

2020140 APPROVING AN AMENDED AND SEVENTEENTH RESTATEMENT OF THE SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF DUTCHESS AND THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY FOR ZONE “Z” ZONE OF ASSESSMENT

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Environment Committee.

2020141 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE 2020 FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM

On motion by Majority Leader Bolner, duly seconded by Minority Leader Edwards, the foregoing resolution was unanimously adopted by the Environment Committee.

2020142 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENT AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE 2019 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT’S CONTINUUM OF CARE PROGRAM

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Environment Committee.

2020143 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENTS AND FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY, AS AN URBAN COUNTY, UNDER THE 2020 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Environment Committee.

2020144 AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON PROPERTY KNOWN AS THE JORDAN LANE FARM IN THE TOWN OF PINE PLAINS, DUTCHESS COUNTY, NEW YORK AND REALLOCATING FUNDS THEREFORE

On motion by Majority Leader Bolner, duly seconded by Chair Pulver, the foregoing resolution was unanimously adopted by the Environment Committee.

There being no further business, the meeting was adjourned.