

GOVERNMENT SERVICES & ADMINISTRATION

RESOLUTION NO. 2024210

RE: AMENDING THE 2024 ADOPTED COUNTY BUDGET
AS IT PERTAINS TO THE BOARD OF ELECTIONS

Legislators MC HOUL, TRUITT, HOUSTON, and POLASEK offer the following and move its adoption:

WHEREAS, the Commissioners of the Board of Elections have advised that there is a shortfall in several budget lines, and

WHEREAS, these shortfalls are due to the following: (a) differences in the Board of Elections' 2024 requested budget and the 2024 adopted budget; (b) staff turnover and election inspector cost; and (c) demands of the three (3) 2024 Elections, and

WHEREAS, it is necessary to amend the 2024 Adopted County Budget to provide funds to meet the County's obligation for the aforementioned expenses, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2024 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.1450.1030	Temp Workers	\$ 35,000
A.1450.1035	Election Inspectors	\$250,000
A.1450.1050	ST Overtime	<u>\$ 15,000</u>
		<u>\$300,000</u>

Decrease

A.1990.4767.1000	Special Contingency BOE	<u>(\$300,000)</u>
		<u>(\$300,000)</u>

CA-142-24
G-0136
CRC/rjw
11/21/24; rev'd 11/25/24
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



Erik J. Haight
Commissioner

Hannah R. Black
Commissioner

DUTCHESS COUNTY BOARD of ELECTIONS
112 Delafield St., Ste 200, Poughkeepsie, New York 12601
845-486-2473/845-486-2483 fax
www.dutchesselections.com

TO: Sue Serino, County Executive

FROM: Erik J. Haight and Hannah R. Black
Election Commissioners

DATE: November 22, 2024

RE: Resolution Request

Numerous factors have contributed to a shortfall in the Board of Elections 2024 Budget. Those factors include:

- The difference in 2024 requested budget and 2024 adopted for the Board of Elections.
- Staff turnover and election inspector costs
- Demands of the three 2024 Elections

Thank you very much for your consideration.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 300,000

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):

A.1450.1030
A.1450.1035
A.1450.1050

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$300,000
Over Five Years: _____

Additional Comments/Explanation:

Prepared by:

Sherry Caldwell

Prepared On:

11/22/24

<u>Line Number</u>	<u>Description</u>	<u>Amount</u>
A.1990.4767.1000	Contingency	(\$300,000.00)
A.1450.1030	Temp Workers	\$35,000.00
A.1450.1035	Inspectors	\$250,000.00
A.1450.1050	ST Overtime	\$15,000.00

Board of Elections - Additional funds required

APPROPRIATIONS

Increase

A.1450.1030	Temp Workers	\$	35,000
A.1450.1035	Election Inspectors		\$250,000
A.1450.1050	ST Overtime		\$15,000
			<u>\$300,000</u>

Decrease

A.1990.4767.1000	Special Contingency BOE	\$	(300,000)
		\$	<u>(300,000)</u>