

BUDGET, FINANCE, AND PERSONNEL COMMITTEE
OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, November 21, 2019

Committee Chair Metzger called the committee to order at 6:00 p.m.

PRESENT 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN,
PAGE, PULVER, SAGLIANO, and TRUITT

ABSENT: 2 INCORONATO and JOHNSON

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.

2019296 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2020 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Assistant Majority Leader Bolner, duly seconded by Chair Pulver, moved the foregoing resolution. Discussion proceeded as follows:

Assistant Majority Leader Bolner moved to amend the foregoing resolution, duly seconded by Majority Leader Sagliano follows:

Page	Department	Dept. Code	Revenue Line	Line Description	From Recommend	To Amendment	Impact Difference
#289	Sales Tax	A.1331	11100	Sales & Use Tax	\$210,066,000	\$211,127,076	+1,061,076

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN,
PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 2 INCORONATO and JOHNSON

Amendment adopted.

Assistant Majority Leader Bolner moved to amend the foregoing resolution, duly seconded by Majority Leader Sagliano follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
#293	Distribution of Sales Tax	A.1985	4442.5899	Municipalities Sales Tax Share	\$33,097,140	\$33,292,857	+195,717

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN, PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 2 INCORONATO and JOHNSON

Amendment adopted.

Majority Leader Sagliano moved to amend the foregoing resolution, duly seconded by Assistant Majority Leader Bolner follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
#666	Office for the Aging	A.6772.50	4424	Home Care	\$750,00	\$770,000	+20,000

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN, PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 2 INCORONATO and JOHNSON

Amendment adopted.

Majority Leader Sagliano moved to amend the foregoing resolution, duly seconded by Assistant Majority Leader Bolner follows:

Page	Department	Dept. Code	Revenue Line	Line Description	From Recommend	To Amendment	Impact Difference
#666	Office for the Aging	A.6772.50	37720.27	Programs for the Aging-Unmet Needs	\$2,600	\$22,600	+20,000

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN, PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 2 INCORONATO and JOHNSON

Amendment adopted.

Majority Leader Sagliano moved to amend the foregoing resolution, duly seconded by Assistant Minority Leader Munn follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
#260	Contingency and Vacancy Factor	A.1990	4007	General Contingency	\$1,000,000		+247,636

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN, PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 2 INCORONATO and JOHNSON

Amendment adopted.

Chair Pulver moved to amend the foregoing resolution, duly seconded by Minority Leader Black follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
#765	Planning & Development	A.8020	4413	Competitive Grant Program	\$1,000,000	\$1,050,000	+50,000
#766	Planning & Development	A.8020	4414	Shared Services Grant Program	\$1,000,000	\$1,100,000	+100,00

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN, PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 2 INCORONATO and JOHNSON

Amendment adopted.

Legislator Truitt moved to amend the foregoing resolution, duly seconded by Assistant Majority Leader Bolner follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
#566	DBCH-Veterans Service Agency	A.6510	4400.4423	Contract Agencies-Mental Health America	\$100,000	\$150,000	+50,000

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN, PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 2 INCORONATO and JOHNSON

Amendment adopted.

Legislator Truitt moved to amend the foregoing resolution, duly seconded by Assistant Majority Leader Bolner follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
#553	DBCH-Diversion Programs	A.4320.46	4653	Public Info and Services	\$0	\$20,000	+20,000

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN, PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 2 INCORONATO and JOHNSON

Amendment adopted.

Legislator Keith moved to amend the foregoing resolution, duly seconded by Legislator Truitt follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
#212	County Attorney	A.1420	1010	Positions- #4162	\$1,993,375	\$1,923,489	(69,886)
#212	County Attorney	A.1420	8200	Pymts to Soc Sec	\$149,852	\$144,505	(5,347)
#212	County Attorney	A.1420	8400	Hospital, Med & Surg Ins	\$420,428	\$405,722	(14,706)
#212	County Attorney	A.1420	8450	Optical Insurance	\$4,899	\$4,706	(193)
#212	County Attorney	A.1420	8500	Dental Insurance	\$29,214	\$28,002	(1,212)

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN, PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 2 INCORONATO and JOHNSON

Amendment adopted.

Legislator Jeter-Jackson moved to amend the foregoing resolution, duly seconded by Assistant Majority Leader Bolner follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
#765	Planning & Development	A.8020	4413	Competitive Grant Program	\$1,000,000	\$1,300,000	+300,000

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN, PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 2 INCORONATO and JOHNSON

Amendment adopted.

Legislator Keith moved to amend the foregoing resolution, duly seconded by Legislator Truitt follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
#435	Sheriff	A.3110.25	1010	Positions- #4056, #4057	\$10,568,063	\$10,616,510	+48,447
#435	Sheriff	A.3110.25	8200	Pymts to Soc Sec	\$807,522	\$811,229	+3,707
#435	Sheriff	A.3110.25	8400	Hospital, Med & Surg Ins	\$2,212,415	\$2,223,120	+10,705
#435	Sheriff	A.3110.25	8500	Dental Insurance	\$150,448	\$151,656	+1,208

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN, PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 2 INCORONATO and JOHNSON

Amendment adopted.

Chair Pulver moved to amend the foregoing resolution, duly seconded by Assistant Majority Leader Bolner follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
#766	Planning & Development	A.8020	4414	Shared Services Grant Program	\$1,000,000	\$1,100,000	+100,000
#765	Planning & Development	A.8020	4461	Contract Agencies Coop Ext	\$344,946	\$369,946	\$25,000

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BLACK, BOLNER, JETER-JACKSON KEITH, METZGER, MUNN, PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 2 INCORONATO and JOHNSON

Amendment adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 9 BLACK, BOLNER, JETER-JACKSON, KEITH, METZGER, PAGE, PULVER, SAGLIANO, and TRUITT

NAYS: 0

ABSENT: 3 INCORONATO, JOHNSON, and MUNN

Resolution adopted.

There being no further business the meeting was adjourned.

2020 BUDGET AMENDMENTS

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2019 BUDGET	B&F 11-21-19 AMENDED TOTAL	B&F 11-21-19 DIFFERENCE	FINAL 12-5-19 AMENDMENTS	FINAL 12-5-19 DIFFERENCE
2020- Amendments to Budget Appropriations									
APPROPRIATIONS AMENDMENTS:					FROM	TO	IMPACT	TO	IMPACT
Legislative Amendments:									
566	DBCH- Veterans Service Agency	A.6510	4400.4423	Contract Agencies- Mental Health America	100,000	150,000	50,000		50,000
765	Planning & Development	A.8020	4413	Competitive Grant Program	1,000,000	1,350,000	350,000		350,000
766	Planning & Development	A.8020	4414	Shared Services Grant Program	1,000,000	1,200,000	200,000		200,000
765	Planning & Development	A.8020	4400.4461	Contract Agencies - Coop Ext	344,946	369,946	25,000		25,000
212	County Attorney	A.1420	1010	Positions- #4162	1,993,375	1,923,489	(69,886)		(69,886)
212	County Attorney	A.1420	8200	Pymts to Soc Sec	149,852	144,505	(5,347)		(5,347)
212	County Attorney	A.1420	8400	Hospital, Med & Surg Ins	420,428	405,722	(14,706)		(14,706)
212	County Attorney	A.1420	8450	Optical Insurance	4,899	4,706	(193)		(193)
212	County Attorney	A.1420	8500	Dental Insurance	29,214	28,002	(1,212)		(1,212)
435	Sheriff	A.3110.25	1010	Positions- #4056, #4057	10,568,063	10,616,510	48,447		48,447
435	Sheriff	A.3110.25	8200	Pymts to Soc Sec	807,522	811,229	3,707		3,707
435	Sheriff	A.3110.25	8400	Hospital, Med & Surg Ins	2,212,415	2,223,120	10,705		10,705
435	Sheriff	A.3110.25	8500	Dental Insurance	150,448	151,656	1,208		1,208
666	Office for the Aging	A.6772.50	4424	Home Care	750,000	770,000	20,000		20,000
553	DBCH- Diversion Programs	A.4320.46	4653	Public Info and Services	0	20,000	20,000		20,000
260	Contingency and Vacancy Factor	A.1990	4007	General Contingency	1,000,000	1,247,636	247,636		247,636
293	Distribution of Sales Tax	A.1985	4442.5899	Municipalities Sales Tax Share	33,097,140	33,292,857	195,717		195,717
Total Legislative Amendments:							1,081,076		1,081,076
TOTAL CHANGE TO APPROPRIATIONS:								1,081,076	1,081,076
CUMMULATIVE CHANGE:								514,012,285	514,012,285

2020 BUDGET AMENDMENTS

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2019 BUDGET	B&F 11-21-19 AMENDED TOTAL	B&F 11-21-19 DIFFERENCE	FINAL 12-5-19 AMENDMENTS	FINAL 12-5-19 DIFFERENCE
2020- Amendments to Budget Revenues									
	REVENUE AMENDMENTS:				FROM	TO	IMPACT	TO	IMPACT
	<i>Legislative Amendments:</i>								
289	Sales Tax	A.1331	11100	Sales & Use Tax	210,066,000	211,127,076	1,061,076		1,061,076
667	Office for the Aging	A.6772.50	37720.27	Programs for the Aging- Unmet Needs	2,600	22,600	20,000		20,000
							0		0
							0		0
							0		0
							1,081,076		1,081,076
	TOTAL CHANGE TO REVENUES:						1,081,076		1,081,076
	CUMMULATIVE CHANGE REVENUES:						514,012,285		514,012,285
	NET PROPERTY TAX LEVY IMPACT:				105,347,280	105,347,280	0	105,347,280	0