

BUDGET, FINANCE, AND PERSONNEL COMMITTEE  
OF THE  
DUTCHESS COUNTY LEGISLATURE

Thursday, August 18, 2022

Committee Chair Polasek called the committee to order at 5:30 PM.

PRESENT: 10 ATKINS, BRENDLI, CASWELL, HOUSTON, KEITH, METZGER,  
POLASEK, PULVER, SAGLIANO, and TRUITT

ABSENT: 2 JOHNSON and VALDÉS SMITH

PRESENT/LATE: 0

QUORUM PRESENT

**Presentations and Reports**

None.

**Privilege of the Floor with respect to printed agenda items**

Brian Avery, Former Director of the Pawling Library, spoke in support of county funding local libraries.

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

2022136 AMENDING RESOLUTION NO. 2022100, ESTABLISHING STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2022

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

2022137 APPOINTMENT TO THE DUTCHESS COMMUNITY COLLEGE BOARD OF TRUSTEES

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

2022138 AMENDING THE 2022 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE APPROPRIATED FUND BALANCE

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

There being no further business the meeting was adjourned.