BUDGET, FINANCE, AND PERSONNEL COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, September 5, 2019

Committee Chair Metzger called the committee to order at 5:50 p.m.

PRESENT	11	BLACK, BOLNER, INCORONATO, JETER-JACKSON, KEITH, METZGER, MUNN, PAGE, PULVER, SAGLIANO, and TRUITT
ABSENT:	1	JOHNSON
PRESENT/LATE:	0	

QUORUM PRESENT

Committee Chair Metzger entertained a motion from the floor, which was seconded and carried, to allow the public to address the Committee on agenda items.

No one wishing to speak, Committee Chair Metzger entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

2019243 PUBLIC AUCTION OF ADDITIONAL PROPERTIES ACQUIRED BY THE COUNTY THROUGH IN REM FORECLOSURE AND AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS CONVEYING SAID PARCELS OF REAL PROPERTY

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the foregoing resolutions were unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Johnson being absent.

2019244 RESOLUTION APPROVING SETTLEMENT OF OUTSTANDING SPECIAL IMPROVEMENT DISTRICT ASSESSMENT ISSUES BETWEEN DUTCHESS COUNTY, TOWN OF RHINEBECK AND NATIONAL RAILROAD PASSENGER CORPORATION (AMTRAK)

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the foregoing resolutions were unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Johnson being absent.

There being no further business the meeting was adjourned.