

BUDGET, FINANCE, AND PERSONNEL COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, October 7, 2021

PLEASE TAKE NOTICE, that due to public health and safety concerns related to COVID-19, the Dutchess County Legislature held the October 7, 2021, Committee Meetings starting at 5:30 p.m. remotely.

The public was not permitted to attend this meeting in person. Public comment was accepted by email on agenda items up until 4:30 PM on October 7, 2021, to countylegislature@dutchessny.gov. No comments were received.

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

PRESENT 12 ATKINS, BOLNER, CASWELL, EDWARDS, JOHNSON,
METZGER, KEITH, PAGE, POLASEK, PULVER, SAGLIANO,
and TRUITT

ABSENT: 0

PRESENT/LATE: 0

QUORUM PRESENT

2021173 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE FOR FURNITURE, FIXTURES AND EQUIPMENT AND TECHNOLOGY REPLACEMENTS AND UPGRADES

On motion by Legislator Polasek, duly seconded by Legislator Sagliano, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

2021174 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE FOR CAMPUS SITE REPAIRS AND UPGRADES – PHASE 2 AND AMENDING THE 2021 ADOPTED COUNTY BUDGET IN FURTHERANCE THEREOF

On motion by Legislator Polasek, duly seconded by Legislator Sagliano, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

2021175 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE FOR PLUMBING AND UTILITY REPAIRS AND AMENDING THE 2021 ADOPTED COUNTY BUDGET IN FURTHERANCE THEREOF

On motion by Legislator Polasek, duly seconded by Legislator Sagliano, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

2021176 AMENDING THE 2021 ADOPTED COUNTY BUDGET AS IT PERTAINS TO SALES & USE TAX REVENUE AND APPROPRIATIONS TO MUNICIPALITIES

On motion by Legislator Polasek, duly seconded by Legislator Keith, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

2021177 AMENDING THE 2021 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF FINANCE TO PAYOFF DEBT FOR NET SAVINGS OF INTEREST

On motion by Legislator Polasek, duly seconded by Legislator Keith, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

2021178 A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 AND/OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

On motion by Legislator Polasek, duly seconded by Legislator Sagliano, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

2021179 AUTHORIZING INTERMUNICIPAL AGREEMENT FOR SHARED SERVICE TO PURCHASE ADDRESS IDENTIFICATION AND COMPLIANCE MONITORING MODULES AT A REDUCED RATE (GRANICUS, LLC)

On motion by Legislator Polasek, duly seconded by Legislator Keith, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

2021180 FOREST TAX PENALTY ON A PORTION OF GRID NO. 132000-7264-00-095470-0000 IN THE TOWN OF AMENIA

On motion by Legislator Polasek, duly seconded by Legislator Keith, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

**2021181 APPROVAL OF APPLICATION FOR REFUND OF REAL PROPERTY TAXES
AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE,
TOWN OF BEEKMAN**

On motion by Legislator Polasek, duly seconded by Legislator Keith, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

There being no further business the meeting was adjourned.