

BUDGET, FINANCE, AND PERSONNEL COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, December 5, 2024

Committee Chair Caswell called the committee to order.

PRESENT: 9 ATKINS, BRENDLI, CASWELL, D'AQUANNI, HOUSTON,  
JOHNSON, METZGER, POLASEK, and TRUITT

ABSENT: 1 VALDÉS SMITH

PRESENT/LATE: 2 MC HOUL and TRAVELPIECE

QUORUM PRESENT

**Presentations and Reports**

Assistant Majority Leader Polasek called a point of order, stating that there was a presentation from the Board of Elections.

Chairman Caswell recognized the point of order and invited Commissioner Haight forward.

Commissioner Haight, Dutchess County Commissioner of Elections, presented a review on the Board of Elections 2025 budget.

**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**

2024214 AUTHORIZING PAYMENT OF 2022 INVOICE FROM 2024 FUNDS AS IT  
PERTAINS TO THE DEPARTMENT OF FINANCE

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was unanimously adopted by the Budget, Finance & Personnel Committee with Minority Leader Valdés Smith being absent.

2024215 AUTHORIZING AMENDMENT TO THE 2024 COUNTY BUDGET RELATED TO  
CAPITAL PROJECTS

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was unanimously adopted by the Budget, Finance & Personnel Committee with Minority Leader Valdés Smith being absent.

2024216 A RESOLUTION AUTHORIZING THE COUNTY'S SHARE OF CERTAIN PRELIMINARY PLANNING AND DESIGN EXPENSES IN CONNECTION WITH THE CENTER FOR BUSINESS INDUSTRY (CBI) INTERIOR RESTACK AND REPROGRAMMING PROJECT AT HUDSON HALL OF THE DUTCHESS COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,975,000, AND AUTHORIZING THE ISSUANCE OF \$987,500 BONDS OF SAID COUNTY TO PAY A PORTION OF THE COST THEREOF

The foregoing resolution was on for discussion only.

There being no further business the meeting was adjourned.