 Yes No
 Abstentions: 0

2015142 AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A "MUNICIPAL AGREEMENT" RELATING TO ENERGIZE NY LOCAL LAW

Date: May 11, 2015

RESOLUTION NO. 2015143

RE: CONFIRMING APPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF ETHICS

Legislators SURMAN, FLESLAND, WEISS, HORTON, FARLEY, and JOHNSON offer the following and move its adoption:

WHEREAS, Local Law No. 7 of 2000, terminated the existing Dutchess County Board of Ethics and established a new Board of Ethics, and

WHEREAS, Local Law No. 7 of 2000 was amended by Local Law No. 2 of 2001 and Local Law No. 7 of 2001, and

WHEREAS, pursuant to said Local Law, the County Executive is authorized to make appointments and reappointments to the Board of Ethics, subject to confirmation by this Legislature, and

WHEREAS, two positions are presently vacant on the Board, and

WHEREAS, the Dutchess County Executive has submitted to this Legislature his appointments to the Board of Ethics, all of whom are qualified to serve on said Board, now, therefore, be it

RESOLVED, that the following individuals appointed to the Board of Ethics by the Dutchess County Executive are hereby confirmed:

APPOINTMENTS

TERM

Kathleen Martin
14 Broad Street
Fishkill, NY 12524

effective immediately through 12/31/2016

Nancy Sheehan
6 Beadart Place
Hyde Park, NY 12538

effective immediately through 12/31/2016

CA-095-15
CRC/sc/G-0770
4/20/15
Fiscal Impact: None

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 5/15/2015

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Kathleen Martin
14 Broad Street
Fishkill, NY 12524
845-242-3184
kmar2957@yahoo.com

EDUCATION:

Bachelor of Arts in Communications

Marist College, Poughkeepsie, NY 1988

Hudson Valley Institute for Real Estate Studies

Newburgh, New York

Classes: R1, R2, Ethics and Standards

NYS Office of Real Property Services

Newburgh, NY

Classes: Assessment Administration, Data Collection, Commercial Data Collection, G1, Exemption Administration, Mass Appraisal, Restaurant Valuation, Cell Tower Valuation, Historic Homes, Farm Valuation, Agricultural Exemption Administration, Forestry

EMPLOYMENT:

January 2006 to present Assessor Town of East Fishkill/City of Beacon
March 1995 to January 2006 Assessor Town of Pleasant Valley
May 1993 to March 1995 Appraiser for Lakewood Appraisal, Fishkill, NY
January 1990 to May 1993 Manufacturing Process Operator at IBM Poughkeepsie, NY

LICENSES:

New York State Certified Assessor Advanced, 1996
New York State Certified Assessor, 1995
New York State Appraiser Assistant, 1994
Notary Public, 2000

MEMBERSHIPS:

House of Hope Board of Directors 2012 - present
Stony Kill Foundation Board of Directors 2008 - present
President of Dutchess County Assessors Association 2000 - present
Village of Fishkill Zoning Board of Appeals 1999 - 2006
New York State Assessor's Association 1998 - present
Fishkill Little League Board of Directors 2005 - 2009

Nancy H. Sheehan

6 Beadart Place, Hyde Park, New York 12538 (845) 229-8915 NHSheehan@optonline.net

Experience

Development Associate

March 2013-present Northern Dutchess Hospital Foundation
Rhinebeck, New York

- Organized daily and monthly tasks for all major fundraising events: Taste of Rhinebeck, Golf Tournament and Starlight Ball
- Maintained fundraising database; gift entry, acknowledgements and financial reporting to finance department
- Assist with all appeals and Capital Campaign fundraising for building project

Foundation Assistant

August 2011-March 2013 Northern Dutchess Hospital Foundation

- Responsible for the support of the Executive Director, including maintaining Outlook calendar appointments
- Managed timely submission of invoices to Accounts Payable Department
- Assists with management of the fundraising database including updates of records and new record additions
- Coordinated planning, timelines, mailings and invitations for special events
- Assisted with design and production of invitations for events

Administrative Manager/ Membership Coordinator

November 2010-August 2011 Walkway Over the Hudson
Poughkeepsie, New York

- Responsible for the day to day operations of the office and initial office move, set-up and organization
- Managed fundraising in Exceed database including daily donation and membership entries, acknowledgement letters and renewal notices
- Responsible for daily customer service to members and the public
- Supervised office volunteer staff
- Organized and coordinated July fourth Fireworks event for over 500 guests

Receiver of Taxes

December 2006-December 2010 Town of Hyde Park,
Hyde Park, New York

- Organized office utilizing computer software designed for tax collection
- Instituted an open door policy to allow for business friendly atmosphere
- Responsible for the annual collection of over \$43,000,000.
- Attended training and legal conferences pertaining to tax collection laws
- Began a policy of networking with local experienced Tax Receivers

Education

Fordham University, Bronx, New York
Bachelor of Arts
Notary Public, NYS

Volunteer

Northern Dutchess Hospital Mothers' Club, past President and current member for 13 years: fundraising, volunteer coordinating and event planning

Hyde Park Visual Environment Committee-Daffodil Planting Coordinator

Government Services and Administration Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss (VC)		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Strawinski		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		

Present: <u>11</u>	Resolution: <u>✓</u>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2015143 CONFIRMING APPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF ETHICS

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 23 0
 Yes No
 Abstentions: 0

2015143 CONFIRMING APPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF ETHICS

Date: May 11, 2015

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2015144

RE: MORTGAGE TAX APPORTIONMENT
PERIOD OCTOBER 1, 2014 THROUGH MARCH 31, 2015

Legislators BORCHERT, SURMAN, HORTON, MACAVERY, FARLEY
STRAWINSKI, and JOHNSON offer the following and move its adoption:

RESOLVED, that the report of the County Clerk and the Commissioner of Finance of mortgage tax receipts and disbursements, for the period October 1, 2014 through March 31, 2015, and the distribution thereof among the several tax districts, be accepted and placed on file, and be it further

RESOLVED, that the warrant in conformity with Section 261 of the Tax Law, be issued to the Commissioner of Finance to pay the respective cities and towns, and to the village treasurers the amounts due the respective villages of the County of Dutchess as set forth on the annexed sheet.

HS/djw
4/9/15
G-0145
CA-085-15

Fiscal Impact: NONE

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 5/15/2015

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 May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

OFFICE OF
COMMISSIONER OF FINANCE

MORTGAGE TAX DISTRIBUTION

June 5, 2015

CITIES	AMOUNT
BEACON	173,503.33
POUGHKEEPSIE	142,369.70
TOWNS	
AMENIA	51,132.26
BEEKMAN	124,482.70
CLINTON	65,826.45
DOVER	66,361.13
EAST FISHKILL	367,415.34
FISHKILL	287,128.08
HYDE PARK	120,063.75
LAGRANGE	168,641.61
MILAN	17,934.13
NORTH EAST	11,962.64
PAWLING	75,829.42
PINE PLAINS	19,860.80
PLEASANT VLY	72,075.15
POUGHKEEPSIE	682,124.88
RED HOOK	83,415.36
RHINEBECK	80,189.91
STANFORD	45,147.07
UNIONVALE	40,875.80
WAPPINGER	238,694.69
WASHINGTON	59,100.18
VILLAGES	
FISHKILL	20,179.18
MILLBROOK	5,864.10
MILLERTON	1,032.68
PAWLING	6,367.24
RED HOOK	7,931.80
RHINEBECK	14,079.54
TIVOLI	5,032.20
WAPPINGER FALLS	22,356.60
TOTAL	3,076,977.72



COMMISSIONER OF FINANCE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: <u> 11 </u>	Resolution: <u> ✓ </u>	Total : <u> 11 </u>	
Absent: <u> 1 </u>	Motion: <u> </u>	Yes	<u> 0 </u>
Vacant: <u> 0 </u>		Abstentions: <u> 0 </u>	No

2015144 MORTGAGE TAX APPORTIONMENT PERIOD OCTOBER 1, 2014 THROUGH MARCH 31, 2015

Date: May 7, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 23 0
 Yes No
 Abstentions: 0

2015144 MORTGAGE TAX APPORTIONMENT PERIOD OCTOBER 1, 2014
 THROUGH MARCH 31, 2015

Date: May 11, 2015

Government Services and Administration

RESOLUTION NO. 2015145

RE: HOME RULE REQUEST – RESOLUTION URGING NEW YORK STATE LEGISLATURE TO APPROVE SENATE BILL S. 4338 AND ASSEMBLY BILL A. 2370A WHICH LEGISLATION WOULD ENABLE DUTCHESS COUNTY TO REGULATE THE REGISTRATION AND LICENSING OF TAXICABS, LIMOUSINES, AND LIVERY VEHICLES

Legislators ROLISON, FLESLAND, and SAGLIANO offer the following and move its adoption:

WHEREAS, the New York State Legislature has drafted Senate Bill S. 4338 and Assembly Bill A. 2370A to authorize Dutchess County to regulate the registration and licensing of taxicabs, limousines, and livery vehicles; and

WHEREAS, the proposed Legislation would allow Dutchess County to enter into a reciprocal agreement with New York City Taxi and Limousine Commission (TLC) to allow Dutchess County-based livery companies to operate in New York City with the understanding that Dutchess County would enter into an Inter-Municipal Agreement with the City of Poughkeepsie to utilize their existing licensing and regulation program to license taxicabs, limousines and livery vehicles on behalf of the County following execution of this legislation; now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby urges the New York State Legislature to submit for final consideration and approval a Home Rule Request for the 2015 Legislative Session authorizing the County of Dutchess to regulate the registration and licensing of taxicabs, limousines, and livery vehicles; and be it further

RESOLVED, that the Legislation be in the form and content shown in the attached Senate bill S.4338 and Assembly Bill A.2370A; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward the appropriate number of copies of this Resolution with an appropriate transmittal letter to each house in the New York State Legislature.

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

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 May 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

Date May 11, 2015

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Text

STATE OF NEW YORK

4338

2015-2016 Regular Sessions

IN SENATE

March 16, 2015

Introduced by Sen. SERINO -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government

AN ACT to amend the general municipal law and the vehicle and traffic law, in relation to authorizing the county of Dutchess to regulate the registration and licensing of taxicabs, limousines, and livery vehicles

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Subdivision 1 of section 181 of the general municipal law, as separately amended by chapters 382 and 385 of the laws of 2012, is amended to read as follows:

1. The registration and licensing of taxicabs and may limit the number of taxicabs to be licensed and the county of Westchester may adopt ordinances regulating the registration and licensing of taxicabs and limousines and may limit the number to be licensed; the county of Nassau may adopt ordinances regulating the registration of taxicabs and limousines; and the county of Suffolk may adopt ordinances regulating the registration of taxicabs, limousines, and livery vehicles; ~~and~~ the county of Rockland may adopt local laws or ordinances regulating the registration and licensing of taxicabs, limousines, and livery vehicles and may limit the number to be licensed; AND THE COUNTY OF DUTCHESS MAY ADOPT LOCAL LAWS OR ORDINANCES REGULATING THE REGISTRATION AND LICENSING OF TAXICABS, LIMOUSINES, AND LIVERY VEHICLES AND MAY LIMIT THE NUMBER TO BE LICENSED.

S 2. Paragraph b of subdivision 1 of section 498 of the vehicle and traffic law, as separately amended by chapters 382 and 385 of the laws of 2012, is amended to read as follows:

b. "Licensing jurisdiction" shall mean a city with a population of one million or more, or a county within New York state contiguous to such city ~~for~~, the county of Suffolk ~~for~~, the county of Rockland OR THE COUNTY OF DUTCHESS, that requires the issuance of a license, permit,

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [] is old law to be omitted.

LBD05140-03-5

s. 4338

2

registration, certification or other approval for a vehicle to perform the pre-arranged pick up or drop off of one or more passengers in such jurisdiction for compensation.

S 3. This act shall take effect immediately.

Comments



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Text

STATE OF NEW YORK

2370--A

2015-2016 Regular Sessions

IN ASSEMBLY

January 16, 2015

Introduced by M. of A. BARRETT, SKARTADOS, CAHILL -- read once and referred to the Committee on Local Governments -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the general municipal law and the vehicle and traffic law, in relation to authorizing the county of Dutchess to regulate the registration and licensing of taxicabs, limousines, and livery vehicles

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Subdivision 1 of section 181 of the general municipal law, as separately amended by chapters 382 and 385 of the laws of 2012, is amended to read as follows:

1. The registration and licensing of taxicabs and may limit the number of taxicabs to be licensed and the county of Westchester may adopt ordinances regulating the registration and licensing of taxicabs and limousines and may limit the number to be licensed; the county of Nassau may adopt ordinances regulating the registration of taxicabs and limousines; and the county of Suffolk may adopt ordinances regulating the registration of taxicabs, limousines, and livery vehicles; ~~and~~ the county of Rockland may adopt local laws or ordinances regulating the registration and licensing of taxicabs, limousines, and livery vehicles and may limit the number to be licensed; AND THE COUNTY OF DUTCHESS MAY ADOPT LOCAL LAWS OR ORDINANCES REGULATING THE REGISTRATION AND LICENSING OF TAXICABS, LIMOUSINES, AND LIVERY VEHICLES AND MAY LIMIT THE NUMBER TO BE LICENSED.

S 2. Paragraph b of subdivision 1 of section 498 of the vehicle and traffic law, as separately amended by chapters 382 and 385 of the laws of 2012, is amended to read as follows:

b. "Licensing jurisdiction" shall mean a city with a population of one million or more, or a county within New York state contiguous to such

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [] is old law to be omitted.

LBD05140-02-5

A. 2370--A

2

city ~~for~~, the county of Suffolk ~~for~~, the county of Rockland OR THE COUNTY OF DUTCHESS, that requires the issuance of a license, permit, registration, certification or other approval for a vehicle to perform the pre-arranged pick up or drop off of one or more passengers in such jurisdiction for compensation.

§ 3. This act shall take effect immediately.

Comments



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IMPORTANT: READ INSTRUCTIONS ON REVERSE SIDE
HOME RULE REQUEST
(Request by a Local Government for Enactment of a Special Law)

To the Legislature:

Pursuant to Article IX of the Constitution, the County of Dutchess requests the enactment of ~~Assembly~~ Senate bill (no. S.4338),
(name) (county, city, town or village) (strike out one)

entitled "
HOME RULE REQUEST – RESOLUTION URGING NEW YORK STATE
LEGISLATURE TO APPROVE SENATE BILL S. 4338 AND ASSEMBLY
BILL A. 2370A WHICH LEGISLATION WOULD ENABLE DUTCHESS COUNTY TO
REGULATE THE REGISTRATION AND LICENSING OF TAXICABS, LIMOUSINES,
AND LIVERY VEHICLES

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows: (Check appropriate box)

- The local government does not have the power to enact such legislation by local law.
 Other facts, as set forth in the following "Explanation" establish such necessity.

EXPLANATION

(If space below is not sufficient, use separate sheet and attach here)

Such request is made by: (Check appropriate box)

- The chief executive officer of such local government, concurred in by a majority of the total membership of the local legislative body. (See paragraph A below)
 The local legislative body of such local government, at least two-thirds of the total membership thereof having voted in favor of such request. (See paragraph B below)

READ BEFORE SIGNING

- A. If the request is made by the chief executive officer and concurred in by a majority of the total membership of the local legislative body, both the chief executive officer and the clerk of the local legislative body must sign below. In such case use the word "majority" below even though the vote may have been greater.
B. If the request is made by the local legislative body, at least two-thirds of the total membership thereof having voted in favor of such request, only the clerk of the local legislative body must sign below. In such case use the words "two-thirds" below.

CHIEF EXECUTIVE OFFICER'S SIGNATURE

(Signed) Marcus J. Molinaro
(Chief executive officer)
Date: May 12, 20 15
Marcus J. Molinaro
(Print or type name below signature)
County Executive
(Title of chief executive officer)

CLERK'S CERTIFICATION

I, Carolyn Morris, do hereby certify that I am Clerk of the Legislature of the Dutchess County, and that on the 11th day of May, 20 15, such legislative body, at least ~~two-thirds~~ a majority of the total membership having voted in favor thereof, approved the foregoing request.
(print or type name) (local legislative body) (county, city, town or village) (name) (strike out one)

(SEAL OF LOCAL GOVERNMENT)



(Signed) Carolyn Morris
(clerk)
Carolyn Morris
(Print or type name below signature)

Date: May 12, 2015

IMPORTANT: READ INSTRUCTIONS ON REVERSE SIDE
HOME RULE REQUEST
(Request by a Local Government for Enactment of a Special Law)

To the Legislature:

Pursuant to Article IX of the Constitution, the County of Dutchess requests the enactment of ~~SENATE~~ Assembly bill (no. A.2370A), entitled "

HOME RULE REQUEST – RESOLUTION URGING NEW YORK STATE LEGISLATURE TO APPROVE SENATE BILL S. 4338 AND ASSEMBLY BILL A. 2370A WHICH LEGISLATION WOULD ENABLE DUTCHESS COUNTY TO REGULATE THE REGISTRATION AND LICENSING OF TAXICABS, LIMOUSINES, AND LIVERY VEHICLES

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows: (Check appropriate box)

- The local government does not have the power to enact such legislation by local law.
 Other facts, as set forth in the following "Explanation" establish such necessity.

EXPLANATION

(If space below is not sufficient, use separate sheet and attach here)

Such request is made by: (Check appropriate box)

- The chief executive officer of such local government, concurred in by a majority of the total membership of the local legislative body. (See paragraph A below)
 The local legislative body of such local government, at least two-thirds of the total membership thereof having voted in favor of such request. (See paragraph B below)

READ BEFORE SIGNING

- A. If the request is made by the chief executive officer and concurred in by a majority of the total membership of the local legislative body, both the chief executive officer and the clerk of the local legislative body must sign below. In such case use the word "majority" below even though the vote may have been greater.
B. If the request is made by the local legislative body, at least two-thirds of the total membership thereof having voted in favor of such request, only the clerk of the local legislative body must sign below. In such case use the words "two-thirds" below.

CHIEF EXECUTIVE OFFICER'S SIGNATURE

(Signed) Marcus J. Molinaro
(Chief executive officer)
Date: May 12, 20 15
Marcus J. Molinaro
(Print or type name below signature)
County Executive
(Title of chief executive officer)

CLERK'S CERTIFICATION

I, Carolyn Morris, do hereby certify that I am Clerk of the Dutchess Legislature of the Dutchess County and that on the 11th day of May, 20 15, such legislative body, at least ~~two-thirds~~ a majority of the total membership having voted in favor thereof, approved the foregoing request.

(SEAL OF LOCAL GOVERNMENT)



(Signed) Carolyn Morris
(clerk)
Carolyn Morris
(Print or type name below signature)

Date: May 12, 2015

Government Services and Administration Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss (VC)		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Strawinski		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: —

Total : 11 0
 Yes No
 Abstentions: 0

2015145 HOME RULE REQUEST – RESOLUTION URGING NEW YORK STATE LEGISLATURE TO APPROVE SENATE BILL S. 4338 AND ASSEMBLY BILL A. 2370A WHICH LEGISLATION WOULD ENABLE DUTCHESS COUNTY TO REGULATE THE REGISTRATION AND LICENSING OF TAXICABS, LIMOUSINES, AND LIVERY VEHICLES

Date: May 7, 2015

Roll Call Sheets

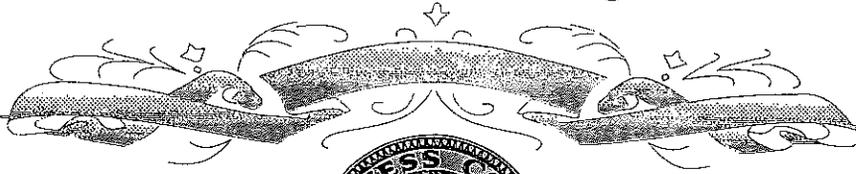
District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present:	<u>23</u>	Resolution:	<input checked="" type="checkbox"/>	Total:	<u>23</u>	<u>0</u>
Absent:	<u>2</u>	Motion:	<input type="checkbox"/>	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2015145 HOME RULE REQUEST – RESOLUTION URGING NEW YORK STATE LEGISLATURE TO APPROVE SENATE BILL S. 4338 AND ASSEMBLY BILL A. 2370A WHICH LEGISLATION WOULD ENABLE DUTCHESS COUNTY TO REGULATE THE REGISTRATION AND LICENSING OF TAXICABS, LIMOUSINES, AND LIVERY VEHICLES

Date: May 11, 2015

Dutchess County Legislature



Commendation: Pine Plains Girls Varsity High School Basketball Team

Legislator Pulver offers the following and moves its adoption:

WHEREAS, the Pine Plains Girls Varsity High School Lady Bombers Basketball Team has completed an outstanding season (15-8), and

WHEREAS, the 2014/2015 Pine Plains Girls Varsity Basketball Team made it to the New York State Final Four, was the NYS Southeast Regional Champions, and the Section IX Class C Champions, and

WHEREAS, the Pine Plains Girls Varsity High School Basketball Team established many personal and team accomplishments in the 2014-2015 season, now, therefore, be it

RESOLVED, that the 2014-2015 Pine Plains Girls Varsity High School Basketball Team is hereby recognized for its outstanding accomplishments, and, be it further

RESOLVED, that the Dutchess County Legislature, on behalf of all of the people of Dutchess County, hereby commends and congratulates the Pine Plains Girls Varsity High School's Basketball Team:

Ashley Starzyk	Marina Fumasoli
Kelsey Galm	Tia Fumasoli
Michaela Lamont	Riley Croghan
Frances Snyder	Bella Starzyk
Brooke Hapeman	Katelyn Brenner
Haleigh Funk	Catherine Simmons

Captains:
Brooke Hapeman Kelsey Galm
Marina Fumasoli Katelyn Brenner

Head Coaches Rich Starzyk & Les Funk
Assistant Coaches Chris MacNeil & Tom Giorgio

, and be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to the Pine Plains Girls Varsity High School its best wishes in all its future endeavors.

Resolution No. 2015146
STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE



Commendation: 90th Anniversary of the Poughkeepsie Branch of the
American Association of University Women

Legislator MacAvery offers the following and moves it adoption:

WHEREAS, it is the sense of this Legislature to recognize dedicated efforts of individuals who devote themselves to the welfare of the community, and

WHEREAS, attendant to such concern, and in full accord with its long standing traditions, this Legislature is justly proud to commend all past and present members of the Poughkeepsie Branch of the American Association of University Women on the occasion of their 90th Anniversary, and

WHEREAS, the Poughkeepsie Branch was founded on May 25, 1925, at an organizational meeting chaired by Mary Landon Sague at Vassar College, and

WHEREAS, the mission of AAUW is to advance equity for women and girls through advocacy, education, and philanthropy, and

WHEREAS, these endeavors include the Live Your Dream 7th Grade Girls' Annual Conference held at Dutchess Community College as well as a scholarship endowment at Dutchess Community College available for two graduates to pursue their four year degrees, and

WHEREAS, AAUW volunteers attend court sessions in the City of Poughkeepsie, observing and documenting Family Court proceedings as part of the Stand Up to Domestic Violence program to ensure that families and victims of domestic violence are treated fairly and justly, and

WHEREAS, the AAUW has provided over 17,000 books to children from low and moderate income families from their "Leading to Reading" program as well as offering the Girls Educational and Mentoring Services (GEMS) to inspire 6th grade girls to pursue science, technology, engineering, and mathematic careers, and

WHEREAS, the AAUW is an established organization with a broad footprint in the community and provides many more programs in the areas of education, international understanding, community needs, the arts, and the status of women and girls, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby applaud the noble accomplishments of the Poughkeepsie Branch of the American Association of University Women, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to the Poughkeepsie Branch of the American Association of University Women its heartfelt gratitude for the years of service to the community and best wishes in all of its future endeavors.

Resolution No. 2015147

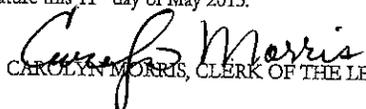
STATE OF NEW YORK

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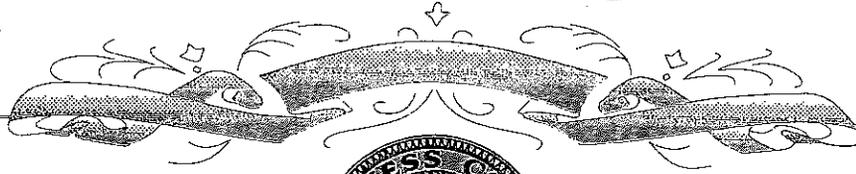
COUNTY OF DUTCHESS

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 May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Eagle Scout Thomas Borchert

Chairman Rolison offers the following and moves its adoption:

WHEREAS, Thomas Borchert is a member of Boy Scout Troop 82 and has obtained the rank of Eagle Scout, which he will receive at a Court of Honor on June 6, 2015, at the Trinity United Methodist Church, and

WHEREAS, Thomas Borchert has demonstrated a commitment to the highest ideals of Scouting and to his community earning 29 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Thomas Borchert has held the positions of Assistant Patrol Leader, Patrol Leader, Troop Guide, Assistant Senior Patrol Leader, Senior Patrol Leader, and Bugler; and

WHEREAS, Thomas's Eagle Scout Project was performed at the Poughkeepsie United Methodist Church where he poured a concrete foundation and built a 10'x10' storage shed to meet immediate storage needs of the church, and

WHEREAS, Thomas is a senior at Arlington High School where he has been a four year athlete, he was Captain of the 2014 Boys Varsity B Soccer Team, he plays the trumpet with the Arlington Wind Ensemble, and is also a member of the Arlington High School National Honor Society, and

WHEREAS, Thomas is a member of the Poughkeepsie United Methodist Youth Group and has participated in church mission trips to Philadelphia and Ensenada, Mexico, and in the fall plans to attend the University of Rochester, 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 Thomas Borchert, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Eagle Scout Thomas Borchert, its best wishes in all of his future endeavors.

Resolution No. 2015148
STATE OF NEW YORK

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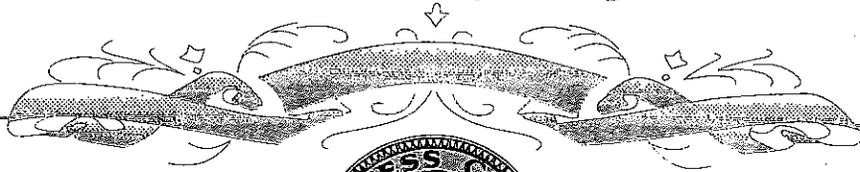
COUNTY OF DUTCHESS

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 May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Eagle Scout James O'Donnell

Legislator Horton offers the following and moves its adoption:

WHEREAS, James O'Donnell is a member of Boy Scout Troop 86 and has obtained the rank of Eagle Scout, which he received at a Court of Honor on May 25, 2015, and

WHEREAS, James O'Donnell has demonstrated a commitment to the highest ideals of Scouting and to his community earning 28 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout James O'Donnell has held the positions of Senior Patrol Leader and Troop Instructor, and

WHEREAS, James's Eagle Scout Project was performed at Veterans Memorial Park in the Town of East Fishkill where he planted new trees and flowers, re-mulched the garden bed, rebuilt a rock wall, and repaired a sign with the assistance of 30 individuals who contributed over 250 hours and with several local stores donating over \$500 in materials, and

WHEREAS, James plays baseball with the East Fishkill Baseball League and has participated in multiple food drives for the Castle Point Veterans Hospital Food Pantry, and

WHEREAS, James is a senior at John Jay High School where he is Vice President of the Debate Club, is on the Swim Team and Wrestling Team, and is a member of the National Honor Society, and upon graduation plans on attending Marist College, majoring in Communications, 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 James O'Donnell, and, be it further

RESOLVED, that the Dutchess County Legislature, does hereby extend to Eagle Scout James O'Donnell, its best wishes in all of his future endeavors.

STATE OF NEW YORK

COUNTY OF DUTCHESS

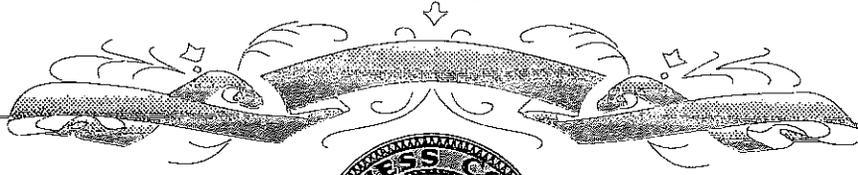
SS: Resolution No. 2015149

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 May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Eagle Scout Michael J. Buck, Jr.

Legislator Bolner offers the following and moves its adoption:

WHEREAS, Michael J. Buck, Jr. is a member of Boy Scout Troop 86 and has obtained the rank of Eagle Scout, which he received at a Court of Honor on April 27, 2015, and

WHEREAS, Michael started his scouting career as a Tiger Cub with Cub Scout Pack 227 and then he joined Boy Scout Troop 86 which is sponsored by the local Knights of Columbus, and

WHEREAS, Michael J. Buck, Jr. has demonstrated a commitment to the highest ideals of Scouting and to his community earning 41 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Michael J. Buck, Jr. has held the positions of Historian, Librarian, Troop Guide, Quartermaster, Den Chief, Patrol Leader, Senior Patrol Leader, and is currently a Junior Assistant Scout Master, and

WHEREAS, Michael's Eagle Scout Project was performed at Camp Hope/Camp Joy in Carmel, New York, a camp that serves both handicapped and underprivileged youths and adults from the New York City metro area during the summer months, where he constructed, from scratch, a four station, handicapped accessible archery range to replace an existing range that was in a low lying flood prone area that was not accessible to those physically impaired, which included removing an existing wooden challenge course, clearing and leveling the new location's land, building the four stations, building the target area, constructing the four target stands, and building a 125-foot stone lined path; and in addition to material donations, Michael raised \$1,280 to complete the project, and

WHEREAS, Michael completed the week long BSA National Youth Leadership Training course and is a certified BSA lifeguard, and

WHEREAS, Michael is a senior at John Jay High School where he plays the trumpet in the Symphonic Band and the Concert Band, is a member of the debate team, and he will be attending SUNY Plattsburgh in the fall where he plans to study information technology, 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 Michael J. Buck, Jr., and, be it further

RESOLVED, that the Dutchess County Legislature, does hereby extend to Eagle Scout Michael J. Buck, Jr., its best wishes in all of his future endeavors.

STATE OF NEW YORK Resolution No. 2015150

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 May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Eagle Scout Frank Sanzo

Legislator Bolner offers the following and moves its adoption:

WHEREAS, Frank Sanzo 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 May 31, 2015, and

WHEREAS, Frank Sanzo has demonstrated a commitment to the highest ideals of Scouting and to his community, earning 27 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Frank Sanzo has held the positions of Chaplains Aid, Quartermaster, Assistant Patrol Leader, Patrol Leader, and Senior Patrol Leader, and

WHEREAS, Frank's Eagle Scout Project was performed at Fishkill Plains Elementary School, which he attended, where he replaced the school's information sign and the 6'x20' timber garden box that surrounded it with a new aluminum sign and made the garden box out of patio block; he raised funds for his project by having a car wash, scrap metal drive, and asking for donations; he organized a work schedule with the help of his troop to remove and replace the sign and garden box, put in plants and stepping stones, and the project was complete in three weekends and the school was very happy with the outcome of the project, and

WHEREAS, Frank is a junior at John Jay High School where he is a member of the Italian Honor Society, he plays basketball for the East Fishkill and Fishkill Recreation League, and upon graduation plans to attend college majoring in physical education, 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 Frank Sanzo, and, be it further

RESOLVED, that the Dutchess County Legislature, does hereby extend to Eagle Scout Frank Sanzo, its best wishes in all of his future endeavors.

Resolution No. 2015151

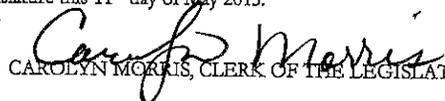
STATE OF NEW YORK

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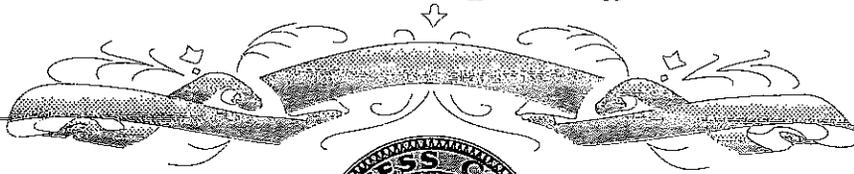
COUNTY OF DUTCHESS

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 May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



PROCLAMATION: LYME DISEASE AWARENESS MONTH MAY 2015

Legislator Bolner offers the following and moves its adoption:

WHEREAS, May is Lyme Disease Awareness Month and with the high number of reported cases in New York, it is important to inform the residents of Dutchess County on how to protect themselves and their families from contracting this disease, and

WHEREAS, according to the Centers for Disease Control and Prevention, Lyme Disease is the most common rapidly emerging infectious disease not limited to age, ethnicity, or geographical area, and

WHEREAS, the incidence of Lyme Disease is greatest in the northeastern, mid-Atlantic, and north central regions of the United States, and

WHEREAS, Lyme Disease was named in 1977 when arthritis was observed in a cluster of children in and around Lyme, Connecticut. The Council of State and Territorial Epidemiologist (CSTE) designated Lyme Disease as a nationally notifiable disease in January, 1991, and

WHEREAS, Lyme Disease is the most common vector-borne disease in the United States. It is caused by the tick-borne spirochete *Borrelia burgdorferi* where the spirochete is transmitted to the human blood stream by the bite of various species of ticks, and

WHEREAS, detection of this is difficult to diagnose because it imitates other conditions and there currently is not a reliable test to determine the infection. Lyme Disease can cause early symptoms such as rash and flu-like symptoms, fever, muscle aches, headaches, and fatigue to mention a few. Often the symptoms will disappear only to later reappear in a more serious and difficult to treat disseminated form, and

WHEREAS, the best defense is to wear light colored clothing when outdoors and to check one's self carefully for ticks. Proper tick removal is imperative, and if done correctly and promptly, can aid in the prevention of the disease, and

WHEREAS, public awareness of this serious disease is necessary for prevention and treatment, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby proclaim May as Lyme Disease Awareness Month in Dutchess County and urges all citizens to take suitable precautions to avoid the risk of contracting Lyme Disease and to be aware of the symptoms so that appropriate treatment can be obtained.

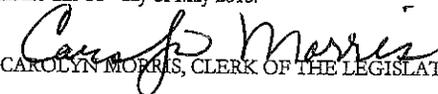
Resolution No. 2015152
STATE OF NEW YORK

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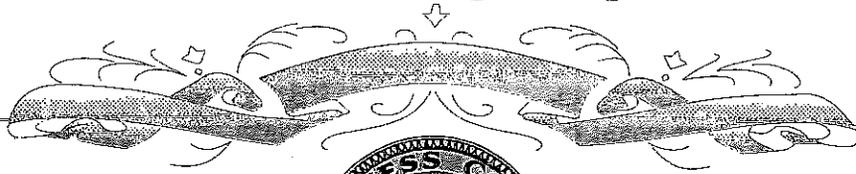
COUNTY OF DUTCHESS

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 May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



PROCLAMATION: National Military Appreciation Month

Legislator Weiss offers the following and moves its adoption:

WHEREAS, Congress designated May as National Military Appreciation Month in 1999 to ensure the nation was given the opportunity to publically demonstrate their appreciation for the sacrifices and successes made by our service members both past and present, and

WHEREAS, National Military Appreciation Month gives Americans the opportunity to remember the important role of the United States Armed Forces in the history and development of our Country, and

WHEREAS, May was selected because it has most days set aside for celebrating and commemorating our military's achievements including Loyalty Day, Victory in Europe Day, Armed Forces Day and Memorial Day, and

WHEREAS, the vigilance of the members of the Armed Forces has been instrumental to the preservation of the freedom, security, and prosperity enjoyed by the people of the United States, and

WHEREAS, the success of the Armed Forces depends on the dedicated service of its members, their families, and the civilian employees of the Department of Defense and the Coast Guard, and

WHEREAS, service in the Armed Forces entails special hazards and demands extraordinary sacrifices from service members and their families, and

WHEREAS, the support of the families of service members enhances the effectiveness and capabilities of the Armed Forces, and

WHEREAS, National Military Appreciation Month is a time to gather America around its military family to honor, remember, recognize, and appreciate those who have served and those now serving and to know the history behind it all, and

WHEREAS, the Dutchess County Legislature hereby recognizes the members of the United States Armed Forces both those who are serving or have served, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby joins Congress in proclaiming May as National Military Appreciation Month in Dutchess County, honoring the service and sacrifice of our Nation's men and women who serve the United States Armed Forces, both past and present, to protect the freedoms enjoyed by all Americans.

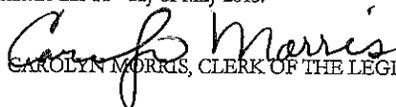
STATE OF NEW YORK Resolution No. 2015153

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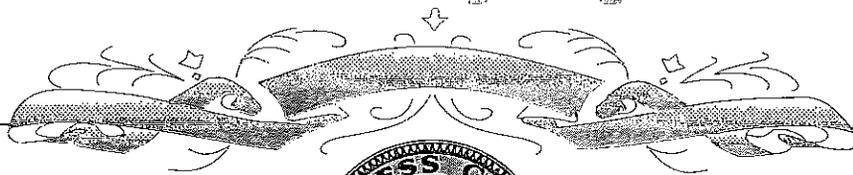
COUNTY OF DUTCHESS

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 May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Condolence: Firefighter Timothy T. Gunther
Last Alarm: May 5, 2015

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 City of Poughkeepsie Firefighter Timothy T. Gunther, in the line of duty, on May 5, 2015, at the age of 54, and

WHEREAS, Tim was born in Hoboken, New Jersey, on June 22, 1960, the son of Thomas Anthony and Lydia Spertal Gunther of Hopewell Junction, and

WHEREAS, Tim graduated from John Jay High School in 1978, The University at Albany in 1982, and the State University of New York College at New Paltz in 1992, and

WHEREAS, Tim was an exemplary professional firefighter serving with the City of Poughkeepsie Fire Department his entire 21 year professional career on Engine 2, and

WHEREAS, on Monday, May 4, 2015, while engaged in rescue and suppression duties at the scene of a residential fire that resulted in injuries to two other firefighters and the loss of life to a building resident Firefighter Tim Gunther was trying to rescue, he experienced cardiac related symptoms and later succumbed to his injuries on Tuesday May 5, 2015, and

WHEREAS, Firefighter Tim Gunther was the first line-of-duty death in the City of Poughkeepsie Fire Department since 1971, and

WHEREAS, Tim was actively involved with his fellow firefighters, friends and family, and his home community in the Town of Beekman, and

WHEREAS, Tim is survived by his wife, Christine Buechele, his parents, his children Casey Gunther and Tess Gunther, his sisters Jude Flint and Alida Fenton, and their husbands, several nieces, nephews, and cousins, and his beloved dogs, Duke, Gus and Jaxx, 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 Timothy T. Gunther, the City of Poughkeepsie Fire Department, and the entire City of Poughkeepsie, and, be it further

RESOLVED, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Firefighter Timothy T. Gunther.

Resolution No. 2015154
STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Condolence: Deputy Sherriff Kristopher James Cuddeback

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 Kristopher James Cuddeback, on May 5, 2015, at the age of 23, as a result of injuries sustained during an off-duty motorcycle accident, and

WHEREAS, Kris was born on June 27, 1991, in Sharon, Connecticut, the son of Edie L. (Bryant) Cuddeback and Thomas A. Cuddeback, and

WHEREAS, Kris was a graduate of Pine Plains High School where he was Prom King and Columbia Greene Community College, and was engaged to be married to his high school sweetheart, Jessica Farkas, and

WHEREAS, Kris followed his father's footsteps and became a police officer where he served the Millerton Town Police, Rhinebeck Police Department, Coeymans Police Department and most recently was hired for his dream job at the Dutchess County Sheriff's Office, and

WHEREAS, Kris's final wish was to donate his body so others could live and because of his donation, over 200 lives will be saved, and

WHEREAS, in addition to his loving parents, Kristopher is survived by siblings and their spouses Michelle and Chris Johnson, Kevin and Lori Placentino, Anthony and Rachel Placentino, and Kyle Cuddeback, paternal grandparents, Barbara and Daniel Cuddeback Sr., his nieces and nephews, and his fiancé and best friend, Jessica Farkas, 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 Kristopher James Cuddeback and the Dutchess County Sherriff's Office, and, be it further

RESOLVED, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Deputy Sherriff Kristopher James Cuddeback.

Resolution No. 2015155

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 May 2015, 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 May 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

On motion by Legislator Flesland, 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.

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

There being no further business, the Chairman adjourned the meeting in memory of the late Firefighter Timothy T. Gunther and Deputy Sheriff Kristopher James Cuddeback at 8:03 p.m.
