

BUDGET, FINANCE, AND PERSONNEL COMMITTEE  
OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, May 9, 2019

Committee Chair Metzger called the committee to order at 6:10 p.m.

PRESENT 9 BLACK, BOLNER, INCORONATO, JETER-JACKSON,  
KEITH, METZGER, MUNN, PULVER, and TRUITT

ABSENT: 3 JOHNSON, PAGE, and SAGLIANO

PRESENT/LATE: 0

QUORUM PRESENT

Committee Chair Metzger entertained a motion from the floor, which was seconded and carried, to allow the public to address the Committee on agenda items.

No one wishing to speak, Committee Chair Metzger entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

**2019150 AMENDING THE BY-LAWS OF THE LOCAL DEVELOPMENT CORPORATION  
AND ESTABLISHING TERMS OF ITS MEMBERS**

On motion by Assistant Majority Leader Bolner, duly seconded by Legislator Truitt the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislators Johnson, Page, and Majority Leader Sagliano being absent and Legislator Incoronato being the only to vote no.

**2019151 APPOINTMENT TO THE DUTCHESS COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY**

On motion by Assistant Majority Leader Bolner, duly seconded by Legislator Truitt the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislators Johnson, Page, and Majority Leader Sagliano being absent

**2019152 APPOINTMENT TO THE DUTCHESS COUNTY LOCAL DEVELOPMENT  
CORPORATION**

On motion by Assistant Majority Leader Bolner, duly seconded by Legislator Truitt the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislators Johnson, Page, and Majority Leader Sagliano being absent

**2019153 MORTGAGE TAX APPORTIONMENT PERIOD: OCTOBER 1, 2018  
THROUGH MARCH 31, 2019**

On motion by Assistant Majority Leader Bolner, duly seconded by Legislator Truitt the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislators Johnson, Page, and Majority Leader Sagliano being absent

There being no further business the meeting was adjourned.