ENVIRONMENT COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, November 2, 2023

Committee Chair Cavaccini called the committee to order.

PRESENT:	9	ATKINS, BOLNER, CAVACCINI, D'AQUANNI, HAUSER, MUNN, PULVER, TRUITT, and VALDÉS SMITH
ABSENT:	3	HOUSTON, LLAVERIAS, and SURMAN
PRESENT/LATE:	0	

QUORUM PRESENT

Presentations and Reports

None.

Privilege of the Floor with respect to printed agenda items

None.

Resolutions considered out of numerical order will be placed in numerical order for fluidity

2023192 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO THE MODIFICATION AND CONSOLIDATION OF DISTRICTS 20, 22, AND 23 INTO AGRICULTURAL DISTRICT 21, ENCOMPASSING THE LANDS WITHIN THE COUNTY OF DUTCHESS

On motion by Majority Leader Truitt, duly seconded by Minority Leader Valdés Smith, the foregoing resolution was adopted by the Environment Committee with Assistant Majority Leader Houston and Legislators Llaverias and Surman being absent.

2023196 AUTHORIZING EXECUTION OF INTERMUNICIPAL AGREEMENTS WITH THE TOWNS OF POUGHKEEPSIE, WAPPINGER, EAST FISHKILL AND LAGRANGE FOR THE CONTINUED COOPERATIVE MAINTENANCE OF THE WILLIAM R. STEINHAUS DUTCHESS RAIL TRAIL

On motion by Majority Leader Truitt, duly seconded by Minority Leader Valdés Smith, the foregoing resolution was adopted by the Environment Committee with Assistant Majority Leader Houston and Legislators Llaverias and Surman being absent.

2023197 AMENDING THE 2023 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE HOUSING TRUST FUND AND THE DEPARTMENT OF PLANNING AND DEVELOPMENT

On motion by Majority Leader Truitt, duly seconded by Minority Leader Valdés Smith, the foregoing resolution was adopted by the Environment Committee with Assistant Majority Leader Houston and Legislators Llaverias and Surman being absent.

2023198 MODIFICATION AND CONSOLIDATION OF AGRICULTURAL DISTRICTS 20, 22, AND 23 INTO AGRICULTURAL DISTRICT 21

Majority Leader Truitt, duly seconded by Minority Leader Valdés Smith, moved the foregoing resolution. Discussion proceeded as follows:

Legislator Hauser moved to amend the foregoing resolution, seconded by Majority Leader Truitt, as follows:

AMENDMENT

Amending the 5th Resolved to read-

> RESOLVED, that the Dutchess County Legislature as a result of the public comment period of September 20, 2023 through October 20, 2023 and the public hearing held on October 10, 2023 hereby modifies the recommendations of the Agriculture and Farmland Protection Board and accepts the requests of landowners to exclude their land from within existing certified Agricultural District No. 21 as in Appendix C and hereto and made apart hereof, and be it further

The following parcels shall be removed from Appendix A and added to Appendix C:

Landowner	Town	SWIS Code	Parcel Number	Acres
Vincent P Venezia	Wappinger	135689	054787	0.91
GCARD LLC	Pine Plains	134200	220400	20.37
Thurles Enterprises Inc	North East	133889	271056	24.41

Adding a 6th Resolved that reads-

> RESOLVED, that the Dutchess County Legislature as a result of the public comment period of September 20, 2023 through October 20, 2023 and the public hearing held on October 10, 2023 hereby modifies the recommendations of the Agriculture and Farmland Protection Board and adopts the requests of landowners to include their land within existing certified Agricultural District No. 21 as in Appendix D and hereto and made apart hereof, and be it further

The following parcels shall be removed from Appendix B and added to Appendix D:

Landowner	Municipality	SWIS	Lot	Acres
Henrietta Akpata	LaGrange	133400	083589	25.02
Gerard Hurley	Red Hook	134889	104982	33.5
SF Holdings NY LLC	Beekman	132200	126645	7.53
Rose Hill 2020 LLC	Village of Tivoli	134803	144273	23.3
The Oblong Land Conservancy Inc	Dover	132600	192490	69.65
111 Woods Road LLC	Village of Tivoli	134803	223318	12.55
Brice Marden	Village of Tivoli	134803	257100	18.34
Joseph G Todaro	Wappinger	135689	335950	56.1
Sebastian A Bulfamante	Dover	132600	367660	63.67
Netherwood Acres LLC	Pleasant Valley	134400	369208	103.2
Salvatore Scaccia	Dover	132600	380625	30
Jeffery Fredrickson	LaGrange	133400	402253	10.43
Kenneth A Migliorelli	Red Hook	134889	570118	18.06
Ark of Grace Ministries Inc	Pawling	134089	572709	16
George H Hartshorn Jr	Pawling	134089	589512	19.19
Ark of Grace Ministries Inc	Pawling	134089	614585	71.8
Kesicke Farm Cattle Inc	Red Hook	134889	743076	0.19
Route 22 Holdings LLC	Dover	132600	760704	5.34
Route 22 Holdings LLC	Dover	132600	770674	4.93
Route 22 Holdings LLC	Dover	132600	777638	5.89
Russell Sarachek	Union Vale	135400	820660	52.7
Frank E Vosburgh	Red Hook	134889	865088	5.04
Diana A Brenner Trustee	LaGrange	133400	868686	40.18
Kesicke Farm Cattle Inc	Red Hook	134889	875153	74.1
Branchwater Inc	Milan	133600	897111	20.07
Lisa Vosburgh	Red Hook	134889	903044	3.78
Phillips Farm LLC	East Fishkill	132800	918366	142.38

Legislative Counsel Lindars stated that for clarity in the record, this amendment was drafted and before every legislator. It's been read into the record. It will be attached to the resolution for clarity, for any sort of misreadings of the numerous lot numbers that the Legislator had to go through.

Roll call on the foregoing amendment resulted as follows:

AYES:	9	ATKINS, BOLNER, CAVACCINI, D'AQUANNI, HAUSER, MUNN, PULVER, TRUITT, and VALDÉS SMITH
NAYS:	0	
ABSENT:	3	HOUSTON, LLAVERIAS, and SURMAN

Amendment adopted.

Roll call on the foregoing resolution resulted as follows:

AYES:	9	ATKINS, BOLNER, CAVACCINI, D'AQUANNI, HAUSER, MUNN, PULVER, TRUITT, and VALDÉS SMITH
NAYS:	0	
ABSENT:	3	HOUSTON, LLAVERIAS, and SURMAN

Resolution adopted.

There being no further business, the meeting was adjourned.