

DUTCHESS COUNTY LEGISLATURE

Thursday, December 4, 2025

Committee Chair Caswell called the committee to order.

PRESENT 11 ATKINS, BRENDLI, CASWELL, D'AQUANNI, HOUSTON,
MC HOUL, METZGER, POLASEK, TRAVELPIECE, TRUITT,
and VALDÉS SMITH

ABSENT: 1 JOHNSON

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

2025226 CONFIRMATION OF APPOINTMENT OF RACHEL M. KASHIMER AS
COMMISSIONER OF HUMAN RESOURCES

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was adopted by the Budget, Finance & Personnel Committee with Legislators Atkins, Brendli, and Valdés Smith voting no and Legislator Johnson being absent.

2025227 APPOINTMENT TO THE DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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 Legislator Johnson being absent.

2025228 APPOINTMENT TO THE DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

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 Legislator Johnson being absent.

2025229 AUTHORIZING AMENDMENT TO THE 2025 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 Legislator Johnson being absent.

2025230 AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO
COLLEGE TUITION (A.2490)

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 Legislator Johnson being absent.

2025231 FOREST TAX PENALTY ON A PORTION OF GRID NO. 133200-
6165-02-770880-0000 IN THE TOWN OF HYDE PARK

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 Legislator Johnson being absent.

2025232 APPROVAL FOR CORRECTION OF MULTIPLE PARCEL ERRORS AND TO
ORDER THE REFUND OF REAL PROPERTY TAXES AND TO AUTHORIZE A CHARGE-
BACK BY THE COMMISSIONER OF FINANCE – TOWN OF STANFORD

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 Legislator Johnson being absent.

2025233 AMENDING RESOLUTION NO. 2024113 AS AMENDED BY RESOLUTION
NO.'s 2024172, 2025157, AND 2025204 ESTABLISHING STANDARD WORKDAY FOR
ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2024

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 Legislator Johnson being absent.

There being no further business the meeting was adjourned.