

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

Thursday, May 7, 2020

**PLEASE TAKE NOTICE**, that pursuant to Executive Order No. 202.1, as extended by Executive Order 202.14 issued by Governor Cuomo and due to the public health and safety concerns associated with the COVID-19 virus, the Dutchess County Legislature conducted the May 7, 2020, Committee Meeting via videoconferencing.

The public was not permitted to attend this meeting in person. Public comment was accepted by email on agenda items only up until 5 p.m. on May 7, 2020 to [countylegislature@dutchessny.gov](mailto:countylegislature@dutchessny.gov). No comments were received.

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

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

ABSENT:                    1     JETER-JACKSON

PRESENT/LATE:        0

QUORUM PRESENT

**2020069-2020072 - QUIT CLAIM DEEDS, PROPERTIES IN THE TOWNS OF:**

EAST FISHKILL (2), LAGRANGE, WAPPINGER

On motion by Majority Leader Bolner, duly seconded by Minority Leader Edwards, the foregoing resolutions were unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Jeter-Jackson being absent.

**2020073 ERRONEOUS TAXES, TOWN OF EAST FISHKILL**

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Jeter-Jackson being absent.

**2020074 MORTGAGE TAX APPORTIONMENT PERIOD: OCTOBER 1, 2019 THROUGH MARCH 31, 2020**

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Jeter-Jackson being absent.

**2020075 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM JOSEPH AND ELLEN GULLO, IN CONNECTION WITH THE INTERSECTION IMPROVEMENTS TO OLD HOPEWELL ROAD (CR 28)/ALL ANGELS HILL ROAD (CR 94) IN THE TOWN OF WAPPINGER (PIN 8758.71)**

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Jeter-Jackson being absent.

**2020076 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ACT**

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Jeter-Jackson being absent.

**2020077 AUTHORIZING GRANT AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2020 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE**

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Jeter-Jackson being absent.

**2020078 AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2020 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE**

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Jeter-Jackson being absent.

**2020079** AMENDING THE 2020 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENTS OF EMERGENCY RESPONSE AND BEHAVIORAL AND COMMUNITY HEALTH FOR EMERGENCY SUPPLIES AND EQUIPMENT, AND COMMUNICATION OUTREACH TO THE RESIDENTS OF THE COUNTY TO AID WITH THE COVID-19 PANDEMIC CRISIS

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Jeter-Jackson being absent.

**2020080** EXPANDED RESOURCES FOR PUBLIC INFORMATION DURING THE COVID-19 EMERGENCY – *PULLED BY SPONSORS 5/5/2020*

**2020081** EXPANDED EMERGENCY FOOD SUPPORT

Minority Leader Edwards, duly seconded by Majority Leader Bolner, moved the foregoing resolution. Discussion on Resolution No. 2020081 proceeded as follows:

Majority Leader Bolner made a motion, duly seconded by Minority Leader Edwards, to amend the resolution as follows:

WHEREAS, Dutchess County has established relationships with community non-profit organizations to meet the ongoing needs of vulnerable populations, and, ~~therefore, be it~~

**WHEREAS, Dutchess County Government established “Dutchess Responds” to serve as a connection for residents who need assistance with food, transportation and household essentials, and**

**WHEREAS, central to these efforts is the Dutchess Responds Fund in partnership with Community Foundations of the Hudson Valley, which helps community partners provide critical support to residents experiencing hardships as a result of the evolving health emergency, therefore, be it**

RESOLVED, that the legislature appropriates up to \$100,000 to assist community organizations in meeting Dutchess County residents' emergency needs for food and other essentials ~~over the next two months~~, until and unless the County Executive deems state and federal emergency aid sufficient to meet such needs, and, be it further

The fiscal impact statement was also amended.

Roll call on the foregoing motion resulted as follows:

AYES: 11 BOLNER, CASWELL, EDWARDS, JOHNSON, KEITH,  
METZGER, PAGE, POLASEK, PULVER, SAGLIANO, and  
TRUITT

NAYS: 0

ABSENT: 1 JETER-JACKSON

Motion adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 11 BOLNER, CASWELL, EDWARDS, JOHNSON, KEITH,  
METZGER, PAGE, POLASEK, PULVER, SAGLIANO, and  
TRUITT

NAYS: 0

ABSENT: 1 JETER-JACKSON

Resolution adopted.

**2020082 EXPANDED RESOURCES FOR HANDWASHING AND DISINFECTION –  
*PULLED BY SPONSORS 5/5/2020***

There being no further business the meeting was adjourned.