

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo		✓	✓
District 4 - Town of Hyde Park	Black	✓		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 8 - City and Town of Poughkeepsie	Brendli	✓		
District 22 - Towns of Beekman and Union Vale	Coviello	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 16 - Town of Fishkill and City of Beacon	Forman	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 15 - Town of Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 18 - City of Beacon and Town of Fishkill	Landisi	✓		
District 12 - Town of East Fishkill	Metzger	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 1 - Town of Poughkeepsie	Nesbitt	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 9 - City of Poughkeepsie	Rieser	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓		
District 20 - Town of Red Hook	Strawinski	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	✓		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	✓		
Present:	<u>25</u>	Total:	<u>24</u>	<u>1</u>
Absent:	<u>0</u>		<u>1</u>	<u>1</u>
Vacant:	<u>0</u>			

Date: 9/12/16

Regular Meeting
of the
Dutchess County Legislature

Monday, September 12, 2016

The Clerk of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 24 Borchert, Miccio, Bolner, Strawinski, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

ABSENT: 0

PRESENT, LATE: 1 Amparo

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Chairman Dale Borchert, followed by a moment of silent meditation.

Proclamations:

Proclamation: September is Ovarian Cancer Awareness Month

Proclamation: October 14, 2016 as Miles of Hope Day

Commendations:

Commendation: LaGrange Little League Girls 9/10 All Star Softball Team

Commendation: LaGrange Little League Girls 11/12 All Star Softball Team

Commendation: LaGrange Little League Boys 9/10 All Star Baseball Team

Commendation: Town of Poughkeepsie Lightning 10U Baseball Team

Commendation: 40th Anniversary Four Brothers Pizza

Commendation: Arnoff Employer of the Year

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

No one wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.

Chairman Borchert entertained a motion to approve the August 2016 minutes.

The August 2016 minutes were adopted.

COMMUNICATIONS RECEIVED FOR THE SEPTEMBER 2016 BOARD MEETING

Received the following from County Clerk:

Summary of Mortgage Tax Received April 2016 – August 2016

Mortgage Tax Report for August 2016

Received the following from New York State Department of Taxation and Finance:

List of Certified 2016 State Equalization Rates

Certificate of County Equalization Rates for 2016 Assessment Rolls for Municipalities in the County of Dutchess

Received from Sheryl Griffith, Red Hook, email regarding hazardous waste collection

Received the following from Dena Manzo:

Email regarding the sale of three gas stations located in Fishkill and Wappingers that have possible environmental contamination,

Email regarding Resolution For Dutchess County Department of Behavioral and Community Health to Protect Public Health by Making Sure Neighborhoods are Notified When Groundwater Contamination or Vapor Intrusion Threats Have Been Discovered Nearby

Received anonymous letter regarding reclassifying a position in the District Attorney's Office.

Received from Board of Supervisors of Seneca County, Resolution Calling on State and County Officials, Residents, and Business Owners to Adopt the "Think Differently" Initiative to Assist Individuals with Special Needs and their Families



OVARIAN CANCER
RESEARCH FUND

THE SCIENCE OF *Hope*

About Ovarian Cancer

Ovarian cancer is a disease affecting the ovaries, the reproductive organs responsible for producing eggs and female hormones. Ovarian cancer is often difficult to detect, because the symptoms of ovarian cancer—such as bloating and appetite changes—are similar to those of other non-cancerous conditions. There is no effective screening test for the early detection of ovarian cancer. The pap smear tests for cervical cancer, not ovarian cancer.

When ovarian cancer is detected and treated early, the five-year survival rate is greater than 92 percent. But only 20 percent of ovarian cancer cases are caught before the cancer has spread. Most patients are diagnosed at advanced stages, when the disease is harder to treat.

The good news is that today 50 percent of women are surviving more than five years after diagnosis—a marked improvement from 30 or more years ago, when the survival rate was 10 to 20 percent.

In spite of improvements in treatment, ovarian cancer accounts for more deaths than all other gynecologic cancers combined, and is the fifth leading cause of cancer death among American women. Approximately 22,000 U.S. women will be diagnosed with ovarian cancer each year, and about 15,500 women will die from the disease. One in 78 American women will develop ovarian cancer in her lifetime.

► Symptoms

Symptoms of ovarian cancer can be vague and not always gynecologic, such as:

- **A swollen or bloated abdomen or increased girth (some women notice that their pants are getting tight around the waist)**
- **Persistent pressure or pain in the abdomen or pelvis**
- **Difficulty eating or feeling full quickly**
- **Urinary concerns, such as urgency or frequency**
- **Change in bowel habits with constipation and/or diarrhea**

Any woman may have these symptoms for reasons not related to ovarian cancer. But if these symptoms are new and unusual, and persist for more than two weeks, a woman should see her doctor and ask about ovarian cancer.

Factors that may *increase* the risk of ovarian cancer:

- **Personal or family history of cancer (especially ovarian or breast cancer)**
- **Testing positive for either the BRCA1 or BRCA2 gene mutation, which increases the risk of ovarian and breast cancer**
- **Over age 55**
- **No pregnancies**
- **Menopausal hormone replacement therapy**
- **Endometriosis**

Factors that may *decrease* the risk of ovarian cancer:

- **Oral contraceptive use (birth control pills)**
- **Pregnancy**
- **Breast feeding**
- **Hysterectomy/tubal ligation**
- **Removal of the ovaries and/or fallopian tubes, which may be performed as a preventative measure in women with the BRCA1 or BRCA2 mutations**

Each year, 200,000 women worldwide are diagnosed with ovarian cancer and 125,000 women die from this disease.

► Hereditary Risk

Inherited mutations in the BRCA1 and BRCA2 genes account for approximately 10 to 15 percent of ovarian cancers. These mutations are most commonly found in families with a strong history of ovarian and/or breast cancer, and in Ashkenazi Jews. A woman can get these abnormal genes from one or both of her parents, and the mutation is present in every cell of the body, increasing her risk for both ovarian and breast cancer. Women who have a BRCA1 or BRCA2 mutation have a 15 to 40 percent lifetime risk of getting ovarian cancer, compared to women in the general population who have a 1.4 percent lifetime risk. Lynch Syndrome, an inherited genetic condition of mutations in the MLH1, MSH2, MSH6, and PMS2 genes which greatly increases the risk of colon cancer, also increases the risk of ovarian cancer. Scientists are currently investigating other gene mutations that may be responsible for increasing a woman's risk of developing ovarian cancer.

► Diagnosis

If a gynecologist suspects that a woman has ovarian cancer, tests will be ordered including a pelvic exam, radiological tests and blood tests. A definitive diagnosis only occurs after surgery. The most common preliminary tests are:

- **Physical examination**
- **Recto-vaginal pelvic examination**
- **Transvaginal ultrasound (TVU) and/or CT scan**
- **A blood test for CA-125, a protein in the blood produced by ovarian cancer cells, which is elevated in many women with ovarian cancer.**

If the results from these tests suggest ovarian cancer might be present, **the patient should seek a referral to a gynecologic oncologist before surgery.** Research has shown that women treated by gynecologic oncologists live longer than those treated by other physicians.

► Treatment

The goal of treatment for ovarian cancer is to surgically remove as much of the cancer as possible and then to provide chemotherapy to kill any remaining cancer cells in the body. During surgery, the doctor—preferably a gynecologic oncologist—will excise as much of the cancer that can be seen visibly, in a process known as debulking or cytoreductive surgery. The doctor will also assess the cancer stage (how far it has spread) and give tissue samples to a pathologist, who determines the cancer grade (the aggressiveness of the cancer).

After the operation, the use of chemotherapy will depend on the stage of the disease and how much of the tumor was removed. A doctor might also offer the possibility of enrolling in a clinical trial to test new drugs or therapeutic regimens, if the patient meets the criteria for a particular trial. After surgery and chemotherapy, women need regular check-ups that include a pelvic exam, the CA-125 test, and other blood and imaging tests. In many cases, ovarian cancer may recur after initial treatment, and these tests will help determine if cancer has returned. While women with ovarian cancer are living longer and better, more research is needed to develop much-needed new treatments. Basic science research is helping us understand more about this complex illness, and clinical trials are testing new therapies to eradicate cancer cells and to prevent recurrence.



HOW OVARIAN CANCER RESEARCH FUND IS HELPING

Ovarian Cancer Research Fund is the oldest and largest charity in the United States funding ovarian cancer research. Our mission is to fund scientific research that leads to more effective identification, treatment, and ultimately a cure for ovarian cancer. Since 1998, OCRF has awarded nearly \$60 million in grants to the finest researchers at academic medical centers throughout the United States. These researchers work tirelessly every day to:

Develop innovative strategies for early detection

Explore the genetics that increase risk for ovarian cancer

Understand the molecular biology of the disease

Identify new and better targets for treatment

Decipher how and why ovarian cancer spreads, and how to stop it.

You can join us in the fight against ovarian cancer. For more information, or to make a secure, tax-deductible donation, please go to our website at www.ocrf.org or call us at **1-800-873-9569**.

Linda Young Ovarian Cancer Support Program

Overview

The Linda Young Ovarian Cancer Support Program is committed to prevention, early detection, and health care advocacy to help the women of our community cope with ovarian cancer. Our Mission is to provide resource information and a support network for women who have been diagnosed with ovarian cancer, their families, and their friends.

Our program is affiliated with the Oncology Support Program at the Mary's Ave Campus, member of the HealthAlliance of the Hudson Valley.

The Oncology Support Program is situated in the intimate setting of the Herbert H. and Sofia P. Reuner Cancer Support House at 80 Mary's Ave across from the Mary's Ave Campus.

The Linda Young Program was founded in loving memory of Linda Young, an extraordinary woman with an insatiable thirst for life. The Linda Young Ovarian Cancer Support Program honors Linda's life. As a Registered Nurse and a Lamaze instructor, Linda shared the joy of new life with countless parents and dedicated herself to the service of her patients. In her professional career, she always strived for new challenges and approached her own diagnosis of ovarian cancer with the same courage.

Our purpose in creating the Linda Young Ovarian Cancer Support program carries forth Linda's desire to offer accessible resources and information to women whose lives are altered by ovarian cancer. Above all, as Linda herself would have wanted, we wish to educate women so they can advocate effectively for their own health care.

In loving memory of Linda Young, we hope to accomplish our tasks—one woman at a time.

Our Services include:

Peer Support

You will be connected to an ovarian cancer survivor within 24-48 hours when you call our support program at (845) 339-2071.

Resource and Reference Publications

We can provide you with the most current information available on ovarian cancer, including a listing of national and local organizations. We also have educational awareness materials available to answer your questions and concerns.

Lending Library

We have books and videos on ovarian cancer and general cancer topics which you may borrow. Please give us a call or stop by for assistance.

Wellness Programs

The Oncology Support Program offers many workshops and lectures designed to relieve stress and encourage your creativity. Strengthening your emotional and physical well-being is especially important at this time.

Caregiver Support & Counseling

We offer group or individual support and counseling for family members and friends. A strong network of support is an important factor in your treatment.

Public Education

Increase awareness of ovarian cancer among the general public, medical professionals, and local community and government agencies.

Advocacy

Promote funding and legislative changes at the state and federal levels for education and research of ovarian cancer.

Financial Assistance

The Linda Young offers financial assistance to eligible ovarian cancer patients.

The Linda Young Healing Garden is dedicated to the memory of Linda and located behind the Herbert H. and Sofia P. Reuner Cancer Support House. The garden offers a lovely peaceful environment for meditation and reflection.

Our support services are confidential and free of charge. There is a donation requested for participating in Wellness Classes.

Location

Oncology Support Program

80 Mary's Avenue

Kingston, NY 12401

Phone: (845) 339-2071

Fax: (845) 339-2082



Bloating that is persistent
Eating less, feeling fuller
Abdominal and/or back pain
Trouble with your bladder & bowels

A pap smear does not detect ovarian cancer

www.normaleah.org



Because you NEED to know

Ovarian cancer is not a silent killer...
 know the subtle symptoms!

Bloating • Pelvic or abdominal pain • Difficulty eating
 Feeling full quickly • Changes in bathroom habits



55 Thankful Lane 508-827-1212
 Cotuit, MA 02635 www.ovariancancer101.org
 @ovarian101
www.facebook.com/ovariancancer101



**Linda Young
 Ovarian Cancer
 Support Program**

What you should know about

Ovarian Cancer

Know the symptoms:

- Bloating
 - Pelvic or abdominal pain
 - Difficulty eating or feeling full quickly
 - Urinary symptoms (urgency or frequency)
- Other symptoms may include: fatigue, indigestion, back pain, constipation, pain with intercourse or menstrual irregularities.

Know what to do:

If you have these symptoms almost daily for more than two weeks, see your gynecologist. Experts recommend a pelvic/rectal exam, a CA-125 blood test, and a transvaginal ultrasound. If ovarian cancer is suspected, seek out a gynecologic oncologist. foundationforwomenscancer.org

Know the facts:

- There is no screening test for ovarian cancer. A Pap smear is NOT a test for ovarian cancer. It detects cervical cancer.
- Most women experience symptoms even at early stages of the disease.
- Diagnosed early and treated properly, increases a woman's chance for long-term survival.



Know where to turn to for help:

Linda Young Ovarian Cancer Support Program of **Benedictine Hospital**, member of **HealthAlliance of the Hudson Valley**®

Kingston, N.Y. offers support group, education, and financial assistance. Call (845) 339-2071 ext. 103. www.hahv.org

SHARE- Self Help for Women with Breast or Ovarian Cancer www.sharecancersupport.org

• Offers a toll-free ovarian cancer hotline manned by trained ovarian cancer survivors and staffed 7 days a week. Call (866) 537-SHARE or (866) 537-4273.

Support Connection www.supportconnection.org

• Ovarian Cancer National Toll-Free Telephone Support Group. Call (800) 532-4290.

Additional on-line resources:

www.ovariancancer.org www.ovarian.org

www.acor.org

Please mount this card on your dressing or bathroom mirror

You can still develop ovarian cancer without ovaries

Know your body! If you experience unusual bleeding or unexplained fatigue and if any of these warning signs persist for more than 2 weeks, see a gynecologist.

Early detection = increased survival

Be a vigilant self-advocate for your health!

www.normaleah.org
normaleahfoundation@gmail.com
1612 2nd Ave. • Rock Island, IL 61201
309.794.0009 • Visit us on Facebook!



Facts & figures:

- Over 80% of women don't know the symptoms.
- There is NO screening test and a pap test does NOT detect ovarian cancer.
- 1 in 71 women will develop ovarian cancer.
- It is the #1 cause of gynecologic cancer deaths.
- When diagnosed early, the 5 year survival rate is over 90%
- Less than 20% of cases are diagnosed early.
- In advanced stages, the 5 year survival drops to less than 30%
- 3/4 of women with ovarian cancer were initially misdiagnosed with irritable bowel syndrome, indigestion or urinary tract infections.

Or call 508-827-1212 for more information or assistance or visit us at...
www.ovariancancer101.org
www.facebook.com/ovariancancer101
Twitter @ovarian101



**Linda Young
Ovarian Cancer
Support Program**

Lo que debe saber sobre el

Cáncer de ovario

Conozca los síntomas:

- Inflamación
- Dolor abdominal o pélvico
- Dificultad para comer o sensación de saciedad muy rápida
- Síntomas urinarios (urgencia o frecuencia)

Sepa qué hacer:

Si tiene estos síntomas casi a diario durante más de dos semanas, visite a su ginecólogo. Los expertos recomiendan un examen pélvico/rectal, una prueba de sangre para medir el nivel de CA-125 y una ecografía transvaginal. Si hay sospechas de cáncer de ovario, busque un ginecólogo especialista en oncología.

www.wcn.org/findadoctor

Conozca los hechos:

- No existe una prueba de detección para el cáncer de ovario. Un PAP (Papanicolaou) NO es una prueba para detectar el cáncer de ovario. Detecta el cáncer cervical.
- La mayoría de las mujeres tienen los síntomas aún en las etapas tempranas de la enfermedad
- Un diagnóstico temprano y el tratamiento adecuado aumentan la posibilidad de sobrevivir a largo plazo de la mujer.



Sepa dónde tiene que buscar ayuda:

"Programa de apoyo contra el cáncer de ovario Linda Young" en el Benedictine Hospital, miembro de HealthAlliance of the Hudson Valley®. Call (845) 339-2071

SHARE- Auto ayuda para mujeres con cáncer de mamas o de ovario

www.sharecancersupport.org

- Ofrece una línea de ayuda gratuita para el cáncer de ovario a cargo de personal capacitado sobreviviente del cáncer de ovario, los 7 días de la semana. Llame al (866) 537-SHARE o al (866) 537-4273.

Support Connection www.supportconnection.org

- Teléfono gratuito nacional para el cáncer de ovario del grupo de apoyo que se reúne el segundo miércoles de cada mes. Llame al (800) 532-4290.

Additional on-line resources:

www.ovariancancer.org www.ovarian.org
www.acor.org

RESOLUTION NO. 2016204

RE: AUTHORIZING ACCEPTANCE OF DONATION OF
2010 FORD CROWN VICTORIA TO THE SHERIFF'S OFFICE

Legislators BORCHERT, MICCIO, BOLNER, STRAWINSKI, ROMAN, FLESLAND, INCORONATO, HORTON, TRUITT, LANDISI and JETER-JACKSON offer the following and moves its adoption:

WHEREAS, the Dutchess County Sheriff has been advised that the New York State Metropolitan Transportation Authority (NYS MTA) has awarded a motor vehicle, a 2010 Ford Crown Victoria, vehicle identification number: 2FABP7BV2AX143997, to the Sheriff's Department, and

WHEREAS, the Sheriff requests authorization to accept said motor vehicle which has a value of approximately \$4,000, for use by the Sheriff's Department as it would be in the best interests of the County, and

WHEREAS, it is necessary for this Legislature to authorize the acceptance of said donation by the Sheriff's Department, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the acceptance of the motor vehicle from NYS MTA by the Dutchess County Sheriff's Department.

CA-117-16
CRC/kvh G-224
08/09/16

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/16/2016

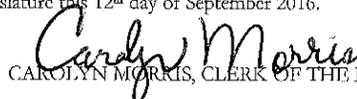
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0
and Source

Source of County Funds (check one): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:
accept donated vehicle

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

The Sheriff's Office is awarded a 2010 Ford Crown Victoria VIN #2FABP7BV2AX143997
Donation from the NYS MTA Police
Vehicle Value \$4000
Mileage 52000
Resolution request to accept donation.

Prepared by: Maureen Sargianis Prepared On: 7/28/16

Administrative Services

Surplus Property Identification and Release

Date 5-5-16

Instructions

1. Use this form to identify unneeded, excess, or outmoded furniture, equipment, computer equipment, or automobiles that are no longer of use to your department or division and may be relinquished as surplus.
2. Requests to designate computer equipment as surplus must be reviewed and co-signed by Information Services, Technology, and Planning.
3. Relinquishment of automobiles must be initiated by Administrative Services.
4. Include general description of item(s), including serial numbers, MTA inventory numbers or equivalent.
5. This form may also be used to relinquish surplus office supplies (pens, pencils, etc.) when such items are held in bulk; normally, office supplies should be exhausted or returned to stock.
6. Consult Surplus Property Disposal Policy for further details and definitions.

Dept/Division Name N.Y.S. MTA POLICE DEPT Dept/Division No. _____
 Surplus Property Officer DAVID RAUCHER Phone No. 212-812-4110
 Location Eastchester Bus Garage Interstate 95
Box 13 Bronx N.Y. 10475

Property Description

Indicate type of property and include general physical description (e.g., "File cabinet-metal, 5 drawer legal"). Attach copy of invoice (if available), purchase order or other information that may help to establish current value of item. Attach additional pages to identify further items if necessary.

Check all that apply:

- Furniture/Fixtures Office Equipment Computer Equipment
 Automobile Office Supplies Other

Property Type/Description	MTA Inv. No.	Serial No. or VIN	Location	Quantity	Usable as is? <small>Yes No T/Unknown</small>	Original Cost	Current Value
① 2010 Ford Crown Victoria - RMP 29.5 VIN # 2FABP1BUXK143997							

The items listed above are unneeded, excess, or outdated, and have been identified as potential surplus property.

Surplus Property Officer _____ Date _____
 Dept/Division Head _____ Date _____
 IST&P Reviewer _____ Date _____
 (Computer Equipment Only)

Designation as Surplus Property

For Administrative Services Use Only
 The items listed above have been entered as surplus property and will be disposed of in accordance with the Surplus Property Disposal Policy and all other relevant policies and regulations.
 Director, Administrative Services _____ Date _____
 Director, Administration _____ Date _____
 (Required only for automobiles and items with a total cost of \$12,000 or more)
 Original Administrative Services _____

2

**Administrative Services
Surplus Property Disposal**

Instructions This form must be used to record the disposal of surplus property identified for release under the Surplus Property Disposal Policy. Consult Policy for further details and definitions.

Use separate form for each type of disposal. (Check one.)

- Reassignment to other MTA Dept. Public Sale or Auction Sale as Scrap
 Transfer to Constituent Agency Casual Sale Disposal as Waste

Property Description Indicate type of property and include general physical description (e.g., "File cabinet, 5 drawer legal"). Attach copy of related Surplus Property Identification and Release form and required documentation, if available. Attach additional pages to identify further items if necessary.

Property Type/Description	MTA Inv. No.	Serial No. or VIN	Location	Quantity	Original Cost	Sale Price*	Book Value
① 2010 Ford Crown Victoria - RMP295						Or Enter Reassignment Transfer W/Waste \$	
VIN # 2FABP7B12AC143997						\$	
						\$	
Donated to: Success Co. Sheriff's Office						\$	
150 N. Hamilton St.						\$	
Poughkeepsie NY 12560						\$	
Captain G. Lennon							
Phone - 914-475-8852							
						Total Sale	
						Sales Tax	
						Amount Due**	

Reassignment, Transfer, or Sale If surplus property has been released through reassignment, transfer, or sale, complete this section.

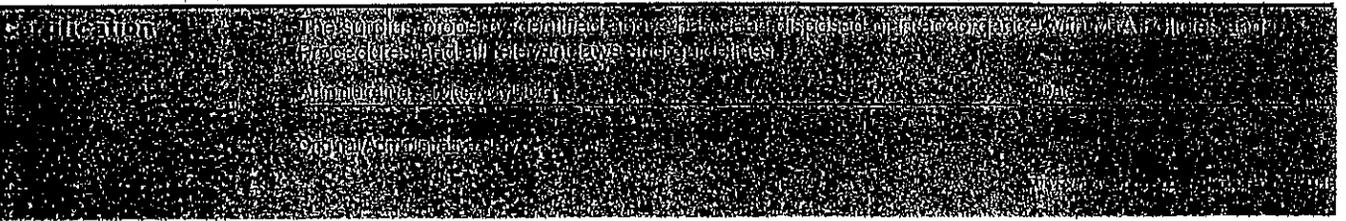
Reassignment or Transfer: Constituent Agency or Dept./Div. Name: _____ Dept/Division No. _____
 Received By: _____ Date: _____
 Sale: Purchaser: _____
 For Comptroller's Use Only: Received By: _____ Date: _____
 Purchaser's Check No. _____ Amount _____ Balance Due _____
*Property will not be released to purchaser without this signature

Donation If surplus has been donated to a not-for-profit organization, public agency, or public authority, complete this section.

The above described surplus property has been received.
 All donations are accepted on an "as is" basis.
 Receiving Organization: _____
 Received By: _____ Date: _____
 Not-for-profit Public Agency Public Authority
 For not-for-profit organization only: Documentation of tax-exempt status attached? Yes No

Disposal as Waste If surplus property has been disposed of as waste, complete this section. This property has been disposed of as waste of no value to the authority.

Administrative Services _____ Date _____



295

NYS MTA POLICE DEPT
420 LEXINGTON AVE
NEW YORK NY 10170

000093

CERTIFICATE OF TITLE

NEW YORK STATE

www.dmv.ny.gov



VOID

Title and Identification No. 2FABP7BV2AX143997 2FABP7BV2AX143997		Year 2010	Make FORD	Model Code CVC	Body/Hull 4DSD	Document No. 281674A
Color BK	Wt./Sts./Lgth. 4005	Fuel FLX	Cyl./Prop. 8	New or Used NEW	Type of Title VEHICLE	Date Issued 3/23/16

Name and Address of Owner(s)
NYS MTA POLICE DEPT
420 LEXINGTON AVE
NEW YORK NY 10170

ODOMETER READING: 00025
ACTUAL MILEAGE 00025

VOID

This document is your proof of ownership for this vehicle, boat or manufactured home. Keep it in a safe place, not with your license or registration or in your vehicle or boat. To dispose of your vehicle, boat or manufactured home, complete the transfer section on the back and give this title to the new owner.

Lienholder _____ Lienholder _____

NO LIENS RECORDED **NO LIENS RECORDED**

Lienholder _____ Lienholder _____

NO LIENS RECORDED **NO LIENS RECORDED**

MV-999 (1/1)

VOID IF ALTERED

VOID IF ALTERED

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
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District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: ✓ Total: 25 0
 Absent: 0 Motion: Yes No
 Vacant: 0 Abstentions: 0

2016204 AUTHORIZING ACCEPTANCE OF DONATION OF 2010 FORD CROWN VICTORIA TO THE SHERIFF'S OFFICE

Date: September 12, 2016

RESOLUTION NO. 2016205

RE: AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DUTCHESS COUNTY SHERIFF'S OFFICE (A.3110)

Legislators BORCHERT, MICCIO, BOLNER, TRUITT, ROMAN, FLESLAND, HORTON, INCORONATO, STRAWNSKI, LANDISI and JETER-JACKSON offer the following and moves its adoption:

WHEREAS, the Sheriff's Office has advised that the New York State Division of Criminal Justice Service (NYSDCJS) has awarded the County a grant, New York State Grant Number T101618, in the sum of \$23,000 to provide the funds to build a police dock in the northern part of the Hudson River, the purchase of a police boat sonar, and various police boat emergency supplies, and

WHEREAS, the grant covers the period January 1, 2016, through December 31, 2016, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2016 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive or his designee to accept the grant award from NYSDCJS in connection with the above grant and further authorizes and empowers the County Executive or his designee to execute said grant agreement on behalf of the County of Dutchess, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.3110.25.4412 Grant Project Costs \$23,000

REVENUES

Increase

A.3110.25.30890.23 Other St. Aid NYS DCJS Grant \$23,000

CA-118-16
CRC/kvh/G-0224
08/09/16
Fiscal Impact: See attached statement

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/10/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ 23,000

Total Current Year Revenue \$ 23,000
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

A.3110.25.4412 Grant Project Costs
A.3110.25.38900.23 Other State Aid

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

The Sheriff's Office has been awarded a Grant in the amount of \$23,000 from NYS DCJS. The Grant will be used to build a police dock in the northern part of the Hudson River, the purchase of a police boat sonar, and various police boat emergency supplies. This Grant is 100% reimbursable and has been signed by the County Executive.

Prepared by: Maureen Sarigianis

Prepared On: 7/26/2016

Public Safety Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt (VC)	<i>absent</i>	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman (C)		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 21 - Town of East Fishkill	Horton		

Present: 10
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 10 0
 Yes No
 Abstentions: 0

2016205 AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DUTCHESS COUNTY SHERIFF'S OFFICE (A.3110)
 Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: ✓ Total: 25 0
 Absent: 0 Motion: — Yes No
 Vacant: 0 Abstentions: 0

**2016205 AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE
 DEPARTMENT OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2016
 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DUTCHESS COUNTY
 SHERIFF'S OFFICE (A.3110)**
 Date: September 12, 2016

RESOLUTION NO. 2016206

RE: ADOPTION OF DUTCHESS COUNTY'S HAZARD MITIGATION PLAN ANNEX

Legislators BORCHERT, MICCIO, BOLNER, ROMAN, FLESLAND, HORTON, TRUITT, LANDISI, SAGLIANO, and INCORONATO offer the following and moves its adoption:

WHEREAS, the County with the assistance of Tetra Tech, Inc., has gathered information and prepared the Dutchess County's Hazard Mitigation Plan Annex "the Plan", a copy of which is annexed hereto, and

WHEREAS, the County's Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the County is a unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, the County has reviewed the Plan and affirms the Plan will be updated no less than every five years, and

RESOLVED, that this Legislature approves and adopts the Dutchess County's Hazard Mitigation Plan Annex as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

CA-124-16
CAB/kvh/G-0148-A
08/15/16

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/12/2016

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

No cost involved

Prepared by: Laurie Colgan

Prepared On: 8/11/2016

Background to Resolution 2016206

What is Hazard Mitigation?

The term "hazard mitigation" describes actions that can help reduce or eliminate long-term risks caused by hazards, or disasters, such as floods, severe storms, severe winter storms and wildfires. As the costs of disasters continue to rise, governments and citizens must find ways to reduce hazard risks to communities. Efforts made to reduce hazard risks should be compatible with other community goals; safer communities are more attractive to employers as well as residents. As communities plan for new development and improvements to existing infrastructure, mitigation can and should be an important component of the planning effort.

While mitigation activities can and should be taken before a disaster occurs, hazard mitigation is essential. Often after disasters, repairs and reconstruction are completed in such a way as to simply restore damaged property to pre-disaster conditions. The implementation of such hazard mitigation actions leads to building stronger, safer and smarter communities that are better able to reduce future injuries and damage.

Hazard Mitigation Breaks the Cycle

When recurrent disasters take place such as riverine flooding, Nor'Easters and ice storms, repeated damage and reconstruction can occur. This recurrent reconstruction becomes more expensive as the years go by. Hazard mitigation breaks this expensive cycle of recurrent damage and increasing reconstruction costs by taking a long-term view of rebuilding and recovering from disasters.

What Are the Benefits?

Effective hazard mitigation planning can provide the following benefits:

- Reduces the loss of life, property, essential services, critical facilities and economic hardship
- Reduces short-term and long-term recovery and reconstruction costs
- Increases cooperation and communication within the community through the planning process
- Increases potential for state and federal funding for recovery and reconstruction projects

What Types of Mitigation Techniques Can Be Employed?

Hazard mitigation actions are commonly broken into four different categories:

- Local Plans and Regulations (LPR) – These actions include government authorities, policies or codes that influence the way land and buildings are being developed and built.
- Structure and Infrastructure Project (SIP) - These actions involve modifying existing structures and infrastructure to protect them from a hazard or remove them from a hazard area. This could apply to public or private structures as well as critical facilities and infrastructure. This type of action also involves projects to construct manmade structures to reduce the impact of hazards.
- Natural Systems Protection (NRP) – These are actions that minimize damage and losses, and also preserve or restore the functions of natural systems.
- Education and Awareness Programs (EAP) – These are actions to inform and educate citizens, elected officials, and property owners about hazards and potential ways to mitigate them.

Common mitigation actions that are taken include:

Enforcement of building codes, floodplain management codes and environmental regulations

- Public safety measures such as upgrades of roadways, culverts and dams
- Acquisition or relocation of structures, such as purchasing buildings located in a floodplain
- Acquisition of hazard prone lands in their undeveloped state to ensure they remain so
- Retrofitting structures and design of new construction such as elevating a home or building
- Protecting critical facilities and infrastructure from future hazard events
- Mitigation, disaster recovery and Continuity of Operations (COOP) planning
- Development and distribution of outreach materials related to hazard mitigation
- Deployment of warning systems
- Drainage system upgrades



9.1 DUTCHESS COUNTY

This section presents the jurisdictional annex for Dutchess County.

9.1.1 Hazard Mitigation Plan Point of Contact

The following individuals have been identified as the hazard mitigation plan’s primary and alternate points of contact.

Primary Point of Contact	Alternate Point of Contact
William H. Beale; Asst. Emergency Response Coordinator 392 Creek Road, Poughkeepsie, NY (845) 486-2082 wbeale@dutchessny.gov	Dana Smith; Emergency Response Coordinator 392 Creek Road, Poughkeepsie, NY (845) 486-2080 dsmith@dutchessny.gov

9.1.2 County Profile

Please refer to Section 4, Volume I of this Plan for details on Dutchess County’s population, location, climate, history, growth and development.

9.1.3 Natural Hazard Event History Specific to Dutchess County

Dutchess County has a history of natural hazard events as detailed in Volume I, Section 5.0 of this plan. A summary of historical events is provided in each of the hazard profiles and includes a chronology of events that have affected the County and its municipalities.

9.1.4 Natural Hazard Risk/Vulnerability Risk Ranking

The hazard profiles in Section 5.0 of this plan have detailed information regarding each plan participant’s vulnerability to the identified hazards. The risk ranking methodology is presented in Section 5.3. However, the County had the opportunity to adjust the final ranking based on feedback. The following summarizes the hazard vulnerabilities and their ranking in Dutchess County. For additional vulnerability information relevant to this jurisdiction, refer to Section 5.0.



9.1.5 Capability Assessment

This section summarizes the following capabilities of the County. Refer to Section 6 (Mitigation Strategy – Capability Assessment) for additional details on County programs and capabilities.

- Planning and regulatory capability
- Administrative and technical capability
- Fiscal capability
- Education/Outreach and community classification
- National Flood Insurance Program
- Integration of mitigation planning into existing and future planning mechanisms

Planning and Regulatory Capability

The table below summarizes the planning and regulatory tools that are available to Dutchess County.

Table 9.1-2. Planning and Regulatory Tools

Tool / Program (code, ordinance, plan)	Enforcement Authority	Code Citation and Comments (Code Chapter, name of plan, explanation of authority, etc.)
Planning Capability		
General Plan or Comprehensive Plan	County and Local	County Plan available – no current plans to update
Capital Improvements Plan	County and Local	County maintains a 5-year plan
Habitat Conservation Plan	County and Local	“Greenway Connections”
Economic Development Plan	Local	
Emergency Response Plan	County and Local	County Comprehensive Emergency Management Plan (CEMP) updated every 5 years, last updated in 2015
Shoreline Management Plan	Federal, State, County and Local	Several municipalities have Local Waterfront Revitalization Plans (LWRP)
Post Disaster Recovery Plan	County	Included in 2015 CEMP
Growth Management	County and Local	Dutchess County (DC) Partnership for Manageable Growth
Floodplain Management/ Basin Plan	County and Local	2011 County HMP and this 2015 Countywide HMP Update
Storm Water Management Plan / Ordinance	Local	Through County and Municipal MS4 plans
Regulatory Capability		
Building Code	Local	Regulated at local and state levels.
Zoning Ordinance	Local	Municipal Code; Municipal Planning Boards and Zoning Boards of Appeal
Subdivision Ordinance	Local	Municipal Code; Municipal Planning Boards and Zoning Boards of Appeal
Site Plan Review Requirements	Local	Municipal Code; Municipal Planning Boards and Zoning Boards of Appeal County gets certain referrals through the 239 L&M Review process
Post Disaster Recovery Ordinance	Local	
Real Estate Disclosure req.	State and local	State mandated, locally enforced
General Comment		The Constitution of the State of New York is written in a fashion which provides local jurisdictions with home rule powers



Administrative and Technical Capabilities

The table below summarizes potential staff and personnel resources available to Dutchess County.

Table 9.1-3. Administrative and Technical Capabilities

Staff/ Personnel Resources	Available (Y or N)	Department/ Agency/Position
Planner(s) or Engineer(s) with knowledge of land development and land management practices	Y	Department of Planning and Development (DCDPD)
Engineer(s) or Professional(s) trained in construction practices related to buildings and/or infrastructure	Y	DC Department of Public Works (DCDPW); DC Health Department (DCHD); DC Water and Wastewater Authority (DCWWA)
Planners or engineers with an understanding of natural hazards	Y	DCSWCD; DCDER; DCDPW
NFIP Floodplain Administrator	N	Per NYS Coordinator of NFIP Floodplain Mgr not applicable on County level as requirement and jurisdiction is with Towns and Villages
Surveyor(s)	Y	Contracted
Personnel skilled or trained in "GIS" applications	Y	DCDPD; DC Office of Central and Information Services (DC OCIS); DC Real Property Tax Service Agency (DC RPT), DCDER
Scientist familiar with natural hazards in the municipality.	Y	DCH; DCSWCD
Emergency Manager	Y	DCDER
Grant Writer(s)	Y	DCSWCD; DCDER
Staff with expertise or training in benefit/cost analysis	Y	DCDPW; DCDER

Fiscal Capability

Mitigation projects and initiatives are largely or entirely dependent on available funding. The table below summarizes financial resources available to Dutchess County.

Table 9.1-4. Fiscal Capabilities

Financial Resources	Accessible or Eligible to Use (Yes/No)
Community Development Block Grants (CDBG)	Yes; eligible but have not applied
Capital Improvements Project Funding	Yes; Bonding, County Capital Program, CHIPs
Authority to Levy Taxes for specific purposes	
User fees for water, sewer, gas or electric service	Yes – Through DCWWA
Impact Fees for homebuyers or developers of new development/homes	No
Incur debt through general obligation bonds	Yes
Incur debt through special tax bonds	Yes
Incur debt through private activity bonds	Possible through DC Industrial Development Corporation (DC IDA)
Withhold public expenditures in hazard-prone areas	CDBG funds cannot fund projects in floodprone areas
Mitigation grant programs	Yes, the County has historically applied for mitigation grant funding (e.g. generators)
Other	



Education/Outreach and Community Classifications

The table below summarizes education/outreach programs the community participates in and the classifications for community program available to Dutchess County.

Table 9.1-5. Education/Outreach and Community Classifications

Program	Do you have this? (Yes/No)	Classification (if applicable)	Date Classified (if applicable)
Community Rating System (CRS)	N/A	N/A	N/A
Building Code Effectiveness Grading Schedule (BCEGS)	N/A	N/A	N/A
Public Protection (ISO Fire Protection Classes 1 to 10)	N/A	N/A	N/A
Storm Ready	NP – County continues to consider participation in the NOAA StormReady program	N/A	NP
Firewise	NP	N/A	NP
Disaster/Safety Programs in/for Schools	Yes	N/A	County participates in the Safe Schools program
Organizations with Mitigation Focus (advocacy group, non-government)	Yes	N/A	DC SWCD; MS4 Coordinating Committee; Wappingers Intermunicipal Council
Public Education Program/Outreach (through website, social media)	Yes	N/A	Such programs identified throughout this annex and plan
Public-Private Partnerships	Yes	N/A	Red Cross; Salvation Army; Resilience Committee

The classifications listed above relate to the community’s ability to provide effective services to lessen its vulnerability to the hazards identified. These classifications can be viewed as a gauge of the community’s capabilities in all phases of emergency management (preparedness, response, recovery and mitigation) and are used as an underwriting parameter for determining the costs of various forms of insurance. The CRS class applies to flood insurance while the BCEGS and Public Protection classifications apply to standard property insurance. CRS classifications range on a scale of 1 to 10 with class 1 being the best possible classification, and class 10 representing no classification benefit. Firewise classifications include a higher classification when the subject property is located beyond 1000 feet of a creditable fire hydrant and is within 5 road miles of a recognized Fire Station.

Criteria for classification credits are outlined in the following documents:

- The Community Rating System Coordinators Manual
- The Building Code Effectiveness Grading Schedule
- The ISO Mitigation online ISO’s Public Protection website at <http://www.isomitigation.com/ppc/0000/ppc0001.html>





- The National Weather Service Storm Ready website at <http://www.weather.gov/stormready/howto.htm>
- The National Firewise Communities website at <http://firewise.org/>

Self-Assessment of Capability

The table below provides an approximate measure of the County's capability to work in a hazard-mitigation capacity and/or effectively implement hazard mitigation strategies to reduce hazard vulnerabilities.

Table 9.1-6. Education/Outreach and Community Classifications

Area	Degree of Hazard Mitigation Capability		
	Limited (If limited, what are your obstacles?)	Moderate	High
Planning and Regulatory Capability			X
Administrative and Technical Capability			X
Fiscal Capability		X	
Community Political Capability			X
Community Resiliency Capability		X	
Capability to Integrate Mitigation into County Processes and Activities.			X

Integration of Hazard Mitigation into Existing and Future Planning Mechanisms

It is the intention of the County to incorporate hazard mitigation planning and natural hazard risk reduction as an integral component of the County's administrative, regulatory and operational framework. Such efforts which are now an ongoing part of County operations are identified in the Capability Assessment of Section 6, as well as in the completed mitigation initiatives identified in the following Section 9.1.6. In addition, the County identified specific integration activities that will be incorporated into procedures and are included in their updated mitigation strategy. Mitigation Strategy and Prioritization

This section discusses past mitigations actions and status, describes proposed hazard mitigation initiatives, and prioritization.

Past Mitigation Initiative Status

For the 2015 plan update, all previous county actions and their status are listed in the table below. Actions that are carried forward as part of this plan update are included in the following subsection in its own table with prioritization. Previous actions that are now on-going programs and capabilities are indicated as such in the following table and may also be found under 'Capability Assessment' presented previously in this annex.



Section 9.1: Dutchess County

Table 9.1-6. Past Mitigation Initiative Status

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g. FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
<p>Action 1. Public Education: Almost every single hazard can be mitigated with the education of the public. The New York State Emergency Management Office has available brochures on many of the natural hazards such as fire, hurricanes, tornado and others. The more information the public has prior to an event, the better the response during and after the disaster for the responders. Dutchess County allocated funds for public education in the 2007 budget. This included television, radio, and newspaper advertisements in preparing for disasters. There were also other public education items being planned for that year. The education of the public involves Emergency Management, Law Enforcement, Fire Departments, local utilities, American Red Cross, other county agencies and additional private companies that work with the public on a regular basis</p>	County Emergency Management	In Progress	This is an ongoing program that is supported by a number of County departments and formats.	Include in 2015 HMP	A modified version of this initiative is being carried forward, combining the various public education and outreach initiatives in the 2010 strategy, and identify specific activities that will be undertaken to enhance the mitigation education and outreach program. Particularly this effort has been expanded through social media, and shall continue to be.
<p>Action 2. There are numerous projects that need to be considered in order to prevent road closures and flooding issues. The projects that should be completed include stream maintenance, replacing culverts, and bank stabilization.</p>	County Department of Public Works, County Planning Department, Dutchess County Soil and Water Conservation District	In Progress	Examples of projects and programs completed or ongoing to date include: <ul style="list-style-type: none"> • Turkey Hill Culvert Replacement • Xxx • Xxx 	Discontinue	This "generic" initiative is being replaced in the updated strategy with specific projects, including those that are identified in the County capital plans.





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
<p>Action 3. Dutchess County operates radio systems from many different tower sites in different locations. There are incidents related to commercial power supply failures due to trees taking down elevated power lines. The project would involve clearing the trees and debris leading to the towers from the roadways in order for the utility lines to be less prone to damage.</p>	<p>County Emergency Management</p>	<p>No Progress</p>	<p>County does not own these towers, however the County could undertake tree management if funding were to be secured.</p>	<p>Discontinue</p>	<p>This initiative shall be replaced with an initiative to seek grant funding to support a tree management program addressing critical facilities and infrastructure with overhead power vulnerability in the County.</p>
<p>Action 4. Severe Storms: There are numerous county buildings that should be retrofitted with shatterproof, efficient windows and brought up to the most current building codes. They need to be constructed to latest New York State Building Codes, with emphasis on fire protection, fire retardant materials, and security enhancements. For new buildings to be constructed by the county, emphasis on higher levels of protection, security, and the use of disaster resistant materials will be stressed.</p>	<p>DPW Buildings Division</p>	<p>In Progress</p>	<p>Specific examples of progress to mitigate natural hazard risk to County critical facilities include:</p> <ul style="list-style-type: none"> • County OEM – hazard-resistant glazing • Highway Department Building on 626 (new) was elevated above the Fallkill Creek floodplain. • Xxx • 	<p>Discontinue</p>	<p>This initiative is being discontinued in lieu of specific projects in the updated strategy to address hazard vulnerabilities at County-owned critical facilities.</p>





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 5. Improve security measures to new and existing buildings, including extra measures taken for certain buildings owned by the county such as barriers to reduce access to the buildings and other security measures.	County Sheriff's Office	In Progress	Examples of progress include: <ul style="list-style-type: none"> County OEM – hazard-resistant glazing, access control, cameras, fencing Sheriff's Office - hazard-resistant glazing, access control D.A.'s Office 	Include in 2015 HMP	A modified version of this initiative shall be included, identifying specific facilities and projects, to include: <ul style="list-style-type: none"> Health and Transit Family Court
Action 6. Promote Disaster-Resistant Development. Join the National Flood Insurance Program (for non-participating or suspended communities).	County Building Department, Planning Department, Emergency Management	No Progress	NFIP participation is a local function, not a County function. However the County can support local NFIP capability building.	Discontinue	This initiative shall be replaced with specific County-level initiatives to help build local floodplain management capabilities.
Action 7. Ensure that local comprehensive plans incorporate natural disaster mitigation techniques by requiring a courtesy-review of draft plans by the County Emergency Management Agency.		In Progress	The Department of Planning (not Emergency Management) continues to provide an advisory role as local communities update their comprehensive land use plans, and will encourage these plans to include consideration of natural hazard risk and risk management.	Discontinue	The County's advisory function has been identified as an ongoing mitigation capability.
Action 8. Explore the need for hazard zoning, high-risk hazard land use ordinances, subdivision regulations, and development density controls		In Progress	This is an ongoing advisory function of the Department of Planning however land use regulation is in the municipal purview.	Discontinue	The County's advisory function has been identified as an ongoing mitigation capability.





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 9. Organize an annual event / fair for homeowners, builders and county and local jurisdictions that includes sale of NOAA weather radios, dissemination of information brochures about disasters and building retrofits, demonstration of "defensible-space" concept and fire resistant construction materials (for roofs/exterior finishes and inflammable coverings for openings like chimneys and attics) etc.	County	Choose an item	The County has continued to enhance and expand their emergency management related public outreach and education programs, including leveraging social media.	Discontinue	This initiative shall be replaced with a specific County-level public education and outreach initiative(s) that address multiple hazards.
Action 10. Develop a storm water management plan that includes subdivision regulations to control run-off, both for flood reduction and to minimize saturated soils on steep slopes that can cause landslides.	County	Choose an item	No progress. This is performed at the municipal level; however DC SWCD does provide related support services to local municipalities.	Discontinue	
Action 11. Build and support local capacity to enable the public to prepare for, respond to, and recover from disasters (Capacity Building). Expand and disseminate GIS and other hazard information on the internet.	County	Choose an item	Complete, and ongoing. This is an ongoing capability of the County GIS department.	Discontinue	





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 12. Develop a plan and seek funding for backup electric and telecommunications systems in local government-owned critical facilities		In Progress	County continues to work with local municipalities to support backup power projects for critical facilities.	Discontinue	This is an ongoing capability and function within the County.
Action 13. Support and fund Community Emergency Response Team (CERT) programs that also include a mitigation component.		In Progress	County continues to support CERT programs	Discontinue	This is an ongoing capability and function within the County.
Action 14. Create a Hazard Information Center - a virtual and physical library that contains all technical studies, particularly natural resources		In Progress	Various departments compile and maintain relevant resource, for example, the DC OES library of Dam Emergency Action Plans	Discontinue	This is an ongoing capability and function within the County.
Action 15. Implement public awareness, education, and outreach programs for all or targeted hazards		In Progress	The County has continued to enhance and expand their emergency management related public outreach and education programs, including leveraging social media	Discontinue	This initiative shall be replaced with a specific County-level public education and outreach initiative(s) that address multiple hazards
Action 16. Expand GIS to collect and develop more sophisticated hazard mapping. Use information to update plan. Ensure information will be available to the public and to relevant communities and agencies.		Complete and Ongoing	Complete, and ongoing. This is an ongoing capability of the County GIS department	Discontinue	Specific initiatives to enhance risk-related datasets may be included in the updated strategy.





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 17: Provide training for inspection and enforcement of adopted codes and ordinances.		Choose an item	Ongoing. The County continues to support and facilitate training programs for subjects within their purview, however inspection and enforcement is outside of the County authority and purview.	Discontinue	The County has included an initiative to facilitate training sessions and workshops related to hazard mitigation, and recently held an NFIP and CRS workshop for plan participants.
Action 18: Reduce the possibility of damage and losses due to drought (Drought): Encourage citizens to implement water conservation measures by distributing water saving kits which include replacement shower heads, flow restrictors, and educational pamphlets which describe water saving techniques. Also encourage conservation by offering rebates for ultra-low-flow toilets.		Choose an item	In progress. While this is not considered a mitigation initiative, the County includes such information as part of their ongoing public education and outreach programs.	Discontinue	
Action 19: Drought: Modify rate structure to influence consumer water use including increasing rates during summer months and imposing excess use charges during times of water shortage.		Choose an item	No progress. This is not mitigation, and may have legal issues that will not be addressed at this time.	Discontinue	





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 20: Drought: Reduce water use for landscaping by imposing mandatory water-use restrictions during times of water shortage. Also, develop a demonstration garden to exhibit water conservation techniques.	Choose an item	No progress. This is not mitigation, and may have legal issues that will not be addressed at this time.	Discontinue	Discontinue	
Action 21: Drought: Publish and distribute pamphlets on water conservation techniques and drought management strategies.	Choose an item	In progress. While this is not considered a mitigation initiative, the County includes such information as part of their ongoing public education and outreach programs.	Discontinue	Discontinue	
Action 22: Drought: Develop and adopt an emergency water allocation strategy to be implemented during severe drought.	Choose an item	No progress. This is not mitigation, and may have legal issues that will not be addressed at this time.	Discontinue	Discontinue	
Action 23: Drought: Implement water metering and leak detection programs followed by water main repair/replacement to reduce losses.	Choose an item	Ongoing.	Discontinue	Discontinue	The County continues to monitor and repair, replace or upgrade public water supply as needed.
Action 24: Drought: Encourage beneficial reuse of treated wastewater effluent through cooperative projects with dischargers, agriculture and other major water users to distribute or provide this alternative source of water.	Choose an item	No progress. Such activities may be considered in times of extreme need, but this is not considered worth pursuing at this time.	Discontinue	Discontinue	





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
<p>Action 25. Reduce the possibility of damage and losses due to flooding caused by floods, hurricanes, and norcasters (Floods, Hurricanes, Nor Easters) Join the National Flood Insurance Program (NFIP). As a participant, floodplains within the participating community will be identified and mapped. In return, the participating community will become eligible for flood insurance as long as the local governing body adopts and enforces a floodplain ordinance.</p>		Complete	All municipalities participate in the NFIP.	Discontinue	
<p>Action 26. Floods, Hurricanes, Nor Easters: Join the NFIP Community Rating System (CRS), under which communities implementing actions that go beyond the specified NFIP minimum are eligible for discounted flood insurance premiums.</p>		In Progress	County held an NFIP and CRS workshop in June for all plan participants, and will continue to promote participation in CRS.	Include in 2015 HMP	A modified version of this initiative will be included in the updated County strategy, focusing on education, outreach and capability building with respect to floodplain management.





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 27: Floods, Hurricanes, Nor Easters: Obtain specialist training and certification (e.g. Certified Floodplain Manager) for local staff tasked with enforcement of relevant codes and flood-related ordinances.		In Progress	County held an NFIP and CRS workshop in June for all plan participants, and will continue to promote training and certification to support enhanced local floodplain management.	Include in 2015 HMP	A modified version of this initiative will be included in the updated County strategy, focusing on education, outreach and capability building with respect to floodplain management.
Action 28: Floods, Hurricanes, Nor Easters: Limit uses in floodways to those tolerant of occasional flooding, including but not limited to agriculture, outdoor recreation, and natural resource areas.		No Progress	The county has limited or no authority to regulate land use in other than County-owned land.	Discontinue	
Action 29: Floods, Hurricanes, Nor Easters: Develop a Countywide gauging and warning system for flash and riverine flooding.		In Progress	The County has no funding for such programs, and in fact has petitioned the Federal government to continue or reinstate funding for existing gauging stations.	Discontinue	
Action 30: Floods, Hurricanes, Nor Easters: Continue to implement best management practices for floodplain areas.		In Progress		Discontinue	





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 31. Floods, Hurricanes, Nor Easters: Identify and document repetitively flooded properties. Explore mitigation opportunities for repetitively flooded properties, and if necessary, carry out acquisition, relocation, elevation, and flood-proofing measures to protect these properties.	In Progress	In Progress	This is performed at the municipal level, and most communities have included a similar initiative. The County will support such efforts as appropriate, and within their legal authority.	Discontinue	
Action 32. Floods, Hurricanes, Nor Easters: Identify locations/structures suitable for construction of floodwalls and other barriers such as raised roads.	In Progress	In Progress	Ongoing	Discontinue	This generic initiative has been replaced with specific projects that address these objectives.
Action 33. Floods, Hurricanes, Nor Easters: Conduct a routine stream maintenance program (for currently non-participating communities) and seek financial assistance to clean out stream segments with heavy sediment deposits.	In Progress	In Progress	Ongoing	Discontinue	DC SWCD continues to support local stream maintenance and channel rehabilitation programs.





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
<p>Action 34: Floods, Hurricanes, Nor Easters: Develop specific mitigation solutions for flood-prone roadways and intersections. This can include, but is not limited to, actions such as culvert upgrades, drainage improvements, road raisings, etc.) Develop a work plan for when sites will be surveyed and what role can the local government play in selection and implementation of mitigation activities (e.g. any monetary or contextual support through the local capital improvement plan).</p>	<p>Party</p>	<p>In Progress</p>	<p>Ongoing.</p>	<p>Discontinue</p>	<p>This generic initiative has been replaced with specific projects that address these objectives</p>
<p>Action 35: Floods, Hurricanes, Nor Easters: Implement wetlands development regulations and restoration programs.</p>		<p>In Progress</p>	<p>The County continues to enforce related regulations within their authority, and encourage local enforcement of such regulations</p>	<p>Discontinue</p>	
<p>Action 36: Floods, Hurricanes, Nor Easters: Implement identified stormwater recharge rate or volume projects identified in Regional Stormwater Management Plans to decrease "flash" in streams during/after storm events.</p>		<p>In Progress</p>	<p>The County continues to incorporate stormwater Best Management Practices in relevant County projects</p>	<p>Discontinue</p>	





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 37: Floods, Hurricanes, Nor Easters: Implement and enforce open space preservation programs		In Progress	The County continues support open space preservation programs and objectives as applicable, and when opportunities are available.	Discontinue	
Action 38: Floods, Hurricanes, Nor Easters: Implement specific actions to enhance/improve participation in/compliance with National Flood Insurance Program (NFIP).		In Progress	County held an NFIP and CRS workshop in June for all plan participants, and will continue to promote participation in CRS.	Include in 2015 HMP	A modified version of this initiative will be included in the updated County strategy, focusing on education, outreach and capability building with respect to floodplain management.
Action 39: Reduce the possibility of damage and losses due to earthquakes (Earthquakes). Retrofit/Reconstruct old critical facilities.		In Progress	The County continues to upgrade or replace sub-standard critical facilities, however seismic risk has not been one of the deciding criteria for retrofit or replacement.	Discontinue	A modified version of this initiative has been included as part of a GIS-based critical facility inventory and risk assessment program that will need outside funding to implement.
Action 40: Earthquakes: Acquire dilapidated vulnerable structures.		Complete		Discontinue	
Action 41: Earthquakes: Public awareness through video/brochures about simple steps homeowners can take to mitigate damage.		In Progress		Choose an item	





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 42. Earthquakes: Examine provisions for earthquake resistant retrofits for existing structures and infrastructure, paying particular attention to unreinforced masonry structures built prior to the adoption of building codes requiring earthquake resistant design for new construction.	In Progress	The County has continued to enhance and expand their emergency management related public outreach and education programs, including leveraging social media.	Discontinue	This initiative shall be replaced with a specific County-level public education and outreach initiative(s) that address multiple hazards.	
Action 43. Earthquakes: Implement hillside and steep slope development regulations.	Choose an item	Choose an item	Choose an item	Choose an item	
Action 44. Reduce the possibility of damage and losses due to lightning strikes (Lightning): Carry out inventory of compliance with existing local codes/standards, especially for critical facilities.	Choose an item	Choose an item	Choose an item	Choose an item	
Action 45. Lightning. Adopt building safety codes such as National Fire Protection Association (NFPA) -780 Standard for the Installation of Lightning Protection Systems (1997).	Choose an item	Choose an item	Choose an item	Choose an item	





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 46. Lighting: Public awareness/outreach regarding use of ground outlets and surge protectors in homes and businesses		In Progress	The County has continued to enhance and expand their emergency management related public outreach and education programs, including leveraging social media.	Discontinue	This initiative shall be replaced with a specific County-level public education and outreach initiative(s) that address multiple hazards.
Action 47. Reduce the possibility of damage and losses due to ice jams (Ice Jams); Implement monitoring and early warning measures at key locations		Choose an item		Choose an item	
Action 48. Ice Jams: Investment in ice-clearing/breaking equipment and appropriate training for county personnel.		Choose an item		Choose an item	
Action 49. Ice Jams: Construction of ice control structures such as booms, tension weirs and stoped-block barriers.		Choose an item		Choose an item	
Action 50. Reduce the possibility of damage and losses due to dam failures (Dam Failure): Enforce participation in/compliance with National and NYSDEC/NYSEMO Dam Safety Programs.		Choose an item		Choose an item	





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete) Choose an item.	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue) Choose an item.	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 51. Dam Failure: Investigate sources of funding to assist private dam owners to complete repairs/maintenance.		Choose an item.		Choose an item.	
Action 52. Dam Failure: Notify owners of property in dam break inundation areas of risks, implement restrictions for new development in these areas.		Choose an item.		Choose an item.	
Action 53. Reduce the possibility of damage and losses due to wildfires (Wildfire): Wildfire: in consultation with NYSDEC Forest Protection & Fire Management and local forest rangers, develop detailed mapping of wildland/urban interface areas.		Choose an item.		Choose an item.	





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete) Choose an item	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue) Choose an item	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 54. Wildfire: Develop inventory of addresses for route alerting during wildfire emergencies that require public warning and information.		Choose an item		Choose an item	
Action 55. Wildfire: In consultation with NYSDEC Forest Protection & Fire Management and local forest rangers, review local EOPs for possible wildfire components regarding Fire-Rescue, Alert regarding Fire-Rescue, Alert Warning Communications, and Evacuation.		Choose an item		Choose an item	
Action 56. Wildfire: Implement and enforce open space preservation programs		Choose an item		Choose an item	
Action 57. Wildfire: Prescribed burning for hazard reduction.		Choose an item		Choose an item	
Action 58. Wildfire: Initiate a public outreach program for homeowners		In Progress	The County has continued to enhance and expand their emergency management related public outreach and education programs, including leveraging social media.	Discontinue	This initiative shall be replaced with a specific County-level public education and outreach initiative(s) that address multiple hazards.
Action 59. Wildfire: Retrofit buildings with fire resistant materials, especially roofing.		Choose an item		Choose an item	





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete)	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue)	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 60. Wildfire: Relocate structures (in particular critical facilities) out of hazard areas	Choose an item	Choose an item		Choose an item	
Action 610. Wildfire: Community brush and debris removal and hazard fuels reduction.	Choose an item	Choose an item		Choose an item	
Action 62. Wildfire: Firewise landscaping in higher risk areas.	Choose an item	Choose an item		Choose an item	
Action 63 Wildfire: Mitigation for streets, highways, and roads that provide key fire access and fuel breaks	Choose an item	Choose an item		Choose an item	
Action 64 Wildfire: Implement hillside and steep slope development regulations.	Choose an item	Choose an item		Choose an item	
Action 65. Reduce the possibility of damage and losses due to winter storms (Winter Storm). Promote (or purchase, for critical facilities) NOAA weather radios.	Choose an item	Choose an item		Choose an item	
Action 66 Winter Storm: Educate residents about driving in winter storms and handling winter-related health effects	In Progress		The County has continued to enhance and expand their emergency management related public outreach and education programs, including leveraging social media.	Discontinue	This initiative shall be replaced with a specific County-level public education and outreach initiative(s) that address multiple hazards.





Section 9.1: Dutchess County

2010 Mitigation Action	Responsible Party	Status (In progress, No progress, Complete) Choose an item.	Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?	Next Step (Include in 2015 HMP? or Discontinue) Choose an item.	Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.
Action 67. Winter Storm: Planting ice and windstorm-resistant trees and implementing landscaping practices to reduce tree-related hazards, public education to encourage these practices		Choose an item.		Choose an item.	
Action 68. Winter Storm: Bury or otherwise protect utility lines to avoid power outage due to winter storms (if risk is very high then only this action might be cost-effective)		Choose an item.		Choose an item.	
Action 69. Reduce the possibility of damage and losses due to extreme temperatures (Extreme Temperatures): Develop and distribute outreach tools for homeowners and building permit applicants on protection of structures against cold weather damage and proper maintenance of heating/cooling systems.		Choose an item.		Choose an item.	





Section 9.1: Dutchess County

<p>2010 Mitigation Action</p>	<p>Responsible Party</p>	<p>Status (In progress, No progress, Complete) Choose an item.</p>	<p>Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?</p>	<p>Next Step (Include in 2015 HMP? or Discontinue) Choose an item.</p>	<p>Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.</p>
<p>Action 70. Extreme Temperatures. Review existing emergency response plans for enhancement opportunities; work with social support agencies, homeowners associations and general public to develop and implement monitoring and warning systems focused on vulnerable populations and provision of adequate shelter facilities.</p>		Choose an item.		Choose an item.	
<p>Action 71. Reduce the possibility of damage and losses due to tornadoes and high winds caused by windstorms, hurricanes and nor'easters (Tornadoes, High Winds). Adopt an ordinance to require safe rooms in mobile home parks</p>		Choose an item.		Choose an item.	
<p>Action 72. Tornadoes, High Winds. Provide low interest loans (or other form of financial assistance) for building safe rooms.</p>		Choose an item.		Choose an item.	
<p>Action 73. Tornadoes, High Winds. Provide technical assistance for building safe rooms.</p>		Choose an item.		Choose an item.	





Section 9.1: Dutchess County

<p>2010 Mitigation Action</p>	<p>Responsible Party</p>	<p>Status (In progress, No progress, Complete) Choose an item</p>	<p>Describe Status 1. Please describe what was accomplished and indicate % complete. 2. If there was no progress, indicate what obstacles/delays encountered? 3. If there was progress, how is/was the action being funded (e.g., FEMA HMGP grant, local budget)?</p>	<p>Next Step (Include in 2015 HMP or Discontinue) Choose an item</p>	<p>Describe Next Step 1. If including action in the 2015 HMP, revise/reword to be more specific (as appropriate). 2. If discontinue, explain why.</p>
<p>Action 74. Tornadoes, High Winds: Adopt an ordinance to require hurricane clips on new construction.</p>		Choose an item		Choose an item	
<p>Action 75. Tornadoes, High Winds: Install hurricane clips and wind shutters on existing development-particularly emergency facilities and shelters built before existing codes were adopted to offer some degree of wind protection.</p>		Choose an item		Choose an item	
<p>Action 76. Reduce the possibility of damages to emergency facilities from flooding, wind damage and wildfire damage. Conduct a study to determine the year-built and level of protection (flood, wind) for each emergency facility. On completion of the study, seek funding for mitigation projects for emergency facilities not currently designed for protection from flooding, high wind, or wildfire damage.</p>		Choose an item		Choose an item	





Completed Mitigation Initiatives not Identified in the Previous Mitigation Strategy

The County has identified the following mitigation projects/activities that have also been completed but were not identified in the previous mitigation strategy in the 2010 Plan:

-

Proposed Hazard Mitigation Initiatives for the Plan Update

The County participated in a mitigation action workshop in May 2015 and was provided the following FEMA publications to use as a resource as part of their comprehensive review of all possible activities and mitigation measures to address their hazards: FEMA 551 'Selecting Appropriate Mitigation Measures for Floodprone Structures' (March 2007) and FEMA 'Mitigation Ideas – A Resource for Reducing Risk to Natural Hazards' (January 2013).

Table 9.1-11 summarizes the comprehensive-range of specific mitigation initiatives the County would like to pursue in the future to reduce the effects of hazards. Some of these initiatives may be previous actions carried forward for this plan update. These initiatives are dependent upon available funding (grants and local match availability) and may be modified or omitted at any time based on the occurrence of new hazard events and changes in municipal priorities. Both the four FEMA mitigation action categories and the six CRS mitigation action categories are listed in the table below to further demonstrate the wide-range of activities and mitigation measures selected.

As discussed in Section 6, 14 evaluation/prioritization criteria are used to complete the prioritization of mitigation initiatives. For each new mitigation action, a numeric rank is assigned (-1, 0, or 1) for each of the 14 evaluation criteria to assist with prioritizing your actions as 'High', 'Medium', or 'Low.' The table below summarizes the evaluation of each mitigation initiative, listed by Action Number.

Table 9.1-12 provides a summary of the prioritization of all proposed mitigation initiatives for the Plan update.



Section 9.1: Dutchess County

Table 9.1-7. Proposed Hazard Mitigation Initiatives

Initiative	Mitigation Initiative	Applies to New and/or Existing Structures *	Hazard(s) Mitigated	Goals and Objectives Met	Lead and Support Agencies	Estimated Benefits	Estimated Cost	Sources of Funding	Timeline	Priority	Mitigation Category	CRS Category
	Fallkill Dam safety assessment and repair project:											
	See above.	Existing	Flood, Severe Storm		DCDPW				County is about to award a consultant contract for assessment			
	CR 41 (Crum Elbow Road) Flooding mitigation – this section of county highway in Hyde Park is the main east/west artery in the Town of Hyde Park and is adjacent to the town’s new public safety facility. Approx 1500’ of the road needs to be reconstructed and elevated out of the floodway. Flooding cuts this road off to the Public Safety building many times each year.											
	See above.	Existing	Flood, Severe Storm		DCDPW				Project is already designed and will be constructed in 2016.			
	Back-Up Power for County Critical Facilities: Critical county buildings along Market Street campus in the City of Poughkeepsie do not have emergency back-up power generators. This should be addressed to maintain continuity of operations/government in case of widespread and prolonged power disruption.											
	See above.	Existing	All Hazards resulting in loss of electricity		DCDPW							
	County-wide stream debris removal and channel improvement projects: Address repeated flooding problems at up to 12 locations throughout Dutchess County.											
	County to identify project sites, and may identify specific projects for short-term implementation.											
	See above.	N/A	Flood, Severe Storm		DCDPW							
	Scour-Critical Bridge Improvements: Improve up to 8 bridges identified by NYSDOT as being scour-critical. This effort would involve installing scour countermeasures to reduce likelihood of bridge failure during extreme storm events.											





Section 9.1: Dutchess County

Table 9.1-7. Proposed Hazard Mitigation Initiatives

Initiative	Applies to New and/or Existing Structures	Hazard(s) Mitigated	Goals and Objectives Met	Lead and Support Agencies	Estimated Benefits	Estimated Cost	Sources of Funding	Timeline	Priority	Mitigation Category	CRS Category
See above.	Existing	Flood, Severe Storm.		DCDPW							
Debris management plan - Develop a workable plan to handle large volumes of debris from a natural or man-made disaster, Staging areas, debris transportation, debris disposal, worker health protection, logistical needs for debris management.											
See above.	N/A	Flood, Severe Storm, Severe Winter Storm; Non-natural hazards		DCDPW							
Work with all municipalities to develop Memorandums of Understanding (MOU) or Memorandums of Agreement (MOA) for code enforcement personnel to be utilized County-wide (e.g. outside of their jurisdiction) post-disaster, to address such issues such as damage assessment, issuance of emergency building permits, inspections, and substantial damage determinations. This initiative is supported by ###, designed to promote risk management and post-disaster recovery capabilities throughout the County.											
See above.	N/A	All hazards									
Build Local Floodplain Management and Disaster Recovery Capabilities: Facilitate Workshops and Seminars to build County and local capabilities in floodplain management, mitigation and disaster recovery.											
<ul style="list-style-type: none"> • NFIP, NFIP Reform and NFIP Community Rating System (CRS) – a workshop was held for all plan participants in July 2015 • Benefit-Cost Analysis (BCA) • Substantial Damage Estimating (SDE) – this will support County initiative ### • NFIP Elevation Certificates (EC) • Certified Floodplain Manager (CFM) Training and Certification 											
See above.	Both	All hazards including climate change		DCDER, as supported by NYS DHSES, FEMA and	High Improved county and local floodplain	Medium	County and local Budgets (generally)	Short		EA P	





Section 9.1: Dutchess County

Table 9.1-7. Proposed Hazard Mitigation Initiatives

Initiative	Applies to New and/or Existing Structures *	Hazard(s) Mitigated	Goals and Objectives Met	Lead and Support Agencies	Estimated Benefits	Estimated Cost	Sources of Funding	Timeline	Priority	Mitigation Category	CRS Category
County-Wide Housing Location/Relocation Planning Initiative for Disaster Displaced Residents and Structures: A County-wide effort to identify potential sites for placement of temporary housing for residents displaced by disasters, as well as the identification of sites suitable for the relocation of houses out of the floodplain (acquisition, relocation).				ISO; with participation of all municipalities and other County department and agencies	management, mitigation and recovery capabilities		limited to staff time)				
DCDER in conjunction with other DC Departments will lead a county-wide effort, including all municipalities, to identify potential sites for the placement of temporary housing units to house residents displaced by disaster; sites within the community suitable for relocation houses out of the floodplain, or building new houses once properties in the floodplain are razed. To build on ongoing County and local efforts in this regard, all communities will be surveyed to identify potential sites, including any pre-disaster actions that may be required to make them viable for these purposes. In the case of municipalities that are fully built-out, or otherwise cannot identify suitable areas, that shall be noted and considerations shall be made regarding suitable areas in neighboring communities, or otherwise throughout the County.											
Planning for temporary housing sites will shorten schedules and reduce costs of both short and long term housing needs that are used in emergencies and are obtained in a slow and complicated process at premium prices.		Flood, Severe Storm, Severe Winter Storm, Earthquake, Climate Change		DCDER, with support of all municipalities	Medium-- see above narrative	Medium	County and local Budgets	To be initiated in year 1, and completed prior to next HMP update	High	LP, R, SIP	
See above.	N/A										

Notes:
Not all acronyms and abbreviations defined below are included in the table.





Section 9.1: Dutchess County

*Does this mitigation initiative reduce the effects of hazards on new and/or existing buildings and/or infrastructure? Not applicable (N/A) is inserted if this does not apply.

Acronyms and Abbreviations:

- CAV Community Assistance Visit
- CRS Community Rating System
- DPW Department of Public Works
- FEMA Federal Emergency Management Agency
- HMA Hazard Mitigation Assistance
- N/A Not applicable
- NFIP National Flood Insurance Program
- OEM Office of Emergency Management

Costs:

Where actual project costs have been reasonably estimated:

- Low < \$10,000
- Medium \$10,000 to \$100,000
- High > \$100,000

Where actual project costs cannot reasonably be established at this time:

- Low Possible to fund under existing budget. Project is part of, or can be part of an existing on-going program.
- Medium Could budget for under existing work plan, but would require a reappropriation of the budget or a budget amendment, or the cost of the project would have to be spread over multiple years.
- High Would require an increase in revenue via an alternative source (i.e., bonds, grants, fee increases) to implement. Existing funding levels are not adequate to cover the costs of the proposed project.

Mitigation Category:

- Local Plans and Regulations (LPR) - These actions include government authorities, policies or codes that influence the way land and buildings are being developed and built.
- Structure and Infrastructure Project (SIP) - These actions involve modifying existing structures and infrastructure to protect them from a hazard or remove them from a hazard area. This could apply to public or private structures as well as critical facilities and infrastructure. This type of action also involves projects to construct manmade structures to reduce the impact of hazards.
- Natural Systems Protection (NSP) - These are actions that minimize damage and losses, and also preserve or restore the functions of natural systems.
- Education and Awareness Programs (EAP) - These are actions to inform and educate citizens, elected officials, and property owners about hazards and potential ways to mitigate them. These actions may also include participation in national programs, such as StormReady and Firewise Communities

CRS Category:

- Preventative Measures (PR) - Government, administrative or regulatory actions, or processes that influence the way land and buildings are developed and built. Examples include planning and zoning, floodplain local laws, capital improvement programs, open space preservation, and storm water management regulations.
- Property Protection (PP) - These actions include public activities to reduce hazard losses or actions that involve (1) modification of existing buildings or structures to protect them from a hazard or (2) removal of the structures from the hazard area. Examples include acquisition, elevation, relocation, structural retrofits, storm shutters, and shatter-resistant glass.
- Public Information (PI) - Actions to inform and educate citizens, elected officials, and property owners about hazards and potential ways to mitigate them. Such actions include outreach projects, real estate disclosure, hazard information centers, and educational programs for school-age children and adults.
- Natural Resource Protection (NR) - Actions that minimize hazard loss and also preserve or restore the functions of natural systems. These actions include sediment and erosion control, stream corridor restoration, watershed management, forest and vegetation management, and wetland restoration and preservation.

Potential FEMA HMA Funding Sources:

- FMA Flood Mitigation Assistance Grant Program
- HMGP Hazard Mitigation Grant Program
- PDM Pre-Disaster Mitigation Grant Program

Timeline:

- Short 1 to 5 years
- Long Term 5 years or greater
- OG On-going program
- DOF Depending on funding

Benefits:

Where possible, an estimate of project benefits (per FEMA's benefit calculation methodology) has been evaluated against the project costs, and is presented as:

- Low < \$10,000
- Medium \$10,000 to \$100,000
- High > \$100,000

Where numerical project benefits cannot reasonably be established at this time:

- Low Long-term benefits of the project are difficult to quantify in the short term.
- Medium Project will have a long-term impact on the reduction of risk exposure to life and property, or project will provide an immediate reduction in the risk exposure to property.
- High Project will have an immediate impact on the reduction of risk exposure to life and property.





Section 9.1: Dutchess County

- *Structural Flood Control Projects (SP) - Actions that involve the construction of structures to reduce the impact of a hazard. Such structures include dams, setback levees, floodwalls, retaining walls, and safe rooms.*
- *Emergency Services (ES) - Actions that protect people and property during and immediately following a disaster or hazard event. Services include warning systems, emergency response services, and the protection of essential facilities*

FORBIDDEN





9.1.6 Future Needs To Better Understand Risk/Vulnerability

None at this time.

9.1.7 Hazard Area Extent and Location

Hazard area extent and location maps have been generated for Dutchess County that illustrate the probable areas impacted within the County. These maps are based on the best available data at the time of the preparation of this plan, and are considered to be adequate for planning purposes. Maps have only been generated for those hazards that can be clearly identified using mapping techniques and technologies, and for which Dutchess County has significant exposure. These maps are illustrated in the hazard profiles within Section 5.4, Volume I of this Plan.

9.1.8 Additional Comments

None at this time.

DRAFT



Figure 9.1-1. Dutchess County Hazard Area Extent and Location Map 1

DRAFT



Figure 9.1-2. Dutchess County Hazard Area Extent and Location Map 2

DRAFT



DRAFT

Public Safety Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt (VC)	<i>absent</i>	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman (C)		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 21 - Town of East Fishkill	Horton		

Present: 10
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion:

Total: 10 0
 Yes No
 Abstentions: 0

2016206 ADOPTION OF DUTCHESS COUNTY'S HAZARD MITIGATION PLAN ANNEX

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion:

Total: 25 0
 Yes No
 Abstentions: 0

2016206 ADOPTION OF DUTCHESS COUNTY'S HAZARD MITIGATION PLAN ANNEX

Date: September 12, 2016

RESOLUTION NO. 2016207

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT (ET.5680)

Legislators BORCHERT, MICCIO, BOLNER, PULVER, SAGLIANO, ROMAN, FORMAN, THOMES, INCORONATO, TRUITT, LANDISI and JETER-JACKSON offer the following and moves its adoption:

WHEREAS, the Commissioner of Public Works has advised that there is additional funding available for the purchase of computers, software, revenue ticket machine, shop equipment, maintenance and security system to the building at the Division of Public Transit, and

WHEREAS, the Commissioner of Public Works has also advised that there is additional funding available for the purchase of bus stop amenities and bike racks for the Division of Public Transit, and

WHEREAS, there are funds available through various New York State Department of Transportation (NYSDOT) obligated grants and are reimbursed to the County 100% by NYSDOT, and

WHEREAS, it is necessary to amend the 2016 Adopted County Budget to provide for access to and expenditure of these remaining funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS

Increase

ET.5680.4570.63	Rntl/Lse – Equip Long Term	\$ 4,416
ET.5680.4612	Repairs/Alt to Equip	272
ET.5680.2500.05	Other Equipment 5 Year	<u>64,682</u>
		<u>\$69,370</u>

REVENUES

Increase

ET.5680.35890.01	State – Other Transp. General	<u>\$69,370</u>
		<u>\$69,370</u>

CA-1030-16
 CAB/kvh G-0930-B
 8/12/16
 Fiscal Impact: See attached statement

STATE OF NEW YORK
 COUNTY OF DUTCHESS

ss:

APPROVED

 MARCUS J. MOLINARO
 COUNTY EXECUTIVE
 Date 9/16/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


 CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Fiscal Impact Statement

Resolution Request Number

1030

No Fiscal Impact Projected

Total Current Year Cost

\$69,370

Total Current Year Revenue and Source

\$69,370

NYSDOT Funds

Source of County Funds (If OTHER is selected, please explain below.)

ADDITIONAL APPROPRIATIONS



Explanation / Identify Line Item(s)

Amount and Nature of Related Expenses

\$0

100% NYSDOT funds are available for use in 2016

Anticipated Savings to County

\$69,370

Net County Cost for Current Year

\$0.00

Net County Cost Over Five Years

\$0

Additional Comments / Explanation

Prepared By

Cynthia Ruiz

Date Submitted

8/10/2016

100% New York State Funded Projects

Project Description	Capital Project #	Operating Budget Line	Federal Grant #	State Grant #	Capital Account Available Balance	State Grant Available Balance	Federal Grant Available Balance	County Match	Total Available (federal, state, & local) Funds
Computer and Software	N/A	ET5680.4570.63	N/A	TC-13-DUT	\$-	\$ 4,416.13			\$4,416.13
Revenue Ticket Machine	N/A	ET5680.4612	N/A	TC-13-DUT	\$-	\$ 272.00			\$272.00
Bus Stop Amenities	N/A	ET5680.2500.05/.10	N/A	TC-13-DUT	\$-	\$ 40.88			\$40.88
Transit Amenities (Bike Racks)	N/A	ET5680.2500.05/.10	N/A	ATC-15-DUT	\$-	\$ 7,254.88			\$7,254.88
Shop Equipment	N/A	ET5680.2500.05/.10	N/A	ATC-15-DUT	\$-	\$ 439.27			\$439.27
Repairs/Real Property (Floors/Furniture)	N/A	ET5680.2500.05/.10	N/A	ATC-15-DUT	\$-	\$ 4,923.45			\$4,923.45
Security System	N/A	ET5680.2500.05/.10	N/A	ATC-15-DUT	\$-	\$ 52,023.00			\$52,023.00
Total						\$ 69,369.61			\$ 69,369.61

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: —

Total: 11 0
 Yes No
 Abstentions: 0

2016207 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT (ET.5680)

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: ✓ Total: 25 0
 Absent: 0 Motion: Yes No
 Vacant: 0 Abstentions: 0

2016207 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT (ET.5680)

Date: September 12, 2016

RESOLUTION NO. 2016208

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT (ET.5680)

Legislators BORCHERT, MICCIO, BOLNER, PULVER, SAGLIANO, ROMAN, FORMAN, THOMES, HORTON, JETER-JACKSON, TRUITT, LANDISI, and INCORONATO offer the following and moves its adoption:

WHEREAS, the Commissioner of Public Works has advised that there is additional funding available for the expansion of automatic vehicle locators (AVL) in all buses to facilitate installation of the bus scheduling “app” by the end of the year on behalf of the Division of Public Transit, and

WHEREAS, there are funds available through Federal Transit Administration (FTA) and New York State Department of Transportation (NYSDOT) obligated grants to be reimbursed to the County by FTA and NYSDOT, and

WHEREAS, it is necessary to amend the 2016 Adopted County Budget to provide for access to and expenditure of these remaining funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS

Increase

ET.5680.4570.63	Rntl/Lse – Equip Long Term	\$72,900
		<u>\$72,900</u>

REVENUES

Increase

ET.5680.45890.16	Federal - Other Transp. Radio Lease	\$64,800
ET.5680.35890.16	State – Other Transp. Radio Lease	<u>8,100</u>
		<u>\$72,900</u>

CA-1031-16
CAB/kvh G-0930-B
8/12/16
Fiscal Impact: See attached statement

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/16/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Fiscal Impact Statement

Resolution Request Number

1031

No Fiscal Impact Projected

Total Current Year Cost

\$81,000

Total Current Year Revenue and Source

\$72,900

\$64,800 FTA 5307 Funds; \$8,100 NYSDOT Funds

Source of County Funds (If OTHER is selected, please explain below.)

ADDITIONAL APPROPRIATIONS



Explanation / Identify Line Item(s)

Amount and Nature of Related Expenses

\$0

Anticipated Savings to County

\$72,900

Net County Cost for Current Year

\$8,100.00

Net County Cost Over Five Years

\$0

Additional Comments / Explanation

Existing obligated funds in a federal grant to pay to expand the AVL (automatic vehicle locator) in all buses to facilitate installation of the bus scheduling App by year-end. This resolution will increase appropriations and revenues to offset the cost of expansion to the full fleet. There are existing funds in the current budget to cover the County share.

Prepared By

Cynthia Ruiz

Date Submitted

8/10/2016

Morris, Carolyn

From: Smith, Dana
Sent: Thursday, September 08, 2016 1:58 PM
To: Wager, Leigh
Cc: Morris, Carolyn; Roman, Kenneth; Baiano, Chris
Subject: RE: Request for Information

Good afternoon Leigh,

Regarding the resolution that appears to specifically address Automated Vehicle Locators (AVL) and not radios?

Regarding the Legislator Roman questions. We are currently working with a consultant, Federal Engineering to survey and evaluate all of the different radio systems in use. Federal Engineering will create a report and make recommendations. We will work both internally and externally to develop the best solution based on the recommendations of Federal Engineering.

If the solution is a countywide system that involves all Public Safety/Public Service(including transportation) radios that will take, if we had the funding today, take 3 years to implement. I think long term that is the direction we should go for a variety of reasons. I however I am just one voice in the process.

If that does not make sense or there are additional questions please advise.

I will be down for the 5:30 Committee meeting.

Thank you

Dana Smith
Commissioner
Dutchess County Department of Emergency Response
392 Creek Road
Poughkeepsie, NY 12601

Office: (845)486-2080
Fax: (845)486-3998

email: dsmith@dutchessny.gov

www.dutchessny.gov

From: Wager, Leigh
Sent: Thursday, September 08, 2016 10:03 AM
To: Smith, Dana
Cc: Morris, Carolyn; Roman, Kenneth; Baiano, Chris
Subject: Request for Information

Good morning Dana –

A question arose at last night's caucus regarding Resolution No. 2016208, attached. Legislator Roman asked if the county would be utilizing a countywide radios in the future, how far in the future, and if the system could be expanded to include transportation vehicles in addition to emergency vehicles.

**Leigh Wager
Deputy Clerk**

Dutchess County Legislature
22 Market Street

Poughkeepsie, New York 12601

Tel: (845) 486-2100 • Fax: (845) 486-2113

Email: lwager@dutchessny.gov

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: 11
 Absent: 1
 Vacant: 0

Resolution:
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2016208 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT (ET.5680)

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion:

Total: 25 0
 Yes No
 Abstentions: 0

2016208 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT (ET.5680)

Date: September 12, 2016

RESOLUTION NO. 2016209

RE: DECLARING DUTCHESS COUNTY AS LEAD AGENCY
FOR PROPOSED DRAINAGE IMPROVEMENT PROJECT
AT #216 OLD QUAKER HILL ROAD (COUNTY ROUTE 66),
TOWN OF PAWLING

Legislators PULVER, BOLNER, STRAWINSKI, THOMES, FORMAN,
SAGLIANO, and INCORONATO offer the following and move its adoption:

WHEREAS, the Dutchess County Department of Public Works is considering a drainage improvement project at #216 Old Quaker Hill Road (County Route 66) in the Town of Pawling, Dutchess County, and

WHEREAS, the project consists of designing an extension to an existing storm water, closed drainage system to improve outfall results and mitigate soil erosion that has historically occurred at #216 Old Quaker Hill Road (County Route 66), in the Town of Pawling, and

WHEREAS, the Dutchess County Department of Public Works has identified the action as an Unlisted Action pursuant to SEQRA (6 NYCRR 617.6) and has circulated Part 1 and Part 2 of the Short Environmental Assessment Form to other involved agencies, a copy of which is annexed hereto, declaring its intent to declare itself lead agency for a coordinated review of the action, and

WHEREAS, no other involved agency has expressed an interest in being lead agency for the action, now, therefore, be it

RESOLVED, that Dutchess County hereby declares itself to be Lead Agency for the coordinated review of the above referenced project pursuant to SEQRA (6 NYCRR 617.6).

CA-1025-16
CAB/kvh/G-0188
8/11/16
Fiscal Impact: See attached statement

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/10/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROL ANN MORRIS, CLERK OF THE LEGISLATURE

Fiscal Impact Statement

Resolution Request Number

1025

No Fiscal Impact Projected

Total Current Year Cost

\$0

Total Current Year Revenue and Source

\$0

Source of County Funds (If OTHER is selected, please explain below.)

<Select the source of County funds>

Explanation / Identify Line Item(s)

Amount and Nature of Related Expenses

\$0

Anticipated Savings to County

\$0

Net County Cost for Current Year

\$0.00

Net County Cost Over Five Years

\$0

Additional Comments / Explanation

Prepared By
Jefferson Aikins, Asst. Civil Engr. II

Date Submitted
7/25/2016

MARCUS J. MOLINARO
COUNTY EXECUTIVE



NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

DATE: May 27, 2016

Involved and Interested Agencies
(see attached list)

**Re: SEQRA COORDINATED REVIEW
CR-66 DRAINAGE IMPROVEMENTS PROJECT
COUNTY ROUTE 66 (OLD QUAKER HILL ROAD)
TOWN OF PAWLING, DUTCHESS COUNTY, NY**

Dear Sir/Madam:

Dutchess County is currently designing an extension of an existing closed drainage system through lands located at #216 Old Quaker Hill Road (County Route 66) in the Town of Pawling. To comply with SEQRA Coordinated Review requirements, the short environmental assessment form (EAF) and a preliminary set of plans is being sent to all identified involved and interested agencies for review. The project has been classified as an unlisted action in accordance with 6 NYCRR Part 617.

The County intends to act as lead agency for this project. Dutchess County's Notice of Intent to declare Lead Agency is enclosed. Please complete and return the enclosed Response Form and provide comments concerning this project. If Dutchess County does not receive your response within thirty (30) calendar days of the date of this transmittal, Dutchess County will assume your concurrence to serve as SEQRA Lead Agency for this action.

Please do not hesitate to contact this office at (845) 486-2925 with any comments or questions.

Sincerely,

Robert Balkind, P.E.
Deputy Commissioner Department of Public Works

Encl.

Involved Agencies:

Daniel Whitehead, Regional Permit Administrator
NYSDEC
21 South Pitt Corners Road
New Paltz, NY 12561-1620

Mr. David A. Stillwell
United States Department of Interior
Fish and Wildlife Service
3817 Luker Road
Cortland, New York 13054

Interested Agencies:

David P. Kelly, Supervisor
Town of Pawling Town Hall
160 Charles Colman Blvd
Pawling, NY 12564

DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS
NOTICE OF INTENT TO DECLARE LEAD AGENCY

Proposed Action: COUNTY ROUTE 66 DRAINAGE PROJECT,
TOWN OF PAWLING, DUTCHESS COUNTY, NY

**NOTICE TO INVOLVED AGENCIES THAT LEAD AGENCY MUST BE
DESIGNATED WITHIN THIRTY (30) DAYS OF MAY 12, 2016**

This Notice is issued pursuant to Part 617.6 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law to designate a lead agency.

The Dutchess County Department of Public Works (DCDPW) located in Poughkeepsie, New York, is currently designing an extension to an existing closed drainage system through located at #216 Quaker Hill Road (County Route 66) in the Town of Pawling. The project is currently classified as an unlisted action.

LEAD AGENCY DESIGNATION

Under the applicable standards of SEQRA 6 NYCRR Part 617.6(b), the DCDPW concludes that it should be designated as the lead agency in the coordinated environmental review of the proposed action. This notification is being sent to involved agencies with the request that you consent to our agency serving as lead agency. If, however, you do not agree, you may follow the procedures outlined in 6 NYCRR 617.6(b)(5).

This Notice is being mailed on May 12, 2016. We would ask that each involved agency fill out the annexed form either consenting or not consenting that our agency serve as lead agency and return it in the self-addressed envelope on or before June 11, 2016. Responses should be sent to the within named contact person, who may be contacted for further information.

**IF YOU DO NOT RESPOND WITHIN THIRTY (30) DAYS, IT WILL BE
INTERPRETED AS CONSENT THAT THE DCDPW SERVE AS LEAD AGENCY.
YOU WILL CONTINUE TO BE NOTIFIED OF SEQRA DETERMINATIONS AND ANY
LATER PROCEEDINGS AND HEARINGS, AS PROVIDED BY LAW.**

LEAD AGENCY NOTICE
DATA SHEET

Name of Action/Project: County Route Drainage Improvements Project

Name of Applicant: Dutchess County Department of Public Works

Name of Agency
Sending this Notice: Dutchess County Department of Public Works

SEOR Status: Type I Action

Type II Action

Unlisted Action

Description of Action: This project is an extension of an existing closed drainage system (18" diameter piping and catch basin) through lands located at the street address of #216 Quaker Hill Road in the Town of Pawling. The extended system will drain into the same watershed via an existing drainage pipe under Burgess Road down slope from the project.

Location of Action:

Town/Municipality: Town of Pawling

County: Dutchess

Street Address: #216 Old Quaker Hill Road

Tax Map No.(s): 134089-7156-00-509533-0000

Size of parcel(s): 3.89 acres

For further information:

CONTACT PERSON

Mr. Robert H. Balkind, P.E., Deputy Commissioner
Dutchess County Department of Public Works
626 Dutchess Turnpike
Poughkeepsie, NY 12603
Phone: 845-486-2925, Fax: 845-486-2940

Thank you for your cooperation.

DATED: May 27, 2016

ATTACHMENTS TO THIS NOTICE:

- Short Environmental Assessment Form (EAF)
- Preliminary Site Plan
- Location map (as shown on plan)
- Return Envelope

A copy of this Notice is being sent to the following INVOLVED AND INTERESTED AGENCIES:

Involved Agencies:

Daniel Whitehead, Regional Permit Administrator
NYSDEC
21 South Putt Corners Road
New Paltz, NY 12561-1620

Mr. David A. Stillwell
United States Department of Interior
Fish and Wildlife Service
3817 Luker Road
Cortland, New York 13054

Interested Agencies:

David P. Kelly, Supervisor
Town of Pawling Town Hall
160 Charles Colman Blvd
Pawling, NY 12564

STATE OF NEW YORK

COUNTY OF DUTCHESS

Proposed Lead Agency: Dutchess County Department of Public Works

Name of Proposed Action/Project: County Route 66 Drainage Improvements Project

**RESPONSE TO REQUEST THAT THE ABOVE NAMED AGENCY SERVE
AS LEAD AGENCY REGARDING THE ABOVE ACTION**

On behalf of _____, I, _____,
acknowledge receipt of the Lead Agency Notice in this matter.

The above-named involved agency hereby:

[PLEASE CHECK ONE]

- CONSENTS** that the proposed agency serve as lead agency in this application, and requests that the undersigned continue to be notified of SEQR determinations, proceedings and hearings in this matter.
- DOES NOT CONSENT** that the proposed agency serving as lead agency in this application, and wishes that _____ serve as lead agency. To contest lead agency designation, the undersigned intends to follow the procedures outlined in 6 NYCRR 617.6(b)(5).
- TAKES NO POSITION** on Lead Agency designation.

DATED: _____

_____, New York

Agency Name

By: _____
[signature]

[print signer's name]

Please return to:

Mr. Robert H. Balkind, P.E., Deputy Commissioner
Dutchess County Department of Public Works
626 Dutchess Turnpike
Poughkeepsie, NY 12603

Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses

respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information				
DUC				
Name of Action or Project: County Route 66 Drainage Improvements Project				
Project Location (describe, and attach a location map): #216 Old Quaker Hill Road				
Brief Description of Proposed Action: Extension of an existing closed drainage system (18" piping and catch basin) through a permanent drainage easement to an existing drainage pipe located under Burgess Road. The drainage will discharge into the same watershed and is being piped to mitigate erosion that has developed on private property.				
Name of Applicant or Sponsor: Dutchess County Department of Public Works		Telephone: 845-486-2925 E-Mail: rbalkind@dutchessny.gov		
Address: 626 Dutchess Turnpike				
City/PO: Poughkeepsie		State: NY	Zip Code: 12503	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: NYSDEC has jurisdiction of adjacent wetland areas. DCCPW will conduct work in accordance with Standard Activity Permit and any other conditions applied by that agency.			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		3.89 acres		
b. Total acreage to be physically disturbed?		0.26 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.0 acres		
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland				

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscapes?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	

8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Are public transportation service(s) available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Is the proposed action located in an archeological sensitive area?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100 year flood plain?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <u>Extending an existing storm piping system via additional pipes and catch basins (or manholes) that will discharge to an existing drainage pipe crossing Burgess Road in the Town of Pawling.</u>		

<p>18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?</p> <p>If Yes, explain purpose and size: _____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe: _____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe: _____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor name: <u>Robert H. Balkind</u> Date: <u>5/27/16</u></p> <p>Signature: <u>Robert H. Balkind, P.E.</u> <u>Deputy Commissioner</u></p>		

Agency Use Only (If applicable)

Project:

Date:

*Short Environmental Assessment Form
Part 2 - Impact Assessment*

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

It should be noted that there is potential for roosting of Indiana and/or Northern Long-Eared Bats in fourteen (14) trees that are to be removed through the course of the work. DCDPW was unable to remove the trees during the bat hibernation period (October - March) and the private property owner wishes the work conducted soonest so DCDPW is coordinating with USDOI-FWS and NYSDEC staff to mitigate impacts to potential roosting bats during the tree removal task within the project work. The Indiana Bat Summer Survey Guidelines (April 2016) may be applied to determine if habitat or roosting bats are present as part of tree removal work. It should be noted that the fourteen (14) trees in question are just a few of many trees within a large forested area so potential for significant adverse impact to TE bat species resulting from removal of the trees unlikely.

Also note that the extension of the existing 18" CMP drainage system using approximately five hundred feet (500') of 18" SICPP will mitigate existing erosion that is occurring on private property. This project is located within the East-of-Hudson watershed and the County of Dutchess (represented by DCDPW) is a self-regulated MS4 entity. This work will improve water quality by eliminating erosion, therefore reducing phosphorous loading and the Dutchess County MS4 Coordination Committee's EOH Subcommittee will claim credit for this work as part of the Retrofit Program for years 8-10.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
_____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

STANDARD SPECIFICATIONS

ALL WORK CONTAINED UNDER THIS CONTRACT IS TO BE COVERED BY THE STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION, TRANSPORTATION STANDARD SPECIFICATIONS, PARTS 1 AND 2, AS AMENDED, EXCEPT AS MODIFIED ON THESE PLANS AND IN THE ITEMIZED PROPOSAL.

NYSDOT STANDARD SHEETS

BY REFERENCE THE FOLLOWING STANDARD SHEETS ARE INCLUDED IN PARTS 1 AND 2, AS AMENDED, EXCEPT AS MODIFIED ON THESE PLANS AND IN THE ITEMIZED PROPOSAL.

MAINTENANCE JURISDICTION

UPON COMPLETION AND ACCEPTANCE OF THE WORK, MAINTENANCE JURISDICTION OF THE ROADWAY AND ASSOCIATED UTILITIES SHALL BE THE RESPONSIBILITY OF THE ADJACENT PROPERTY OWNERS. WHEREAS ROADWAY MAINTENANCE SHALL BE THE RESPONSIBILITY OF THE ADJACENT PROPERTY OWNERS FOR THE EXTENSION OF THE ROADWAY TO THE NEW ROADWAY SHALL BE THAT OF THE ADJACENT PROPERTY OWNER.

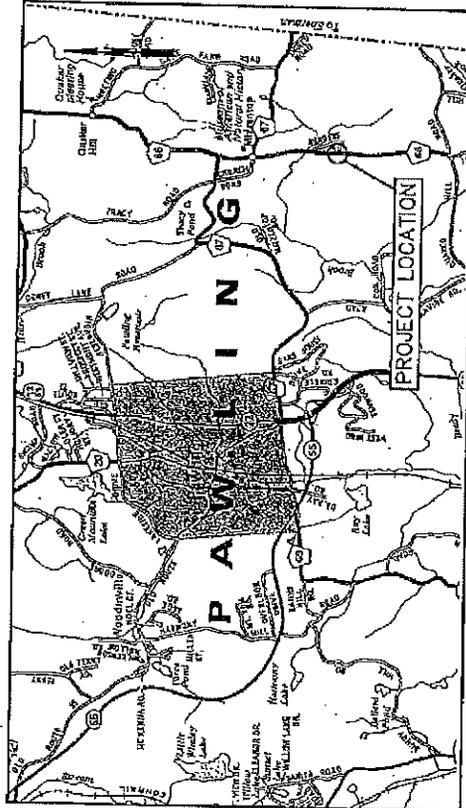
IT IS A VIOLATION OF SECTION 7209 (2) OF THE NEW YORK STATE EDUCATION LAW TO ALTER AN INSTRUMENT BEARING THE SEAL OF AN ENGINEER OR ARCHITECT WITHOUT THE SIGNATURE AND DATE OF SUCH PERSON. ANY INSTRUMENT BEARING THE SEAL OF AN ENGINEER OR ARCHITECT MUST BE FOLLOWED BY HIS/HER SIGNATURE AND DATE OF SUCH ALTERATION, AND A SPECIFIC DESCRIPTION OF THE ALTERATION.

PREPARED AND RECOMMENDED BY:



**DUTCHESS COUNTY
DEPARTMENT OF PUBLIC WORKS
CR-66 DRAINAGE IMPROVEMENTS**

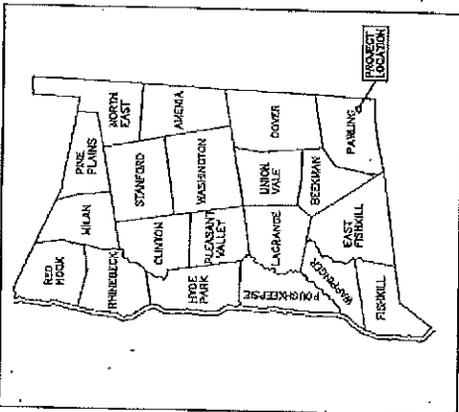
**EXTENSION OF EXISTING DRAINAGE SYSTEM,
OLD QUAKER HILL ROAD
TOWN OF PAWLING, DUTCHESS COUNTY, NEW YORK**



PROJECT LOCATION MAP

MARCUS J. MOLINARO
COUNTY EXECUTIVE

NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER OF PUBLIC WORKS



PROJECT DESCRIPTION

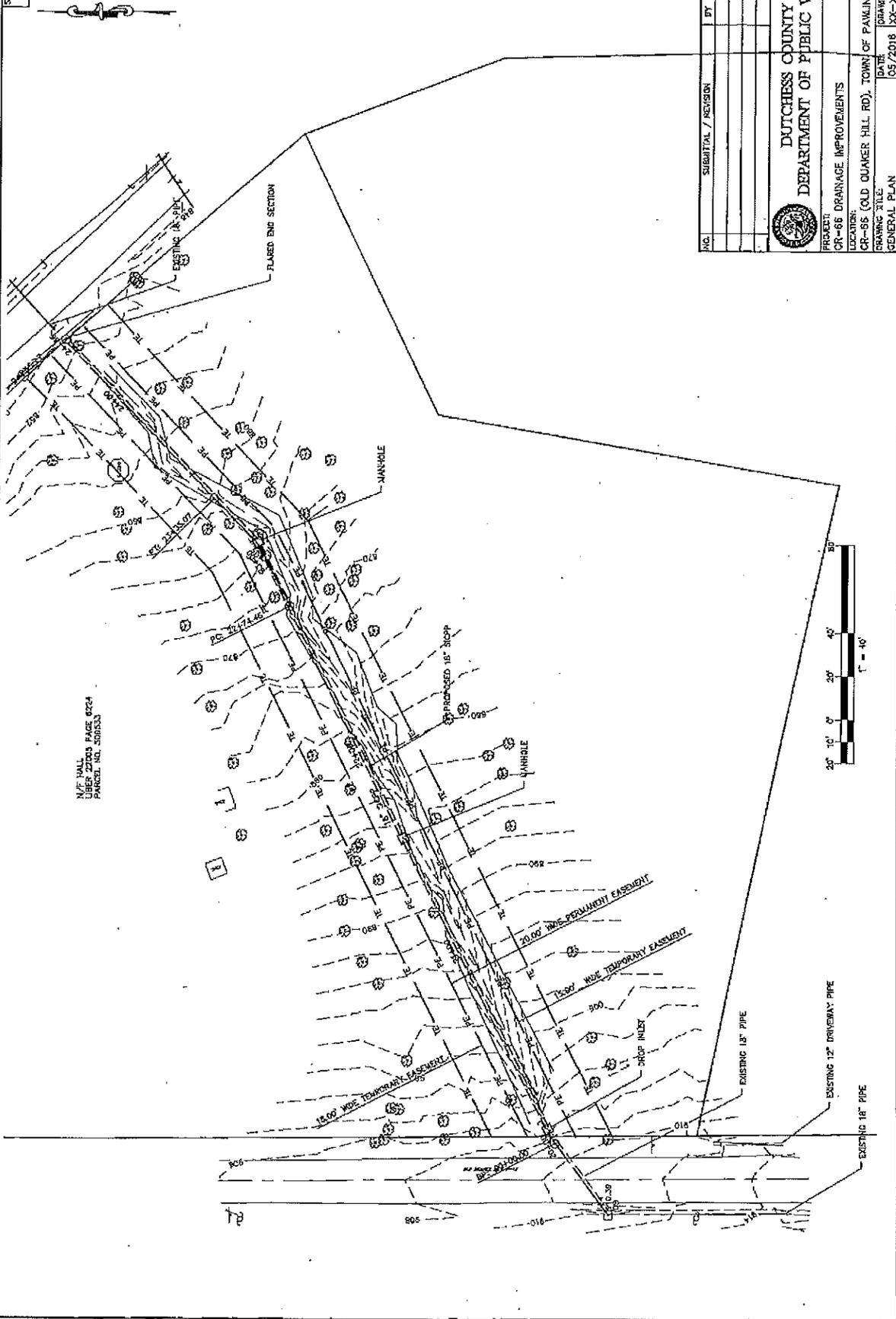
THIS PROJECT INVOLVES EXTENSION OF AN EXISTING DRAINAGE SYSTEM ALONG OLD QUAKER HILL RD (COUNTY ROUTE 65) WITHIN A PERMANENT EASEMENT.

PROJECT MANAGER LICENSE NO. _____ DATE _____
APPROVED BY: _____ DATE _____
ROBERT K. BAUGER, P.E.
DEPUTY COMMISSIONER
DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS

APPROVED BY: _____ DATE _____
NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER
DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS

DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS	
PROJECT:	CR-66 DRAINAGE IMPROVEMENTS
LOCATION:	CR-66, (OLD QUAKER HILL RD), TOWN OF PAWLING N/A
PROJECT ENGINEER:	JEFF ARVINS
DRAWN BY:	_____
CHECKED BY:	_____
DATE:	05/2016

CONTRACTOR'S NAME	_____
AWARD DATE	_____
COMPLETION DATE	_____
FINAL ACCEPTANCE DATE	_____
COMMISSIONER OF PUBLIC WORKS	_____
FINAL COST TOTAL	_____



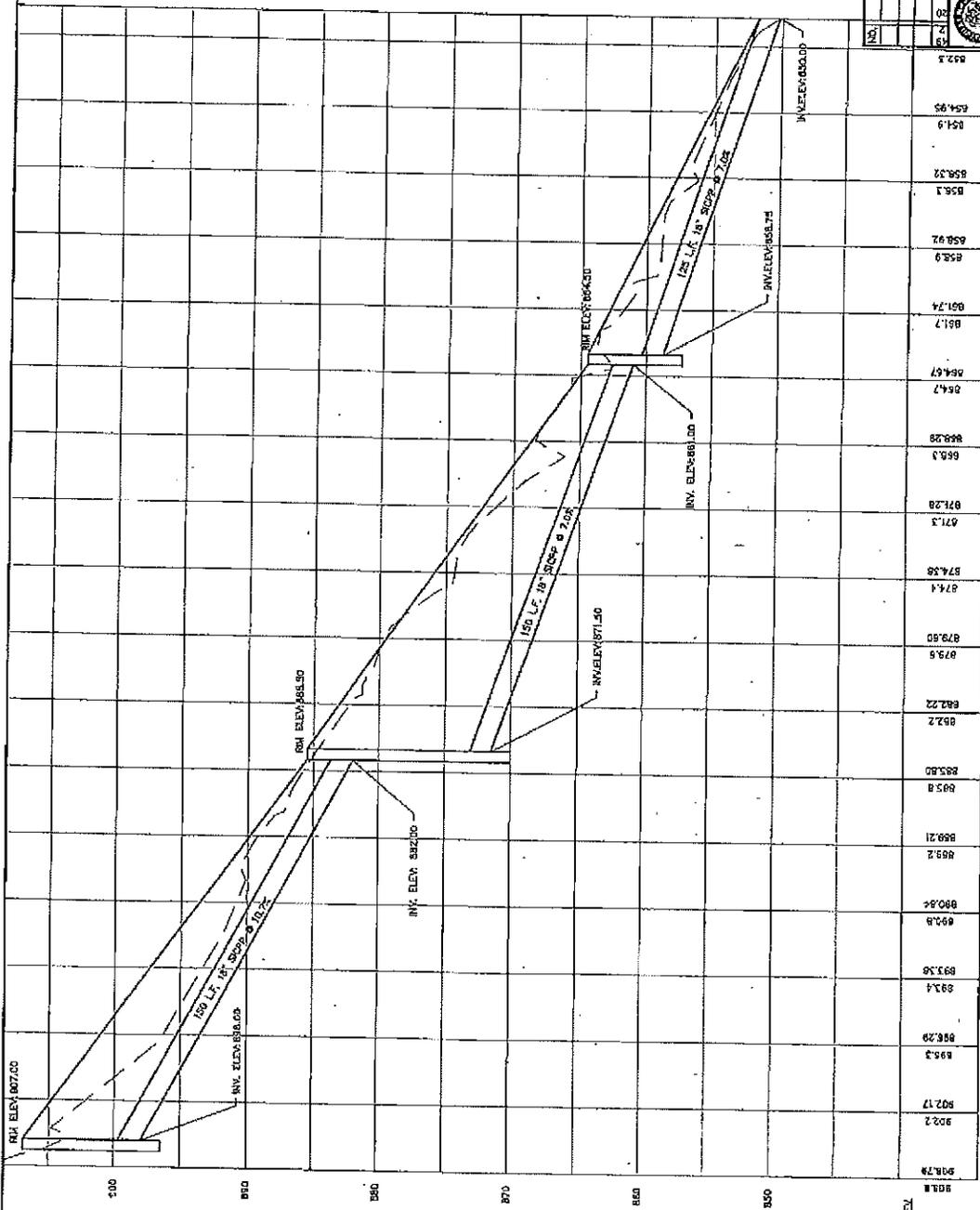
N/T WALL
LIBER 22003 PAGE 0224
PARCEL NO. 500533



NO.	SUBMITTAL / REVISION	BY	APPR. DATE

DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS	
PROJECT:	CR-66 DRAINAGE IMPROVEMENTS
LOCATION:	CR-66 (OLD QUAKER HILL RD), TOWN OF PAWLING
DRAWING TITLE:	GENERAL PLAN
DATE:	05/2018
DRAWING NUMBER:	XX-X

SHEET
XX OF XX



NO.	SUBMITTAL / REVISION	BY	APPROVAL DATE
1			
2			
3			

DUTCHESS COUNTY
DEPARTMENT OF PUBLIC WORKS

PROJECT: CR-66 DRAINAGE IMPROVEMENT
 LOCATION: CR-66 (OLD QUAKER HILL RD.), TOWN OF FARMING N/A
 DRAWING TYPE: GENERAL PLAN
 DATE: 03/2016
 DRAWING NUMBER: XX-X

DESIGNED BY: XY
 DRAFTED BY: XY
 CHECKED BY: XY

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Environmental Permits, Region 3
21 South Platt Corners Road, New Paltz, NY 12561-1620
P: (845) 256-3054 | F: (845) 256-4659
www.dec.ny.gov



Department of
Environmental
Conservation

June 3, 2016

Robert Balkind, Deputy Commissioner
626 Dutchess Turnpike
Poughkeepsie NY 12603

RE: SEQR Review County RTE 66 Drainage Improvements
Town of Pawling, Dutchess County

CH 6515

Dear Mr. Balkind:

Based upon our review of your inquiry received June 2, 2016, we offer the following comments:

PROTECTION OF WATERS

- There are no waterbodies that appear on our regulatory maps at the location/project site you identified.

If a permit is not required, please note, however, you are still responsible for ensuring that work shall not pollute any stream or waterbody. Care shall be taken to stabilize any disturbed areas promptly after construction, and all necessary precautions shall be taken to prevent contamination of the stream or waterbody by silt, sediment, fuels, solvents, lubricants, or any other pollutant associated with the project.

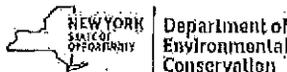
FRESHWATER WETLANDS

- Your project/site is not within a New York State protected Freshwater Wetland. However, please contact your town officials and the United States Army Corps of Engineers in New York City, telephone (917) 790-8511 (Westchester/Rockland Counties), or (917) 790-8411 (other counties), for any permitting they might require.

STATE-LISTED SPECIES

- No records of sensitive resources were identified by this review.

The absence of data does not necessarily mean that rare or state-listed species, natural communities or other significant habitats do not exist on or adjacent to the proposed site. Rather, our files currently do not contain information which indicates their presence. For most sites, comprehensive field surveys have not been conducted. We cannot provide a definitive statement on the presence or absence of all rare or state-listed species or significant natural communities. Depending on the nature of the project and the conditions at the project site, further information from on-site surveys or other sources may be required to fully assess impacts on biological resources



-OVER PLEASE -

RE: _____

Date: _____

CULTURAL RESOURCES

- We have reviewed the statewide inventory of archaeological resources maintained by the New York State Museum and the New York State Office of Parks, Recreation, and Historic Preservation. These records indicate that the project is not located within an area considered to be sensitive with regard to archaeological resources. For more information, please visit the New York State Office of Historic Preservation website at <http://www.nysparks.com/shpo/>.

OTHER

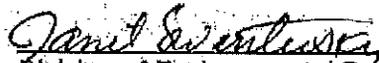
Please note that this letter only addresses the requirements for the following permits from the Department:

Protection of Waters State-listed Species Freshwater Wetlands

Other permits from this Department or other agencies may be required for projects conducted on this property now or in the future. Also, regulations applicable to the location subject to this determination occasionally are revised and you should, therefore, verify the need for permits if your project is delayed or postponed. This determination regarding the need for permits will remain effective for a maximum of one year unless you are otherwise notified. Applications may be downloaded from our website at www.dec.ny.gov under "Programs" then "Division of Environmental Permits."

Please contact this office if you have questions regarding the above information. Thank you.

Sincerely,



Division of Environmental Permits
Region 3, Telephone No. 845/256-3162

NOTE: Regarding erosion/sedimentation control requirements:

Stormwater discharges require a State Pollutant Discharge Elimination System (SPDES) Stormwater permit from this Department if they either:

- occur at industrial facilities and contain either toxic contaminants or priority pollutants OR
- result from construction projects involving the disturbance of 5000 square feet or more of land within the NYC Department of Environmental Protection East of Hudson Watershed or for proposed disturbance of 1 acre or more of land outside the NYC DEP Watershed

Your project may be covered by one of two Statewide General Permits or may require an individual permit. For information on stormwater and the general permits, see the DEC website at <http://www.dec.ny.gov/chemical/8468.html>.

For construction permits, if this site is within an MS4 area (Municipal Separate Storm Sewer System), the stormwater plan must be reviewed and accepted by the municipality and the MS-4 Acceptance Form must be submitted to the Department. If the site is not within an MS4 area and other DEC permits are required, please contact the regional Division of Environmental Permits.

STATE OF NEW YORK

RECEIVED ENVIRONMENTAL PERMITS

JUN - 2 2016

COUNTY OF DUTCHESS

Proposed Lead Agency: Dutchess County Department of Public Works REGION 3 - NEW PALTZ

Name of Proposed Action/Project: County Route 66 Drainage Improvements Project

RESPONSE TO REQUEST THAT THE ABOVE NAMED AGENCY SERVE AS LEAD AGENCY REGARDING THE ABOVE ACTION

On behalf of NYS DEC, I, Janet Swentusky acknowledge receipt of the Lead Agency Notice in this matter.

The above-named involved agency hereby:

[PLEASE CHECK ONE]

CONSENTS that the proposed agency serve as lead agency in this application, and requests that the undersigned continue to be notified of SEQR determinations, proceedings and hearings in this matter.

DOES NOT CONSENT that the proposed agency serving as lead agency in this application, and wishes that _____ serve as lead agency. To contest lead agency designation, the undersigned intends to follow the procedures outlined in 6 NYCRR 617.6(b)(5).

TAKES NO POSITION on Lead Agency designation.

DATED: 6/3/16

_____, New York

NYS DEC
Agency Name

By: Janet Swentusky
[signature]

Janet Swentusky
[print signer's name]

Please return to:
Mr. Robert H. Balkind, P.E., Deputy Commissioner
Dutchess County Department of Public Works
626 Dutchess Turnpike
Poughkeepsie, NY 12603

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		
Present: <u>11</u>	Resolution: <input checked="" type="checkbox"/>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <input type="checkbox"/>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016209 DECLARING DUTCHESS COUNTY AS LEAD AGENCY FOR PROPOSED DRAINAGE IMPROVEMENT PROJECT AT #216 OLD QUAKER HILL ROAD (COUNTY ROUTE 66), TOWN OF PAWLING

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>25</u>	Resolution:	<u>✓</u>	Total :	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u> </u>	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2016209 DECLARING DUTCHESS COUNTY AS LEAD AGENCY FOR PROPOSED DRAINAGE IMPROVEMENT PROJECT AT #216 OLD QUAKER HILL ROAD (COUNTY ROUTE 66), TOWN OF PAWLING

Date: September 12, 2016

RESOLUTON NO. 2016210

RE: AUTHORIZING INTERMUNICIPAL AGREEMENT
WITH THE CITY OF POUGHKEEPSIE FOR DEMAND
PARATRANSIT SERVICES

Legislators BORCHERT, PULVER, TRUITT, SAGLIANO, LANDISI, and STRAWINSKI offer the following and move its adoption:

WHEREAS, both the County and the City of Poughkeepsie ("City") operate separate public transit systems, and

WHEREAS, because of, among other things, the proximity of the systems, certain efficiencies are to be gained by both if limited aspects of the systems are shared, and

WHEREAS, the County and the City desire to enter into an intermunicipal agreement with respect to demand paratransit services for the disabled, and

WHEREAS, pursuant to Article 5-G of the General Municipal Law, the County and the City are authorized to enter into such agreement, and

WHEREAS, under the proposed agreement, a copy of which is attached hereto, the County will provide demand paratransit services for the fixed route transit service of the City and the City will pay the County for such services, and

WHEREAS, the proposed agreement will benefit the public transit systems of both the City and the County, now, therefore, be it

RESOLVED, that this Legislature hereby approves the proposed agreement and authorizes the County Executive to execute such agreement with the City of Poughkeepsie in substantially the same form attached hereto.

CA-1027-16
CAB/sc/kvh/G-0188
08/08/16
Fiscal Impact: See attached.

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/16/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Fiscal Impact Statement

Resolution Request Number

1027

No Fiscal Impact Projected

Total Current Year Cost

\$0

Total Current Year Revenue and Source

\$9,250

City of Poughkeepsie

Source of County Funds (if OTHER is selected, please explain below.)

EXISTING APPROPRIATIONS



Explanation / Identify Line Item(s)

17500.08 City of Poughkeepsie

Amount and Nature of Related Expenses

\$0

Intermunicipal Agreement with City of Poughkeepsie for ADA Paratransit Service

Anticipated Savings to County

\$0

Net County Cost for Current Year

\$0.00

Net County Cost Over Five Years

\$0

Additional Comments / Explanation

This funding is in the adopted 2016 ET5680 budget as revenue.

Prepared By
Cynthia Ruiz

Date Submitted
8/3/2016

INTERMUNICIPAL AGREEMENT
BY AND BETWEEN THE COUNTY OF DUTCHESS
AND THE CITY OF POUGHKEEPSIE

THIS AGREEMENT, bearing the date set forth on the signature page, by and between the **COUNTY OF DUTCHESS**, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York 12601 (hereinafter referred to as "the County") and the **CITY OF POUGHKEEPSIE**, a municipal corporation of the State of New York with offices at the Municipal Building, 62 Civic Center Plaza, Poughkeepsie, NY 12601 (hereinafter referred to as "the City").

WITNESSETH:

WHEREAS, both the County and the City operate separate public transit systems pursuant to law, including General Municipal Law Article 5-I, and

WHEREAS, because of, among other things, the proximity of the systems, certain efficiencies are to be gained by both if limited aspects of the systems are shared, and

WHEREAS, pursuant to General Municipal Law Article 5-G, the County and the City are authorized to enter into agreements to provide jointly, any service or facility each may provide separately, and

WHEREAS, the parties desire to do so, as hereinafter set forth, and

WHEREAS, the Common Council of the City of Poughkeepsie, by Resolution, _____ authorized execution of this Agreement, and

WHEREAS, the Legislature of the County of Dutchess, by Resolution No. _____ authorized execution of this agreement, now, therefore, it is mutually agreed by and between the parties hereto as follows:

1. **COUNTY AND CITY SYSTEMS.** Both the County, through its Department of Public Works – Public Transit Division, and the City, operate public transit systems. The Americans With Disabilities Act (ADA) and related legislation require that each provide certain accommodations for the disabled. These include, among other things, demand paratransit service (complementary paratransit services) in the vicinity of fixed route service when buses do not deviate from those routes to provide more accessible services for the disabled.
2. **SCOPE OF SERVICES.** The County shall provide demand paratransit service in accord with the Americans With Disabilities Act for any route of the fixed

route transit service of the City's Public Transit System during the days and hours the City operates that route of its fixed route service.

The County shall provide an annual report to the City listing the services provided under this Agreement.

The City will provide the County with ten (10) days written notice, prior to any schedule or route change, that will affect the paratransit service provided hereunder

3. **TERM OF AGREEMENT.** This Agreement shall be effective January 1, 2016 and shall terminate on December 31, 2016, unless otherwise terminated as set forth herein. This agreement may be extended for up to four (4) additional one year terms as mutually agreed upon by the parties.
4. **PAYMENT.** As payment for the services so rendered, the City shall pay a total sum not to exceed \$9,250.00 for 2016. During July of each year, the City shall make one annual payment to the County for the services provided hereunder. In the event of early termination, payments shall be prorated to termination and promptly made.
5. **MUTUAL INDEMNIFICATION.**
 - a. The City shall keep, save and hold the County harmless from any and all damages and liabilities for anything and everything whatsoever arising from or out of this Intermunicipal Agreement due to any fault or negligence by the City for any failure on the City's part to comply with any of the covenants, terms, and conditions herein contained. The City will maintain appropriate insurance, if available, to provide for the obligations it has assumed hereunder.
 - b. The County shall keep, save, and hold the City harmless from any and all damages and liabilities for anything whatsoever arising from or out of this Intermunicipal Agreement due to any fault or negligence by the County for any failure on the County's part to comply with any of the covenants, terms, and conditions herein contained. The County will maintain appropriate insurance, if available, to provide for the obligations it has assumed hereunder.
6. **NON-ASSIGNMENT.** This Agreement may not be assigned by the County, nor its right, title, or interest therein assigned, transferred, conveyed, sublet, or disposed of without the previous written consent of the City, which shall not be unreasonably withheld.

7. **ACCIDENTS**. The County shall immediately notify the City of any accident involving the paratransit services provided hereunder, and shall upon request, furnish the City with a detailed written statement concerning such accident.
8. **NOTICE**. Any notice required or desired to be given or served by either party to this Agreement, shall be deemed to have been given or served by either party when made in writing and mailed by ordinary mail, postage pre-paid, addressed as follows:

To the County: Dutchess County Commissioner of Public Works
626 Dutchess Turnpike
Poughkeepsie, NY 12603

To the City: Rob Rolison, Mayor
City of Poughkeepsie
62 Civic Center Plaza, 3rd Floor
Poughkeepsie, NY 12601

Commissioner of Public Works
City of Poughkeepsie
62 Civic Center Plaza
Poughkeepsie, NY 12601

The addresses may be changed from time to time by either party by serving notice provided, however, any notice must be received by the party at least three (3) business days prior to the date what such change is to be effective.

9. **CONFIDENTIALITY AND HIPAA COMPLIANCE**: The County and the City shall comply with applicable federal and state requirements for confidentiality of records and information, and agree not to allow examination of records or disclosures of information, except as required by law or where permissible on the mutual consent of the parties. The County and the City, their officers, agents, and employees, and subcontractors will treat all client/patient information which is obtained through performance under this Agreement, as confidential information to the extent required by the laws and regulations of the State of New York and of the United States including, but not limited to the Federal Health Insurance Portability and Accountability Act of 1996 (Public Law 104.191 also known as HIPAA) and the Federal Health and Human Services (HHS) Administrative Rule: "Standards for Privacy of individually identifiable Health Information" (the "Privacy Rule").
10. **TERMINATION**: Notwithstanding anything to the contrary contained in this Agreement between the County and the City, both parties agree that either party may terminate this Agreement upon thirty (30) days notice. Notice shall be given in accordance with Paragraph "8" above.

11. ENTIRE AGREEMENT. The terms of this Agreement, including its attachments and exhibits, represent the final intent of the parties. Any modification, rescission or waive of the terms of this Agreement must be in writing and executed and acknowledged by the parties with the same formalities accorded this basic Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement made this _____ day of _____, 2016.

APPROVED AS TO FORM:

ACCEPTED: COUNTY OF DUTCHESS

County Attorney's Office

BY: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO CONTENT:

CITY OF POUGHKEEPSIE

D. C. Department of Public Works

By: _____
Rob Rolison, Mayor

Public Transit

**RESOLUTION
(R-16-75)**

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, both the County of Dutchess and the City of Poughkeepsie operate separate public transit systems; and

WHEREAS, because of the proximity of both systems, certain efficiencies of scale can be gained by both systems if limited aspects of the transit systems are shared; and

WHEREAS, the County of Dutchess and the City of Poughkeepsie are authorized by law to enter into agreements to provide jointly any services or facility each may provide separately

NOW, THEREFORE,

BE IT RESOLVED, that the terms of the Intermunicipal Agreement providing for the delivery of paratransit services attached hereto are hereby approved; and be it further

RESOLVED, that the Mayor and the City Administrator are hereby authorized to execute this Agreement and to do all things necessary and convenient to give full effect to this Resolution.

SECONDED BY COUNCILMEMBER JOHNSON

<p>Submitted to Council: August 29, 2016 Council Action: Approved Roll call vote taken: Yes <u>X</u> No _____ Ayes 8 Nays 0 Abstain 0 Absent 0 Approved by Mayor on <u>9/2/16</u> Mayor's Signature <u>Rob Nelson</u></p>	<p>I hereby certify the foregoing to be a true and correct copy of a Resolution duly adopted at a regular meeting of the Common Council held <u>August 29, 2016</u> <u>Dorene Flynn</u> City Chamberlain</p>
---	--

INTERMUNICIPAL AGREEMENT
BY AND BETWEEN THE COUNTY OF DUTCHESS
AND THE CITY OF POUGHKEEPSIE

THIS AGREEMENT, bearing the date set forth on the signature page, by and between the COUNTY OF DUTCHESS, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York 12601 (hereinafter referred to as "the County") and the CITY OF POUGHKEEPSIE, a municipal corporation of the State of New York with offices at the Municipal Building, 62 Civic Center Plaza, Poughkeepsie, NY 12601 (hereinafter referred to as "the City").

WITNESSETH:

WHEREAS, both the County and the City operate separate public transit systems pursuant to law, including General Municipal Law Article 5-I, and

WHEREAS, because of, among other things, the proximity of the systems, certain efficiencies are to be gained by both if limited aspects of the systems are shared, and

WHEREAS, pursuant to General Municipal Law Article 5-G, the County and the City are authorized to enter into agreements to provide jointly, any service or facility each may provide separately, and

WHEREAS, the parties desire to do so, as hereinafter set forth, and

WHEREAS, the Common Council of the City of Poughkeepsie, by Resolution, _____ authorized execution of this Agreement, and

WHEREAS, the Legislature of the County of Dutchess, by Resolution No. _____ authorized execution of this agreement, now, therefore, it is mutually agreed by and between the parties hereto as follows:

1. COUNTY AND CITY SYSTEMS. Both the County, through its Department of Public Works – Public Transit Division, and the City, operate public transit systems. The Americans With Disabilities Act (ADA) and related legislation require that each provide certain accommodations for the disabled. These include, among other things, demand paratransit service (complementary paratransit services) in the vicinity of fixed route service when buses do not deviate from those routes to provide more accessible services for the disabled.
2. SCOPE OF SERVICES. The County shall provide demand paratransit service in accord with the Americans With Disabilities Act for any route of the fixed

route transit service of the City's Public Transit System during the days and hours the City operates that route of its fixed route service.

The County shall provide an annual report to the City listing the services provided under this Agreement.

The City will provide the County with ten (10) days written notice, prior to any schedule or route change, that will affect the paratransit service provided hereunder

3. TERM OF AGREEMENT. This Agreement shall be effective January 1, 2016 and shall terminate on December 31, 2016, unless otherwise terminated as set forth herein. This agreement may be extended for up to four (4) additional one year terms as mutually agreed upon by the parties.
4. PAYMENT. As payment for the services so rendered, the City shall pay a total sum not to exceed \$9,250.00 for 2016. During July of each year, the City shall make one annual payment to the County for the services provided hereunder. In the event of early termination, payments shall be prorated to termination and promptly made.
5. MUTUAL INDEMNIFICATION.
 - a. The City shall keep, save and hold the County harmless from any and all damages and liabilities for anything and everything whatsoever arising from or out of this Intermunicipal Agreement due to any fault or negligence by the City for any failure on the City's part to comply with any of the covenants, terms, and conditions herein contained. The City will maintain appropriate insurance, if available, to provide for the obligations it has assumed hereunder.
 - b. The County shall keep, save, and hold the City harmless from any and all damages and liabilities for anything whatsoever arising from or out of this Intermunicipal Agreement due to any fault or negligence by the County for any failure on the County's part to comply with any of the covenants, terms, and conditions herein contained. The County will maintain appropriate insurance, if available, to provide for the obligations it has assumed hereunder.
6. NON-ASSIGNMENT. This Agreement may not be assigned by the County, nor its right, title, or interest therein assigned, transferred, conveyed, sublet, or disposed of without the previous written consent of the City, which shall not be unreasonably withheld.

7. **ACCIDENTS**. The County shall immediately notify the City of any accident involving the paratransit services provided hereunder, and shall upon request, furnish the City with a detailed written statement concerning such accident.
8. **NOTICE**. Any notice required or desired to be given or served by either party to this Agreement, shall be deemed to have been given or served by either party when made in writing and mailed by ordinary mail, postage pre-paid, addressed as follows:

To the County: Dutchess County Commissioner of Public Works
626 Dutchess Turnpike
Poughkeepsie, NY 12603

To the City: Rob Rolison, Mayor
City of Poughkeepsie
62 Civic Center Plaza, 3rd Floor
Poughkeepsie, NY 12601

Commissioner of Public Works
City of Poughkeepsie
62 Civic Center Plaza
Poughkeepsie, NY 12601

The addresses may be changed from time to time by either party by serving notice provided, however, any notice must be received by the party at least three (3) business days prior to the date that such change is to be effective.

9. **CONFIDENTIALITY AND HIPAA COMPLIANCE**: The County and the City shall comply with applicable federal and state requirements for confidentiality of records and information, and agree not to allow examination of records or disclosures of information, except as required by law or where permissible on the mutual consent of the parties. The County and the City, their officers, agents, and employees, and subcontractors will treat all client/patient information which is obtained through performance under this Agreement, as confidential information to the extent required by the laws and regulations of the State of New York and of the United States including, but not limited to the Federal Health Insurance Portability and Accountability Act of 1996 (Public Law 104.191 also known as HIPAA) and the Federal Health and Human Services (HHS) Administrative Rule: "Standards for Privacy of individually identifiable Health Information" (the "Privacy Rule").
10. **TERMINATION**: Notwithstanding anything to the contrary contained in this Agreement between the County and the City, both parties agree that either party may terminate this Agreement upon thirty (30) days notice. Notice shall be given in accordance with Paragraph "8" above.

11. ENTIRE AGREEMENT. The terms of this Agreement, including its attachments and exhibits, represent the final intent of the parties. Any modification, rescission or waive of the terms of this Agreement must be in writing and executed and acknowledged by the parties with the same formalities accorded this basic Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement made this day of _____, 2016.

APPROVED AS TO FORM:

ACCEPTED: COUNTY OF DUTCHESS

County Attorney's Office

BY: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO CONTENT:

CITY OF POUGHKEEPSIE

D. C. Department of Public Works

By: _____
Rob Rolison, Mayor

Public Transit

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: <u>11</u>	Resolution: <input checked="" type="checkbox"/>	Total :	<u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>		Yes	No
Vacant: <u>0</u>		Abstentions:	<u>0</u>	

2016210 AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE CITY OF POUGHKEEPSIE FOR DEMAND PARATRANSIT SERVICES

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion:

Total: 25 0
 Yes No
 Abstentions: 0

2016210 AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE CITY OF POUGHKEEPSIE FOR DEMAND PARATRANSIT SERVICES

Date: September 12, 2016

RESOLUTION NO. 2016211

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT (ET.5680)

Legislators BORCHERT, STRAWINSKI, PULVER, SAGLIANO, LANDISI, and INCORONATO offer the following and moves its adoption:

WHEREAS, the Commissioner of Public Works has advised that there is additional funding available for the rehabilitation of the Division of Public Transit facility, and

WHEREAS, these funds are available through an obligated federal transportation administration grant that County received for the rehabilitation of the Division of Public Transit facility, and

WHEREAS, it is necessary to amend the 2016 Adopted County Budget to provide for access to and expenditure of these remaining funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS

Increase

ET.5680.4613	Repairs/Alt To Real Prop.	<u>\$50,439</u>
		<u>\$50,439</u>

REVENUES

Increase

ET.5680.45890.21	Federal – Other Transp. Construction	\$44,835
ET.5680.35890.21	State – Other Transp. Construction	<u>5,604</u>
		<u>\$50,439</u>

CA-1029-16
CAB/kvh G-0930-B
8/11/16
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/16/2016

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Fiscal Impact Statement

Resolution Request Number
1029

No Fiscal Impact Projected

Total Current Year Cost
\$50,440

Total Current Year Revenue and Source
\$50,440

\$44,835 FTA funds; \$5,605 NYSDOT funds

Source of County Funds (If OTHER is selected, please explain below.)

ADDITIONAL APPROPRIATIONS

Explanation / Identify Line Item(s)
See budget amendments.

Amount and Nature of Related Expenses
\$0

Anticipated Savings to County
\$0

Net County Cost for Current Year
\$0.00

Net County Cost Over Five Years
\$0

Additional Comments / Explanation

This resolution will increase operating appropriations and revenues to reassign grant funds previously included in capital project ET0428, which has since been closed. This will allow federal and state funds to be used for their intended purpose of rehabilitation of the transit facility.

Prepared By
Cynthia Ruiz

Date Submitted
8/10/2016

Project Description	Capital Project #	Operating Budget Line	Federal Grant #	State Grant #	Capital Account Available Balance	State Grant Available Balance	Federal Grant Available Balance	County Match	Total Available (Federal, state, & local) Funds
facility rehabilitation	ET0428	N/A	NY-90-X669		\$-	\$9,282.66	\$74,261.25	\$9,282.66	\$92,826.56
facility rehabilitation	ET0435	N/A	NY-90-X761		\$86,350.55	\$4,956.82	\$39,654.56	\$4,956.82	\$49,568.20
Total Facility Rehabilitation					\$86,350.55	\$14,239.48	\$113,915.81	\$14,239.48	\$142,394.76
Net					(\$56,044.21)				\$56,044.21

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: 11
 Absent: 1
 Vacant: 0

Resolution:
 Motion:

Total : 11 1
 Yes No
 Abstentions: 0

2016211 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT (ET.5680)

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bojner		
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District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>25</u>	Resolution:	✓	Total:	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	—	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2016211 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT (ET.5680)

Date: September 12, 2016

RESOLUTION NO. 2016212

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ACT

Legislators BORCHERT, MICCIO, BOLNER, STRAWINSKI, HORTON, INCORONATO, THOMES, JETER-JACKSON, RIESER, WASHBURN, and SAGLIANO offer following and moves its adoption:

WHEREAS, the United States Congress enacted the Trade Adjustment Assistance (TAA) Program to provide the framework for a unique workforce preparation and employment system designed to meet the needs of businesses and the needs of job seekers and those who want to further their careers, and

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of FY 2014 TAA for the period of October 1, 2013 through September 30, 2016, now, therefore be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered and directed to accept the allocation of funding under the above TAA Program and amend the following accounts:

APPROPRIATIONS Increase (Decrease)

2014

CD6292.2014.4813	TAA Participant Funding	\$650
		<u>\$650</u>

REVENUES Increase (Decrease)

2014

CD6292.2014.47910.22	TAA Participant Funding	\$650
		<u>\$650</u>

CA-120-16
MY/CRC/kvh/G-1263
08/11/16
Fiscal Impact: Attached.

APPROVED

 MARCUS J. MOLINARO
 COUNTY EXECUTIVE
 Date 9/16/2016

STATE OF NEW YORK
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


 CAROL E. MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 650

Total Current Year Revenue \$ 650
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason: .

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Marilyn Yerks, CFO, DCWIB

Prepared On: 8/9/16

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson (VC)		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 21 - Town of East Fishkill	Horton		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: <u>11</u>	Resolution: <u>✓</u>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016212 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ACT

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion:

Total: 25 0
 Yes No
 Abstentions: 0

2016212 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ACT

Date: September 12, 2016

RESOLUTION NO. 2016213

RE: COUNTY LEGISLATURE APPOINTMENT TO THE DUTCHESS COUNTY PLANNING BOARD

Legislators FORMAN, SURMAN, WASHBURN, INCORONATO, LANDISI and RIESER offer the following and move its adoption:

WHEREAS, Section 12.03 of the Dutchess County Charter, as amended, empowers the Dutchess County Legislature to make certain appointments to the Dutchess County Planning Board for the purpose of filling new appointments and vacancies thereon; now, therefore, be it

RESOLVED, that the following individual be appointed as a volunteer without compensation, except for reimbursement of official travel performed to pursue their duties:

APPOINTMENT

TERM EXPIRES

J. Patrick Lambert
162 Mountain Lane
Beacon, NY 12508
(replacing Sean Kearney)

12/31/2017

~~APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date _____~~

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

J. Patrick Lambert 162 Mountain Lane Beacon, N.Y. 12508

Residence: 845-831-2502 plambert57@gmail.com Cell : 845-264-9818

Objective

To secure a position that includes efficient and effective facilities management, while providing cost control of capital improvements, maintenance and construction. Through a combined team effort, I would strive to provide an optimum level of safety, comfort, and satisfaction to the students, faculty and staff.

SKILLS-CONSTRUCTION

Superior Finish Carpentry Skills ▪ Installation of all Interior and Exterior Materials ▪ Product Inspection ▪ Equipment Selection ▪ Mathematics ▪ Operation and Control ▪ Information Gathering ▪ Monitoring ▪ Problem Identification ▪ Jobsite Organization ▪ Estimation

CONSTRUCTION / FACILITIES MANAGEMENT / ADMINISTRATION

Knowledge of Materials and Methods ▪ Design ▪ Engineering and Technology ▪ Management and control of Vendors and Sub-Contractors ▪ Installation ▪ Information Gathering and Organization ▪ Job Physics and Dynamics ▪ Administration and Management ▪ Architecture and Drawing- Budgets

Experience

ST. THOMAS AQUINAS COLLEGE SPARKILL, NY

2005-Present

DIRECTOR OF FACILITIES AND CONSTRUCTION:

I am currently responsible for the Physical Plant Operations. This includes management, maintenance and construction on twenty-two buildings located on fifty six acres. This also includes directing any and all sub-contractors and vendors. We currently have a full time staff of six personnel, and a part time staff of up to six additional personnel. This includes constant repair and renovation of dorm facilities housing five hundred and seventy-five resident students on our two hundred and fifty thousand square foot campus. We recently completed an eight million dollar Academic and Administration building, Borelli Hall. Over the last 4 years, we renovated three out the four residence halls in Aquinas Village, amounting to six million dollars in cost.

Our most current projects include the completion of Marian Gardens, a multi-use Spartan Sports Field, and the complete renovation of Aquinas Village 300. We will begin construction of the Fitness Center Addition by Fall 2014.

COMPANY PERFORMANCE:

Instituted a bulb replacement program that returned thousands in energy savings the first year. - Provided and implemented a dorm damage recovery policy that is projected recover loss costs during the year. - Brought organization, direction and structure to a stagnant maintenance team - Dramatically reduced the amount of false alarms on campus, and was personally recognized by the local fire department - Pressed to have dialers installed on all alarm panels to contact our security department regardless of the alarm location on campus. - Received high accreditation marks from the Middle States Committee in regards to the appearance, grooming and general upkeep of the facilities and surrounding grounds. We were recognized by Rockland County Waste Management for a 2014 Recycling Award

J. Patrick Lambert 162 Mountain Lane Beacon, N.Y. 12508

Residence: 845-831-2502 plambert57@gmail.com Cell : 845-264-9818

EXPERIENCE

Riglioni & Lambert, Inc. NEWBURGH, NY 1981-2002

Oversee several employees and sub-contractors in day-to-day building construction, remodeling, renovations, light commercial construction, estimating, procuring permits and drawing plans and specifications. Ensuring customer satisfaction at all times.

Lambert General contracting, BEACON, NY 2003-2005

Self employed Contractor

Self-Management Skills

Excellent work habits coupled with a positive attitude ▪ Thorough, reliable, self-disciplined, and motivated to get the job done ▪ Manages time well ▪ Plans and completes projects ▪ Sets goals and priorities ▪ Shows initiative and problem-solving ability ▪ Copes well with deadline pressures ▪ Sound judgment and decision-making abilities ▪ Ability to adapt and respond to new tasks

Summary

Twenty-one years building a small but reputable construction company. Broad knowledge of all aspects of home and commercial building from the ground up. Superior customer relations' skills. Patient and thorough trainer of new employees, and apprentices. Superior Team leader. Effective public speaker. Constantly keeping abreast of current and upcoming trends, including Green and Sustainability initiatives.

Noteworthy Achievements

- Chosen for Advisory Board for *Handyman Club of America* magazine▪ Certified Pella Contractor

Education

Williamsport Community College, Williamsport, PA
Two-year certificate in Carpentry and Construction, 1977

Computer Skills

- MS Office Products: Word and PowerPoint ▪ Minor CAD Drawing Program ▪ Floor Plan 3D Essentials ▪ Internet proficient ▪ Extensive experience with Google Sketchup

Volunteer Activities

Design and build scenery for Valley Central High School plays, 1994–2002
Participant in charitable activities and events through the local Parish
Member of the Building and Grounds Committee for the local Parish 2004-present
Member, City of Beacon Planning Board

~Trustworthy, dependable, loyal, multitasked, hands-on, enthusiastic, and committed to professional excellence~

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: <u>11</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>11</u> <u>0</u>
Absent: <u>1</u>	Motion: <input type="checkbox"/>	Yes No
Vacant: <u>0</u>		Abstentions: <u>0</u>

2016213 COUNTY LEGISLATURE APPOINTMENT TO THE DUTCHESS COUNTY PLANNING BOARD

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>25</u>	Resolution:	<u>✓</u>	Total :	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2016213 COUNTY LEGISLATURE APPOINTMENT TO THE DUTCHESS COUNTY PLANNING BOARD

Date: September 12, 2016

RESOLUTION NO. 2016214

RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE EASEMENT BETWEEN THE COUNTY OF DUTCHESS AND THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY PERTAINING TO THE DUTCHESS COUNTY AIRPORT WATER LINE EXTENSION PROJECT

Legislators BORCHERT, BOLNER, STRAWINSKI, HORTON, INCORONATO, FORMAN, WASHBURN, and SAGLIANO offer the following and moves its adoption:

WHEREAS, pursuant to Resolution No. 2015217, the County retained the Dutchess County Water and Wastewater Authority (WWA) to act as its Agent for the construction of the water pipeline starting at the Dutchess County Central Dutchess Water Transmission Line which generally follows a westerly route to the terminus at the DC Airport,

WHEREAS, on or about June 1, 1998, the County and WWA entered into a Service Agreement wherein the WWA may cause Water Service to be provided to the various water districts throughout the County which agreement has, from time to time, been amended, and

WHEREAS, the WWA is requesting the easement from the County for the purpose of constructing the Dutchess County Airport Water Line Extension Project being implemented by the WWA which shall enable the construction of an interconnection to the existing Central Dutchess Water Transmission Line, in the vicinity of the eastern terminus of Airport Drive, and

WHEREAS, the WWA is requesting the easement on tax parcel 6359-03-075290, located on the easterly side of Airport Drive in the Town of Wappinger which is currently owned by the County, and

WHEREAS, a copy of the proposed easement is annexed hereto, now therefore, be it

RESOLVED, that the County Executive, or his designee, is authorized to execute the easement, in substantially the same form as annexed hereto, between the County of Dutchess and the Dutchess County Water and Wastewater Authority pertaining to the Dutchess County Airport Water Line Extension Project.

CA-119-16
CRC/G-0964
08/09/16
Fiscal Impact: See attached statement

APPROVED
Marcus J. Molinaro
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/10/2016

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Bridget Barclay

Prepared On: 8-8-2016

**Water Distribution Main Easement
DC Airport Water Service Project**

This Indenture is made and entered into this ___ day of _____, 2016 by and between the County of Dutchess, a municipal corporation with its principal offices at 22 Market Street, Poughkeepsie, NY 12601 (the "Grantor") and the Dutchess County Water and Wastewater Authority, a public benefit corporation created pursuant to Title 6-C Article Five of the Public Authorities Law, as amended (the "Act"), of the State of New York with an office at 27 High Street, Poughkeepsie, New York 12601, (the "Grantees").

WITNESSETH

The Grantor, for and in consideration of the sum of \$1.00 and other good and valuable consideration paid by the Grantees, the receipt and sufficiency of which are hereby acknowledged, does hereby grant, convey, and release unto the Grantees, its successors and/or assigns an easement to install, maintain, repair and replace a water distribution main and related appurtenances under and through the real property of the Grantor situate in the Town of Wappinger, County of Dutchess and State of New York (the "Property") in the easement area more particularly described in Exhibit "A" annexed hereto (the "Easement Area").

The Property of Grantor subject to this easement is described in a deed recorded on March 21, 1985 in the Dutchess County Clerk's Office in Liber 1666 of Deeds at page 184.

The Grantor grants and conveys to the Grantees a perpetual easement to enter the Easement Area for the purposes of installing, maintaining, repairing and replacing a water distribution main and related appurtenances within, under, and through the Easement Area from time to time, as the Grantees may deem necessary. The said water distribution main and appurtenances shall at all times remain the property of the Authority and under its exclusive control and supervision, and the Grantor shall not interfere with or cause injury or damage to said water distribution main and appurtenances or interfere with the rights granted to the Grantees hereunder. The Grantor agrees that it shall place no permanent structures, fences or trees on or within the Easement Area.

The Grantees shall indemnify and hold harmless the Grantor, their successors, and assigns from any claims arising out of any action taken on the Property by the Grantees, their employees, or agents in connection with the easement granted to the Grantees by the Grantor, including but not limited to, action taken to install, repair, maintain and replace the water distribution main and related appurtenances.

The Grantees shall exercise good faith efforts to perform the installation, maintenance, repair and replacement of the water distribution main and appurtenances without materially interfering with the use and enjoyment of the Grantor of the Property. The Grantees shall restore the surface of the Easement Area and any other portion of the Property disturbed by the Grantees in the exercise of its rights hereunder to a similar condition such surface was in prior to the Grantees installing any water distribution main or related appurtenances and any maintenance, repair or replacement of the water distribution main and appurtenances, but shall be under no obligation to

replace or restore any gardens, trees, shrubbery, similar plantings, structures, fences, or other improvements, as the surface of the Easement Area is to remain open and unobstructed.

This easement shall run with the Property and bind the Grantor, Grantor's successors and assigns in perpetuity.

By: _____
(Owner # 1)

STATE OF NEW YORK, COUNTY OF DUTCHESS SS:

On this __ day of _____, 2016, before me the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to the individual whose name is subscribed to within this instrument and acknowledged to me that he/she executed the same in his/her capacity and that by his/her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed this instrument.

Notary Public

Record and Return to:

Dutchess County Water and Wastewater Authority
27 High Street
Poughkeepsie, New York 12601
Attention: Peter J. Fadden, PE

Exhibit A
Description

All that certain plot, piece or parcel of land situate, lying and being in the Town of Wappinger, County of Dutchess and State of New York and being more particularly described as follows:

Beginning at a point on the easterly line of lands now or formerly Global Satellite, LLC and the westerly line of lands now or formerly County of Dutchess at the northwesterly corner of the parcel herein described and which point is distant N 87° 59' 09" E 1047.44 feet from a point on the easterly side of Airport Drive where the same is intersected by the easterly line of lands now or formerly Rabasco and the westerly line of lands now or formerly Global Satellite, LLC; thence from said point of beginning through lands now or formerly County of Dutchess the following three (3) courses:

1. N 75° 33' 19" E 108.38 feet
2. S 14° 26' 12" E 30.00 feet and
3. S 75° 33' 19" W 108.38 feet

to the easterly line of lands now or formerly Global Satellite, LLC and the westerly line of lands of the County of Dutchess; thence along the easterly line of lands now or formerly Global Satellite, LLC and the westerly line of lands now or formerly County of Dutchess N 14° 26' 12" W 30.00 feet to the point and place of beginning. Containing within said bounds 3,251 square feet, 0.075 acres more or less.

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: <u>11</u>	Resolution: <u>✓</u>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u> </u>		Abstentions: <u>0</u>	

2016214 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE EASEMENT BETWEEN THE COUNTY OF DUTCHESS AND THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY PERTAINING TO THE DUTCHESS COUNTY AIRPORT WATER LINE EXTENSION PROJECT

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
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District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: ✓ Total : 25 0
 Absent: 0 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2016214 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE EASEMENT BETWEEN THE COUNTY OF DUTCHESS AND THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY PERTAINING TO THE DUTCHESS COUNTY AIRPORT WATER LINE EXTENSION PROJECT

Date: September 12, 2016

RESOLUTION NO. 2016215

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

Legislators BORCHERT, BOLNER, STRAWINISKI, INCORONATO, LANDISI, FLESLAND, WASHBURN, HORTON, and FORMAN offer the following and move its adoption:

WHEREAS, the County has been notified by the U.S. Department of Housing and Urban Development that funding is available to the County in the sum of \$678,195 under the Continuum of Care Program authorized by the McKinney-Vento Homeless Assistance Act and by the Homeless Emergency Assistance and Rapid Transition of Housing Act (HEARTH), and

WHEREAS, the Continuum of Care Program is designed to provide rental assistance to homeless persons and program planning for the Dutchess County Continuum of Care, and

WHEREAS, it is necessary to establish a Community Development account for the receipt and expenditure of these grant funds, now therefore, be it

RESOLVED, that the County Executive is hereby authorized to execute any and all necessary Grant Agreements in connection with the information set forth below, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to establish a Community Development account for the receipt and disbursement of these funds:

APPROPRIATIONS - Increase

CD8676.4400.4425	Contract Agency - Hudson River Housing S+C	\$117,636
CD8676.4400.4425	Contract Agency - Hudson River Housing HB1	162,594
CD8676.4400.4466	Contract Agency - Rehabilitation Support Services	196,875
CD8676.4400.4645	Contract Agency - Mid-Hudson Addiction Recovery Ctr.	162,090
CD8686.4408.1314	Contractual Admin - CoC program Planning Admin.	<u>39,000</u>
		<u>\$678,195</u>

REVENUES - Increase

CD8676.49890.03	Special Grant Provision for Public Services	
	Other HC Continuum of Care (#14.267)	\$639,195
CD8686.49100.03	CD Act CoC Program Planning (#14.267)	<u>39,000</u>
		<u>\$678,195</u>

CA-1037-16 AMS/kvh/G-179 08/12/16

Fiscal Impact: See attached statement

APPROVED

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

MARCUS J. MOLINARO
COUNTY EXECUTIVE

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

Date 9/16/2016

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Fiscal Impact Statement

Resolution Request Number

1037

No Fiscal Impact Projected

Total Current Year Cost

\$678,195

Total Current Year Revenue and Source

\$678,195

2015 Continuum of Care Program

Source of County Funds (If OTHER is selected, please explain below.)

ADDITIONAL APPROPRIATIONS



Explanation / Identify Line Item(s)

See attached detail.

Amount and Nature of Related Expenses

\$0

Anticipated Savings to County

\$0

Net County Cost for Current Year

\$0.00

Net County Cost Over Five Years

\$0

Additional Comments / Explanation

This resolution will authorize the County Executive to execute the grant agreements and enable the Finance Department to accept funds from the 2015 Continuum of Care Program.

Prepared By

Anne Saylor, Community Development Admin

Date Submitted

8/11/2016

**Fiscal Year 2015
Continuum of Care Competition
Homeless Assistance Award Report**

State

CoC Name

Project Name

Program

Awarded Amount

New York

NY-500 - Rochester, Irondequoit, Greece/Monroe County CoC

Andrews Hall	CoCR	\$27,777
Carriage House	CoCR	\$22,784
Cornerstone	CoCR	\$77,939
Frederick Douglass Apartments	CoCR	\$15,776
HMIS for RMCCoC	CoCR	\$251,880
Housing Council	CoCR	\$56,812
Jennifer House	CoCR	\$81,524
Lafayette Housing	CoCR	\$147,579
Lafayette Housing 2	CoCR	\$139,096
Nielsen House	CoCR	\$96,300
NY-500 CoC Planning Application FY 2015	CoC	\$348,317
OMH/DePaul 2014	CoCR	\$186,206
Parenting Teens	CoCR	\$83,935
Permanent Housing Supportive Services	CoCR	\$38,910
Providence Housing Development Corp. 50 Units	CoCR	\$477,953
RHA/1630 Dewey Ave PSH-RA #23	CoCR	\$368,975
RHA/East House Phase II SPC	CoCR	\$119,349
RHA/JPC PSH-RA #18	CoCR	\$148,541
RHA/Monroe County DHS PSH-RA #5	CoCR	\$2,640,527
RHA/Monroe County OMH SPOA PSH-RA #17a	CoCR	\$14,746
RHA/OMH PSH-RA #16	CoCR	\$94,108
Salvation Army Chronically Homeless PSH-RA #12	CoCR	\$508,736

State

CoC Name

<u>Project Name</u>	<u>Program</u>	<u>Awarded Amount</u>
West Harlem Outreach	CoCR	\$156,624
West Harlem Transitional Services	CoCR	\$1,327,350
White Plains Road CR/SRO	CoCR	\$653,926
WISH Families	CoCR	\$1,186,082
Women In Need SPC 1 Triangle House	CoCR	\$146,013
Women In Need SPC 2 Brooklyn Recovery	CoCR	\$222,067
Women In Need SPC 3 Bronx Recovery	CoCR	\$332,229
Women In Need SPC 4 Families in Recovery	CoCR	\$129,704
Women with Children housing program RPA 2015	CoCR	\$196,126
WSFSSH Euclid Westbourne Claremont	CoCR	\$612,187
Young Mothers Program	CoCR	\$278,554
Young Mothers Program 2	CoCR	\$117,911

NY-600 Total		\$121,965,844
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Y-601 - Poughkeepsie/Dutchess County CoC

CoC Planning Project Application FY2015	CoC	\$39,000
DC MICA FY2015 Renewal	CoCR	\$45,501
DC VA FY2015 Renewal	CoCR	\$27,980
Dutchess County Portion of the Capital Region HMIS (2015)	CoCR	\$45,120
HRH COACH	CoCR	\$148,419
HRH Garden Street Housing	CoCR	\$52,272
HRH Hillcrest House	CoCR	\$141,619
HRH Home Base I	CoCR	\$162,594
HRH Noxon Street Housing	CoCR	\$28,165
HRH River Haven Independent Living	CoCR	\$35,611
HRH River Haven Transitional Living	CoCR	\$41,079
HRH Shelter Plus Care	CoCR	\$117,636
RC Shelter Plus Care	CoCR	\$162,090

State

CoC Name

Project Name

Program

Awarded Amount

PEOPLE Home Project FY2015	CoCR	\$94,284
RSS MICA Shelter Plus Care	CoCR	\$196,875

NY-601 Total **\$1,338,245**

NY-602 - Newburgh, Middletown/Orange County CoC

2015 MHA Renewal NY0437 Enhance MH / DD	CoCR	\$74,592
2015 MHA Renewal NY0448 Individuals	CoCR	\$74,592
2015 RECAP Renewal NY0811 Veterans Shelter Plus Care	CoCR	\$212,915
CoC Planning Project Application FY2015	CoC	\$77,500
Cornerstone Residence	CoCR	\$171,006
Family Supportive Housing FY 2015	CoCR	\$144,307
Home to Stay FY 2015	CoCR	\$261,482
HONOR ehg (PSH) Bonus	CoCR	\$375,939
OMH/MHA Orange 2015	CoCR	\$114,920
Orange CoC HMIS (2015)	CoCR	\$65,809
Permanent Housing Bonus Money	CoCR	\$66,796
Project Independence I	CoCR	\$139,563
Project Independence II	CoCR	\$33,327
ProjectLIFE PLUS Program	CoCR	\$112,149
Regional Economic Community Action Program	CoCR	\$600,952
RSS Enhanced Supported Housing	CoCR	\$76,505
Stephen Saunders Residence	CoCR	\$190,058

NY-602 Total **\$2,792,412**

NY-603 - Nassau, Suffolk Counties CoC

AHAL I	CoCR	\$213,784
AHAL II	CoCR	\$99,100
Deacon House III	CoCR	\$172,964

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: <u>11</u>	Resolution: <u>✓</u>	Total : <u>11</u> <u>0</u>
Absent: <u>1</u>	Motion: <u>—</u>	Yes No
Vacant: <u>0</u>		Abstentions: <u>0</u>

2016215 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>25</u>	Resolution:	<u>✓</u>	Total:	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u> </u>	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2016215 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

Date: September 12, 2016

RESOLUTION NO. 2016216

RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM

Legislators BORCHERT, BOLNER, STRAWINSKI, FORMAN, LANDISI, FLESLAND, WASHBURN, HORTON, and INCORONATO offers the following and moves its adoption:

WHEREAS, as a result of the County's participation in Community Development Block Grant Programs pursuant to the Housing and Community Development Act, the U.S. Department of Housing and Urban Development has notified the County that funding is available to the County under the HOME Investment Partnership Program, and

WHEREAS, pursuant to the Act, the County receives funding under the HOME Investment Partnership Program to provide assistance for the construction of affordable housing for low and moderate income individuals in participating jurisdictions, and

WHEREAS, Dutchess County's 2016 HOME Investment Partnership allocation has been established at \$676,523, now therefore, be it

RESOLVED, that the County Executive, or his designee, is hereby authorized to execute any and all necessary Grant Agreements in connection with the information set forth below, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to establish a Community Development account for this Program as follows:

APPROPRIATIONS

Increase

CD8692.4402.4404	Grants to Coop Municipalities HOME Program 2016	<u>\$676,523</u>
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REVENUES

Increase

CD8692.49100.02	CD Act. HOME Program 2016	<u>\$676,523</u>
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CA-1036-16
AMS/kvh/G-179
8/12/16 Fiscal Impact: See attached statement

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

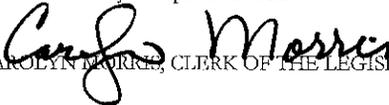
APPROVED

 MARCUS J. MOLINARO
 COUNTY EXECUTIVE

Date 9/16/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


 CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Fiscal Impact Statement

Resolution Request Number

1036

No Fiscal Impact Projected

Total Current Year Cost

\$676,523

Total Current Year Revenue and Source

\$676,523

2016 HOME Investment Partnership Program

Source of County Funds (if OTHER is selected, please explain below.)

ADDITIONAL APPROPRIATIONS



Explanation / Identify Line Item(s)

Appropriation CD.8692.4402.4404

Revenue CD.8692.49100.02

Amount and Nature of Related Expenses

\$0

Anticipated Savings to County

\$0

Net County Cost for Current Year

\$0.00

Net County Cost Over Five Years

\$0

Additional Comments / Explanation

This resolution will authorize the County Executive to execute the grant agreements and enable the Finance Department to accept \$676,523 for the 2016 Federal HOME Investment Partnership Program.

Prepared By

Anne Saylor, Community Development Admin

Date Submitted

8/11/2016

FY16 ALLOCATIONS - NY

KEY	CNSRTKEY	NAME	STA	CDBG16	HOME16	HOPWA16	ESG16	HTF16
360040		Albany	NY	\$3,029,841	\$656,452	\$493,882	\$276,809	\$0
360152	36C103	Amherst Town	NY	\$486,881	\$633,903	\$0	\$0	\$0
360300		Auburn	NY	\$816,954	\$0	\$0	\$0	\$0
360352		Babylon Town	NY	\$902,875	\$331,879	\$0	\$0	\$0
360556		Binghamton	NY	\$1,735,336	\$376,113	\$0	\$156,982	\$0
360784		Buffalo	NY	\$12,543,125	\$2,414,585	\$557,911	\$1,137,467	\$0
361152		Cheektowaga Town	NY	\$905,897	\$0	\$0	\$0	\$0
361256		Clay Town	NY	\$207,024	\$0	\$0	\$0	\$0
361380		Colonie Town	NY	\$299,797	\$0	\$0	\$0	\$0
361756		Dunkirk	NY	\$386,801	\$0	\$0	\$0	\$0
362000		Elmira	NY	\$1,088,208	\$236,423	\$0	\$0	\$0
362480		Glen Falls	NY	\$445,264	\$0	\$0	\$0	\$0
362572		Greece	NY	\$395,839	\$0	\$0	\$0	\$0
362688		Hamburg Town	NY	\$364,801	\$0	\$0	\$0	\$0
363088		Huntington Town	NY	\$707,671	\$0	\$0	\$0	\$0
363140		Irondequoit	NY	\$816,884	\$0	\$0	\$0	\$0
363160		Islip Town	NY	\$1,583,832	\$457,918	\$1,749,869	\$141,470	\$0
363168		Ithaca	NY	\$661,371	\$329,841	\$0	\$0	\$0
363180		Jamestown	NY	\$1,049,753	\$256,921	\$0	\$0	\$0
363300		Kingston	NY	\$673,942	\$0	\$0	\$0	\$0
364004		Middletown	NY	\$551,076	\$0	\$0	\$0	\$0
364212		Mount Vernon	NY	\$1,495,211	\$371,551	\$0	\$0	\$0
364320		Newburgh	NY	\$861,734	\$0	\$0	\$0	\$0
364408		New Rochelle	NY	\$1,445,014	\$341,692	\$0	\$0	\$0
364436		New York	NY	\$151,460,389	\$54,173,941	\$43,778,924	\$13,625,907	\$0
364448		Niagara Falls	NY	\$2,224,029	\$338,799	\$0	\$201,784	\$0
365312		Poughkeepsie	NY	\$787,692	\$0	\$0	\$0	\$0
365544		Rochester	NY	\$7,692,971	\$1,892,789	\$689,637	\$701,419	\$0
365572		Rome	NY	\$926,572	\$0	\$0	\$0	\$0
365800		Saratoga Springs	NY	\$313,699	\$0	\$0	\$0	\$0
365848	36C009	Schenectady	NY	\$2,067,628	\$919,903	\$0	\$185,888	\$0
366376		Syracuse	NY	\$4,488,859	\$1,079,385	\$292,990	\$414,429	\$0
366468		Tonawanda Town	NY	\$1,491,423	\$0	\$0	\$136,035	\$0
366500		Troy	NY	\$1,645,167	\$0	\$0	\$148,644	\$0
366588		Union Town	NY	\$1,116,095	\$0	\$0	\$0	\$0
366612		Utica	NY	\$2,177,142	\$488,292	\$0	\$195,475	\$0
366848		Watertown city	NY	\$801,322	\$0	\$0	\$0	\$0
367024		West Seneca	NY	\$264,193	\$0	\$0	\$0	\$0
367096		White Plains	NY	\$824,518	\$0	\$0	\$0	\$0
367260		Yonkers	NY	\$3,360,486	\$905,236	\$0	\$284,649	\$0
369027	36C301	Dutchess County	NY	\$1,293,239	\$676,523	\$0	\$0	\$0
369029	36C006	Erie County	NY	\$2,435,767	\$652,871	\$0	\$217,650	\$0
369055	36C007	Monroe County	NY	\$1,651,379	\$849,244	\$0	\$149,730	\$0
369059		Nassau County	NY	\$13,095,031	\$1,833,974	\$0	\$1,146,649	\$0
369067	36C008	Onondaga County	NY	\$1,750,479	\$467,677	\$0	\$155,767	\$0
369071	36C302	Orange County	NY	\$1,616,917	\$898,367	\$0	\$0	\$0
369087		Rockland County	NY	\$2,197,424	\$605,037	\$0	\$184,623	\$0
369103	36C144	Suffolk County	NY	\$2,917,444	\$1,184,385	\$0	\$265,013	\$0
369999		New York Nonentitlement	NY	\$45,961,285	\$18,820,830	\$2,178,805	\$6,079,281	\$7,013,963
36C202	36C202	CNSRT-Jefferson County	NY	\$0	\$715,413	\$0	\$0	\$0

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: <u>11</u>	Resolution: <input checked="" type="checkbox"/>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016216 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25 0

Yes No

Abstentions: 0

2016216 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM

Date: September 12, 2016

RESOLUTION NO. 2016217

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY, AS AN URBAN COUNTY, UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR 2016

Legislators BORCHERT, BOLNER, FORMAN, HORTON, LANDISI, WASHBURN, FLESLAND, and INCORONATO offer the following and moves its adoption:

WHEREAS, pursuant to Resolution No. 2015184, this Legislature authorized the County's participation, as an Urban County, in the Community Development Block Grant (CDGB) Program for Fiscal Years 2016 through 2018 pursuant to the Housing and Community Development Act, approving the filing of applications for federal assistance for said program, and

WHEREAS, the application for 2016 was accepted and approved by the U.S. Department of Housing and Urban Development in the amount of \$1,293,239, and

WHEREAS, for internal control it is necessary to assign a Community Development account to receive and disburse the 2016 funds, now, therefore, be it

RESOLVED, that the County Executive, or his designee, is hereby authorized to execute any and all necessary Grant Agreements in connection with the information set forth below, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to establish a Community Development account for the 2016 Community Development Block Grant (CDBG) as follows:

COMMUNITY DEVELOPMENT BLOCK GRANT
2016 FUNDING ALLOCATIONS

INCREASE	MUNICIPALITY AND PROJECT	AMOUNT
CD8670.2700.2400	TOWN OF CLINTON Fran Mark Park Basketball Court and H/A ADA Bathrooms	\$100,000
CD8670.2700.3400	TOWN OF LAGRANGE Stringham Park Inclusive Playground	\$100,000
CD8670.2700.4089	TOWN OF PAWLING & VILLAGE OF PAWLING Lakeside Park Accessibility Improvements	\$150,000

CD8670.2700.5889	TOWN OF WASHINGTON Town Hall Handicapped Access/ADA Improvements	\$100,000
CD8670.2700.5801	VILLAGE OF MILLBROOK Handicap Access/ADA Crosswalks	\$44,000
CD8670.2700.3801	VILLAGE OF MILLERTON Rail Trail Restrooms	\$75,000
CD8662.2700.4803	VILLAGE OF TIVOLI Pine Street Improvement Project	\$120,000
CD8670.2700.5601	VILLAGE OF WAPPINGERS FALLS Downtown Pedestrian Safety/ADA Enhancements	<u>\$35,215</u>
	Municipality Subtotal	\$724,215
CD8662.2700.0200	CITY OF BEACON Recreation Center Pavilion and Playground	\$60,000
CD8662.2700.0200	CITY OF BEACON Milling and Paving	<u>\$95,188</u>
	Beacon Subtotal	\$155,188
	MUNICIPAL FUNDING TOTAL	\$879,403

INCREASE	HUMAN SERVICE AGENCY AND PROJECT	AMOUNT
CD8676.4400.4453	CATHOLIC CHARITIES COMMUNITY SERVICES Dutchess County Case Management Program	\$20,000
CD8676.4400.4407	CENTER FOR THE PREVENTION OF CHILD ABUSE Teen Parenting Program Expansion	\$10,189
CD8676.4400.4451	FRIENDS OF SENIORS OF DC CORP. Support Services for Older Adult Community	\$25,000
CD8676.4400.4425	HUDSON RIVER HOUSING Housing First Support Services	\$25,000
CD8676.4400.4425	HUDSON RIVER HOUSING River Haven Homeless Youth Program	\$25,000
CD8676.4400.4645	MID HUDSON ADDICTION RECOVERY CENTERS Residential Recovery Services	\$25,000
CD 8676.4400.4658	NORTH EAST COMMUNITY COUNCIL, INC. Youth Development: Teen Team and CPSB	<u>\$25,000</u>
	HUMAN SERVICES TOTAL	\$155,189

INCREASE	ADMINISTRATION	AMOUNT
CD8686.4408.1313	DUTCHESS COUNTY – ADMINISTRATION	\$258,647
	ADMINISTRATION TOTAL	\$258,647
	TOTAL	<u>\$1,293,239</u>

INCREASE	REVENUE	AMOUNT
CD8670.49100.01		\$604,215
CD8662.49100.01		\$275,188
CD8668.49100.01		\$0
CD8676.49100.01		\$155,189
CD8686.49100.01		\$258,647
CD8687.49100.01		\$0
	TOTAL	<u>\$1,293,239</u>

CA-1032-16
AMS/kvh/G-0179
08/12/16

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/10/2016

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: <u>11</u>	Resolution: <u>✓</u>	Total : <u>11</u> <u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes No
Vacant: <u>0</u>		Abstentions: <u>0</u>

2016217 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY, AS AN URBAN COUNTY, UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR 2016

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion:

Total : 25 0
 Yes No
 Abstentions: 0

2016217 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY, AS AN URBAN COUNTY, UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR 2016

Date: September 12, 2016

RESOLUTION NO. 2016218

RE: ADOPTION OF SHORT ENVIRONMENTAL ASSESSMENT FORM AND NEGATIVE DECLARATION OF SIGNIFICANCE FOR PROPOSED DRAINAGE IMPROVEMENT PROJECT AT #216 OLD QUAKER HILL ROAD (COUNTY ROUTE 66), TOWN OF PAWLING

Legislators FORMAN, BOLNER, WASHBURN, THOMES, and INCORONATO offer the following and move its adoption:

WHEREAS, Dutchess County Department of Public Works is considering a drainage improvement project at #216 Old Quaker Hill Road (County Route 66) in the Town of Pawling, Dutchess County, and

WHEREAS, the proposed project consists of designing an extension to an existing storm water, closed drainage system to improve outfall results and mitigate soil erosion that has historically occurred at #216 Old Quaker Hill Road (County Route 66), in the Town of Pawling, and

WHEREAS, the Legislature has reviewed the Short Environmental Assessment Form (EAF), Part 1, Part 2, and Part 3 for the action, a copy of which is annexed hereto, prepared by the Department of Public Works, and agrees with its conclusion that the project will not have any significant adverse environmental impact based on the criteria provided in 6 NYCRR 617.6, and

WHEREAS, it is the purpose of the Legislature in adopting this resolution, to adopt and confirm the findings of the Department of Public Works, and

RESOLVED, that this Legislature hereby approves and adopts the determination in the Short Environmental Assessment Form prepared by the Dutchess County Department of Public Works that the proposed above referenced project will not result in any significant adverse environmental impact.

CA-1026-16
CAB/kvh/G-0188
8/11/16
Fiscal Impact: See attached statement

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/16/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Fiscal Impact Statement

Resolution Request Number
1026

No Fiscal Impact Projected

Total Current Year Cost
\$0

Total Current Year Revenue and Source
\$0

Source of County Funds (If OTHER is selected, please explain below.)

<Select the source of County funds> 

Explanation / Identify Line Item(s)

Amount and Nature of Related Expenses
\$0

Anticipated Savings to County
\$0

Net County Cost for Current Year
\$0.00

Net County Cost Over Five Years
\$0

Additional Comments / Explanation

This Fiscal Impact Statement is related to Adoption of SEQRA Negative Declaration reflection the finding of non-significance for construction of the County funded CR-66 Drainage Improvement Project, Town of Pawling, Dutchess County.

Prepared By
Jefferson Aikins, Asst. Civil Engr II

Date Submitted
7/26/2016

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: County Route 66 Drainage Improvements Project			
Project Location (describe, and attach a location map): #216 Old Quaker Hill Road			
Brief Description of Proposed Action: Extension of an existing closed drainage system (18" piping and catch basin) through a permanent drainage easement to an existing drainage pipe located under Burgess Road. The drainage will discharge into the same watershed and is being piped to mitigate erosion that has developed on private property.			
Name of Applicant or Sponsor: Dutchess County Department of Public Works		Telephone: 845-486-2925	
		E-Mail: rbalkind@dutchessny.gov	
Address: 826 Dutchess Turnpike			
City/PO: Poughkeepsie		State: NY	Zip Code: 12603
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: NYSDEC has jurisdiction of adjacent wetland areas. DCDPW will conduct work in accordance with Standard Activity Permit and any other conditions applied by that agency.			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		3.89 acres	
b. Total acreage to be physically disturbed?		0.25 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.0 acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <u>Extending an existing storm piping system via additional pipes and catch basins (or manholes) that will discharge to an existing drainage pipe crossing Burgess Road in the Town of Pawling.</u>	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>

I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Robert H. Balkind, P.E. Date: 7/25/16
 Signature: [Handwritten Signature] [Handwritten Signature] 7-25-16

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only [If applicable]

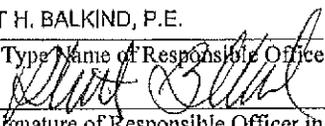
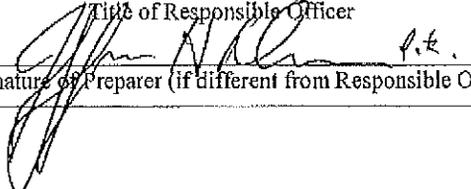
Project:	
Date:	

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

It should be noted that there is potential for roosting of Indiana and/or Northern Long-Eared Bats in the fourteen (14) trees that are to be removed through the course of the work. DCDPW was unable to remove the trees during bat hibernation periods (October - March) and the private property owner wishes the work conducted soonest so DCDPW coordinated with USDOJ-FWS and NYSDEC staff to mitigate impacts to potential roosting bats during the tree removal task within the project work. Tree removal that occurs during the October-March hibernation period will not result in significant adverse impacts to bats.

Also note that extension of the existing 18" CMP drainage system using approximately five hundred feet (500') of 18" SICPP will mitigate existing erosion that is occurring on private property (N/F Hall, a.k.a. Lopez). This project is located within the East-of-Hudson watershed and the County of Dutchess (represented by DCDPW) is a self-regulated MS4 entity. This work will improve water quality by eliminating erosion, therefore reducing phosphorous loading and the Dutchess County MS4 Coordination Committee's EOH Subcommittee will claim credit for this work as part of the Retrofit Program for years 6-10.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
DUTCHESS COUNTY DEPT. OF PUBLIC WORKS	JULY 22, 2016
Name of Lead Agency	Date
ROBERT H. BALKIND, P.E.	DEPUTY COMMISSIONER OF PUBLIC WORKS
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: <u>11</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>11</u>	
Absent: <u>1</u>	Motion: <input type="checkbox"/>	Yes	<u>0</u>
Vacant: <u>0</u>		Abstentions: <u>0</u>	No

2016218 ADOPTION OF SHORT ENVIRONMENTAL ASSESSMENT FORM AND NEGATIVE DECLARATION OF SIGNIFICANCE FOR PROPOSED DRAINAGE IMPROVEMENT PROJECT AT #216 OLD QUAKER HILL ROAD (COUNTY ROUTE 66), TOWN OF PAWLING

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
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District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>25</u>	Resolution:	<u>✓</u>	Total:	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u> </u>	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2016218 ADOPTION OF SHORT ENVIRONMENTAL ASSESSMENT FORM AND NEGATIVE DECLARATION OF SIGNIFICANCE FOR PROPOSED DRAINAGE IMPROVEMENT PROJECT AT #216 OLD QUAKER HILL ROAD (COUNTY ROUTE 66), TOWN OF PAWLING

Date: September 12, 2016

RESOLUTION NO. 2016219

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF HYDE PARK
ASSESSED UNDER THE NAME OF LE BEOUF CAROLYNN D
LE BEOUF ROBERT H JR
GRID: 133200-6163-02-608516-0000

Legislators SAGLIANO, FLESLAND, TRUITT, and INCORONATO offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Hyde Park assessed to Le Beouf Carolynn D Le Beouf Robert H JR for the levy year 2011 and described as Grid No. 133200-6163-02-608516-0000 amounting to \$ 4,432.84 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2012 for the tax lien year of 2012, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2012/6396 to enforce the collection of delinquent tax liens for the levy year 2011 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, July 15, 2014, Document # 02 2014 4088, and

WHEREAS, the sum of \$700.00 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to HOGAN ANTHONY J. at 12 Tobacco Lane, Red Hook NY 12571 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-115-16
HS:CM:CA/kvh
R-0325-C5
08/09/16
Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

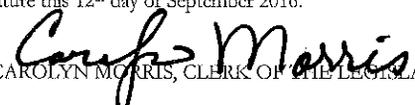
ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/16/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have herunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Government Services and Administration Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 1 - Town of Poughkeepsie	Nesbitt	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (C)		
District 4 - Town of Hyde Park	Black		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (VC)		

Present: <u>11</u>	Resolution: <u>✓</u>	Total: <u>11</u>	
Absent: <u>1</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016219 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF HYDE PARK

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
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District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion:

Total: 25 0
 Yes No
 Abstentions: 0

2016219 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF HYDE PARK

Date: September 12, 2016

RESOLUTION NO. 2016220

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF HYDE PARK
ASSESSED UNDER THE NAME OF KELLY CLAIRE RINALDI JOSEPH A
GRID: 133200-6163-02-597503-0000

Legislators SAGLIANO, FLESLAND, TRUITT, and INCORONATO offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Hyde Park assessed to Kelly Claire Rinaldi Joseph A for the levy year 2012 and described as Grid No. 133200-6163-02-597503-0000 amounting to \$ 251.41 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2013 for the tax lien year of 2013, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2013/6228 to enforce the collection of delinquent tax liens for the levy year 2012 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 5, 2015, Document # 02 2015 4735, and

WHEREAS, the sum of \$50.00 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to HOGAN ANTHONY J. at 12 Tobacco Lane, Red Hook NY 12571 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-116-16
HS:CM:CEN/kvh
7/29/16 R-0324-C5
Fiscal Impact: None

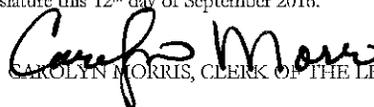
STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/16/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Government Services and Administration Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 1 - Town of Poughkeepsie	Nesbitt	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (C)		
District 4 - Town of Hyde Park	Black		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (VC)		

Present: <u>11</u>	Resolution: <input checked="" type="checkbox"/>	Total: <u>11</u>
Absent: <u>1</u>	Motion: <input type="checkbox"/>	Yes <u>0</u>
Vacant: <u>0</u>		No <u>0</u>

2016220 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF HYDE PARK

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio	<input type="checkbox"/>	<input type="checkbox"/>
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	<input type="checkbox"/>	<input type="checkbox"/>
District 20 - Town of Red Hook	Strawinski	<input type="checkbox"/>	<input type="checkbox"/>
District 14 - Town of Wappinger	Amparo	<input type="checkbox"/>	<input type="checkbox"/>
District 1 - Town of Poughkeepsie	Nesbitt	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	<input type="checkbox"/>	<input type="checkbox"/>
District 4 - Town of Hyde Park	Black	<input type="checkbox"/>	<input type="checkbox"/>
District 5 - Town of Poughkeepsie	Roman	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	<input type="checkbox"/>	<input type="checkbox"/>
District 8 - City and Town of Poughkeepsie	Brendli	<input type="checkbox"/>	<input type="checkbox"/>
District 9 - City of Poughkeepsie	Rieser	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 12 - Town of East Fishkill	Metzger	<input type="checkbox"/>	<input type="checkbox"/>
District 15 - Town of Wappinger	Incoronato	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Town of Fishkill and City of Beacon	Forman	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon and Town of Fishkill	Landisi	<input type="checkbox"/>	<input type="checkbox"/>
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	<input type="checkbox"/>	<input type="checkbox"/>
District 21 - Town of East Fishkill	Horton	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Towns of Beekman and Union Vale	Coviello	<input type="checkbox"/>	<input type="checkbox"/>
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<input type="checkbox"/>	<input type="checkbox"/>

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: 25 0
 Yes No
 Abstentions: 0

2016220 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF HYDE PARK

Date: September 12, 2016

RESOLUTION NO. 2016221

RE: REPEALING RESOLUTION NOS. 201292, 202251, 201293, 203094, AND 205200 AND PROVIDING SUPPLEMENTAL COMPENSATION AND OTHER BENEFITS TO FULL TIME EMPLOYEES OF THE COUNTY OF DUTCHESS WHO ARE MEMBERS OF THE ARMED FORCES RESERVES OR NATIONAL GUARD AND WHO ARE CALLED TO ACTIVE DUTY MILITARY SERVICE

Legislators THOMES, COVIELLO, SAGLIANO, FORMAN, WASHBURN, FLESLAND, BLACK, and BORCHERT offer the following and move its adoption:

WHEREAS, Dutchess County proudly employs men and women who also serve in the Armed Forces Reserves or the National Guard, and

WHEREAS, as a matter of policy, the County of Dutchess promotes armed forces volunteerism among its employees, and the County supports those employees who volunteer to protect the United States and threats to our vital national interests, and

WHEREAS, these employees have volunteered to serve our country in time of military need and endure enormous disruptions in their lives, and

WHEREAS, among such disruptions are the loss of their regular income and County health insurance, notwithstanding the retention of their financial obligations at home, and

WHEREAS, the County of Dutchess wishes to ameliorate this financial hardship, and essentially make Dutchess County employees whole while they serve our nation through active duty military service in the Armed Forces Reserves or the National Guard, and

WHEREAS, by Resolution No. 201292, the Dutchess County Legislature provided continued health insurance benefits to full-time employees of the County of Dutchess who were called, as members of the Armed Forces Reserves or the National Guard, to active duty military service in "Operation Enduring Freedom", and

WHEREAS, by Resolution No. 201293 and 203094, the Dutchess County Legislature provided a salary supplement to full-time employees of the County of Dutchess who were called, as members of the Armed Forces Reserves or the National Guard, to active duty military service in "Operation Enduring Freedom" or "Operation Iraqi Freedom", and

WHEREAS, by Resolution No. 201293, Resolution 202251, and Resolution No. 203094, the Dutchess County Legislature provided continued contributions to the NYS Retirement system for full-time employees of the County of Dutchess who were called, as members of the

Armed Forces Reserves or the National Guard, to active duty in “Operation Enduring Freedom” or “Operation Iraqi Freedom”, and

WHEREAS, by Resolution Nos. 201293, 202251, 203094 and 205200, the Dutchess County Legislature provided continued benefit time accruals to full-time employees of the County of Dutchess who were called, as members of the Armed Forces Reserves or the National Guard, to active duty in “Operation Enduring Freedom” or “Operation Iraqi Freedom”, and

WHEREAS, it is the intent of the County of Dutchess to establish a policy that such employees not suffer an economic loss for their service to our nation, for all nationally-declared military “Operations” affecting those in the Active Duty Reserves and National Guard, and now therefore be it

RESOLVED, that Resolutions Nos. 201292, 202251, 201293, 203094, and 205200, are repealed in their entirety, and be it further

RESOLVED, that all full-time County employees called to active duty military service by the Armed Forces Reserves or the National Guard shall continue to receive all benefits conferred upon them by any attendant collective bargaining agreement or non-union employee compensation plan (including vacation, personal, and sick leave accruals, as well as health, dental, optical insurance benefits and County contribution to the NYS retirement system), for up to eighteen (18) months of their active duty military service, as if they had been actively working for Dutchess County for said period, and be it further

RESOLVED, that after exhausting any benefit available under the NYS Military Law, any full-time employee of the County of Dutchess who is a member of the Armed Forces Reserves or the National Guard and who is called to ordered military duty by the President of the United States and/or the Governor of New York or lawful designee, shall receive compensation, adjusted for the difference between the employee’s current adjusted County salary or wages, and their base military pay, for a period not exceeding eighteen (18) months, retroactive to the call-up date, and be it further

RESOLVED, that notwithstanding any rights conferred by Section 242 of the New York State Military Law, any full-time employee of the County of Dutchess who is a member of the Armed Forces Reserve of the National Guard shall be paid their current adjusted County salary or wages during any period they are called to active duty for training, including scheduled/weekend drills, and be it further

RESOLVED, that the benefits conferred in this Resolution shall apply only to full-time employees of the County of Dutchess who have been employed for at least thirty (30) days, and who have submitted to Dutchess County a written request and such other appropriate documentation as may be reasonably required, and be it further

RESOLVED, that the County Executive is hereby requested to enter into such agreements with the various collective bargaining units of the County as may be required by law in order to implement the terms of this resolution, and be it further

RESOLVED that this Resolution shall take effect immediately.

CA-126-16
CEB/kvh/sc/G-0175-B
08/31/16
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/12/2016

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

There is no fiscal impact to the budget as we budget for the employee's full year salary and benefits. If additional coverage is needed to cover the duties of the employee, it will be covered with vacancy savings or other operational funds already budgeted.

Prepared by: Donna Lehnert, Human Resources

Prepared On: 9/1/2016

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson (VC)		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 21 - Town of East Fishkill	Horton		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present:	<u>11</u>	Resolution:	<input checked="" type="checkbox"/>
Absent:	<u>1</u>	Motion:	<input type="checkbox"/>
Vacant:	<u>0</u>	Total :	<u>11</u> <u>0</u>
		Abstentions:	<u>0</u> Yes No

2016221 REPEALING RESOLUTION NOS. 201292, 202251, 201293, 203094, AND 205200 AND PROVIDING SUPPLEMENTAL COMPENSATION AND OTHER BENEFITS TO FULL TIME EMPLOYEES OF THE COUNTY OF DUTCHESS WHO ARE MEMBERS OF THE ARMED FORCES RESERVES OR NATIONAL GUARD AND WHO ARE CALLED TO ACTIVE DUTY MILITARY SERVICE

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
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District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: ✓ Total : 25 0
 Absent: 0 Motion: Yes No
 Vacant: 0 Abstentions: 0

2016221 REPEALING RESOLUTION NOS. 201292, 202251, 201293, 203094, AND 205200 AND PROVIDING SUPPLEMENTAL COMPENSATION AND OTHER BENEFITS TO FULL TIME EMPLOYEES OF THE COUNTY OF DUTCHESS WHO ARE MEMBERS OF THE ARMED FORCES RESERVES OR NATIONAL GUARD AND WHO ARE CALLED TO ACTIVE DUTY MILITARY SERVICE

Date: September 12, 2016

Resolution No. 2016222

RESOLUTION: "THINK DIFFERENTLY" INITIATIVE

Legislators BORCHERT, MICCIO, BOLNER, COVIELLO, FLESLAND, FORMAN, HORTON, INCORONATO, LANDISI, METZGER, NESBITT, PULVER, ROMAN, SAGLIANO, SURMAN, THOMES, TRUITT, WASHBURN, RIESER, BRENDLI, and BLACK offer the following and move its adoption:

WHEREAS, the "Think Differently" initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, Dutchess County is where the "Think Differently" initiative was created when it was proposed by County Executive Molinaro in 2015; and

WHEREAS, Dutchess County has fully embraced and supported the "Think Differently" initiative with programming and unique events such as the annual Special Needs Picnic and the Special Needs Movie Day, which affords children living with special needs and their families the opportunity to experience sensory friendly day out at the movies; and

WHEREAS, Dutchess County has continued to support projects in our community that aim to make life a little easier for those living with special needs, including directing \$150,000 in Community Development Block Grant funding towards the Wappinger Challenger field, a handicapped accessible baseball field for young people ages 5-18, allocating \$200,000 in 2014 and 2015 to Julie's Jungle, a handicapped accessible playground that children of all abilities can enjoy, and directing \$100,000 in 2016 to the Stringham Park Inclusive playground in LaGrange, which expands upon an ADA-compliant, inclusive playground facility; and

WHEREAS, Dutchess County has reaffirmed its commitment to serving those with special abilities in our community by creating the new position of Deputy Commissioner for Special Needs in order to better assist those in our county that are in need of special needs services; and

WHEREAS, adopting the "Think Differently" initiative is an important statement that our local officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families, now, therefore be it

RESOLVED, that the Dutchess County Legislature hereby adopts the "Think Differently" initiative; and be it further

RESOLVED, that the Dutchess County Legislature calls on all State and County officials, residents and business owners to adopt the "Think Differently" initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs; and be it further

RESOLVED, that copies of this Resolution be sent to Governor Andrew M. Cuomo, the New York State Legislature, and the sixty-two counties of New York State encouraging member counties to enact similar resolutions.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/16/2016

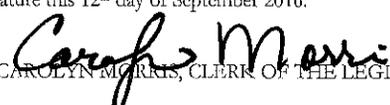
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Discussion on Resolution No. 2016222 proceeded as follows:

Legislator Tyner spoke regarding the relationship between pay and the quality of care for people with special needs.

Legislator Miccio called point of order because this resolution did not deal with salaries.

Chairman Borchert ruled Legislator Tyner out of order.

Roll call on the foregoing resolution resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Resolution adopted.

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson (VC)		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 21 - Town of East Fishkill	Horton		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: <u>11</u>	Resolution: <input checked="" type="checkbox"/>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016222 "THINK DIFFERENTLY" INITIATIVE

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
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District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>25</u>	Resolution:	<input checked="" type="checkbox"/>	Total :	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<input type="checkbox"/>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2016222 "THINK DIFFERENTLY" INITIATIVE

Date: September 12, 2016

RESOLUTION NO. 2016223

RE: REPEAL OF RESOLUTION NO. 392 OF 1984, DISBANDING OF THE DUTCHESS COUNTY COMMISSION ON HUMAN RIGHTS, AND THE RE-ESTABLISHMENT OF A NEW DUTCHESS COUNTY COMMISSION ON HUMAN RIGHTS

Legislators THOMES, BORCHERT, MICCIO, BOLNER, STRAWINSKI, FLESLAND, TRUITT, LANDISI, WASHBURN, RIESER, JETER-JACKSON, SAGLIANO, HORTON, BRENDLI, and BLACK offer the following and move its adoption:

WHEREAS, by Resolution No. 392 of 1984, the Dutchess County Legislature established a Commission on Human Rights (the Commission) pursuant to the New York State General Municipal Law, Sections 239-o through 239-t, and

WHEREAS, it appears the Commission was defunded in 2011, and

WHEREAS, as a result of the defunding and the resignation of the Executive Director of the Commission, the Commission in essence became inactive, and

WHEREAS, the County Executive and the Legislature have a common interest in the formation of a new Commission as indicated herein, and

WHEREAS, by Article 12-D, Sections 239-o through 239-t, of the General Municipal Law, the Legislature of this State authorizes the creation of a new Commission by this County, and

WHEREAS, the County Executive and the Legislature agree that a new Commission should be re-established, with county-wide membership and jurisdiction in order to enhance the quality of life in Dutchess County, now therefore, be it

RESOLVED, that Resolution No. 392 of 1984 is hereby repealed and that the original Dutchess County Commission on Human Rights established by said resolution is hereby disbanded, and it is further

RESOLVED, that any and all other resolutions adopted by this Legislature in furtherance of the original Dutchess County Human Rights Commission are also repealed, and it is further

RESOLVED, that the Dutchess County Legislature hereby re-establishes the Dutchess County Commission on Human Rights on the following terms and conditions:

Article 1. Membership, Appointments and Terms.

(a) The Commission shall consist of fifteen (15) members, who shall be interested in Community and Human Relations.

Seven (7) members of the Commission shall be appointed by the County Executive and seven (7) members shall be appointed by the Chairman of the Legislature, all confirmed by the County Legislature.

The Chairperson and 15th member of the Commission shall be the County's Equal Employment Opportunity/Human Rights Officer or Acting Equal Employment Opportunity/Human Rights Officer.

Membership selection shall take into consideration various religious, racial, nationality, political and other groups in the County.

(b) The term of office for Commission members shall be three years, except that the members first appointed to such Board shall be appointed as follows: Four (4) shall be appointed for a term of one year, four (4) for a term of two years, and six (6) for a term of three years.

(c) The members of the Commission shall serve without compensation.

(d) The County Executive and the Chairman of the Legislature, or their designees, shall be ex-officio members of the Commission.

Article 2. Officers and Employees Expenses.

The Commission shall have the power and authority to employ a secretary and such attorneys, experts and other employees as may be necessary, providing the same does not involve the expenditure of County funds.

Article 3-A. General Duties and Powers.

It shall be the duty of the Commission:

(a) To foster mutual respect and understanding among all racial, religious, nationality and other groups in the County.

(b) To make such studies in any field of human relationship in the County as in the judgment of the Commission will aid in effectuating its general purposes and where desirable, to make the results of such studies public.

(c) To inquire into incidents of tension and conflict among or between various racial, religious, nationality and other groups, and to take such action as may be designed to alleviate such tensions and conflict.

(d) To conduct and recommend such educational programs as, in the judgment of the Commission, will increase goodwill among inhabitants of the community and open new opportunities into all phases of community life for all inhabitants.

Article 3 – B. In addition to all other powers, the Commission, where and to the extent authorized by local law or ordinances, shall have the power:

(a) To report complaints to the New York State Division of Human Rights alleging unlawful discriminatory practices under Article 15 of the executive law.

(b) To receive, accept and use and expend public grants and private gifts, donations or bequests and other payments, goods and services, notwithstanding any other provision of law.

Article 4. General Obligations.

The Commission shall discharge the following obligations:

(a) To receive complaints of alleged discrimination because of race, creed, color, national origin, and to seek the active assistance of the Division of Human Rights of the State of New York in the solution of complaints which fall within the jurisdiction of the Division and to prepare its own plans in the case of other complaints with a view toward reducing and eliminating such alleged discrimination through the process of conference, conciliation and persuasion.

(b) To hold conferences, and other public meetings in the interest of the constructive resolution of racial, religious, nationality and other group tensions and the prejudice and discrimination occasioned thereby.

(c) To issue such publications and reports of investigation as in its judgment will tend to effectuate the purposes of this Commission.

(d) To enlist the cooperation and participation of the various racial, religious and nationality groups, community organizations, industry and labor organizations, media or mass communication, fraternal and benevolent associations, and other groups in an educational campaign devoted to fostering among the diverse groups of the County mutual esteem, justice and equity and opening new opportunities into all phases of community life for all individuals.

(e) To encourage and stimulate agencies under the jurisdiction of the County to take such action as will fulfill the purposes of this Resolution.

(f) To submit an annual report to the County Legislature and to furnish a copy thereof to the Division of Human Rights of the State of New York.

Article 5. Funding. County funds shall be expended by the Commission as authorized through the Department of Human Resources for ministerial type acts including qualifying potential Commission members. The Commission shall otherwise discharge its duties and obligations without the expenditure of any additional County funds.

Article 6. Effective. Said Commission shall be effective upon adoption of this Resolution.

RESOLVED, that the Clerk of the Dutchess County Legislature is directed to send a certified copy of this resolution to the Division on Human Rights of the State of New York within five days after its adoption, pursuant to § 239-t of the General Municipal Law.

CA-122-16 AMS/kvh/G-0602 8/12/2016 Fiscal Impact: (None) (See attached statement)

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

Date

9/10/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED
Marcus J. Molinaro
MARCUS J. MOLINARO
COUNTY EXECUTIVE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Donna Lehner

Prepared On: 8/9/2016

Discussion on Resolution No. 2016223 proceeded as follows:

Legislator Tyner requested a formal report regarding racism in the criminal justice system in Dutchess County.

Roll call on the foregoing resolution resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Resolution adopted.

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson (VC)		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 21 - Town of East Fishkill	Horton		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: —

Total : 11 0
 Yes No
 Abstentions: 0

2016223 REPEAL OF RESOLUTION NO. 392 OF 1984, DISBANDING OF THE DUTCHESS COUNTY COMMISSION ON HUMAN RIGHTS, AND THE RE-ESTABLISHMENT OF A NEW DUTCHESS COUNTY COMMISSION ON HUMAN RIGHTS

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present:	<u>25</u>	Resolution: ✓	Total : <u>25</u>
Absent:	<u>0</u>	Motion: _____	<u>0</u>
Vacant:	<u>0</u>		Yes
			No
			Abstentions: <u>0</u>

2016223 REPEAL OF RESOLUTION NO. 392 OF 1984, DISBANDING OF THE DUTCHESS COUNTY COMMISSION ON HUMAN RIGHTS, AND THE RE-ESTABLISHMENT OF A NEW DUTCHESS COUNTY COMMISSION ON HUMAN RIGHTS

Date: September 12, 2016

RESOLUTION NO. 2016224

RE: CONFIRMING NEW APPOINTMENTS TO THE
HUMAN RIGHTS COMMISSION

Legislators BORCHERT, THOMES, SAGLIANO, HORTON, FLESLAND, TRUITT, LANDISI, INCORONATO, STRAWINSKI, BLACK, BRENDLI, FORMAN, JETER-JACKSON, WASHBURN, RIESER, and AMPARO offer the following and moves its adoption:

WHEREAS, pursuant to Resolution 392 OF 1984, a Dutchess County Human Rights Commission was established, and

WHEREAS, pursuant to said Resolution, the County Executive is authorized to appoint seven (7) individuals to the Commission, and

WHEREAS, pursuant to said Resolution, the Chairman of the Legislature is authorized to appoint seven (7) individuals to the Commission, and

WHEREAS, all fourteen (14) appointments shall be subject to Legislative approval, and

WHEREAS, the County Executive and the Chairman of the Legislature appoint the following individuals to the Commission effective October 1, 2016, with such appointments being contingent upon satisfactory background approval, and

RESOLVED, that the appointment of the following individuals, by the County Executive and the Chairman of the Legislature, contingent upon said background approval, to serve without compensation, is confirmed:

COUNTY EXECUTIVE APPOINTMENTS:

Shirley Adams
100 South Hamilton Street
Poughkeepsie, NY 12601

Lance Ringel
163 College Avenue #30,
Poughkeepsie, NY 12603

Jen Drake
757 Route 308
Rhinebeck, NY 12572

Bailey Williams
20 Elizabeth Street
Red Hook, NY 12571

Thomas Onaje Benjamin
235 South Avenue
Poughkeepsie, NY 12601

TERM:

Three year term,
expiring on September 30, 2019

Three year term,
expiring on September 30, 2019

Three year term,
expiring on September 30, 2019

Two year term,
expiring on September 30, 2018

One year term,
expiring on September 30, 2017

CHAIRMAN APPOINTMENTS:

Michele Bertran
56 Hudson View Terrace
Hyde Park, NY 12538

Linda Balloqui-Smith
5 Rock City Road
Red Hook, NY 12571

Kathryn Sajdak
5807 Chelsea Cove North
Hopewell Junction, NY 12533

Jen Herman
Family Partnership Center
29 North Hamilton Street
Poughkeepsie, NY 12601

Andrew Evans
23 Spring Street
Beacon, NY 12508

Christopher St. Germain
50 Croft Road
Poughkeepsie, NY 12603

TERM:

Three year term,
expiring on September 30, 2019

Three year term,
expiring on September 30, 2019

Three year term,
expiring on September 30, 2019

Two year term,
expiring on September 30, 2018

Two year term,
expiring on September 30, 2018

One year term,
expiring on September 30, 2017

CA-123-16
AMS/kvh/G-0602 08/12/16
Fiscal Impact: Attached.

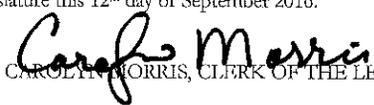
APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/16/2016

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROL MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Donna Lehnert

Prepared On: 8/9/2016

MICHELE BERTRAN

56 Hudson View Terrace, Hyde Park, NY 12538, 845.233.5084, michele.bertran@gmail.com

Education and professional experience in the areas of: law and court management; mediation and conflict resolution; and training.

WORK EXPERIENCE

OMEGA INSTITUTE FOR HOLISTIC STUDIES, RHINEBECK, NY

2011 – 2015

Director Omega Women's Leadership Center

2013 – 2015

Assistant Director Omega Women's Leadership Center

2011 – 2012

- Led team to launch the Omega Women's Leadership Center for the advancement of women's leadership in a more peaceful, just, and sustainable world.
- Projects included curriculum development, program design and delivery, stakeholder collaboration, and local, national, and global community engagement.
- Designed and taught workshops on leadership skills and conflict resolution strategies.

SUPERIOR COURT OF NEW JERSEY – ESSEX VICINAGE, NEWARK, NJ

1993 – 2011

Family Division Manager

2005 – 2011

Assistant Family Division Manager

2003 - 2005

- Directed Family Court operations for 50,000 annual cases of divorce, custody, parenting time, child support, domestic violence, child abuse and neglect, and juvenile delinquency.
- Provided oversight of 200 staff members conducting Family Court operations including intake, case processing, complementary dispute resolution, and community relations.
- Developed Essex Family Division centralized reception, information, and intake unit.
- Created Essex Family Division Team Leader Training Academy.
- Collaborated with stakeholders to establish New Jersey's first Family Justice Center.
- Collaborated with stakeholders to create the Essex Post-Termination Project.
- Served on New Jersey's Domestic Violence and Child Abuse Co-Occurrence Joint Task Force.
- Served on New Jersey's Domestic Violence Evaluation Subcommittee.
- Served as Chairperson of the statewide Conference of Family Division Managers.

Ombudsman

1998 – 2002

- Created the Essex Vicinage Office of the Ombudsman and Family Court Information Center.
- Developed the statewide model for the New Jersey Judiciary Ombudsman Program.
- Designed and delivered courses on ombudsman program, legal information and court services.
- Published *Judiciary Ombudsman: Solving Problems in the Courts*, Fordham Urban Law Journal.

Complementary Dispute Resolution Coordinator

1996 – 1998

- Supervised vicinage-wide dispute resolution programs including Family Court, Municipal Court, and Special Civil Part mediation.
- Trained volunteer community mediators.

Family Court Mediator

1994 – 1996

- Mediated hundreds of custody and parenting time disputes.

Judicial Law Clerk

1993 – 1994

- Served one year Family Court clerkship. Researched and drafted memoranda on juvenile delinquency, domestic violence, and post-judgment matrimonial issues.

BERGEN COUNTY DIVISION OF FAMILY GUIDANCE, HACKENSACK, NJ 1988 – 1990
Clinical Supervisor
▪ Supervised adolescent psychotherapy program staff.
▪ Provided counseling services for court-involved youth and families.

MONTEFIORE MEDICAL CENTER, BRONX, NY 1985 – 1988
Research Associate
▪ Performed diagnostic interviews of children and parents.
▪ Conducted behavioral pediatrics research.

EDUCATION

NATIONAL CENTER FOR STATE COURTS, WILLIAMSBURG, VA 2009
Fellow, Institute for Court Management, Court Executive Development Program
▪ Honorable Mention Comprehensive Research Paper: *The Purposes and Responsibilities of Courts: New Jersey's Court Leaders Respond*, a comparative analysis of court leader perspectives on fundamental fairness and equality.

RUTGERS UNIVERSITY SCHOOL OF LAW, NEWARK, NJ 1993
Juris Doctor

Honors and Awards

- American Academy of Matrimonial Lawyers Award
- Women in Federal Practice in New Jersey Scholarship
- Women Lawyers in Bergen County-Jean Robertson Scholarship
- Carol Russ Memorial Prize
- Sera Ramcharitar Memorial Award
- Latin American Law Students Academic Excellence Award
- Puerto Rican Legal Defense and Education Fund Scholarship

Co-Editor in Chief, Women's Rights Law Reporter

- *Prosecutions of Battered Mothers for Failure to Protect Their Children from the Batterer* (unpublished)

Founder and President, Advocates for the Betterment of Children

- First children's rights advocacy organization at Rutgers Law School – Newark.

LONG ISLAND UNIVERSITY, DOBBS FERRY, NY 1985
Master of Science, Guidance and Counseling
Fieldwork, Montefiore Medical Center Department of Behavioral Pediatrics.

COLLEGE OF NEW ROCHELLE, NEW ROCHELLE, NY 1981
Bachelor of Arts, Sociology

BAR ADMISSION

1993 Admitted to the Bar of the State of New Jersey and United States District Court for the District of New Jersey. 2015 Retired Status.

1. Why would you like to serve on the Human Rights Commission?

Until universal human rights are realized there will be a need for its advocacy both locally and globally. I applaud the Purpose of the Dutchess County Human Rights Commission and want to offer my support.

2. Please describe your ability to commit to participate fully in the work of the Commission.

As a newly retired person I am in a position to give my time to the Commission. I would be honored to serve alongside other community members in this capacity.

3. What do you see as crucial issues facing our communities?

Despite many advances our communities continue to contend with polarizing social, economic, and political inequities. We need to strengthen the forums that emphasize our interdependence and mutual interests. Curious inquiry, rather than conclusive assumptions, can help us to learn about what unites us and address what divides us.

4. List any skills, knowledge, or perspectives you have had that would serve the Human Rights Commission's ability to meet its purpose.

I have experience in law and court management, mediation and conflict resolution. I also have experience conducting training on those topics as well as "the kind of leadership the world needs now." Attached please find my resume for complete information about my education, work, and volunteer experience.

5. List work or volunteer experience that would add to your expertise for this Commission.

Over the years I have served on numerous teams, committees, and working groups dealing with issues pertaining to women's rights and children's rights, racial and ethnic equality, conflict resolution, and justice system improvement.

The volunteer experience that I have that is most germane to the work of the Human Rights Commission is my tenure on the Essex Vicinage Committee on Minority Concerns and on the New Jersey Supreme Court Committee on Minority Concerns. These committees are charged with examination of the fair and equitable access to court services for racial/ethnic minorities and the community-at-large, and with making recommendations for change.

Additionally, I have experience conducting training and making presentations to a wide range of audiences including judges, court personnel, other leaders, and organization such as the Federal Capital Territory of Nigeria Judges, Judicial Reform Council of Japan, and Brazilian Magistrates Association.

6. The Human Rights Commission seeks people who have a wide variety of experience demonstrating respect in their work and engagement with the community. Please list any experience that you have working on diverse teams, public bodies, or committees and skills related to intergroup dialogues and team building with diverse communities. The Commission is not limited to those who have previously volunteered.

I attended law school and worked in Newark, New Jersey for 20 years. Newark is New Jersey's largest and most diverse urban center. During that time I collaborated with my law school colleagues to found the school's first children's rights organization and co-led the Law School's Women's Rights Law Reporter. Both groups worked to create rich dialogue about complex legal and social issues pertaining to gender and the intersection of race, class, and sexual orientation.

Later, during my tenure with the courts, I worked to improve the vicinage's (judicial district) community mediation program to ensure the constructive resolution of community disputes. As New Jersey's first permanent judiciary Ombudsman, I advocated for the statewide role out of this program and developed the model ultimately adopted by the New Jersey Supreme Court.

As the manager of Newark's Family Court I worked on many projects to de-mystify legalese, address systemic anachronisms and inequities, and make the courts more accessible to litigants and the larger community.

In my most recent work as director of a women's leadership center, I emphasized the work that some say has "no name." It's often (but not exclusively) the "women's work" of caring for others. Specifically, I initiated a practice of setting aside time to listen to everyone who wanted to talk about anything -- from an elaborate project proposal to the feelings of insecurity and vulnerability associated with leadership. This practice informed our work to build a women's leadership center rooted in the needs of the community it hopes to serve.

In every instance, promoting self-respect and respect for others has been of paramount importance to me.

7. The Human Rights Commission seeks to be diverse in areas of expertise, advocacy experience, community involvement, profession, education, race, ethnicity, gender identity, sexual orientation, national origin, age, religion and geography. Addressing any or all of these in your application will help the advisory committee assess your application.

My background is bi-ethnic, bi-religious, and bilingual. I am fluent in Spanish. I was born in 1954 in New York City to a Puerto Rican Catholic mother and Polish Jewish father. My background led to an early appreciation of multi-culturalism and a lifelong commitment to equality, justice, and unity.

CERTIFICATIONS

Basic Mediation and Conciliation Skills, New Jersey Courts	1993
Advanced Family Mediation, Haynes Associates	1994
Civil Mediation, Seton Hall University School of Law	1997
Ombudsman 101 and 202, The Ombudsman Association	1999
Child Welfare Mediation, Myers Associates	2003
InAccord Mediation, Mediators Without Borders	2014

MEMBERSHIP

Supreme Court of New Jersey Committee on Minority Concerns, Member	1999 – 2005
Essex Vicinage Committee on Minority Concerns, Member	1995 – 1999
New Jersey State Bar Association Dispute Resolution Section, Director	1997 – 1999

TRAINING

Complete list of presentations, courses, and workshops available upon request.

MARCUS J. MOLINARO
COUNTY EXECUTIVE



JODY B. MILLER
EEO/HUMAN RIGHTS OFFICER
DUTCHESS COUNTY

2016 JUN 30 PM 12:30

COUNTY OF DUTCHESS
HUMAN RIGHTS COMMISSION

Commission Member Application

Please complete the following application. It can be submitted:

1. Online at www.dutchessny.gov/humanrightscommission OR
2. By e-mail to dchumanrights@dutchessny.gov OR
3. Mail to: DC Human Rights Commission, 22 Market Street, 5th Floor, Poughkeepsie, New York 12601 OR
4. Drop off to the Human Rights Commission at the address above.

Applications are due by July 5, 2016 by 5:00 p.m. Applications received after 5:00 p.m. will be filed for consideration during the next cycle of Human Rights Commission vacancies.

If you have a recently prepared biography or resume, feel free to attach it, but it is not necessary.

Name:
First: Linda Middle Initial: P Last: Balloqui-Smith

Mailing
Address: 5 Rock City Road, Red Hook, NY 12571

Occupation: Clinical Specialist Astor Services for Children & Families

Daytime phone: 845.871.1064 E-mail: lbsmith@astorservices.org

Do you speak a language other than English? No Yes If yes, please indicate the language(s) that you speak: Spanish

1.

Growing up in the inner city public school system, I pledged allegiance to a flag that symbolized a nation striving for liberty and justice for all. As a child I said these words repeatedly without understanding the depth of their significance but as an adult they have transformed into the path I have taken and continue to define my meaning and purpose to help ensure that we hold the integrity of what we as a nation, as a county, as a community proclaim. My idea of social justice is establishing a system built on an infrastructure that creates policy with empathy and compassion that meets this expectation. I have spent my last seventeen years clinically exploring individual and family psychology and dynamics, which are highly influenced by race, ethnicity, socio-economic possibility, religion, gender, sexual identity, age, culture, and whether or not we uphold every human's right. I have been investigating society from a micro perspective and the elements of what it takes to heal and re-build from trauma, stress, and emotional pain in order to have a more meaningful and joyous existence. However, there are forces such as the respect for Human Rights that must be upheld first and foremost that is why I would like to serve on the Human Rights Commission.

2.

I am an extremely committed being by nature especially toward being of service to others and creating a meaningful existence for all around me. I am devoted to being a mother, being a daughter, my own self-care, being a therapist, being a wife, being an active community member, being a student, and being an involved friend. I have been married to my husband for twenty years. I still adore him as my buddy and soul mate and have been with my current employer for almost ten years. When I say I am going to do something, I follow through with my actions and stick to it even if it is the greatest of challenges. I work hard, I play hard and I commit. I am currently doing a second Graduate Degree in Social Justice at the University of Albany and Human Rights is at the forefront of my exploration of our macro responsibilities in leadership and organizational systems, analysis and evaluation. I

view the Human Rights Commission as an important step into my evolution as a professional. I am half way done with my program. I have tons of positive energy to bring to the table.

3.

Although I have lived in several communities throughout the world and feel that we as a North American culture have come a long way on several issues facing us today, we do still struggle with socio-economic discrepancies, discrimination, racism, sexism, interpersonal communication, understanding and empathy, ageism, religious differences, disability rights, and sexual orientation-to name some of our main challenges. These issues exist in our micro communities as a reflection of our macro cultural perspectives. However, I always have hope that we are metamorphic and evolving into a more accepting space within our micro/macro communities and that an intention to uphold human rights, such as the Commission is proposing, supports and encourages that process.

4.

Being a Latina and growing up in Brooklyn, while having lived in Oneonta, the Dominican Republic, England and throughout Europe has given me such a wealth of experience and/or opportunities to work closely with diverse and often underserved youth and their families. The Latin community and the LGBTQ community are two particular populations on which I have focused my energy. After graduating college I moved to the Dominican Republic to have a deeper comprehension of my maternal roots (I am first generation Dominican on my mother's side). I had to decipher, juxtapose, and reconcile these very different parts of myself (the North American and the Dominican) and how they fit together. That journey gave me the knowledge and sense of leadership to move forward in my work with the Latin community both in the Dominican Republic and in the United States as a voice, organizer, and advocate, which set the foundation for all my work with underserved populations that I have encountered.

5.

I believe I have been listing my skills, knowledge, and perspectives that would serve the Human Rights Commission's ability to meet its purpose thus far and in an effort to not repeat myself I have included my resume. Another element that I can add is that I spent this last academic year doing an internship at the Northeast Rehabilitation Center for Traumatic Brain Injury learning about, working with and advocating for disability rights.

6.

I have been very involved as a bridge for Spanish speaking individuals and families to help navigate the English language, customs, legal system, health system, mental health system and immigration both professionally and within my local community. For many years, I was the only Spanish-speaking therapist in our outpatient clinics and Latin families would travel significant distances to meet with me and I would travel to their homes to meet with them. In my local community, Spanish speakers would hear about me by word-of-mouth and call me with issues or questions. I spent years on the Executive Board of the PTA and am currently part of the Red Hook Education Foundation with a focus on advocating for the Arts. My first graduate degree is in Art Therapy and I feel strongly that creativity and the Arts are inherently healing and essential to community growth and development. I am part of the Cultural Diversity Committee at Astor.

7.

I believe I have identified and addressed all or most of the areas of expertise that you have asked for. Thank you for your time and consideration.

Linda Balloqui-Smith MS, LCAT
(917) 671-7838

EDUCATION

- 2014- Albany University Social Work Masters with a MACRO concentration, GPA 4.0
 1995-1999 Masters of Science in Creative Arts Therapy, *The College of New Rochelle*, GPA 3.98
 1992-1993 Dominican Culture and Spanish Language, *Pontifica Universidad Madre y Maestra*
 1987-1991 Bachelors of Arts in Philosophy and English, *Hartwick College*, GPA 3.43, Cum Laude, Department Honors in both majors with distinction in Writing

EMPLOYMENT

- 2016- *Clinical Specialist, Astor Services Residential Treatment Facility Rhinebeck, NY*
 2011-16 *Clinician, Astor Services for Children & Families Red Hook/Rhinebeck Clinic*
- o Supportive psychotherapy partnered with evidenced based treatments MI, DBT, CBT, TF-CBT, FIT, Sanctuary Model, Coping Power, PCIT, and Art Therapy with children, adolescents, young adults and families
 - o Clinical assessment, evaluation, documentation, treatment planning
- 2009-2010 *Social Worker/Clinician Astor Services Residential Treatment Center Rhinebeck, NY*
 Serving both children and families in the residence as a case manager and clinician implementing the Sanctuary Model
- 2007-2009 *Clinician, Astor Clinic, Poughkeepsie/Red Hook, NY*
- o Supportive psychotherapy, CBT and PCIT with individuals and families
 - o Clinical assessment, evaluation, documentation, treatment planning, home assessments
- 2004-2007 *Supervisor/Primary Clinician at the Goldsmith Center RTP for Adolescent Boys, JBFCIS, Hawthorne NY*
- o Development of the Creative Arts Therapy Department
 - o Implementing the Sanctuary Model, treatment planning, individual weekly therapy sessions for residents, family therapy, discharge planning, court appearances, home assessments, interdisciplinary team collaboration, clinical case presentations, trainings, and translation
- 2000-2004 *Senior Counselor/Licensed Creative Arts Therapist at The Door, Alternative Youth Center for Adolescents, Soho, NYC*
- o Supportive psychotherapy with individuals, families, and groups
 - o Clinical assessment, evaluation, documentation, treatment planning, translation, supervising/interviewing interns, direction/creation of LGBTQ documentary film and program development
- 1999-2000 *Primary Therapist in a Partial Hospitalization Program for Adolescents Elmhurst Hospital Center*
 Assessment, evaluation, individual, family, and group therapy in both Spanish and English, discharge planning, team meetings, case conferencing, case presentations, attending on-going psychotherapy classes, and translation
- 1997-1999 *Art Therapist on an Inpatient Adolescent Unit, Elmhurst Hospital Center*

Bilingual (Spanish), Bicultural (Dominican-American) Clinician
References Available Upon Request

MARCUS J. MOLINARO
COUNTY EXECUTIVE



JODY B. MILLER
EEO/HUMAN RIGHTS OFFICER

COUNTY OF DUTCHESS
HUMAN RIGHTS COMMISSION

Commission Member Application

Please complete the following application. It can be submitted:

1. Online at www.dutchessny.gov/humanrightscommission OR
2. By e-mail to dchumanrights@dutchessny.gov OR
3. Mail to: DC Human Rights Commission, 22 Market Street, 5th Floor, Poughkeepsie, New York 12601 OR
4. Drop off to the Human Rights Commission at the address above.

Applications are due by July 5, 2016 by 5:00 p.m. Applications received after 5:00 p.m. will be filed for consideration during the next cycle of Human Rights Commission vacancies.

If you have a recently prepared biography or resume, feel free to attach it, but it is not necessary.

Name: First: Kathryn Middle Initial: M Last: Sajdak

Mailing Address: 5807 Chelsea Cv N, Hopewell Junction, NY 12533

Occupation: psychotherapist, college instructor

Daytime phone: 845-857-7654 E-mail: kmeagle@hotmail.com

Do you speak a language other than English? No Yes If yes, please indicate the language(s) that you speak: Spanish, French

Please respond to the following:

1. Why would you like to serve on the Human Rights Commission?

Social Justice and Equality have long been a personal and professional passion of mine. I have over fifty years experience as an educator and social worker, during which time I have labored to bring greater understanding and effective change in many areas of human rights. I have taught English as a Second Language to a diverse student population, have worked in a great variety of human services settings, both public and private, and have taught college and graduate courses in diversity and human rights.

2. Please describe your ability to commit to participate fully in the work of the Commission.

As a "semi-retired" professional, I have both daytime and evening hours available to commit to Commission affairs, and at the same time, an undiminished dedication to continue to work in the field of promoting equity, diversity, justice and peace for all groups.

3. What do you see as crucial issues facing our communities?

Promoting the civil rights of disenfranchised or disempowered groups.
Creating opportunities for the economic advancement of minorities
Insuring that schools are sensitive to the needs of minority students
Providing access to quality health and mental health programs to all residents
Advocating for those who do not have a voice in County government

4. List any skills, knowledge, or perspectives you have had that would serve the Human Rights Commission's ability to meet its purpose.

M.S.W. from Boston College Graduate School of Social Work, with specialization in Community Organization and Social Planning.

Continuous work history of promoting social and civil rights

Participation in a variety of Boards of Directors of non-profit agencies dedicated to social rights

One of two licensed bilingual social workers certified by New York State Office of Alcohol and Substance Abuse Services to provide clinical assessment for DWI offenders.

Educated in Dutchess County (B.A. Vassar College)

5. List work or volunteer experience that would add to your expertise for this Commission.

Extensive list of experiences too numerous to mention here. I will be glad to furnish the Commission a copy of my CV upon request

6. The Human Rights Commission seeks people who have a wide variety of experience demonstrating respect in their work and engagement with the community. Please list any experience that you have working on diverse teams, public bodies, or committees and skills related to intergroup dialogues and team building with diverse communities. The Commission is not limited to those who have previously volunteered.

Extensive list of work experiences in community engagement, too numerous to list. I will gladly furnish a copy of my current CV upon request.

7. The Human Rights Commission seeks to be diverse in areas of expertise, advocacy experience, community involvement, profession, education, race, ethnicity, gender, gender identity, sexual orientation, national origin, age, religion and geography. Addressing any or all of these in your application will help the advisory committee assess your application.

50 year professional career dedicated to serving the interest of minorities. CV furnished upon request.

If you need additional space for your comments, please use the last page.

Kathryn M. Sajdak, LCSW-R Digitally signed by Kathryn M. Sajdak, LCSW-R
Date: 2016.06.27 09:58:18 -04'00'

Signature

My signature affirms that all information contained herein is true to the best of my knowledge, and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration. I authorize the County of Dutchess to investigate matters necessary for the verification of my qualifications. Such investigations may include a child abuse and a sex offender background check. Failure to meet standards may result in disqualification. I release from all liabilities those persons collecting information.

Please note that the *optional* information below must remain on a separate page from the rest of the application.

Human Rights Commission OPTIONAL INFORMATION FORM

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Age: 15-30 31-55 56+

Gender: F

Please check all that apply:

- | | | |
|--|--|------------------------------------|
| <input type="checkbox"/> African- American | <input type="checkbox"/> Asian/Pacific Islander | <input type="checkbox"/> Caucasian |
| <input type="checkbox"/> Latino | <input type="checkbox"/> Native American or Alaskan Native | |
| <input type="checkbox"/> Multi-racial | <input type="checkbox"/> LGBT community member | |

Religious affiliation _____

While we recognize that this is not an exhaustive list, it will help us round out a diverse Commission. If there is anything else about yourself that you would like to share, please feel free to do so in the space below:

Kathryn M. Sajdak, LCSW-R

5807 Chelsea Cove Drive
Hopewell Junction, New York
12533
Phone (845) 857-7654
Fax (845) 227-6895
Email: kmeagle@hotmail.com

SUMMARY:

- Skilled bilingual social work professional and educator whose expertise includes psychotherapy, counseling, school social work, psychoeducational groups, assessment and early intervention, client advocacy, administration, forensic psychological evaluation, teaching and supervision. Specialized skills working with committees and community groups, designing and administering needs assessments, and performing other tasks related to social planning.
- Over twenty years experience in diagnosis and treatment of substance abuse and mental illness. Designed and implemented evening outpatient intensive program at HMO, led adolescent groups. Provided individual and group treatment. Over fifteen years experience evaluating and treating Spanish- and English-speaking DWI clients for NYS DMV .
- Forensic Court reports for matters of Immigration, Substance Abuse, and Mental Health
- Current experience teaching college level classes in Communication ,Foreign Languages, Family Therapy, and Oppression, Diversity, and the Struggle for Human Rights
- Solid understanding of the developmental and emotional needs of children and young adults, having taught every grade from kindergarten through college
- Use of creative abilities in drama, music, and art in professional endeavors.
- Highly energetic, enthusiastic, confident
- Knowledge of group dynamics, and willingness to be a team player
- Ability to grasp and master new concepts quickly and apply them in professional life
- Over twenty years experience teaching Spanish and French language and literature. Working knowledge of Hebrew, Italian, and Dutch
- Instructional technology: Designed and maintain educational websites and current database for students of Spanish and Communications. Training in educational technology at Marist College, Fall -07 – present

EMPLOYMENT

BILINGUAL PSYCHOTHERAPIST/SOCIAL WORKER

June 1980 to present

Currently self-employed, part-time

Worked in a variety of private and public settings, providing casework and psychotherapy services to children, families, groups and individuals. Clinical specialties in Substance Abuse, Mental Health needs of Spanish-Speaking community, School Adjustment Disorders, Treatment of

Aspergers Disorder, Critical Incident Stress Debriefing, Crisis Intervention, Family Alcoholism and Brief Treatment Modalities

ADJUNCT LECTURER

2002-PRESENT

Marist College

Poughkeepsie, New York

Adelphi University Graduate School of Social Work

Poughkeepsie, New York

Culinary Institute of America

Hyde Park, New York

Mount Saint Mary College

Newburgh, New York

Teaching Undergraduate and Graduate Courses in Spanish Language and Literature, Communications, Family Therapy, and Diversity, Psychology of Addiction, Psychology of Stress, Planning for Human Services, and Introduction to Sociology

Founded Faculty Book Discussion Club, Advisor to Jewish Culture Club (CIA)

TEACHER OF FOREIGN LANGUAGES

1986-2007

Public secondary schools in Cape Cod, Massachusetts and the Hudson Valley, New York

Taught French and Spanish in a variety of public school settings. Curriculum development Grades 9-12, Taught Adult Education Courses and Parent Courses. Consulted to parents and Teachers on a wide range of clinical issues.. Extracurricular Advisorships in Drama, Literary Magazine and Cheerleading

EDUCATION

M.S.W. IN COMMUNITY ORGANIZATION/SOCIAL PLANNING

Boston College Graduate School of Social Work, Chestnut Hill, MA.

Practicum: Cape Cod and Islands Dept. Of Mental

Health, Cape Cod Association of Retarded Citizens

B.A. IN SPANISH LANGUAGE AND LITERATURE

Vassar College, Poughkeepsie, New York

Junior Year Abroad Program, Facultad de Filosofia,

University of Madrid, *Madrid, Spain*: Certificado en Filosofia y Letras

Additional Course Work in Education at Columbia Teachers'

College, New York University Graduate School of Education, and

State University of New York at New Paltz

LICENSES

New York State Education Department:

Certification; Spanish 7-12

License #092362709

Licensed Clinical Social Worker

License #R047857-1

PUBLICATION

"The Women in Between: If I Knew Then What I Know Now" with Lucille Prichard, Ed.D. and Susanna Margolis. Originally presented at Women in Society Conference, Marist College, November 26, 2006
Anticipated publication Spring 2008 by Oxford Forum on Public Policy, Oxford England.

AWARDS:

"Women in Leadership" Award; YWCA, New Haven, CT

"Certificate of Recognition for Efforts on Behalf of Students with Disabilities;" Marist College, Poughkeepsie, New York

COMMUNITY ACTIVITIES

Member, Board of Directors A.H.O.R.A. (Asociacion Hispano para Obtener Recursos y Asistencia)

MARCUS J. MOLINARO
COUNTY EXECUTIVE



JODY B. MILLER
EEO/HUMAN RIGHTS OFFICER

COUNTY OF DUTCHESS
HUMAN RIGHTS COMMISSION

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If you have a recently prepared biography or resume, feel free to attach it, but it is not necessary.

Name: First: Jen Middle Initial: L Last: Herman

Mailing Address: 192 Hawleys Corners Rd, Highland 12528

Occupation: Sexual Assault Response Team Coordinator

Daytime phone: 518-469-6212 E-mail: jherman616@gmail.com

Do you speak a language other than English? No Yes If yes, please indicate the language(s) that you speak: _____

Please respond to the following:

1. Why would you like to serve on the Human Rights Commission?

I believe everyone, regardless of race, ethnicity, gender, sex, sexual orientation, language, national origin, ability, age, or any other personal characteristic deserves the right to thrive, living free from violence and oppression. I believe the community collaborative of the Human Rights Commission can effect great change for Dutchess County residents and I have important skills and perspectives that would add to this impact.

2. Please describe your ability to commit to participate fully in the work of the Commission.

If selected to serve, I would be honored to channel my passion for social justice into the collective work for the Human Rights Commission. Although I work full-time and have other obligations, I take all my commitments seriously and my work on the Commission would be a priority.

3. What do you see as crucial issues facing our communities?

Dutchess County is not immune to the social problems around the U.S. including drug use and the heroin epidemic, gun violence, sexual and domestic violence, community relations with law enforcement, homelessness, mental health and resources, environmental toxicity, and the various forms of oppression that contribute to these issues. While over 10% of our community speaks a language other than English at home, many resources are not accessible for these families, even in Poughkeepsie where a majority of the non-profit resources are housed. Additionally, trust of the criminal justice system as a whole is a concern, particularly for poor, immigrant, and communities of color who disproportionately make up the majority of people who are incarcerated.

4. List any skills, knowledge, or perspectives you have had that would serve the Human Rights Commission's ability to meet its purpose.

Much of my professional work has centered around communication and relationship building to effect institution change, building safer schools and communities through education and policy to address dating violence, sexual harassment, and abuse. I've served on county and state-wide coalitions to address various forms of oppression, including development of a best-practice toolkit to serve LGBTQ victims of intimate partner violence. I've had the privilege to volunteer in the U.S. and abroad, gaining understanding and personal growth while supporting those in need. I've supported vigil, marches, and events on various social issues from Black Lives Matter and institutional racism, to women's access to abortion, to homophobia and violence against the Queer community. Additionally, I've developed and conducted trainings for different age groups and audiences on various forms of privilege and oppression and tools for change.

5. List work or volunteer experience that would add to your expertise for this Commission.

Work - Sexual Assault Response Team Coordinator, Youth Educator, Teen Empowerment Group Facilitator, Domestic Violence Advocate, Mental Health Case Manager, Family Support Worker, Social Justice Intern

Volunteer - Cape Town, South Africa at a shelter for women and children fleeing human trafficking, sexual and domestic abuse; Big Brothers Big Sisters Mentor

Presented Paper at NYSCA Conference 2011 - Implementing Multicultural Education in New York State K-8 Public Schools

6. The Human Rights Commission seeks people who have a wide variety of experience demonstrating respect in their work and engagement with the community. Please list any experience that you have working on diverse teams, public bodies, or committees and skills related to intergroup dialogues and team building with diverse communities. The Commission is not limited to those who have previously volunteered.

Sexual Assault Response Team - Coordinator 2015 - present
Dutchess County Human Trafficking Taskforce - Member 2015- present
NYS LGBTQ Domestic Violence Network - Committee Co-Chair 2014-2015
4 Women's Justice Orange County Coalition - Co-Chair 2013-2015
A Friend's House Youth Advisory Shelter - Co-Chair 2013-2015
LGBTQ Health Committee, Institute for Family Health - Member 2012-2013

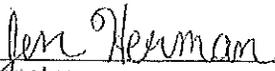
Bachelor of Arts - Interpersonal/Intercultural Communication

Bachelor of Arts - Women, Gender and Sexuality Studies

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I am a queer woman, advocate for social justice, local spoken word artist, MSW student, and young professional working in the human services field here in Dutchess County. During my undergraduate studies, I was exposed to the realities of white privilege, a system I benefit from, and of misogyny and heterosexism, which helped me understand my own experiences and fuel my passion for social justice. I believe advocating for human rights involves recognizing the complexity of the multiple identities we are all made up of and honoring that, while we are all of one human race, there are systemic structures that perpetuate privilege and oppression towards people because of these identities, some visible and some not. Education, advocacy and collaboration are tools I use to effect positive change in both my personal and professional life.

If you need additional space for your comments, please use the last page.


Signature

My signature affirms that all information contained herein is true to the best of my knowledge, and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration. I authorize the County of Dutchess to investigate matters necessary for the verification of my qualifications. Such investigations may include a child abuse and a sex offender background check. Failure to meet standards may result in disqualification. I release from all liabilities those persons collecting information.

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Age: 15-30 31-55 56+

Gender: Queer

Please check all that apply:

- African- American Asian/Pacific Islander Caucasian
 Latino Native American or Alaskan Native
 Multi-racial LGBT community member

Religious affiliation Spiritual, non-affiliated

While we recognize that this is not an exhaustive list, it will help us round out a diverse Commission. If there is anything else about yourself that you would like to share, please feel free to do so in the space below:

MARCUS J. MOLINARO
COUNTY EXECUTIVE



JODY B. MILLER
EEO/HUMAN RIGHTS OFFICER

COUNTY OF DUTCHESS
HUMAN RIGHTS COMMISSION

Commission Member Application

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If you have a recently prepared biography or resume, feel free to attach it, but it is not necessary.

Name: First: Andrew Middle Initial: S Last: Evans Jr.

Mailing Address: 23 Spring Street, Beacon, NY 12508

Occupation: Senior Public Health Advisor

Daytime phone: 845-486-3452 E-mail: aevans@dutchessny.gov

Do you speak a language other than English? No Yes If yes, please indicate the language(s) that you speak: _____

Please respond to the following:

1. Why would you like to serve on the Human Rights Commission?

I would like to serve on the commission as the goals of the organization are important to me and I believe that I have the experience and passion to assist the HRC with attaining those standards.

2. Please describe your ability to commit to participate fully in the work of the Commission.

I would be able to commit fully to the Commission. I usually work during the day but am free most evenings and weekends. I have no children and my husband is currently going to school at night.

3. What do you see as crucial issues facing our communities?

1. Health and income disparities especially in minority populations
2. Opiate addiction
3. Domestic Violence
4. Rape on College Campuses
5. High rates of sexually transmitted diseases
6. National protection from being fired from an employer based on sexual orientation
7. Bullying in schools
8. Suicide
9. Tick-borne disease

4. List any skills, knowledge, or perspectives you have had that would serve the Human Rights Commission's ability to meet its purpose.

I am a gay man and "came out" in 1986. I met someone and we eventually civil unioned in Vermont when that became legal and then legally married in Massachusetts. I was with him for 26 years and we divorced and I am re-married to my current husband since December 31, 2015.

I am certified in training on the topic of LGBT cultural sensitivity. I have conducted seminars and trainings specifically on LGBT cultural competency for medical providers and government workers. I was also part of a small contingent that specifically lobbied then NYS Senator Saland to vote on the affirmative for marriage equality in New York State.

I am the President of the Board of Hudson Valley Community Services Formerly Aids Related Community Services) and have served on that Board for 5 years.

5. List work or volunteer experience that would add to your expertise for this Commission.

Listed in my response to question 4

6. The Human Rights Commission seeks people who have a wide variety of experience demonstrating respect in their work and engagement with the community. Please list any experience that you have working on diverse teams, public bodies, or committees and skills related to intergroup dialogues and team building with diverse communities. The Commission is not limited to those who have previously volunteered.

As part of my job, I work with many Community Based Organizations such as AHORA and many others to assist in tailoring and implementing health education that is culturally sound and effective and tailored to communicating to that particular community.

7. The Human Rights Commission seeks to be diverse in areas of expertise, advocacy experience, community involvement, profession, education, race, ethnicity, gender, gender identity, sexual orientation, national origin, age, religion and geography. Addressing any or all of these in your application will help the advisory committee assess your application.

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Age: 15-30 31-55 56+

Gender: Male

Please check all that apply:

- African- American Asian/Pacific Islander Caucasian
 Latino Native American or Alaskan Native
 Multi-racial LGBT community member

Religious affiliation Not affiliated

While we recognize that this is not an exhaustive list, it will help us round out a diverse Commission. If there is anything else about yourself that you would like to share, please feel free to do so in the space below:

Andrew S. Evans, Jr., MPH
23 Spring Street, Beacon, NY 12508
P: 845.554.8244
E: rotans1960@yahoo.com

EXPERIENCE (Continued)

- (1991-1999) *Public Health Advisor*, Dutchess County Department of Behavioral and Community Health
- (1989-1990) *Public Health Technician*, Environmental Health, Dutchess County Department of Health
Inspected drinking water and waste water supplies.
- (1988-1989) *Medical Laboratory Technologist*, Microbiology, MDS Hudson Valley Laboratory

EDUCATION

Master of Public Health, University at Albany, SUNY-2007
B.S., Business Administration, State University of New York at New Paltz-1988
A.A.S., Medical Laboratory Technologist Dutchess Community College-1986
Dutchess Community Management Development Leadership-2007

AWARDS

2009 Commissioner's Award Recipient and New York State Public Health Honor Roll Collaborative Outbreak Response Team

2007 Dutchess County Commissioner's Award Recipient
Development of Sexually Transmitted Disease Reporting System

2001 Dutchess County Commissioner's Award Recipient
Arthropod-Borne Disease Program

MEMBERSHIPS

- President of the Board of Hudson Valley Community Services.
- Legislative Tick-Borne Disease Task Force in Dutchess County.
- Clinical Education Initiative Trainer: LGBT Cultural Sensitivity for Providers.
- Dutchess County LGBTQ Task Force.

PUBLICATIONS

Chow, C.C., Rotans, A.S., Noonan-toly, C., White, D., Johnson, G., Marks, S.J., Caldwell, M.C., & Hayes, E.B. (2003). Lyme disease trends - Dutchess County, New York, 1992-2000. *The Mount Sinai Journal of Medicine*, 70(3): 207-213.

Eric M. Schaubert, Richard R. Ostfeld, and Andrew S. Rotans, (2004) What Is The Best Predictor of Lyme-Disease Risk: Weather, Mice or Mast? *Ecological Applications* Vol. 15, No. 2, pp. 575-586.

Sarah J. Kogut, Charles D. Thill, Melissa A. Prusinski, Joon-Hak Lee, P. Bryon Backenson, James L. Coleman, Madhu Anand, Dennis J. White, Andrew S. Rotans. *Babesia microti*, Upstate New York, *Emerging Infectious Diseases*, Vol. 11, No. 3, March 2005.

Audrey M. Waltner, MPH, Andrew S. Rotans, MPH, Michael C. Caldwell, MD, MPH "DEVELOPMENT AND IMPLEMENTATION OF AN ELECTRONIC SEXUALLY TRANSMITTED DISEASES (STD) SYSTEM IN DUTCHESS COUNTY, NEW YORK" Presented at the National Sexually Disease Conference, Chicago Illinois, March 2007

MORBIDITY AND MORTALITY WEEKLY REPORT: SUDDEN CARDIAC DEATHS ASSOCIATED WITH LYME CARDITIS - UNITED STATES, NOVEMBER 2012-JULY 2013

Andrew S. Evans, Jr., MPH
23 Spring Street, Beacon, NY 12508
p: 845.554.8244
e: rotans1960@yahoo.com

EXPERIENCE

(2000–Present) *Senior Public Health Advisor, Dutchess County Department of Behavioral and Community Health*

HIV/AIDS Program

- New York State HIV Partner Services Grant
Supervise, develop work plan and budget.
- New York State HIV Expanded Partner Service Grant
Supervise, develop work plan and budget.
- HIV and Expanded Partner Services Case Investigations and Epidemiology
Review data quality.
Investigative completeness and appropriateness
Assure confidentiality.
- Monitor all data trends.
Develop innovations and steer program goals and measure effectiveness.
- Develop educational and outreach goals for the program.
- Collaborate with Community Partners, Community Based Organizations and Consumers.

Sexually Transmitted Disease Program

- Supervise the Sexually Transmitted Disease Epidemiology Program.
- Assure New York State Article 6 objectives for all reportable sexually transmitted diseases are met.
- Supervise three sexually transmitted disease Public Health Advisors (DIS).
- Monitor all data trends.
Develop innovations and steer program goals and measure effectiveness.
- Develop educational and outreach goals for the program.
- Collaborate with Community Partners, Community Based Organizations and Consumers.

Zoonotic Disease Program

- Supervise the Zoonotic Disease Epidemiology Program.
- Assure New York State Article 6 objectives for all reportable zoonotic diseases are met.
- Collaborate with Community Partners, Lyme Disease Advocacy groups and politicians.
- Certified in the identification of arthropods, primarily ticks and mosquitos.
- Develop educational and outreach goals for the program.

General Communicable Disease Program

- Assure New York State Article 6 objectives for all reportable communicable diseases are met.
- Expert in the investigation of all New York State reportable communicable diseases.
- Incident commander for communicable disease outbreaks including high priority bioterror agents.

Media

- Conduct television, radio, web and print interviews regarding current health topics.
- Give formal presentations to medical providers, the general public and consumers.
- Write press releases and public health alerts.

MARCUS J. MOLINARO
COUNTY EXECUTIVE



JODY B. MILLER
EEO/HUMAN RIGHTS OFFICER

COUNTY OF DUTCHESS
HUMAN RIGHTS COMMISSION

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If you have a recently prepared biography or resume, feel free to attach it, but it is not necessary.

Name: First: Christopher Middle Initial: F. Last: St. Germain

Mailing Address: 50 Croft Rd., Poughkeepsie, NY

Occupation: Licensed Clinical Psychologist

Daytime phone: 845.554.9124 E-mail: St.GermainPsychology@gmail.com

Do you speak a language other than English? No Yes If yes, please indicate the language(s) that you speak: _____

Please respond to the following:

1. Why would you like to serve on the Human Rights Commission?

Please see attached.

2. Please describe your ability to commit to participate fully in the work of the Commission.
Please see attached.

3. What do you see as crucial issues facing our communities?
Please see attached.

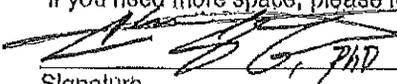
4. List any skills, knowledge, or perspectives you have had that would serve the Human Rights Commission's ability to meet its purpose.
Please see attached.

5. List work or volunteer experience that would add to your expertise for this Commission.
Please see attached.

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If you need more space, please feel free to attach additional sheets.



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Christopher St.Germain, Ph.D.
Commission Member Application
Supplemental Question Sheet

1. *Why would you like to serve on the Human Rights Commission?*

Multicultural awareness has been a great passion of my personal life and professional career. In this diverse world I recognize the importance and great benefit of coming together to share cultures, perspectives, and to advocate for the goal of equality among all humanity. Like an orchestra, a quilt, a car, etc., the world takes many people/parts to come together in order to create something great. For too long voices from marginalized communities have not been given a seat at the table. Even today stigma, prejudice, and hate-based laws continue to exist and further marginalize particular communities across our country. The recent mass shooting in Orlando, Florida at a gay night club is one example of this. Acts like these are unacceptable and shameless. To hate because of love is illogical. Regardless of the impact of this senseless act, it has not broken our community. Love ultimately conquers all. In the wake of great tragedies like this I celebrate my pride as a member of this community even stronger and louder. I stand arm in arm with my sisters and brothers to form a wall indestructible to any acts of hate we encounter. I wave my rainbow flag higher and more furiously to show that my pride in my community and myself is unwavering. I march, I stand tall, and I support all my brothers and sisters, in and out of this community, to defend love and human decency. I envision this Human Rights Commission as an opportunity to bring several people, voices, and experiences together to find some common ground in strengthening the voices of ALL communities. We, as members of the Dutchess County community, have an obligation to celebrate each other and to ensure the safety, protection, and support of its citizens against acts of hate. With communities coming together, horrific incidents like this Orlando shooting can be prevented and minds can be changed for the common good of humanity. I have devoted my professional and personal work to join a Commission like this and find it an exciting and monumental step towards positive change. I would love to be a part of this and continue the work that I have been doing with diverse communities

2. *Please describe your ability to commit to participate fully in the work of the Commission.*

I am fully able to commit to participation in the work of the Commission. My schedule is flexible and working as a member of this commission would be a priority of mine.

3. *What do you see as crucial issues facing our communities?*

Since Dutchess County is a diverse place with a multitude of cultures, I imagine the issues facing these communities would be just as diverse. Certainly an area of growth that I see for our county community is the need for greater multicultural competency and intercultural education. Despite positive growth in the diversity of our community, prejudice and

discrimination continue to exist and appears to be particularly high in some districts/areas. This appears to be further exacerbated by the segregation of communities within our county. I believe it would be beneficial to engage different communities into conversations and gatherings together so that community members have a chance to reach across the aisles and learn about and from their neighbors. Research has shown us that cooperative and positive interaction between different types of groups is a key factor in reducing prejudiced beliefs. As a member of the LGBTQ community I notice the lack of public gathering spaces available for members of this community. I also acknowledge the lack of insurance-covered mental health and health services available in the Dutchess County Area. I believe that there are opportunities in Dutchess County to be more inclusive in our language and outreach to members of particular communities. For example, gender minority/transgender/gender queer/gender non-conforming individuals have unique needs in our community that are not being met. Many members of this community do not feel welcomed by our neighborhoods, community, and public organizations. Educating the county community on trans-affirming approaches can be one way to help improve inclusivity among our county. Finally, a major issue that has been impacting members of all communities in our area has been the sweeping heroin epidemic. I see this as a crucial issue being faced by our community. This epidemic has no race, no age, no socioeconomic status, no gender, no sexual orientation, no level of ability, no religion. It is impacting people from all walks of life. It is important that members from different communities come together to confront this major issue in a way that is united and strong.

4. *List any skills, knowledge, or perspectives you have had that would serve the Human Rights Commission's ability to meet its purpose.*

As a clinical psychologist I have spent much of my professional career observing people and the way they interact with one another. This experience and education has granted me a lot of opportunities in understanding group dynamics that I could certainly bring with me as an asset to the Human Rights Commission. During my doctoral graduate program I specialized in Intercultural Awareness and have examined crucial issues impacting marginalized communities through research, clinical experience, and education. I have brought this experience and knowledge into much of the professional work that I do. In 2015 I was selected as one of the recipients of Dutchess County's Forty Under 40 awards for my multicultural work in higher education and private practice, as well as for my engagement in the Dutchess County community. I have been fortunate to establish strong relationships within the County that could be a great asset to the Human Rights Commission. Some of the organizations that I have closely aligned with in my personal and professional career include Dutchess County Department of Behavioral and Community Health, Vassar College, Marist College, Dutchess Community College, Big Gay Hudson Valley, PFLAG, GLSEN, Mid-Hudson Valley Transgender Association, Hudson Valley Community Services, Callen Lorde, Mid-Hudson Regional Hospital, and many others. My relationships with community agencies and individuals may be helpful in encouraging larger community involvement with the Human Rights Commission. Additional skills that I could envision being helpful to the Commission would be my strong presentation skills, my ability to

collaborate well interpersonally, my ability to listen (which is especially important when talking about multicultural perspectives), my clinical skills and background (being able to help navigate difficult discussions), and my passionate perspective on equality and human decency.

5. *List work or volunteer experience that would add to your expertise for this Commission.*

A large majority of my professional and volunteer experience has been focused on human rights and multiculturalism. As a clinical psychologist in clinical practice I incorporate important pieces of identity and culture into everything I do. I have been an adjunct professor at Marist College and SUNY Dutchess Community College for several years, educating students on intercultural awareness. I was the Assistant Director of the Counseling Service at Vassar College for many years and also worked in higher education as the Academic Program Manager at Post University. I have worked previously at the San Francisco VA and multiple community service organizations. I currently work as a Psychologist for Dutchess County. In addition to my employment experience, I have engaged in grant writing and research for topics relating to multicultural competency. I have also volunteered at various organizations and provided trainings/consultations on topics relating to diversity, inclusivity, and multicultural awareness. I have provided recent trainings to Hudson Valley Community Services, National Association of Social Workers, Vassar College, Marist College, and Hudson Pride Foundation.

6. *The Human Rights Commission seeks people who have a wide variety of experience demonstrating respect in their work and engagement with the community. Please list any experience that you have working on diverse teams, public bodies, or committees and skills related to intergroup dialogues and team building with diverse communities. The Commission is not limited to those who have previously volunteered.*

I have worked in diverse teams throughout much of my life. During my doctoral graduate training I specialized in the program's Intercultural Awareness track of study and conducted research, grant-writing, education, and clinical work that focused on exploring and celebrating multicultural diversity and group differences. One of my first clinical placements as a doctor was at an organization called New Leaf in San Francisco, which specialized in working primarily with members of the LGBTQ community. Since that time I have worked at a number of truly diverse settings. I was an organizer and leader for California State University's Human Relations Summit, which engaged students from various cultural groups into interactive and dialogue-filled activities on topics relating to diversity. At Vassar College I helped to organize some of the Courageous Conversation Dinners which were opportunities for faculty, administrators, staff, and students to discuss topics on multicultural perspectives. I have sat on multiple diversity committees and councils during my professional development. I was also the only male-identified member of the Title XI Investigation Committee at Post University. I have worked to spread knowledge on issues relating to multiculturalism, sensitivity, and diversity awareness through trainings, consultations, and workshops with various organizations.

7. *The Human Rights Commission seeks to be diverse in areas of expertise, advocacy experience, community involvement, profession, education, race, ethnicity, gender, gender identity, sexual orientation, national origin, age, religion and geography. Addressing any or all of these in your application will help the advisory committee assess your application.*

On a personal note, I believe that my personal experience in navigating the world has helped inform the way that I approach others and my own understanding of multicultural competency. I recognize that achieving multicultural competency is, however, a life-long learning process as cultures continue to expand, grow, and evolve. I am devoted and excited to engage in this life-long learning. As a white gay able-bodied American cis-gender man I have had many experiences that have shaped my understanding of multiculturalism. Being a white cis-gender man I am aware of the many privileges that society grants to me. I have the privilege of waking up in the morning not thinking about my body and how others could perceive it. I can look in the mirror without feeling a disconnect between what I may see and feel. I can hail a cab with the belief that cabs that drive by are not doing so because of the color of my skin. I can walk in stores without being watched or followed around. I can jump and dance without assistive devices. These are some of the many experiences of privilege that I have as a white able-bodied cis-gender male.

As a gay individual I have also experienced a loss of privilege at times. I have had rocks thrown at me, friends and family estrange themselves from me, and fears for my physical safety in particular situations. I have felt tormented by the contradiction between my family's religious faith and my own internal identities. I have had people shake my hand only to spit in my face after learning about my gay identity. I have had people try to change my identity through shaming, religious practices, and guilt. I have had to stand outside of bathrooms in restaurants and night clubs so that my transgender-identified friend does not feel fearful of his physical safety. Events like the recent Orlando shooting reminds me and the world of the homophobic and gender-discriminate beliefs systems and prejudice still existing today.

Growing up in the South in a military and strict Catholic family, as an able-bodied, gay cis-gender man with friends of all races, genders, and sexual orientations, provided me an opportunity to have a wealth of exposure to various cultures. As I grew and continued to educate myself on issues of diversity I learned about the extreme marginalization for gender-minority communities. Since that time I have fought hard for equal protections and human respect for members of the gender minority/transgender/gender queer/ gender variant community. I have provided many trainings on gender minority issues and considerations and have written articles pertaining to this topic to further spread education and awareness to a larger community. While the specializations I bring to the Human Rights Commission includes my psychological knowledge, my personal diversity, and my education of general diversity/multicultural competency, I have a particular strength in working with gender and sexual minorities. These communities, particularly the gender minority community, are often

overlooked and not incorporated into the advocacy of many organizations. I believe that my knowledge and experience with this community could be a strong asset to the Commission.

MARCUS J. MOLINARO
COUNTY EXECUTIVE



JUDY H. MILLER
CEO/HUMAN RIGHTS OFFICER

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COUNTY OF DUTCHESS
HUMAN RIGHTS COMMISSION

Commission Member Application

Please complete the following application. It can be submitted:

1. Online at www.dutchessny.gov/humanrightscommission OR
2. By e-mail to dchumanrights@dutchessny.gov OR
3. Mail to: DC Human Rights Commission, 22 Market Street, 5th Floor, Poughkeepsie, New York 12601 OR
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Applications are due by July 5, 2016 by 5:00 p.m. Applications received after 5:00 p.m. will be filed for consideration during the next cycle of Human Rights Commission vacancies.

If you have a recently prepared biography or resume, feel free to attach it, but it is not necessary.

Name:
First: Shirley Middle Initial: A. Last: Adams

Mailing
Address: 100 South Hamilton Street

Occupation: Executive Director

Daytime phone: (845) 473-2272 E-mail: sadams@catharinecenter.org

Do you speak a language other than English? No Yes If yes, please indicate the language(s) that you speak: N/A

Please note that the optional information below must remain on a separate page from the rest of the application.

Human Rights Commission OPTIONAL INFORMATION FORM

The Advisory Committee would be greatly assisted by the information below, which is completely voluntary. By providing this information, you will help us ensure that appointments represent a broad cross section of the community. You are under no legal obligation to provide this information. State and federal law prohibit the use of this information to discriminate against you. The Commission will treat this information as confidential to the fullest extent allowed by law.

Age: 15-30 31-55 56+

Gender: Female

Please check all that apply:

African-American Asian/Pacific Islander Caucasian
 Latino Native American or Alaskan Native
 Multi-racial LGBT community member

Religious affiliation Protestant

While we recognize that this is not an exhaustive list, it will help us round out a diverse Commission. If there is anything else about yourself that you would like to share, please feel free to do so in the space below:

Shirley Abigail Adams

Shirley A. Adams became the Executive Director of Catharine Street Community Center, Inc. (CSCC) in November 1996. Established in 1922, CSCC provides "school readiness and literacy" support services to at-risk children and their parents who are in need of Pre-School, Before, Between, After School and Summer Enrichment Programs. CSCC strives to ensure the preservation and enrichment of families through education and skills building while empowering disadvantaged parents and children to cope with economic and social challenges.

Before joining Catharine St., Shirley had the distinguished honor to serve in NY City government under the leadership of Mayor Edward Koch. She served twelve years with the NYC Department of Investigations, Office of the Inspector General as a Special Investigator & Assistant Inspector General. She was appointed by Mayor David Dinkins, and re-appointed by Mayor Rudolph Giuliani to the position of First Deputy Commissioner of the NYC Department of Youth & Community Development Agency (YCD) where she was responsible for NYC's Community-Based Programs and the NYS Community Action Program (CAP) including the Home Energy Assistance Program (HEAP). Her duties included the conduct of local need assessments, selection of service providers, and distribution of grants, programmatic and financial audits for more than 150 CBOs throughout NYC.

Shirley's many honors and awards include the Crystal Apple Award for Outstanding Woman of the Year in NYC Government and the Distinguished Service Award from the NYS Department of Health - AIDS Institute. Shirley was one of the first to receive the Girl Scout of D.C. Seat of Honor Award. She received the Omega Psi Phi Award for Citizen of the Year and the Volunteer of the Year Award from the Alpha Phi Alpha Fraternity. She also received the D.C. Leadership Alumni Award from the Chamber of Commerce. Shirley was honored at the NYS Capital as one of NYS's 2007-Women of Distinction. In April 2011, she received the Leadership in Excellence Award from the NYS Early Care & Learning Council for Children. Shirley became the first recipient of the Great Friend to Kids Award in 2014 from the Mid-Hudson Children's Museum. In 2016, she received the Community Service Award from the Kappa Alpha Psi-Beyond the Dream Foundation.

Shirley's devotion to her community is demonstrated through her care and concern for others. She was appointed by former Governor George Pataki to the NYS Governor's Advisory Council to Advocate for Persons with Disabilities. She was also appointed by County Executive William Steinhaus and reappointed by County Executive Marc Molinaro to the Executive Board of the D.C. Criminal Justice Coordinating Council. Shirley currently serves on the Board of Poughkeepsie Rural Cemetery and is a Board Member and Past President of the Poughkeepsie-Arlington Rotary Club. In 2003, Shirley was appointed to the Poughkeepsie Housing Authority, serving as Board Chair for the past ten years. For more than ten years, tasked with the selection of new judges, Shirley along with two other members comprises the City of Poughkeepsie Mayor's Judiciary Screening Committee.

Shirley earned a BA in Psychology and Special Education from Bennett College, Greensboro, NC, and a MA in Public Administration from NYU. She has served as an adjunct professor at Marist College, Graduate School of Management. Shirley resides with her family in Poughkeepsie, New York.

Please respond to the following:

1. Why would you like to serve on the Human Rights Commission?

It would be an honor to have the opportunity to serve on the Human rights Commission because I believe my experiences, desire for objectivity and belief that social justice is right that should be available to every individual.

2. Please describe your ability to commit to participate fully in the work of the Commission.

I am fully committed ready to participate and work to the extent necessary to fulfill the mission of the Commission.

3. What do you see as crucial issues facing our communities?

- Establishing and/or reaffirming credibility in our State & National Government.
- The need to promote pride and inclusiveness in our communities.
- Encouraging community residents to use their collective voices to effect positive change in the education, health care, social justice and government.

4. List any skills, knowledge, or perspectives you have had that would serve the Human Rights Commission's ability to meet its purpose.

More than 10 years ago, as a member of the DC Criminal Justice Coordinating Council, I participated in the conduct of county-wide public hearings on Racial Profiling. There were hundreds of anecdotal and personal testimonies received from residents-providing me with new insight into our very diverse communities, the many cultural and ethnic differences, comprising Dutchess County. The lesson learned: personal comments including especially emotional testimony is not always grounded in facts, as an individual's personal perception shapes his/her reality. In my role, as council member, I learned to consider the facts and never fail to acknowledge or be sensitive to an individual's perception and their experience. This lesson enhanced my credibility with unfamiliar audiences and has served me well in my professional life.

5. List work or volunteer experience that would add to your expertise for this Commission. NYC Community Action Program, Paralegal Certificate from NYU, NYC Department of Investigations, Special Investigator & Assistant Inspector General, City of Poughkeepsie Judiciary Committee, and DC Mediation Training.

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NYS Advisory Council Member to Advocate for Persons with Disabilities, Chair of DC HIV/AIDS Planning Council, DC Criminal Justice Coordinating Council, Chair of the Poughkeepsie Public Housing Authority, Board Member Poughkeepsie Rural Cemetery, DC Sub-committee on Alcohol & Substance Abuse, Poughkeepsie-Arlington Rotary Club

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I am pleased to have the opportunity to serve as the Executive Director of Catharine Street Center, City of Poughkeepsie, NY for the past 20 years. In 2002, CSCC earned the Poughkeepsie Journal's Diversity In the Workplace Award. Catharine Street Center's population of children and families is comprised of 70% African-Americans, 21% Hispanics and 9% Others. CSCC's Hispanic population has grown 60% over the past five years. This increase in diversity can be attributed to CSCC's staff that mirrors the face of our community. From 1996 to 2015, CSCC, contracted by NYS Health Department, AIDS Institute provided HIV/AIDS supportive and case management to individuals and families infected and impacted by the Virus. Many of these individuals among others were of diverse sexual orientations and gender identities. Through my work at CSCC, I am heavily involved in the community and education. CSCC provides under the sponsorship of the City of Poughkeepsie School District, Universal Pre-Kindergarten classes. CSCC also provides its own pre-school, school readiness, education enrichment services for children from low-income "working poor" families as well as After-School and Summer Programs for school-age children. CSCC has close ties to faith-based organizations, whose members mentor our children and provides strong program support for our families. My association for more than 15 years with the Poughkeepsie Public Housing Authority and the Poughkeepsie-Arlington Rotary Club enhances my community involvement bringing me into close contact with individuals from all walks of life as well as the neediest of the needy in our community and county.

If you need additional space for your comments, please use page 7.

Signature _____

John A. Adams

5. List work or volunteer experience that would add to your expertise for this Commission.

See attached

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If you need additional space for your comments, please use page 7.

Adrian Adams

Signature

My signature affirms that all information contained herein is true to the best of my knowledge, and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration. I authorize the County of Dutchess to investigate matters necessary for the verification of my qualifications. Such investigations may include a child abuse and a sex offender background check. Failure to meet standards may result in disqualification. I release from all liabilities those persons collecting information.

MARCUS J. MOLINARO
COUNTY EXECUTIVE



JODY B. MILLER
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If you have a recently prepared biography or resume, feel free to attach it, but it is not necessary.

Name: First: Lance Middle Initial: A Last: Ringel

Mailing Address: 163 College Ave. #30, Poughkeepsie 12603

Occupation: Writer

Daytime phone: 437-7772 E-mail: LARwrites@aol.com

Do you speak a language other than English? No Yes If yes, please indicate the language(s) that you speak: nothing fluent; some Japanese and French

Please respond to the following:

1. Why would you like to serve on the Human Rights Commission?

As a former Assistant Commissioner of Human Rights for the State of New York, I know how important it is to foster trust and understanding across communities. In a current climate of distrust between and among groups, it is vital to nurture connections rather than divisions among us.

2. Please describe your ability to commit to participate fully in the work of the Commission.

I have been deeply involved in community work during my 16 years at Vassar College. As Vassar believes in giving back to the community, I have always had considerable flexibility in meeting my community commitments while getting my work done for my employer.

3. What do you see as crucial issues facing our communities?

The atmosphere for intergroup relations has become increasingly toxic nationwide, even as we become an ever more diverse society. This is taking place against the background of economic dislocations that have heightened insecurities that exacerbate these tensions.

4. List any skills, knowledge, or perspectives you have had that would serve the Human Rights Commission's ability to meet its purpose.

From 1987 to 1993 I worked at the New York State Division of Human Rights, ultimately holding the post of Assistant Commissioner. I am therefore familiar with the New York State Human Rights Law and the enforcement thereof, the complaint process, etc.

5. List work or volunteer experience that would add to your expertise for this Commission.

2002-2008: board of the Dutchess County Arts Council (now Arts Mid-Hudson - 3 years as Vice Chair, Allocations); 2006-2009: Rhinecliff Hamlet Advisory Council (2 years as Chair). 2008-2013: board of the Hudson Valley LGBTQ Community Center (2 years as President).

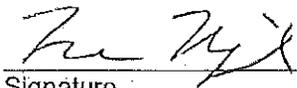
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In addition to the committees and public bodies listed in answer to questions #4 and 5, earlier in my life, I served on Community Board #2 in Brooklyn, New York. All of these assignments involved the need for listening and team building to come to consensus.

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I have been active in the LGBTQ community for over 35 years. In addition to the Hudson Valley Center noted above, I served as Gov. Mario Cuomo's liaison to the community, as President of the Hetrick-Martin Institute for LGBT youth, and worked at the National Gay Task Force.

If you need additional space for your comments, please use the last page.



Signature

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If you have a recently prepared biography or resume, feel free to attach it, but it is not necessary.

Name: First: Jennifer Middle Initial: L Last: Drake

Mailing Address: 757 Route 308, Rhinebeck, NY 12572

Occupation: Senior Program Officer, Dyson Foundation

Daytime phone: 389-0112 E-mail: jendrake@live.com

Do you speak a language other than English? No Yes If yes, please indicate the language(s) that you speak: Spanish

Please respond to the following:

1. Why would you like to serve on the Human Rights Commission?

For the past 17 years, I have worked in the nonprofit sector in Dutchess County, first in a child abuse prevention program (Dutchess County Healthy Families), and in recent years as a program officer at the Dyson Foundation. Through my work, I have come to know both the challenges and the strengths that coexist in our communities, as well as many of the amazing programs and people working on those challenges. In the context of the deep economic, social, and political divisions that face our country as a whole, addressing human rights issues at the local level is a necessary first step along the road to bringing people of different racial, religious, educational, and economic backgrounds together to find points of connection and, ultimately, a shared vision of the future. I would like to do my part.

2. Please describe your ability to commit to participate fully in the work of the Commission.

I am fortunate to have a flexible work environment where I largely set my own schedule and am encouraged to seek opportunities for community involvement. I am also very fortunate to have paid Community Service Leave time available to me through my employer, which greatly eases my ability to participate in extracurricular projects.

3. What do you see as crucial issues facing our communities?

I believe racial inequality is perhaps the most pressing issue facing our communities today. Children of color are having less success in our schools starting at an early age, are more likely to be suspended or punished severely when school rules are broken, and are graduating from high school at significantly lower rates than their white peers. Disparities in the rates of incarceration among different racial groups is a related but distinct problem. These are issues that can and must be addressed at the local level, both by addressing specific complaints when they arise, but also by addressing the structural roots of these problems, such as by reforming punitive school codes of conduct and by increasing access to alternatives to incarceration where appropriate. In addition, I believe that ensuring we are actively inclusive at every possible point in the political process will help to bring about a more equitable future for us all.

4. List any skills, knowledge, or perspectives you have had that would serve the Human Rights Commission's ability to meet its purpose.

As noted previously, my position at the Dyson Foundation has allowed me to develop what I believe to be a good knowledge of both the challenges and the strengths of Dutchess County communities. I am adept at finding and analyzing data, as well as developing strategies for communicating data in clear and engaging ways. As an immigrant to the United States, I sometimes have a slightly "outsider" perspective that can help me to see issues through a different lens. By staying closely in touch with news from my country of birth (England), I am familiar with the differing ways societal issues can be addressed in different places.

5. List work or volunteer experience that would add to your expertise for this Commission.

I have served on a nonprofit board (CultureConnect, previously Young Rhinebeck) for over 10 years, which has provided me with experience in working within a committee structure, building consensus, and group decision making. As part of my board service, I have filled various officer positions (president, treasurer, and - currently - vice president), successfully applied for many grants on behalf of CultureConnect, and actively participated in program development. From 1999-2002, I served on the board of AHORA (Association for Hispanics to Obtain Resources & Assistance). In 2013, I served as a panelist on the New York State Council on the Arts' Regional Economic Development Council. In 2010, I served as an application review panelist for the New York Council of Nonprofit's Strengthening Communities Fund.

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One of the signature programs CultureConnect runs is a program for elementary school students in the Rhinebeck School District whose families do not speak English as their first language. I was part of the team that developed this program in response to dialogue with Latino members of our community who felt isolated and excluded from our schools. In collaboration with the district, we developed a program that provides one on one after-school support to help boost students' English language acquisition and soft skills, as well as matching parents with a volunteer who speaks their language and can help interpret during parent-teacher conferences and other school-family interactions. My main experience working with diverse groups, however, was as Program Manager at DC Healthy Families, where I managed a staff of 20 women from a wide variety of backgrounds in terms of race, national origin, primary language spoken, sexual orientation, religion, and education. As Program Manager, I regularly led diversity trainings for staff with a Kenyan colleague, ensuring an environment of openness, curiosity, and appreciation for diversity.

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As a secular humanist, I feel a strong personal commitment to the protection and promotion of human rights and the equal dignity of all human beings. As a woman, I know that our American ideals of equality have yet to be fully realized in the real world. As a white person, I feel the weight of my own privilege and the responsibility I bear to work towards a world in which equality and diversity are living, breathing realities for all members of our community. Thank you for your consideration.

If you need additional space for your comments, please use the last page.

Jennifer Drake

Digitally signed by Jennifer Drake
DN: cn=Jennifer Drake, c=Dyson Foundation, ou, email=jdrake@dyson.org, c=US
Date: 2016.07.05 14:09:42 -0400

Signature

My signature affirms that all information contained herein is true to the best of my knowledge, and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration. I authorize the County of Dutchess to investigate matters necessary for the verification of my qualifications. Such investigations may include a child abuse and a sex offender background check. Failure to meet standards may result in disqualification. I release from all liabilities those persons collecting information.

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Human Rights Commission OPTIONAL INFORMATION FORM

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Age: 15-30 31-55 56+

Gender: Female

Please check all that apply:

- African- American Asian/Pacific Islander Caucasian
 Latino Native American or Alaskan Native
 Multi-racial LGBT community member

Religious affiliation None

While we recognize that this is not an exhaustive list, it will help us round out a diverse Commission. If there is anything else about yourself that you would like to share, please feel free to do so in the space below:

I was born in England and came to the United States as a child at age nine. I am a naturalized citizen of the United States. I have traveled widely, and lived abroad for a year in Egypt as an exchange student when I was 18.

J E N N I F E R L . D R A K E

757 Route 308, Rhinebeck, NY 12572 | 845.876.1290 | jendrake@live.com

SENIOR PROGRAM OFFICER

SUMMARY OF SKILLS

Philanthropy professional with experience in both nonprofit program management and grantmaking. Strong interpersonal skills and ability to support and foster teamwork in the workplace. Excellent writing skills. Adaptable to changing workplace environments. Culturally competent and committed to the value of diversity. Avid reader and lifelong learner.

Grantee Relationship Management | Proposal Review & Evaluation | Report Writing & Data Analysis
Nonprofit Capacity Building | Grants Management | Application & Report Form Development
Workflow Management | SalesForce | MicroEdge GIFTS | Microsoft Office Suite | Spanish Language Proficient

PROFESSIONAL EXPERIENCE

Dyson Foundation | Millbrook, NY | 2005 - Present

Regionally focused family foundation and the largest grantmaking foundation in the Hudson Valley.

Senior Program Officer | 2015 - Present

Program Officer | 2014 - 2015

Grants Program Coordinator | 2011 - 2014

Program Associate | 2005 - 2010

- Program officer for the Foundation's nonprofit capacity building mini-grant program (over 40 proposals per year)
- Program officer for the board directors' discretionary grantmaking program (over 75 proposals per year)
- Manage a portfolio of approximately 75 grants approved per year
- Review and evaluate funding proposals; prepare written grant recommendations for board review
- Serve as point person for data and reports about the Foundation's grantmaking program
- Respond to grant- and program-related inquiries from applicants, other funders, press, and the general public

Mid-Hudson Family Health Institute | Poughkeepsie, NY | 1999 - 2005

Regional healthcare organization whose services include maternal and infant health outreach programs.

Dutchess County Healthy Families Program Manager | 2004 - 2005

Community Health Worker Program Coordinator | 2001 - 2004

Bilingual Senior Community Health Worker | 1999 - 2001

- Oversee the day to day operations of two grant-funded home-visitation programs for expectant parents
- Program planning and implementation; annual budgeting; quarterly and annual reports to funders
- Hire, train, and supervise approximately 20 staff members in two sites
- Interface with funding sources and network with other service providers in the maternal-infant health field

Max's Memphis Restaurant | Red Hook, NY | 1997 - 1998

Restaurant with a seating capacity of one hundred and fifty guests and a staff of over twenty-five employees.

General Manager

- Hire, train, and manage staff
- Design and implement policies and procedures
- Coordinate all aspects of operations including finances

EDUCATION

Hunter College | New York, NY | 2003

M.S. in Urban Affairs

Concentration: Nonprofit Management

Thesis: "Community Dynamics in Elmhurst, Queens"

Bard College | Annandale-on-Hudson, NY | 1997

B.A. in Sociology

Secondary Concentration: Spanish

Thesis: "Pero Somos Felices: a contemporary field study of Latin American Immigrants in the Hudson Valley"

Honors: The Cooky Heiferman Award for Excellence in the Social Sciences, May 1995

Instituto Cultural de Oaxaca | Oaxaca, Mexico | 1994

Month-long university-level immersion course

Areas of Study: Mexican Culture, Language, and Literature

American University in Cairo | Cairo, Egypt | 1993

Pre-University Exchange Study

Areas of Study: Arabic Language, Egyptology

LEADERSHIP

Nonprofit Board Service

Culture Connect, Inc. (formerly Young Rhinebeck) | Rhinebeck, NY | 2002 - Present

Youth development organization serving middle and high school students in the Rhinebeck Central School District

Vice-President | 2011 - Present

President | 2003 - 2010

AHORA (Association for Hispanics to Obtain Resources & Assistance) | Poughkeepsie, NY | 1999 - 2002

Advocacy and service organization supporting Hispanic residents of Dutchess County, NY

Board Member | 1999 - 2002

Panel Appointments

New York State Council on the Arts | 2013

Regional Economic Development Council Panelist

Strengthening Communities Fund, Nonprofit Capacity Building Program | 2010

Application Review Panelist. Administered by the New York Council of Nonprofits, this program re-granted funds from the American Recovery & Reinvestment Act to nonprofits providing services vital to economic recovery efforts.

AFFILIATIONS

Council on Foundations

Grantmakers for Effective Organizations

Grants Managers Network

Philanthropy New York

Young Leaders mentoring program graduate

National Committee for Responsive Philanthropy

MARCUS J. MOLINARO
COUNTY EXECUTIVE



JODY B. MILLER
EEO/HUMAN RIGHTS OFFICER

COUNTY OF DUTCHESS
HUMAN RIGHTS COMMISSION

Commission Member Application

Please complete the following application. It can be submitted:

1. Online at www.dutchessny.gov/humanrightscommission OR
2. By e-mail to dchumanrights@dutchessny.gov OR
3. Mail to: DC Human Rights Commission, 22 Market Street, 5th Floor, Poughkeepsie, New York 12601 OR
4. Drop off to the Human Rights Commission at the address above.

Applications are due by July 5, 2016 by 5:00 p.m. Applications received after 5:00 p.m. will be filed for consideration during the next cycle of Human Rights Commission vacancies.

If you have a recently prepared biography or resume, feel free to attach it, but it is not necessary.

Name: First: Bailey Middle Initial: N Last: Williams

Mailing Address: 20 Elizabeth Street Red Hook, NY 12571

Occupation: Former Teacher

Daytime phone: 623-451-4771 E-mail: williamsbaileynicole@gmail.com

Do you speak a language other than English? No Yes If yes, please indicate the language(s) that you speak: Intermediate/Conversational Spanish

Please respond to the following:

1. Why would you like to serve on the Human Rights Commission?

Human Rights is my passion. I taught Human Rights and Social Movements to 112 8th grade students every year for four years. I developed the curriculum and presented the course of study not only because of my personal interests, but also because of the tremendous importance and relevance of Human Rights in our daily lives. I believe in Human Rights and I believe in the power of education in creating meaningful change.

I am excited by the opportunity to serve my community in a meaningful and productive manner. Our country, and our local community, is in a stage of transition and change. Human Rights is pushing itself to the forefront of conversation, political campaigns, and news coverage. People are becoming passionate and change is being demanded, but backlash and debate create divides when understanding is lacking. I want to work to address violations of human rights in our community and bring understanding through education and awareness.

2. Please describe your ability to commit to participate fully in the work of the Commission.

I am currently taking a break from full time work in order to be able to more fully focus my attention on my 9 month old son. While motherhood comes with a wealth of gifts and blessings, I do miss the discussions, studies, and relationships from my time working in a professional setting. The Commission provides me with the opportunity to engage with my community, to evaluate and problem solve critical issues facing our world. The Commission allows me this opportunity to contribute without demanding a full time schedule, which is the perfect fit for my current lifestyle. Additionally, the birth of my son has made me ever acutely aware of the issues our society faces and hungry to bring about change in order to move towards a more equal world.

3. What do you see as crucial issues facing our communities?

When teaching human rights, I introduced my students to the Anti-Defamation League's "Pyramid of Hate". At the top of the pyramid is genocide, perhaps the "worst" of human rights violations. No student ever failed to identify why genocide was hateful or wrong. At the bottom of the pyramid, though, is "not challenging belittling jokes or stereotypes". When they saw this as the foundation of the "Pyramid of Hate" students grew silent. I would ask them, "How many times have you stood by or even laughed at a joke that targeted a group because of their race, their sex, their gender, their sexual orientation, their religion...?". Every person in the room would shyly and silently raise their hand. It is "easy" to identify major human rights violations, but simply targeting the top of the pyramid isn't enough - and frankly, is incredibly complex. Starting at the bottom of the pyramid, in the every day nuances of racism, sexism, and bigotry, we can stop the problem before it starts. While major and complex issues, we have the ability to confront these maladies of society before they rise to the levels of hate that are occurring far too often in our society.

4. List any skills, knowledge, or perspectives you have had that would serve the Human Rights Commission's ability to meet its purpose.

They say the best way to learn something is to teach it and while I still have loads to learn, I have also spent the past five years fully immersed in teaching Human Rights. I know and understand the Universal Declaration of Human Rights, have studied U.S. Supreme Court cases with both challenges and victories for human rights, and have analyzed the development of human rights over the course of history.

My professional and personal endeavors have allowed me great experience in public speaking and public relations. I have participated in news and radio interviews. I have engaged in conflict resolution in professional settings. I enjoy problem solving and collaborating with others in order to achieve a common goal. I do not shy away from feedback and am always open to reevaluating habits and systems in order to ensure that all needs are being met in the most effective manner possible.

5. List work or volunteer experience that would add to your expertise for this Commission.

I worked as the Volunteer Coordinator for GLSEN Phoenix for one year. As the Volunteer Coordinator, it was my responsibility to find, educate, train, and manage a large team of volunteers. I worked public events, facilitated educational trainings for volunteers and community members, and managed informational materials for the organization. Additionally, I attended seminars and trainings in order to further develop my own understanding of LGBTQ concerns, challenges, and issues.

I worked as a Behavior Specialist with children with autism for over five years. Working with some of the same families for all five years, I developed a deep understanding of the fears, celebrations, wants, and needs of families with children with special needs. I was able to use this experience

6. The Human Rights Commission seeks people who have a wide variety of experience demonstrating respect in their work and engagement with the community. Please list any experience that you have working on diverse teams, public bodies, or committees and skills related to intergroup dialogues and team building with diverse communities. The Commission is not limited to those who have previously volunteered.

Engaging with human rights issues often comes with confronting your own privilege, which can be a deeply personal and intense process. I have experience working through this process with youths and adults, engaging in respectful dialogue and navigating discourse in a professional and meaningful manner. When teaching human rights, it was not uncommon for a student, or sometimes a parent, to become uncomfortable learning about a "controversial" issue. Topics in human rights, while relevant to all, can be intricately connected to individual experiences. Teaching a total of 448 students meant that at some point, various courses of study would mean different things to different students, sometimes in a deeply emotional way. When learning about the Holocaust, for example, I had students who lost relatives in the genocide, as well as students who worried about what their German lineage meant for their family's role in the atrocities. Facilitating understanding, through honest communication and awareness of individual perspectives, was essential to ensure that learning could occur.

7. The Human Rights Commission seeks to be diverse in areas of expertise, advocacy experience, community involvement, profession, education, race, ethnicity, gender, gender identity, sexual orientation, national origin, age, religion and geography. Addressing any or all of these in your application will help the advisory committee assess your application.

I am a mother. I am a teacher. I have worked with children with autism and adults with traumatic brain injury. I have a Masters in Education, specializing in Autism Consultation and Collaboration. I have worked as the volunteer coordinator for GLSEN. I lived in Phoenix, Arizona, for twenty years. I have marched for immigration rights. I have experienced discrimination based upon my sex, my gender, and my perceived sexual orientation. I have taught human rights in the classroom. I have organized panel discussions on human rights and social advocacy. I have served as the teacher sponsor for a high school Feminist Alliance group. I have worked in law offices and coached Mock Trial. I have managed work teams as the 8th Grade Team Leader. I majored in Psychology and minored in Religious Studies. I have produced and directed a production of The Laramie Project and donated the proceeds to the Human Rights Campaign. I have stood up for what I believe in, even when it is uncomfortable. I am ready and eager to work with my community to ensure we live in a place where every person feels welcome, safe, and secure.

If you need additional space for your comments, please use the last page.

Bailey Williams

Digitally signed by Bailey Williams
Date: 2016.07.03 09:19:17 -04'00'

Signature

My signature affirms that all information contained herein is true to the best of my knowledge, and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration. I authorize the County of Dutchess to investigate matters necessary for the verification of my qualifications. Such investigations may include a child abuse and a sex offender background check. Failure to meet standards may result in disqualification. I release from all liabilities those persons collecting information.

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Age: 15-30 31-55 56+

Gender: Woman

Please check all that apply:

- African- American Asian/Pacific Islander Caucasian
 Latino Native American or Alaskan Native
 Multi-racial LGBT community member

Religious affiliation None

While we recognize that this is not an exhaustive list, it will help us round out a diverse Commission. If there is anything else about yourself that you would like to share, please feel free to do so in the space below:

Additional Comments:

I am truly excited by the prospect of serving my community through the Commission. I am relatively new to the area, having moved from Phoenix, Arizona, a few months ago, but I am already familiar with the issues our county is facing. These are not issues unique to one specific community, one town, or one county. The issues we face here in Dutchess County, while colored by the lens of our geographic location, are worldwide concerns. Homophobia, racism, sexism, and bigotry exist just as much here as anywhere else. Sitting at the local diner, seeing smiles and greetings exchanged as people walk in the door, it is easy to feel a world away from the devastating events on the news. While I am struck by the beauty and warmth of my small town, it would be naive to think "things like that don't happen here". Intolerance is a world problem. Hate is a human problem. We all need to do what we can to bring education and understanding to our local communities. Working at a local level, we can have a global impact. Change can start small, but have enormous effect. I don't expect for this work to be easy nor do I expect that change will come especially quickly. I am not afraid to work hard, to have difficult conversations, or to challenge my own perspective. This is work that I believe in and it would be an honor to be on the front lines for change and equality in Dutchess County.

Print

Submit

DUTCHESS COUNTY
PERSONNEL DEPARTMENT

2016 JUN 10 PM 12:05

Thomas Onaje Benjamin, MA, MSW
235 South Avenue, Poughkeepsie, New York 12601
(845) 389-9075
Onaje2448@mac.com

June 9, 2016

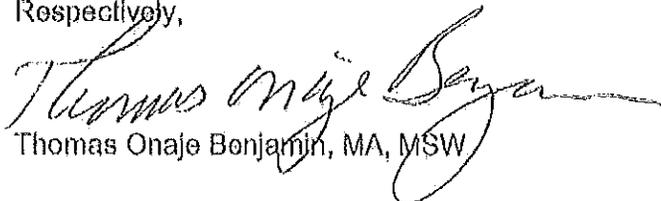
Jody B. Miller
EEO/Human Rights Officer
County of Dutchess Human Rights Commission
22 Market Street, 5th Floor
Poughkeepsie, New York 12601

Dear Jody:

Enclosed please find a signed copy of my application to be considered for membership on the Human Rights Commission and the Optional Information Form.

As I mentioned to you in a recent e-mail, I have experienced technical difficulty with the online application. For this reason, I have manually attached written responses to the application questions 1-4, in addition to enclosing a copy of my CV which I feel is the best method of providing the Advisory Committee with information for questions 5-7 on the application.

Respectively,


Thomas Onaje Benjamin, MA, MSW

MARCUS J. MOLINARO
COUNTY EXECUTIVE
DUTCHESS COUNTY
PERSONNEL DEPARTMENT
2016 JUN 10 PM 12:05



JODY B. MILLER
EEO/HUMAN RIGHTS OFFICER

COUNTY OF DUTCHESS
HUMAN RIGHTS COMMISSION

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If you have a recently prepared biography or resume, feel free to attach it, but it is not necessary.

Name: First: Thomas Middle Initial: _____ Last: Benjamin

Mailing Address: 235 South Ave, Poughkeepsie, NY 12601

Occupation: Consultant

Daytime phone: 845-389-9025 E-mail: onate2448@mac.com

Do you speak a language other than English? No Yes If yes, please indicate the language(s) that you speak: _____

Please respond to the following:

1. Why would you like to serve on the Human Rights Commission?
A great deal of my personal and professional career has been dedicated to Social Justice and Human Rights. Additionally, my life experiences as an African American male and work as a community organizer and change agent in a number of disciplines during my career has informed my awareness of those issues which collectively represent challenges to insuring that all citizens are afforded equal access to the full range of benefits and rights for all citizens in addition to those individuals who are in the process of acquiring citizenship. I have been and will continue to be an ally to historically disenfranchised communities, groups and individuals and remain committed to creating an inclusionary society that recognizes and respects the rights of all members of society.

2. Please describe your ability to commit to participate fully in the work of the Commission.

I am presently retired from full time employment and, with the exception of consulting projects, I envision being able to make a commitment to meet the various responsibilities which comprises the role of a Human Rights Commissioner

3. What do you see as crucial issues facing our communities?

The existence of historical and structural barriers that obstruct and limit access of individuals to a range of resources, benefits, services and entitlements which are necessary to to sustain a quality of live consistent with the tenets of a democratic society which recognizes its citizens' human rights and social justice.

4. List any skills, knowledge, or perspectives you have had that would serve the Human Rights Commission's ability to meet its purpose.

My work in the disciplines of community organizing, criminal justice, training and facilitation of processes to address various forms of oppression, research and program development, violence prevention, identity development and social work would contribute greatly to the intent and purpose of the Commission.

5. List work or volunteer experience that would add to your expertise for this Commission.

Please reference attached CV

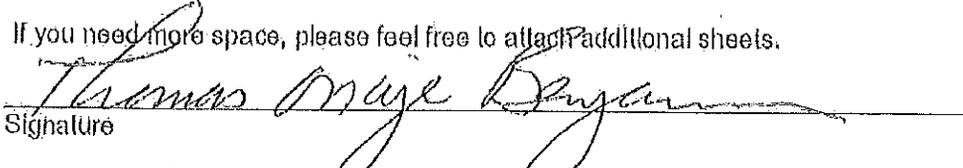
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Please reference attached CV

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Please reference attached CV

If you need more space, please feel free to attach additional sheets.


Signature

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Age: 15-30 31-55 56+

Gender: Male

Please check all that apply:

- African-American Asian/Pacific Islander Caucasian
 Latino Native American or Alaskan Native
 Multi-racial LGBT community member

Religious affiliation Buddhist

While we recognize that this is not an exhaustive list, it will help us round out a diverse Commission. If there is anything else about yourself that you would like to share, please feel free to do so in the space below:

 **Print**

 **Submit**

Curriculum Vitae

Thomas Onaje Benjamin, MA, M.S.W

235 South Avenue, Poughkeepsie, New York 12601

Home: (845) 849-9204 Cell: (845) 389-9075

Email: ouaje2448@mac.com

Demonstrated Skill Sets

- Accomplished career reflects 30 years of experience in advocacy, activism, crisis intervention, community organizing, counseling, diversity management and culturally competent program development.
- Extensive experience in design, delivery, evaluation and facilitation of instructional programs and workshops addressing social justice issues and community empowerment.
- Highly articulate and effective facilitator possessing the ability to communicate and process complex information.
- Ability to work with culturally diverse organizations and communities to initiate dialogues advancing the perspectives and interest of disenfranchised groups.
- Utilization of a multidisciplinary approach to problem solving, strategic planning, organizational development and conflict resolution within a social justice and human rights framework.
- Certified to facilitate cognitive and evidenced-based curricula.

Education

- Masters in Social Work, Fordham University Graduate School of Social Services, Spring 2014
- Masters of Arts in Liberal Studies, School of Graduate Studies, State University of New York, Empire State College, 2007.
- Bachelor of Arts in Liberal Studies, State University of New York, Empire State College, 2003.

Academic Internships

Dutchess County Office of Probation and Community Supervision- Community Transitions Center, 2012-2013

- In fulfillment of my Foundational Field Placement experience for the Fordham University Graduate School of Social Services MSW Degree Program, I was assigned to provide counseling, facilitate groups and provide culturally-specific services to individuals under court supervision and mandated to participate in the Community Transitions Center—a community-based correctional program operated by Behavioral Interventions-The GEO Group, Inc., for the Dutchess County Office of Probation.

National Organization of Forensic Social Workers (NOFSW) & Be The Evidence Project-Fordham Graduate School of Social Services, Fall/Spring Semesters 2014

- As an Advanced Placement student in the Leadership Macro Concentration at Fordham's Graduate MSW program I am conducting participatory research, public awareness and program development specific to the issue of aging incarcerated prisoners. Under the supervision of Dr. Tina Maschi, PhD, then President of the NOFSW, I coordinated a number of presentations and exhibits for the national conference held at the Fordham University Lincoln Center Campus July 25-27, 2014.

Academic Honors and Awards

- First recipient of the Foner Fellowship awarded to graduate students in honor of Bread and Roses Founder Moe Foner, District 1199, National Hospital Workers Union, SEIU, and AFLCIO, 2004.
- Outstanding Service Award-National Association of Black Social Workers, New Jersey Chapter 1980.
- Certificate of Membership, Inducted into Alpha Sigma Nu, Jesuit Honor Society, April 3, 2014
- Community Organizing & Justice Advocacy in the 21st Century Fellowship, Be The Evidence International, Fordham University School of Social Services, 2014-2016.

Academic/Teaching Experience

Recruitment-Retention Coordinator-Collegiate Science & Technology Entry Program (CSTEP), Dutchess Community College, 2007-2008.

- Responsible for recruiting under-represented and economically disadvantaged students and providing individual counseling and workshops focused on retention and academic performance. Developed strategies to address the eighty percent attrition rate of African American males attending college.

Adjunct Instructor: Dutchess Community College, 2007-2008, Poughkeepsie, New York, 2007

- Modified curriculum and instructed an introductory-level course to address the culturally specific needs of African American and other male students of color with the overall goal of increasing retention and improving academic performance.

Adjunct Instructor SUNY New Paltz, Fall 2016

- Taught Field Work and Juvenile Delinquency courses, in addition to oversight and site visitation to student's assigned field placements. Conducted lectures and evaluated and graded academic writings and other projects specific to coursework.

Professional Experience

Reentry Supportive Transition & Reintegration Track (RESTART) Program
Coordinator, Dutchess County Sheriff's Office, Dutchess County Jail, Poughkeepsie,
New York, 2003-2015.

- Employment of criminogenic risk assessment instruments, screening, intake and reentry/discharge planning for men assigned to the RESTART Program; a 50-bed self-contained unit within the Dutchess County Jail. Provide individual and group counseling; in addition to evaluation and program development to reduce recidivism, alternatives to incarceration and Reentry Planning.

Project Coordinator, The Renaissance University for Community Education
(TRUCE), Harlem Children's Zone, New York City, 2002-2003

- Coordinated a project funded by the Substance Abuse & Mental Health Services Administration to address cultural conflicts and other tensions between African immigrant and African American youth in Harlem. This post- 9/11 project was a response to the targeting and harassment of West African youth, many of whom were Muslims, and the potential for violence.
- Facilitated a series of community meetings, school-based workshops and conferences to increase cross-cultural awareness and harmony between the target populations.
- Involved youth met weekly to share experiences and utilized dance, music, visual art and video production to create theatrical performances, documentary shorts and a series of Public Service Announcements promoting cross-cultural understanding and violence prevention.

Diversity Specialist, Cornell Migrant Program, Cornell University, Ithaca, NY 2000-2001

- Co-Facilitator for Opening Doors; a four-day intensive residential training in cultural awareness and competency for teachers and other staff within school districts providing educational services to the children of migrant farm workers and those cited by the New York State Division of Civil Rights as "hostile learning environments."

Program Director, Ulster County Jail Project, Family of Woodstock, Inc, Kingston,
New York 1997-1998

- Administrated a judicial diversion program that identified individuals, between the ages of 16-19, who were incarcerated in the Ulster County Jail. Individuals determined eligible for judicial diversion received a range of services including short-term residential care.

Project Coordinator, Rhode Island Center for Non-Violence, Providence Rhode Island, 1992-1993

- Facilitated a 26-week curriculum for men determined by the judicial system to have a history of abuse and domestic violence.

Program Coordinator, Atlantic Mental Health Center, McKee City, New Jersey 1982-1987

- Provided counseling and outreach to individuals recently released from the Atlantic County Jail and state prison. Facilitated groups for people with substance abuse issues and made intra-agency referrals for clients identified as having mental health and other social problems.

Co-coordinator, Alternatives to Incarceration Project-National Council on Crime and Delinquency, Hackensack, New Jersey, 1979-1982

- Co-coordinated a multi-state federally funded project to identify, evaluate and promote the replication of innovative program models that provided less restrictive alternatives to secure detainment of youth involved within the criminal justice system. Provided technical assistance to various private and state agencies interested in developing alternatives to secure detention of juveniles.

Program Specialist-Office of the Public Advocate, Office of the Public Defender, Trenton, New Jersey, 1974-1978

- Member of investigative and litigation team responsible for monitoring the quality of services and treatment of juveniles within the criminal justice and social service systems.
- Conducted site visits to correctional facilities, group homes and residential treatment centers to investigate allegations of systemic and individual abuse of children under the care of the state of New Jersey and related private agencies.
- Participated in the development of class-action lawsuits on various issues affecting children.
- Provided testimony before legislative committees and other policy panels specific to findings and recommendations concerning the quality of care of children under the care and custody of various state and private agencies in New Jersey.

Program Development and Consulting Experience

Founder/Director-Pathways to Masculinity, 2012-Present

- Life Coaching and leadership practice to support men in developing socially responsible models of masculinity. Community-based and on-line support for men transitioning through various stages in their life including reentry from prison, military service, or substance abuse treatment, divorce, aging, mental and physical health issues, and grief and loss.
- Facilitates groups, workshops and retreats for men interested in developing socially responsible models of masculinity that foster a socially just and humane society.

Founder-Director of OB Associates, 1989-2012

- Designed and facilitated over 200 workshops and retreats addressing a range of issues including violence prevention, gender equity, social justice, community empowerment, internalized oppression, identity development and youth development.
- Contracted with community-based non-profit and state agencies on a wide range of issues including school violence prevention, cultural competency, conflict resolution, addressing the needs of formerly incarcerated individuals, and other issues.

Co-Facilitator-Men's' Group at Shawangunk Correctional Facility, Wallkill, New York 1992-2002

- Co-created and facilitated a groups on Masculine Development & Empowerment for men experiencing long-term incarceration within a maximum-security correction facility. Meetings were held with 12-20 men twice a month for over ten years.
- The group know as the Fellowship of the King of Hearts and affiliated with the North American Federation of Men's Councils was the subject a number of articles including the New York Times, and the New York Department of Corrections granted permission to video-taped a guest appearance at one of the meetings by poet Robert Bly as a segment of the Brian Leher Show on WNYC.

Organizer/Acting Director-Piedmont Peace Project, Kannapolis, North Carolina 1994-1995

- Initially served as a consultant to this nationally recognized community-based organizing program. Designed and facilitated workshops and groups that focused on addressing the effects of internalized oppression on members of impoverished rural and urban populations and their ability effectively address issues of social justice in their respective communities. Accepted the position Acting Director during a period of reorganization and transition in leadership.

Director of Emergency Shelter, Woodstock Festival-Family of Woodstock, Inc, Saugerties, New York August 12-14, 1994 and Rome, New York July 23-25, 1999

- Supervised a volunteer staff of 15 and coordinated the 24-hour emergency shelter which provided respite care and counseling for individuals experiencing difficulty during the three-day music festivals attended by over 250,000 people.
- Coordinated care for people released from the on-site medical unit, crisis intervention counseling, connected individuals with family members, and coordinated emergency transportation vouchers to assist people who had no means of returning to their respective destinations of origin.

Consultant, New York Center for School Safety (NYSCSS), New Paltz, New York 1997-2003

- In the aftermath of Columbine and other school-based acts of violence the NYSCSS was formed to provide technical assistance to school districts assessed as experiencing high rates of disciplinary problems.

- Provided training and other supports to over 30 school districts. Participated in regional conferences to introduce best practices related to school safety and academic performance.

Community Involvement

Coalition on Elder Abuse in Dutchess County, Mediation Center of Dutchess County, Poughkeepsie, NY 2016-Present

- Member of a group of stakeholders, public and private agencies working together to protect elders from abuse, neglect and exploitation and preserve the quality of their lives.

Dutchess County Criminal Justice Task Force, Poughkeepsie, New York 2006-2015.

- Appointed by the Dutchess County Legislature to serve as a Citizen and Consumer member. I am the only member of the Task Force who is self-identified as a formerly incarcerated individual, and therefore provide a unique perspective in the development of policy and implementation of programming for individuals involved with the criminal justice system.
- Involved in the research, proposal development and implementation of the Reentry Plan. Participate in the monthly case management process that reviews the discharge and reentry plans for individuals returning from prison.
- Appointed by County Executive Marcus Molinaro to the Special Populations Work Groups responsible for development of the Transition and Justice Complex; the proposed new correctional facility and alternatives to incarceration services for Dutchess County.

Dutchess County ReEntry Task Force, Poughkeepsie, New York 2008-2015.

- Providing oversight in the administration of the programs servicing formerly incarcerated individuals released from state correctional facilities. Member of the Case Management Team which reviewed and screened individuals scheduled for release from prison and referred to the community-based reentry program.

Reentry Roundtable on Education, John Jay College of Criminal Justice & the Urban Institute, March 31-April 1, 2008.

- Participated in a 2-day panel discussion exploring the role of prison and community-based post-secondary educational programs serving both the incarcerated and formerly incarcerated individuals reentering society. A policy report and DVD of excerpts of the proceedings were published and distributed nationally.

Articles/Publications

- "What's Justice Got to Do with It"-M.E.N. Magazine, March 1995
- Healing, Community & Justice in the Men's Movement: Toward a Socially Responsible Model of Masculinity, The Politics of Manhood; Profeminist Men Respond to the Mythopoetic Men's Movement, Temple University Press, 1995.

- What's Wrong with this Picture: A Person of Colors Perspective on the Woodstock Festival, Woodstock Times, 1999.

Professional Affiliations

- National Organization of Forensic Social Workers

Discussion on Resolution No. 2016224 proceeded as follows:

Legislator Miccio made a motion, duly seconded by Legislator Bolner, to delete the following appointees from the resolution until the proper paperwork was submitted: Ricardo Pacheco, Dr. Seema Rizvi, and Victoria Anderson.

Roll call on the foregoing motion resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Motion adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Resolution adopted.

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson (VC)		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 21 - Town of East Fishkill	Horton		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: <u>11</u>	Resolution: <u>✓</u>	Total: <u>11</u>	
Absent: <u>1</u>	Motion: <u>—</u>	Yes	<u>0</u>
Vacant: <u>0</u>		Abstentions: <u>0</u>	No

2016224 CONFIRMING NEW APPOINTMENTS TO THE HUMAN RIGHTS COMMISSION

Date: September 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio	<input type="checkbox"/>	<input type="checkbox"/>
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	<input type="checkbox"/>	<input type="checkbox"/>
District 20 - Town of Red Hook	Strawinski	<input type="checkbox"/>	<input type="checkbox"/>
District 14 - Town of Wappinger	Amparo	<input type="checkbox"/>	<input type="checkbox"/>
District 1 - Town of Poughkeepsie	Nesbitt	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	<input type="checkbox"/>	<input type="checkbox"/>
District 4 - Town of Hyde Park	Black	<input type="checkbox"/>	<input type="checkbox"/>
District 5 - Town of Poughkeepsie	Roman	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	<input type="checkbox"/>	<input type="checkbox"/>
District 8 - City and Town of Poughkeepsie	Brendli	<input type="checkbox"/>	<input type="checkbox"/>
District 9 - City of Poughkeepsie	Rieser	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 12 - Town of East Fishkill	Metzger	<input type="checkbox"/>	<input type="checkbox"/>
District 15 - Town of Wappinger	Incoronato	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Town of Fishkill and City of Beacon	Forman	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon and Town of Fishkill	Landisi	<input type="checkbox"/>	<input type="checkbox"/>
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	<input type="checkbox"/>	<input type="checkbox"/>
District 21 - Town of East Fishkill	Horton	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Towns of Beekman and Union Vale	Coviello	<input type="checkbox"/>	<input type="checkbox"/>
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<input type="checkbox"/>	<input type="checkbox"/>

Present: 25 **Resolution:** **Total :** 25 0
Absent: 0 **Motion:** **Yes** **No**
Vacant: 0 **Abstentions:** 0

Legislator Miccio, duly seconded by Legislator Bolner, moved to amend the resolution by removing the following names: Ricardo Pacheco, Dr. Seema Rizvi, and Victoria Anderson

Date: September 12, 2016

Resolution No. 2016224

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present:	<u>25</u>	Resolution: ✓	Total : <u>25</u>
Absent:	<u>0</u>	Motion: _____	<u>0</u>
Vacant:	<u>0</u>		Yes No
			Abstentions: <u>0</u>

2016224 CONFIRMING NEW APPOINTMENTS TO THE HUMAN RIGHTS COMMISSION

Date: September 12, 2016

Dutchess County Legislature



Proclamation: September is Ovarian Cancer Awareness Month

Legislator STRAWINSKI offers the following and moves its adoption:

WHEREAS, Nationally, September is deemed to be Ovarian Cancer Awareness Month, in order to call attention to a disease that affects women across our county, state, and country, with the American Cancer Society estimating in the United States, 14,240 American women are projected to lose their lives to ovarian cancer in 2016; and it is estimated that about 22,280 new cases of ovarian cancer will be diagnosed in the United States which is slightly higher than last year, and

WHEREAS, these women are mothers and daughters, sisters and grandmothers, community members and cherished friends, and the absence they leave in our hearts will be deeply felt forever, and

WHEREAS, women who are middle aged or older, who have a family history of ovarian or breast cancer, or have had certain cancers in the past are at increased risk of developing ovarian cancer, and

WHEREAS, because ovarian cancer often goes undetected until advanced stages, increasing awareness of the risk factors is critical to fighting this disease, and

WHEREAS, public awareness is necessary to increase knowledge about this disease, recognizing that the best defense against ovarian cancer is early detection, therefore it is essential that women know the risk factors associated with the disease, and

WHEREAS, while this month is dedicated to prevention and awareness, it is also to honor those we have lost, show our support for women who bravely carry on the fight, and take action to lessen the tragic toll ovarian cancer takes on families across our county, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby recognize the month of September to be Ovarian Cancer Awareness Month and calls upon its citizens, government agencies, organizations, health care providers, and research institutions to raise ovarian cancer awareness and continue helping American women live longer, healthier lives and we also urge women across our county to talk to their health care providers and learn more about this disease.

STATE OF NEW YORK

Resolution No. 2016225

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Proclamation: October 14, 2016 as Miles of Hope Day

The Dutchess County Legislature offers the following and moves its adoption:

WHEREAS, the Miles of Hope Breast Cancer Foundation was established to fund support services for people fighting breast cancer within the 8 counties Hudson Valley: Dutchess, Orange, Ulster, Putnam, Westchester, Rockland, Columbia and Greene; and

WHEREAS, the Miles of Hope Breast Cancer Foundation will celebrate October 14, 2016 as Miles of Hope Day; and

WHEREAS, many school districts throughout the Hudson Valley plan to show their support by wearing pink and holding fund raisers to aid in the Miles of Hope Breast Cancer Foundation's efforts; and

WHEREAS, this day is dedicated to awareness and hope, it is also to honor those we have lost, show our support for women who bravely carry on the fight, and take action to lessen the tragic toll breast cancer takes on families across our county; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby recognize October 14, 2016 as Miles of Hope Day and calls upon its citizens, government agencies, organizations, health care providers, and research institutions to raise awareness, continue supporting and bringing hope to those in our community living with and affected by breast cancer.

Resolution No. 2016226

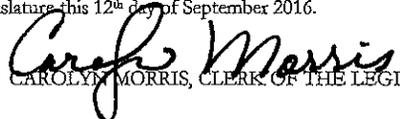
STATE OF NEW YORK

ss:

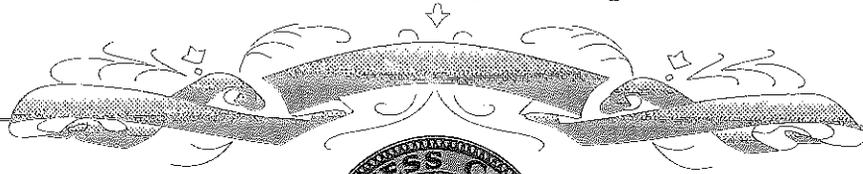
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: LaGrange Little League Girls 9/10 All Star Softball Team

Legislators Bolner and Borchert offer the following and move its adoption:

WHEREAS, the LaGrange Little League Girls 9/10 All Star Softball Team had an outstanding season, and

WHEREAS, the LaGrange Little League Girls 9/10 All Star Softball Team had a season of accomplishments with the Girls 9/10 being Section Champions (7th in NYS and went to States), and

WHEREAS, the LaGrange Little League Girls 9/10 All Star Softball Team established many personal and team accomplishments in the 2016 season, now, therefore, be it

RESOLVED, that the LaGrange Little League Girls 9/10 All Star Softball Team is hereby recognized for its outstanding accomplishments, and be it further

RESOLVED that the Dutchess County Legislature, on behalf of the all the people of Dutchess County, hereby commends and congratulates the LaGrange Little League Girls 9/10 All Star Softball Team:

Girls 9/10 All Stars

Riley Cargain	Nicole Orlando
Giovanna Corbin	Megan Paolilli
Katherine D'Angelo	Jocelyn Pepe
Ava Eraca	Gianna Petrillo
Mallory Eraca	Abigail Smith
Catherine Kelly	Katelyn Wiehe

, and be it further

RESOLVED that the Dutchess County Legislature does hereby extend to the LaGrange Little League Girls 9/10 All Star Softball Team its best wishes in all its future endeavors.

Resolution No. 2016227

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: LaGrange Little League Girls 11/12 All Star Softball Team

Legislators BOLNER AND BORCHERT offer the following and move its adoption:

WHEREAS, the LaGrange Little League Girls 11/12 All Star Softball Team had an outstanding season; and

WHEREAS, the LaGrange Little League Girls 11/12 All Star Softball Team had a season of accomplishments with the Girls 11/12 being Section Champions (5th in NYS and went to States); and

WHEREAS, the LaGrange Little League Girls 11/12 All Star Softball Team established many personal and team accomplishments in the 2016 season; now, therefore, be it

RESOLVED, that the LaGrange Little League Girls 11/12 All Star Softball Team is hereby recognized for its outstanding accomplishments; and be it further

RESOLVED that the Dutchess County Legislature, on behalf of the all the people of Dutchess County, hereby commends and congratulates the LaGrange Little League Girls 11/12 All Star Softball Team:

Girls 11/12 All Stars

Shannon Burke	Olivia Jones
Sophie Cargain	Jennifer Malile
Allison Cubberly	Tori Nazzaro
Diana D'Angelo	Morgan Pepe
Catie Driscoll	Joy Pikul
Kayla Eirish	Jillian Eraca
Megan Serino	Stephanie Whitaker

and be it further

RESOLVED that the Dutchess County Legislature does hereby extend to the LaGrange Little League Girls 11/12 All Star Softball Team its best wishes in all its future endeavors.

Resolution No. 2016228

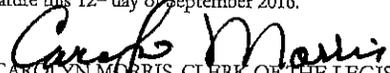
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: LaGrange Little League Boys 9/10 All Star Baseball Team

Legislators BOLNER and BORCHERT offer the following and move its adoption:

WHEREAS, the LaGrange Little League Boys 9/10 All Star Baseball Team had an outstanding season; and

WHEREAS, the LaGrange Little League Boys 9/10 All Star Baseball Team had a season of accomplishments being District 17 Champions (8th in NYS); and

WHEREAS, the LaGrange Little League Boys 9/10 All Star Baseball Team established many personal and team accomplishments in the 2016 season; now, therefore, be it

RESOLVED, that the LaGrange Little League Boys 9/10 All Star Baseball Team are hereby recognized for its outstanding accomplishments; and be it further

RESOLVED that the Dutchess County Legislature, on behalf of the all the people of Dutchess County, hereby commends and congratulates the LaGrange Little League Boys 9/10 All Star Baseball Team:

Boys 9/10 All Stars

Dillon Arrick, Shea Basso, Colin Cubberly, Daniel Doyle, Jagger Iula,

Jason Jackson, Eric Jennings, Jake Manco, Nicholas Natonio, Jared Sanborn,

Jason Schofield, Liam Suozzo, and Jake VanDermark

and be it further

RESOLVED that the Dutchess County Legislature does hereby extend to the LaGrange Little League All Star Baseball Team its best wishes in all its future endeavors.

STATE OF NEW YORK

Resolution No. 2016229

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Town of Poughkeepsie Lightning 10U Baseball Team

Legislators Flesland, Roman, and Sagliano offer the following and move its adoption:

WHEREAS, the Town of Poughkeepsie Lightning 10U Baseball Team had an outstanding season, and

WHEREAS, the Town of Poughkeepsie Lightning 10U Baseball Team won the 10U Mid-Atlantic Regional Tournament which earned them a spot in the 10U Cal Ripkin World Series, and

WHEREAS, the Town of Poughkeepsie Lightning 10U Baseball Team established many personal and team accomplishments in the 2016 season, now, therefore, be it

RESOLVED that the Town of Poughkeepsie Lightning 10U Baseball Team is hereby recognized for its outstanding accomplishments, and be it further

RESOLVED that the Dutchess County Legislature, on behalf of the all the people of Dutchess County, hereby commends and congratulates the Town of Poughkeepsie Lightning 10U Baseball Team:

Boys 10U Team

Kevin Camacho

Steven Ciancio

Dan Collins

Aiden Dubetsky

Ryan Mealy

Owen Paino

Sirtaj Pandher

Adam Renihan

Jake Rohan

Michal Schiavone

Andrew Speranza

Riley Weatherwax

Pat Mealy, Manager

, and be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to the Town of Poughkeepsie Lightning 10U Baseball Team its best wishes in all its future endeavors.

STATE OF NEW YORK

Resolution No. 2016230

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



COMMENDATION: 40TH ANNIVERSARY – FOUR BROTHERS PIZZA INN

The Dutchess County Legislature offers the following and moves its adoption:

WHEREAS, the Stefanopoulos brothers emigrated from Greece in the early 1970's with the hopes of success; their strong unity, cultivated ideas, and inspiration helped them turn their dreams into reality; together they opened their first location in Connecticut during 1972; by 1974 the brothers owned five restaurants, one by the name of Brothers Pizza, and

WHEREAS, it was during that period the famous pizza recipe was founded at the Brothers Pizza location in Lakeville, CT; quite rapidly, their reputation and knowledge of making flavorful recipes grew; Brothers Pizza became an immediate success; since then, the brothers have been accommodating to customers' needs by offering unique tastes, consistency, and exceptional service, and

WHEREAS, in 1976 the collaboration that the four brothers started gave way to the name Four Brothers Pizza Inn and its continuing success; during that same year, the famous Greek salad dressing recipe was formulated, and

WHEREAS, since then the brothers expanded their portfolio of restaurants to 9 Four Brothers while adding The Boathouse in Millerton and Lakeville, CT; the family uses their local farm to supply the restaurants with certain dairy products and their olive orchards in Greece for olive oil; there are Four Brothers Pizza restaurants here in Dutchess County in Amenia, Dover Plains, Millerton, Pleasant Valley, and Rhinebeck, and in Hillsdale, Valatie, Mahopac, and Great Barrington; Yanni's @ Chatham House in Chatham as well, and

WHEREAS, today, people throughout New England have discovered from personal experience that incredibly delicious pizza and salads, among other delicious menu items, are to be found at your local Four Brothers location, and

WHEREAS, decades, people, and trends have come and gone through the years, but the Stefanopoulos family never changed what their goal was since first starting in Lakeville; to deliver great tasting food and quality service, and

WHEREAS, Four Brothers buildings stand proud, their flavors are original since 1976, and they are happy to have served over 80 million people; they are justifiably proud of their great and friendly staff now over 400 people strong; through the years they have learned the more you love something, the more it grows, and therefore be it

RESOLVED that the Dutchess County Legislature hereby recognizes and salutes the 40th anniversary of Four Brothers Pizza and the Stefanopoulos family.

STATE OF NEW YORK

Resolution No. 2016231

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Arnoff Moving & Storage

Named "Employer of the Year" by the American Legion Department of New York

Legislators SAGLIANO, COVIELLO, INCORONATO, LANDISI, and THOMES offer the following and move its adoption:

WHEREAS, the Dutchess County Legislature seeks to acknowledge the contributions of those individuals and entities whose actions serve to enhance the quality of life in Dutchess County, and

WHEREAS, Arnoff Moving & Storage is a local family business that has grown beyond the Mid-Hudson Valley and has been a fixture of the local business community while serving numerous charitable and environmental causes for five generations, and

WHEREAS, Arnoff Moving & Storage was founded in 1924 by Russian immigrants Abraham Arnoff and his son, Louis and the company has grown today to include more than 160 employees with six warehouse locations in New York, Connecticut, and Florida, and a fleet of more than 200 company-owned trucks, trailers, and flatbeds including specialized high-cube climate-controlled trailers and in addition provides mini warehouses in New York and Connecticut, along with portable self-storage throughout the Hudson Valley, and

WHEREAS, Arnoff Moving & Storage has been named "Employer of the Year" by the American Legion Department of New York for their strong commitment to the hiring of Veterans, they employ 14 Veterans in a workforce of 133 and two Veterans on the management team, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate Arnoff Moving & Storage on being named "Employer of the Year" by the American Legion Department of New York for their strong commitment to the hiring of Veterans and wish them many more years of continued success.

STATE OF NEW YORK

Resolution No. 2016232

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12TH day of September 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of September 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LAI'D ON DESKS 9/12/16

RESOLUTION NO. 2016233

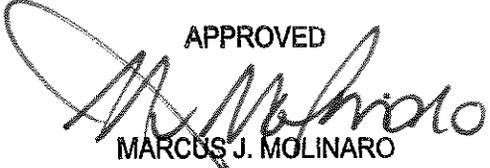
RE: LOCAL LAW NO. 3 OF 2016, A LOCAL LAW
AUTHORIZING THE NEWLY RE-ESTABLISHED COMMISSION
ON HUMAN RIGHTS TO REPORT COMPLAINTS ALLEGING
UNLAWFUL DISCRIMINATORY PRACTICES UNDER ARTICLE 15 OF
THE EXECUTIVE LAW, TO THE NEW YORK STATE DIVISION OF
HUMAN RIGHTS

Legislators BORCHERT, MICCIO, BOLNER, JETER-JACKSON, HORTON,
TRUITT, LANDISI, STRAWINSKI, SAGLIANO, AMPARO, BRENDLI, BLACK, and
INCORONATO offer the following and move its adoption:

3 RESOLVED, that the Legislature of the County of Dutchess adopt Local Law No.
of 2016 which has been submitted this day for consideration by said Legislature.

CA-121-16
AMS/kvh/G-0602
09/12/16

Fiscal Impact: None

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 10/28/2016

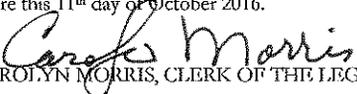
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of October 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. 3 of 2016

RE: AUTHORIZING THE NEWLY RE-ESTABLISHED COMMISSION ON HUMAN RIGHTS TO REPORT COMPLAINTS ALLEGING UNLAWFUL DISCRIMINATORY PRACTICES UNDER ARTICLE 15 OF THE EXECUTIVE LAW, TO THE NEW YORK STATE DIVISION OF HUMAN RIGHTS

BE IT ENACTED by the County Legislature of the County of Dutchess, State of New York as follows:

SECTION 1. LEGISLATIVE INTENT. It is hereby determined by the Dutchess County Legislature that the Dutchess County Commission on Human Rights, in addition to its general duties and powers as provided for in Section 239-q of the General Municipal Law, shall have the additional power to report complaints alleging unlawful discriminatory practices under Article 15 of the Executive Law to the State Division of Human Rights.

The establishment of a Commission on Human Rights pursuant to General Municipal Law Sections 239-o through 239-t enables a Commission to receive complaints of discrimination but does not grant it the ability to report such complaints to the State Division of Human Rights. General Municipal Law Section 239-q(2) specifically grants to the County the authority to adopt a local law to provide said Commission with the power to report a complaint alleging unlawful discriminatory practices under Article 15 of the Executive Law to the State Division of Human Rights.

It is the intent of the Dutchess County Legislature to provide the Commission with this additional power to report practices of unlawful discrimination to the State Division in an effort to further combat unlawful discrimination in Dutchess County.

It is the further intent of the Dutchess County Legislature that while the Dutchess County Human Rights Commission is authorized to inquire into allegations of unlawful discriminatory practices under both article 15 of the Executive Law and Article 12-D of the General Municipal Law, such inquiry shall be limited to questions and information gathering in an effort to determine the sufficiency of said allegations of unlawful discrimination for purposes of reporting same to the State Division of Human Rights pursuant to this Local Law. Additional

investigation, if any, after the initial inquiry described herein shall be carried out through the State Division of Human Rights.

SECTION 2. SEVERABILITY. If any clause, sentence, paragraph, subdivision, section, or part of this law or application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the cause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 3. EFFECTIVE DATE. This local law shall become effective when filed in the Office of the Secretary of New York.

The foregoing Resolution No. 2016233, Local Law No. 3 of 2016, was laid on desks on September 12, 2016, and considered on October 11, 2016.

Roll call vote at that time resulted as follows:

AYES: 23 Borchert, Miccio, Bolner, Strawinski, Black, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 2 Amparo, Brendli

Resolution adopted.

The County Executive held a public hearing on the foregoing Local Law on October 27, 2016 and signed it into Law on October 28, 2016. The effective date of the Local Law was November 15, 2016.

Government Services and Administration Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	<i>absent</i>	
District 14 - Town of Wappinger	Amparo*		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (C)		
District 4 - Town of Hyde Park	Black		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (VC)		

Present: <u>11</u>	Resolution: <u>✓</u>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016233 A LOCAL LAW AUTHORIZING THE NEWLY RE-ESTABLISHED COMMISSION ON HUMAN RIGHTS TO REPORT COMPLAINTS ALLEGING UNLAWFUL DISCRIMINATORY PRACTICES UNDER ARTICLE 15 OF THE EXECUTIVE LAW, TO THE NEW YORK STATE DIVISION OF HUMAN RIGHTS

Date: October 6, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 23 Resolution: Total : 23 0
 Absent: 2 Motion: Yes No
 Vacant: 0 Abstentions: 0

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Date: October 11, 2016

On motion by Legislator Sagliano, duly seconded by Legislator Bolner and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

Carol Madrid, City of Poughkeepsie, spoke regarding the five victims that were struck by lightning on August 17 and urged the Legislature to find an agency to purchase an abandoned building to be run as a 24-hour shelter in the City of Poughkeepsie.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke in favor of the 60,000 people that serve in the military becoming citizens upon their honorable discharge.

No one else wishing to speak, on motion by Legislator Miccio, duly seconded by Legislator Bolner and carried, the Regular Order of Business was resumed.

There being no further business, the Chairman adjourned the meeting at 8:21 p.m.