

2019143 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENTS AND FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY, AS AN URBAN COUNTY, UNDER THE 2019 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the foregoing resolution was unanimously adopted by the Environment Committee with Legislator Page and Majority Leader Sagliano being absent.

2019144 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENT AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE 2018 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the foregoing resolution was unanimously adopted by the Environment Committee with Legislator Page and Majority Leader Sagliano being absent.

2019145 APPROVING A SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF DUTCHESS AND THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY FOR PART COUNTY SEWER DISTRICT NO. 13

On motion by Assistant Minority Leader Munn, duly seconded by Minority Leader Black, the foregoing resolution was unanimously adopted by the Environment Committee with Legislator Page and Majority Leader Sagliano being absent.

2019146 APPROVING AN AMENDED AND FIFTEENTH RESTATEMENT OF THE SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF DUTCHESS AND THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY FOR ZONE "X" ZONE OF ASSESSMENT

On motion by Assistant Minority Leader Munn, duly seconded by Minority Leader Black, the foregoing resolution was unanimously adopted by the Environment Committee with Legislator Page and Majority Leader Sagliano being absent.

2019147 CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the foregoing resolution was unanimously adopted by the Environment Committee with Legislator Page and Majority Leader Sagliano being absent.

2019148 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$485,810 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF PARCELS OF LAND, OR RIGHTS OR INTERESTS IN SUCH LAND, FOR ACTIVE AND/OR PASSIVE PARK PURPOSES AND THE PRESERVATION OF OPEN SPACE AND FARMLAND IN AND FOR SAID COUNTY

On motion by Assistant Majority Leader Bolner, duly seconded by Chairman Pulver, the foregoing resolution was unanimously adopted by the Environment Committee with Legislator Page and Majority Leader Sagliano being absent.

2019149 SETTING A PUBLIC HEARING IN CONNECTION WITH THE ESTABLISHMENT OF A PART COUNTY SEWER DISTRICT #14 LOCATED IN THE TOWN OF PAWLING

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the foregoing resolution was unanimously adopted by the Environment Committee with Legislator Page and Majority Leader Sagliano being absent.

There being no further business, the meeting was adjourned.