

RESOLUTION NO. 2024205

RE: CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY
PLANNING BOARD

Legislators D'AQUANNI, TRUITT, HOUSTON, PAOLONI, and GORMAN offer the following and move its adoption:

WHEREAS, Section 12.03 of the Dutchess County Charter, entitled "Planning Board; Appointment; Vacancies", establishes an advisory Planning Board consisting of thirteen (13) members, all of whom shall be residents of Dutchess County, and

WHEREAS, Section 12.03 of the Dutchess County Charter empowers the County Executive to appoint nine (9) members of the thirteen (13) members, including one member from the City of Poughkeepsie and one member from the City of Beacon, subject to confirmation by the Dutchess County Legislature, and

WHEREAS, Section 12.03 of said Charter provides for the Dutchess County Legislature to appoint four (4) members to the Dutchess County Planning Board, and

WHEREAS, Section 12.03 of said Charter further empowers the County Executive to make appointments to the Dutchess County Planning Board for the purpose of filling new appointments and vacancies thereon, and

WHEREAS, Section 12.03 of said Charter provides that with reference to both County Executive and Legislative appointments, all subsequent appointments to fill vacancies resulting from the expiration of terms shall be for three years, and

WHEREAS, the Dutchess County Planning Board currently has five (5) members that wish to be reappointed, three (3) of which are County Executive appointees and two (2) of which are Legislative appointees, now therefore, be it

RESOLVED, that the following individuals be appointed to serve as volunteer members of the Dutchess County Planning Board:

REAPPOINTMENTS

TERM

Edith Greenwood
1408 County Route 83
Pine Plains, NY 12567

(CE Appointment)
01/01/2025-12/31/2027

J. Patrick Lambert
162 Mountain Lane
Beacon, NY 12508

(Legislature Appointment)
01/01/2025-12/31/2027

Ken Migliorelli
46 Freeborn Lane
Red Hook, NY 12583

(CE Appointment)
01/01/2025-12/31/2027

James Nelson
P.O. Box 112
Poughkeepsie, NY 12602

(CE Appointment-C/Poughkeepsie)
01/01/2025-12/31/2027

Jill Way
20 Jeans Drive
Pawling, NY 12564

(Legislature Appointment)
01/01/2025-12/31/2027

CA-131-24
EW/LDF/rjw
G-0180
10/29/2024
Fiscal Impact: See Attached.

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 9th day of December 2024, 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 9th day of December 2024.



LEIGH WAGER, CLERK OF THE LEGISLATURE