

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	✓		
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	✓		
District 9 - City of Poughkeepsie	Atkins	✓		
District 8 - City and Town of Poughkeepsie	Brendli	✓		
District 21 - East Fishkill	Caswell	✓		
District 7 - Hyde Park and Pleasant Valley	Darrow	✓		
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	✓		
District 15 - Wappinger	Faust	✓		
District 13 - East Fishkill and Wappinger	Giles	✓		
District 24 - Dover and Pawling	House	✓		
District 10 - City of Poughkeepsie	Johnson	✓		
District 6 - Town of Poughkeepsie	Kaul	✓		
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	✓		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	✓		
District 17 - Town and Village of Fishkill	McHoul	✓		
District 12 - East Fishkill	Metzger	✓		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	✓		
District 3 - LaGrange	Polasek	✓		
District 1 - Town of Poughkeepsie	Redl	✓		
District 18 - City of Beacon and Fishkill	Rhodes	✓		
District 23 - Pawling, Beekman and East Fishkill	Rolison	✓		
District 5 - Town of Poughkeepsie	Shah	✓		
District 22 - Beekman and Union Vale	Tresca	✓		
District 16 - Fishkill and Beacon	Valdés Smith	✓		
District 14 - Wappinger and Town of Poughkeepsie	Winsby	✓		
Present:	25			
Absent:	0			
Vacant:	0			
Total:	25	0		

Date: 2/9/26

REGULAR MEETING
OF THE
DUTCHESS COUNTY LEGISLATURE

Tuesday, February 9, 2026, 6:30 p.m.

The Chair of the Legislature called the meeting to order at 6:34 p.m.

PRESENT: 25 ALEXANDER, ARNOFF, ATKINS, BRENDLI, CASWELL, DARROW,
DRAGO, FAUST, GILES, HOUSE, JOHNSON, KAUL, KEARNEY,
LAWLER, MCHOUL, METZGER, MUNN, POLASEK, REDL,
RHODES, ROLISON, SHAH, TRESCA, VALDÉS SMITH, WINSBY

ABSENT: 0

PRESENT/LATE: 0

QUORUM PRESENT

Pledge of Allegiance

Invocation by the Reverend Meredith Kadet Sanderson, Rector of St. James' Episcopal Church in Hyde Park, and a moment of silent meditation.

Proclamations

- **recognizing Black History Month**
- **recognizing Wappingers Elite Spartans**

Presentation by Renee S. Fillette-Miccio, Ph.D., Executive Director of Dutchess Outreach

Dr. Fillette-Miccio presented to the Legislature about food insecurity and nutrition insecurity in Dutchess County.

WHEREAS, this year marks the 100th anniversary of the movement that became Black History Month, born in 1926 when Dr. Carter G. Woodson declared that the story of Black people in America would no longer be erased, minimized, or postponed, and

WHEREAS, Black history is not supplemental to the American narrative but the spine of it, built by enslaved Africans whose labor created the wealth of this nation, sustained by generations who fought to breathe free, vote free, learn free, and live free, and

WHEREAS, even today, as truth is debated, books are challenged, and the teaching of history is questioned, we affirm that facts do not bend to politics and justice does not wait for comfort, and

WHEREAS, Dutchess County stands on the shoulders of Black courage, from Frederick Douglass igniting the conscience of Poughkeepsie in 1858 to Jane Matilda Bolin opening every courtroom ceiling in America, proving that excellence has never asked for permission, and

WHEREAS, the Black experience is not one voice but many, women and men, immigrants and descendants of the enslaved, LGBTQ+ leaders, laborers, scholars, artists, and organizers, each carrying a piece of a freedom story still being written, and

WHEREAS, progress has never been gifted but demanded, and every right we celebrate today was once called too radical, too loud, too soon, and

NOW, THEREFORE, we declare without hesitation that February is Black History Month, that Black history is American history, that memory is resistance, and that silence in the face of injustice is not neutrality, it is permission, and

BE IT FURTHER RESOLVED, that we commit not only to celebration but to action: protecting the truth, investing in Black futures, defending the dignity of our children, and refusing any effort to shrink the story of who built this nation, and

IN WITNESS WHEREOF, we affirm that Black history lives 365 days a year, alive in our classrooms, our streets, our music, our movements, and our dreams, and no law, no fear, and no revision can erase what has already shaped the soul of America.

NOW, THEREFORE, we hereby proclaim February 2026 as

Black History Month

in Dutchess County; and encourage his legacy through acts of service, participation in celebrations across the County, and a renewed commitment to justice, opportunity, and equity for all.

WHEREAS, youth sports competition allows young athletes to develop unique skills as competitors and teammates, and train the next generation of collegiate and professional athletes in fair competition and sportsmanship; and

WHEREAS, youth sports offer children the opportunity to become involved in volunteerism in their community; and

WHEREAS, many children in Dutchess County are involved in youth athletics and communities throughout Dutchess County provide athletic opportunities for youth; and

WHEREAS, the Wappingers Elite Spartans is a youth athletic team which became ranked second in New York State and 27th in the country; and

WHEREAS, such a high ranking is rare for an all-volunteer town soccer club; and

WHEREAS, the Spartans were invited to a Top-30 experience in Mesa, Arizona to compete against other teams; and

WHEREAS, communities throughout Dutchess County encourage volunteerism; and

WHEREAS, Spartan players volunteer in running soccer clinics for younger children and Spartan players volunteer to assist differently abled players in The Outreach Program for Soccer offered by US Youth Soccer;

NOW, THEREFORE, BE IT RESOLVED, that the Dutchess County Legislature reaffirms its dedication to youth in Dutchess County in athletics as well as volunteerism; and

BE IT RESOLVED, that the Dutchess County Legislature hereby congratulates coach Eli Lopez for dedicating his time to youth development; and

BE IT RESOLVED, that the Dutchess County Legislature hereby congratulates the following players on the Spartans roster for their athletic achievements and their community volunteerism; Jacklyn Avila, Makayla Blau, Madison Boothe, Khloe Bradley, Rose Coffeen, Casey D'Alessandro, Cecelia Galati, Juliette Honovic, Megan Hurley, Tatianna Johnson, Olivia Krstovich, Stephanie Lopez, Emily Olenik, Daphne Pouani, Josephina Ragusa; and

BE IT FURTHER RESOLVED, that the players and coaches of the Wappingers Elite Spartans are hereby recognized by the Dutchess Conty Legislature for their commitment to their community as volunteers and as athletes.

Privilege of the Floor with respect to printed agenda items

Rosemary of Poughkeepsie spoke about the appointments on the Traffic Safety and Stop DWI board, congratulating them on their appointments, about motor vehicle accident fatalities, and about her experience as the victim of a hit-and-run accident.

Ed Kowalski of Pleasant Valley spoke in opposition to the Resolution to remove the two-thirds majority vote regarding accessing County reserves and contingency funds.

Approval of Prior Months' Meeting Minutes

- December 17, 2025
- January 5, 2026
- January 20, 2026

Approval of minutes was moved by Majority Leader Atkins, with Assistant Majority Leader Munn seconding.

The matter being duly moved and seconded, the Legislature unanimously approved the foregoing minutes.

Reports

Legislator Arnoff reported that she was appointed to the Citizens Committee on Domestic Violence and that she would be reporting with information from the committee.

Legislator Drago reported on an upcoming public information session on early childcare in northern Dutchess County on February 25.

Consent Agenda

Resolutions

2026019 APPROVAL OF UPDATED LIST SPECIFYING BY NAME OF OFFICE, OR BY TITLE, OR CLASSIFICATION, THOSE OFFICERS OR EMPLOYEES OF THE EXECUTIVE BRANCH OF COUNTY GOVERNMENT WHO SHALL BE REQUIRED TO RESIDE WITHIN THE COUNTY OF DUTCHESS

2026020 APPROVAL OF APPLICATION TO CORRECT TAX ROLL AND TO ORDER THE COMMISSIONER OF FINANCE TO ISSUE A CORRECTED TAX BILL OR A REFUND WHERE NECESSARY

2026021 APPROVAL OF APPLICATION FOR REFUND OF REAL PROPERTY TAXES AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

2026023 APPOINTMENT TO THE STOP DWI POLICY PLANNING BOARD

2026026 AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE HOUSING TRUST FUND AND THE DEPARTMENT OF PLANNING & DEVELOPMENT

2026027 CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY PLANNING BOARD

2026028 REAPPOINTMENT TO CORNELL COOPERATIVE EXTENSION ASSOCIATION BOARD OF DIRECTORS

2026029 APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

Adoption of the Consent Agenda was moved by Majority Leader Atkins, with Assistant Majority Leader Munn seconding.

Discussion: None

The question being duly called and seconded, the Legislature unanimously adopted the Consent Agenda.

BUDGET, FINANCE, AND PERSONNEL

RESOLUTION NO. 2026019

RE: APPROVAL OF UPDATED LIST SPECIFYING BY NAME OF OFFICE, OR BY TITLE, OR CLASSIFICATION, THOSE OFFICERS OR EMPLOYEES OF THE EXECUTIVE BRANCH OF COUNTY GOVERNMENT WHO SHALL BE REQUIRED TO RESIDE WITHIN THE COUNTY OF DUTCHESS

Legislators MUNN, LAWLER, CASWELL, REDL and SHAH offer the following and move its adoption:

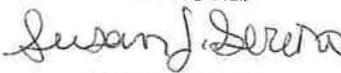
WHEREAS, Dutchess County Local Law No 1 of 2014 established a process for updating the list of titles and positions of local officers and employees required to reside within the County of Dutchess, and

WHEREAS, the Dutchess County Commissioner of Human Resources is authorized, in any calendar year in which changes to affected positions become effective, to submit to the Dutchess County Legislature for approval by resolution a list specifying by name of office or by title or classification those officers or employees of the executive branch of County government who shall be required to reside within the County of Dutchess, now therefore, be it

RESOLVED, that commencing with calendar year 2026, the attached updated list (Attachment "A") specifying by name or office or by title or classification those officers or employees of the executive branch of County government who shall be required to reside within the County of Dutchess is hereby approved, and be it further

RESOLVED, that the current Commissioner of Mental Health may but need not reside within the County of Dutchess.

CA-008-26
RK/CEB/rjw
G-0175-A
01/05/2026
Fiscal Impact: See Attached.

APPROVED:

SUSAN J. SERINO
COUNTY EXECUTIVE
Date: Feb. 11, 2026

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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 February, 2026, 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 10th day of February, 2026.




JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	/	
District 9 - City of Poughkeepsie	Atkins	/	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	/	
District 3 - LaGrange	Polasek	/	
District 12 - East Fishkill	Metzger	/	
District 1 - Town of Poughkeepsie	Redl	/	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	/	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	/	
District 5 - Town of Poughkeepsie	Shah	/	
District 6 - Town of Poughkeepsie	Kaul	/	
District 7 - Hyde Park and Pleasant Valley	Darrow	/	
District 8 - City and Town of Poughkeepsie	Brendli	/	
District 10 - City of Poughkeepsie	Johnson	/	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	/	
District 13 - East Fishkill and Wappinger	Giles	/	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	/	
District 15 - Wappinger	Faust	/	
District 17 - Town and Village of Fishkill	McHoul	/	
District 18 - City of Beacon and Fishkill	Rhodes	/	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	/	
District 21 - East Fishkill	Caswell	/	
District 22 - Beekman and Union Vale	Tresca	/	
District 23 - Pawling, Beekman and East Fishkill	Rolison	/	
District 24 - Dover and Pawling	House	/	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	/	
Present:	<u>25</u>	Resolution: <u>Consent</u>	Total : <u>25</u>
Absent:	<u>0</u>	Motion: <u> </u>	Yes <u>0</u>
Vacant:	<u>0</u>		No <u>0</u>
			Abstentions: <u>0</u>

2026019 APPROVAL OF UPDATED LIST SPECIFYING BY NAME OF OFFICE, OR BY TITLE, OR CLASSIFICATION, THOSE OFFICERS OR EMPLOYEES OF THE EXECUTIVE BRANCH OF COUNTY GOVERNMENT WHO SHALL BE REQUIRED TO RESIDE WITHIN THE COUNTY OF DUTCHESS



DUTCHESS COUNTY GOVERNMENT
HUMAN RESOURCES

The following are titles for County employees that require residency pursuant to the Dutchess County Charter*; Dutchess County Local Law and/or by this Resolution:

1. Budget Director
2. Chief Medical Examiner – Forensic Pathologist
3. Commissioner of Health
4. Commissioner of Mental Health
5. Director of Veterans Affairs
6. Commissioner of Central and Information Systems
7. Commissioner of Community and Family Services
8. Commissioner of Emergency Response
9. Commissioner of Finance
10. Commissioner of Human Resources
11. Commissioner of Planning and Development
12. Commissioner of Public Works
13. Comptroller*
14. County Attorney
15. County Clerk*
16. County Executive*
17. County Historian
18. Deputy County Executive
19. Director of Office for the Aging
20. Director of Probation and Community Corrections
21. District Attorney*
22. Public Defender
23. Sheriff*



DUTCHESS COUNTY GOVERNMENT
HUMAN RESOURCES

The following are titles for County employees that require residency pursuant to the ~~by~~
~~this~~ Dutchess County Charter*; Dutchess County Local Law and/or by this Resolution:

- ~~1.~~ Assistants to County Executive
- ~~2.~~1. Budget Director
- ~~3.~~2. Chief Medical Examiner – Forensic Pathologist
- ~~3.~~ Commissioner of Behavioral and Community Health
- ~~4.~~ Commissioner of Mental Health
- ~~4.~~5. Director of Veterans Affairs
- ~~5.~~6. Commissioner of Central and Information Systems
- ~~6.~~7. Commissioner of Community and Family Services
- ~~7.~~8. Commissioner of Emergency Response
- ~~8.~~9. Commissioner of Finance
- ~~9.~~10. Commissioner of Human Resources
- ~~10.~~11. Commissioner of Planning and Development
- ~~11.~~12. Commissioner of Public Works
- ~~12.~~13. Comptroller*
- ~~13.~~14. County Attorney
- ~~14.~~15. County Clerk*
- ~~15.~~16. County Executive*
- ~~16.~~17. County Historian
- ~~17.~~18. Deputy County Executive
- ~~18.~~19. Director of Office for the Aging
- ~~19.~~20. Director of Probation and Community Corrections
- ~~20.~~21. District Attorney*
- ~~21.~~22. Public Defender
- ~~22.~~23. Sheriff*

SUE SERINO
COUNTY EXECUTIVE



STEVEN J. RECTOR
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
HUMAN RESOURCES

M E M O R A N D U M

DATE: December 18, 2025
TO: A. Gregg Pulver
FROM: Rachel Kashimer, Sr. Deputy Commissioner of Human Resources
RE: Residency Requirement for Public Officers and Employees

In accordance with the Dutchess County Charter Article III Section 75-7, amended 7-7-2014 by L.L. No. 1-2014: "The Dutchess County Commissioner of Human Resources shall, prior to February 1 of each calendar year in which changes to affected positions become effective, submit to the Dutchess County Legislature for approval by resolution a list specifying by name of office or by title or classification those officers or employees of the Executive Branch of County government who shall be required to reside within the County of Dutchess."

All current incumbents in these titles shall be considered exempt from this residency requirement. All future appointments to these positions may allow for the residency requirement to be waived at the request of the appointing resolution and with the approval of the County Legislature.

The titles included on the attached are recommended for inclusion as public officers and employees that are required to be residents of the County of Dutchess for the duration of their service in these titles.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

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):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Rachel Kashimer, Sr. Deputy Commissioner

Prepared On: 12/18/25

Residency Requirement for Public Officers - Proposed Updates January 2026

2016 Numbering	Resolution No. 2016113 Titles	2026 Numbering	Proposed Titles	Notes
1	Assistants to County Executive	NA		Removed. Position does not require Legislative confirmation.
2	Budget Director	1	Budget Director	No change.
3	Chief Medical Examiner – Forensic Pathologist	2	Chief Medical Examiner – Forensic Pathologist	No change.
4	Commissioner of Behavioral & Community Health	NA		Removed. Department of Behavioral and Community Health reorganized based on resolution 2024135.
5	Commissioner of Central Information Systems	6	Commissioner of Central and Information Systems	Added "and" consistent with other titles.
6	Commissioner of Community and Family Services	7	Commissioner of Community and Family Services	No change.
7	Commissioner of Emergency Response	8	Commissioner of Emergency Response	No change.
8	Commissioner of Finance	9	Commissioner of Finance	No change.
9	Commissioner of Human Resources	10	Commissioner of Human Resources	No change.
10	Commissioner of Planning and Development	11	Commissioner of Planning and Development	No change.
11	Commissioner of Public Works	12	Commissioner of Public Works	No change.
12	Comptroller	13	Comptroller	No change.
13	County Attorney	14	County Attorney	No change.
14	County Clerk	15	County Clerk	No change.
15	County Executive	16	County Executive	No change.
16	County Historian	17	County Historian	No change.
17	Deputy County Executive	18	Deputy County Executive	No change.
18	Director of Office for the Aging	19	Director of Office for the Aging	No change.
19	Director of Probation and Community Corrections	20	Director of Probation and Community Corrections	No change.
20	District Attorney	21	District Attorney	No change.
21	Public Defender	22	Public Defender	No change.
22	Sheriff	23	Sheriff	No change.
NA		3	Commissioner of Health	Added. Department of Behavioral and Community Health reorganized based on resolution 2024135.
NA		4	Commissioner of Mental Health	Added. Department of Behavioral and Community Health reorganized based on resolution 2024135.
NA		5	Director of Veterans Affairs	Added. Department of Behavioral and Community Health reorganized based on resolution 2024135.

BUDGET, FINANCE, AND PERSONNEL

RESOLUTION NO. 2026020

RE: APPROVAL OF APPLICATION TO CORRECT TAX ROLL AND TO ORDER THE COMMISSIONER OF FINANCE TO ISSUE A CORRECTED TAX BILL OR A REFUND WHERE NECESSARY

APPLICANT: Dutchess County Water & Wastewater Authority
ACCOUNT NO.: Multiple Accounts as per RPTL 556-b – attached

Legislators VALDÉS SMITH, LAWLER, CASWELL, REDL, RHODES and SHAH offer following and move its adoption:

WHEREAS, there are tax amounts for certain Dutchess County Water & Wastewater Authority districts on the January 2025 County/Town Tax roll for the Town of Hyde Park assessed to multiple owners, and

WHEREAS, the Dutchess County Water & Wastewater Authority, on behalf of said multiple owners, by application attached hereto, has applied for a correction of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 556-b of the Real Property Tax Law, the County Director of Real Property Tax Services has investigated this claim and has found that a clerical error occurred because of an error in transcription of number of the units of service for the parcels listed, and

WHEREAS, attached hereto is the written report of said Director together with her recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application for corrections received December 23, 2025, relating to the parcels listed in Schedule “A” is hereby approved, and be it further

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to issue corrected tax bills or refunds where necessary as per the attached Schedule “A” and to charge-back the erroneous taxes on next year’s levy as follows:

A430	DCWWA Dev Com Zn B (WZBCD):	\$ 6,959.46
A430	DCWWA Vac Com Zn B (WZBCV):	\$119,050.11
A430	DCWWA Vac Res Zn B (WZBRV):	\$ 24,153.42
A430	DCWWA Dev Com Zn A (WZACD):	<u>\$ 15,147.06</u>

Maximum Chargeback Amount-DC Water & Wastewater Authority: \$165,310.05
and, be it further

BUDGET, FINANCE, AND PERSONNEL

RESOLVED, that the Clerk of the County Legislature be and hereby is authorized, empowered and directed to mail a copy of the approved application and this resolution to the applicant.

CA-012-26
CW/EMW/rjw
G-0194
01/12/2026
Fiscal Impact: See Attached

APPROVED



SUSAN J. SERINO
COUNTY EXECUTIVE

Date Feb. 11, 2026

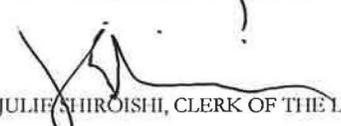
STATE OF NEW YORK

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 February 2026 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 10th day of February 2026.



JULIF HIROISHI, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	✓	
District 9 - City of Poughkeepsie	Atkins	✓	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	✓	
District 3 - LaGrange	Polasek	✓	
District 12 - East Fishkill	Metzger	✓	
District 1 - Town of Poughkeepsie	Redl	✓	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	✓	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	✓	
District 5 - Town of Poughkeepsie	Shah	✓	
District 6 - Town of Poughkeepsie	Kaul	✓	
District 7 - Hyde Park and Pleasant Valley	Darrow	✓	
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 10 - City of Poughkeepsie	Johnson	✓	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	✓	
District 13 - East Fishkill and Wappinger	Giles	✓	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	✓	
District 15 - Wappinger	Faust	✓	
District 17 - Town and Village of Fishkill	McHoul	✓	
District 18 - City of Beacon and Fishkill	Rhodes	✓	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	✓	
District 21 - East Fishkill	Caswell	✓	
District 22 - Beekman and Union Vale	Tresca	✓	
District 23 - Pawling, Beekman and East Fishkill	Rolison	✓	
District 24 - Dover and Pawling	House	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	✓	

Present:	<u>25</u>	Resolution:	<u>Consent</u>	Total :	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2026020 APPROVAL OF APPLICATION TO CORRECT TAX ROLL AND TO ORDER THE COMMISSIONER OF FINANCE TO ISSUE A CORRECTED TAX BILL OR A REFUND WHERE NECESSARY

SUE SERINO
COUNTY EXECUTIVE



HEIDI SEELBACH
COMMISSIONER
CATHERINE WEISSE
DIRECTOR

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF FINANCE
REAL PROPERTY TAX SERVICES DIVISION

Date: January 7, 2026

To: Sue Serino, County Executive

From: Catherine Weisse, Director, RPTS *CW*

Re: Resolution Request for February 9, 2026 Meeting

Please accept this memo along with my backup documentation as my request for a resolution for approval of an application for correction of multiple parcels.

Pursuant to RPTL §556-b(4), the tax levying body shall review applications filed along with my investigative reports and pass a resolution to either approve or deny the application.

Print

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ _____

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):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

To correct the January 2025 County/Town Tax Roll for multiple parcels due to a clerical error and issue corrected tax bills or refunds where necessary.

Prepared by: Margaret Burns

Prepared On: 1/7/2026

Print

Schedule A

SWIS	Grid #	Name of Owner	Property Location	Tax Bill Mailing Address	Amount of Taxes	Corrected	Difference
					Currently Due	Amount of Taxes	
133200	6163-01-010622-0000	T-Rex/Shaner Hyde Park	25 Old Vineyard Pl	Attn: Kenneth Kriegel Hotel, 1965 Waddlw Rd, State College, PA 16803	\$ 6,550.08	\$ -	\$ 6,550.08
133200	6164-03-021198-0000	Asahishuzo International Co	1-5 St Andrews Rd	5 Andrews Rd, Hyde Park, NY 12538	\$ 15,147.06	\$ -	\$ 15,147.06
133200	6163-01-131849-0000	T-Rex Hyde Park Owner LLC	15 W Dorsey Ln	O'Connor Davies, LLC, Attn K. Kriegal, 500 Mamaroneck Ave Ste 301, Harrison, NY 10528	\$ 143,612.91	\$ -	\$ 143,612.91

A430 - DCWWA Dev Com Zn B (WZBCD): \$ 6,959.46

A430 - DCWWA Vac Com Zn B (WZBCV): \$ 119,050.11

A430 - DCWWA Vac Res Zn B (WZBRV): \$ 24,153.42

A430 - DCWWA Dev Com Zn A (WZACD): \$ 15,147.06

Maximum Chargeback Amount - DC Water & Wastewater Authority: \$ 165,310.05

SUE SERINO
COUNTY EXECUTIVE



HEIDI SEELBACH
COMMISSIONER

CATHERINE WEISSE
DIRECTOR

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF FINANCE
REAL PROPERTY TAX SERVICES DIVISION

**Dutchess County Real Property Tax Investigative Report for
Application for Correction of Multiple-Parcel Errors**

Municipality: Town of Hyde Park

January 7, 2026

On December 23, 2025, my office received an application for correction of errors on multiple parcels, (RP-556b). This application was filed by the Dutchess County Water & Wastewater Authority. The accompanying memo indicated that there was a mistake in transcription in the number of units appearing on the January 2025 tax roll and that they should have been zero for three parcels. The list of affected parcels provided by the town is attached, (Schedule A).

After reviewing the information provided to me, my recommendation is to approve the application as this appears to be an error in transcription for the number units listed on those three parcels, (RPTL §550(2)(e)). My office has also calculated the correct amount of taxes due for each parcel and is shown on the Schedule A.

Catherine Weisse
Dutchess County Director of Real Property Tax Services



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

APPLICATION FOR CORRECTION OF
MULTIPLE-PARCEL ERRORS

Part I. To be completed by Applicant, in triplicate. For correction of real property taxes, submit three copies of this application to county director of real property tax services. (Except: in Tompkins and Nassau Counties, submit to chief assessing officer; in a village which has retained its assessing unit status, submit to the village assessor or chairman of the board of trustees).

1. Name of Applicant: Dutchess County Water and Wastewater Authority
Mailing Address: 1 LaGrange Avenue
Hyde Park, NY 12603
Telephone Numbers: Day (845) 486-3601
Evening (845) _____

2. **APPLICANT** must attach a separate sheet giving the following information for each parcel affected by the error:
a. Description of property as indicated on assessment roll (include tax map designation);
b. Account number (as shown on tax bill);
c. Name of owner of parcel;
d. Name of taxpayer if other than owner;
e. Tax billing address for parcel;
f. Amount of taxes currently due; and
g. Proper amount of tax.

RECEIVED
DEC 23 2025
DC REAL PROPERTY
TAX SERVICES

3. I hereby request a correction of the tax levied against each parcel listed on the attached sheet for the year(s) 2024 by County *, for the following reason:

- Mathematical error in computation of partial exemption.
- Mathematical error in computation or extension of the tax.
- Mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district.
- Real property entirely outside the boundaries of the assessing unit, school district or special district in which the real property is designated as being located.

Explanation, if necessary (if mathematical error in exemption computation identify exemption):

See attached

2025-12-22
Date

Jonathan Chiricos
Signature of Applicant

*County, city, village, school district; town in Westchester County.

PART II. For use by COUNTY DIRECTOR, VILLAGE ASSESSOR: Attach written report including documentation and recommendation.

Date application received: 12/23/25 Period of warrant for collection of taxes: 2/28/25

Last day for collection of taxes without interest: 2/28/25

Recommendation: Approve application Deny Application

1/7/26
Date

[Signature]
Signature

PART III. For use by TAX LEVYING BODY:

APPLICATION APPROVED Notice of approval mailed to applicant on (enter date): _____
Order transmitted to collecting officer on (enter date): _____

APPLICATION DENIED Reasons: _____

Notice of denial mailed on (enter date): _____

Signature of Chief Executive Officer or
Official Designated by Resolution

Date

Clear Form

PART IV. FOR COLLECTING OFFICER'S USE:

Refunds: When an application concerns a tax that has already been paid, and the application is approved, the applicant is entitled to a refund of the overpayment.

Credits: When an application concerns a tax that has not yet been paid, and the application is approved, the applicant is entitled to a credit reducing the amount of the outstanding tax. The corrected tax must be paid with the interest and penalties that have accrued up to that point, but no additional interest and penalties shall be imposed if the corrected tax is paid within eight days of the date on which the notice of approval is mailed to the applicant (see Part III of this form). The interest and penalties on the credited portion of the tax are cancelled.

Order from tax levying body received: _____
Date

Corrected tax due: \$ _____
Interest and penalties (if applicable): \$ _____
Total corrected tax due: \$ _____

Date

Tax roll corrected: _____
Tax bill corrected: _____
Application and Order annexed to the tax roll: _____
Payment of corrected tax received: _____
Total corrected tax due: _____

Signature of Collecting Officer

Date



MEMORANDUM

To: DCRPT
From: DCWWA
Subject: RP556B
Date: Monday, December 22, 2025

RECEIVED
DEC 23 2025
DC REAL PROPERTY
TAX SERVICES

The 2024 Hyde Park Town Tax Roll includes the following transcription errors to be corrected to zero as noted.

133200-6163-01-010622-0000
WZBCD Dcww Dev Com Zn B 16.00 to 0.00

133200-6163-01-131849-0000
WZBCD Dcww Dev Com Zn B 1.00 to 0.00
WZBCV Dcww Vac Com Zn B 771.00 to 0.00
WZBRV Dcww Vac Res Zn B 177.00 to 0.00

133200-6164-03-021198-0000
WZACD Dcww Dev Com Zn A 37.00 to 0.00

Collection: Town & County 2025

Fiscal Year Start: 1/1/2025

Fiscal Year End: 12/31/2025

Warrant Date: 12/18/2024

Total Tax Due (minus penalties & interest) \$0.00

Entered	Posted	Total	Tax Amount	Penalty	Surcharge	Via	Type
2/18/2025	2/18/2025	\$6,550.08	\$6,550.08	\$0.00	\$0.00		Full Payment

Tax Bill #	SWIS	Tax Map #	Status
007685	133200	6163-01-010622-0000	Payment Posted
Address		Municipality	School
25 Old Vineyard Pl		Town of Hyde Park	Hyde Park CSD

Owners	Property Information	Assessment Information
T-Rex/Shaner Hyde Park	Roll Section: 8	Full Market Value: 28310800.00
Att Kenneth Kriegel	Property Class: Hotel	Total Assessed Value: 10475000.00
Hotel LLC	Lot Size: 3.49	Uniform %: 37.00
1965 Waddle Rd		
State College, PA 16803		

Exemption	Amount
MUNI INDUS	10475000.00

Description	Tax Levy	Percent Change	Taxable Value	Rate	Tax Amount
County Tax	102108559	2.8000	0.000	5.86254800	\$0.00
Town Tax	6965263	1.3000	0.000	7.32789400	\$0.00
Hyde Park Library	537911	5.0000	0.000	0.68504700	\$0.00
Roosevelt Fire Cons	1891707	-0.2000	0.000	3.14443600	\$0.00
Roosevelt F Debt Ser	187815	-2.5000	0.000	0.43745600	\$0.00
Dcww Dev Com Zn B	0	0.0000	16.000 Units	409.38000000	\$6,550.08
Dcww Vac Com Zn B	0	0.0000	0.000	154.41000500	\$0.00
Dcww Vac Res Zn B	0	0.0000	0.000	136.46000000	\$0.00

Total Taxes: \$6,550.08

Estimated State Aid - Type	Amount
County	112605652.00
Town	651063.00

Mail Payments To:
 Cindy C. Todd
 Receiver of Taxes
 PO BOX 2003 Hyde Park, NY 12538

Collection: Town & County 2025

Fiscal Year Start: 1/1/2025

Fiscal Year End: 12/31/2025

Warrant Date: 12/18/2024

Total Tax Due (minus penalties & interest) \$0.00

Entered	Posted	Total	Tax Amount	Penalty	Surcharge	Via	Type
2/14/2025	2/14/2025	\$15,147.06	\$15,147.06	\$0.00	\$0.00	Mail	Full Payment

Tax Bill #	SWIS	Tax Map #	Status
007529	133200	6164-03-021198-0000	Payment Posted
Address		Municipality	School
1-5 Saint Andrews Rd		Town of Hyde Park	Hyde Park CSD

Owners	Property Information	Assessment Information
Asahishuzo International Co Ltd 5 Andrews Rd Hyde Park, NY 12538	Roll Section: 8 Property Class: Manufacture Lot Size: 15.41	Full Market Value: 16000000.00 Total Assessed Value: 5920000.00 Uniform %: 37.00

Exemption	Amount
MUNI INDUS	5920000.00

Description	Tax Levy	Percent Change	Taxable Value	Rate	Tax Amount
County Tax	102108559	2.8000	0.000	5.86254800	\$0.00
Town Tax	6965263	1.3000	0.000	7.32789400	\$0.00
Hyde Park Library	537911	5.0000	0.000	0.68504700	\$0.00
Dcww Dev Com Zn A	0	0.0000	37.000 Units	409.38000000	\$15,147.06

Total Taxes: \$15,147.06

Estimated State Aid - Type	Amount
County	112605652.00
Town	651063.00

Mail Payments To:
Cindy C. Todd
Receiver of Taxes
PO BOX 2003 Hyde Park, NY 12538

BUDGET, FINANCE, AND PERSONNEL

RESOLUTION NO. 2026021

RE: APPROVAL OF APPLICATION FOR REFUND OF REAL
PROPERTY TAXES AND TO AUTHORIZE A CHARGE-
BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Amanda Cadwallader
20 N. Mesier Ave.
Wappingers Falls, NY 12590

ACCOUNT NO. 135601-6158-14-427266-0000

Legislators VALDÉS SMITH, LAWLER, CASWELL, REDL, RHODES and SHAH offer the following and move its adoption:

WHEREAS, there is a Village Tax Re-Levy on the January 2025 County/Town Tax roll for the Town of Wappinger under the name of Amanda Cadwallader, Account No. 135601-6158-14-427266-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a refund of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 556 of the Real Property Tax Law, the County Director of Real Property Tax Service has investigated this claim, and it has been determined and certified by said Director that the tax bill, as issued, is incorrect due to the clerical error, and

WHEREAS, attached hereto is the written report of said Director, together with her recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received December 23, 2025, relating to Account No. 135601-6158-14-427266-0000 for a refund is approved, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to issue a tax refund to the applicant in the amount of \$3,407.17 and to charge-back the erroneous taxes on next year's levy as follows:

A342	Allowance for Uncollectible Taxes	\$ 222.90
A668	Village of Wappingers Falls	<u>\$3,184.27</u>
		<u>\$3,407.17</u>

and be it further

BUDGET, FINANCE, AND PERSONNEL

RESOLVED, that the Clerk of the County Legislature be and is hereby authorized, empowered and directed to mail a copy of the approved application and this resolution to the applicant.

CA-013-26
CW/EMW/rjw
G-0194
01/12/2026
Fiscal Impact: See Attached

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date Feb. 11, 2026

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 February 2026, 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 10th day of February 2026.



Julie Shiroishi

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	✓	
District 9 - City of Poughkeepsie	Atkins	✓	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	✓	
District 3 - LaGrange	Polasek	✓	
District 12 - East Fishkill	Metzger	✓	
District 1 - Town of Poughkeepsie	Redl	✓	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	✓	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	✓	
District 5 - Town of Poughkeepsie	Shah	✓	
District 6 - Town of Poughkeepsie	Kaul	✓	
District 7 - Hyde Park and Pleasant Valley	Darrow	✓	
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 10 - City of Poughkeepsie	Johnson	✓	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	✓	
District 13 - East Fishkill and Wappinger	Giles	✓	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	✓	
District 15 - Wappinger	Faust	✓	
District 17 - Town and Village of Fishkill	McHoul	✓	
District 18 - City of Beacon and Fishkill	Rhodes	✓	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	✓	
District 21 - East Fishkill	Caswell	✓	
District 22 - Beekman and Union Vale	Tresca	✓	
District 23 - Pawling, Beekman and East Fishkill	Rolison	✓	
District 24 - Dover and Pawling	House	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	✓	
Present:	<u>25</u>	Resolution: <u>Consent</u>	Total : <u>25</u>
Absent:	<u>0</u>	Motion: <u> </u>	<u>0</u>
Vacant:	<u>0</u>		Yes <u> </u> No <u> </u>
			Abstentions: <u>0</u>

2026021 APPROVAL OF APPLICATION FOR REFUND OF REAL PROPERTY TAXES AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

SUE SERINO
COUNTY EXECUTIVE



HEIDI SEELBACH
COMMISSIONER

CATHERINE WEISSE
DIRECTOR

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF FINANCE
REAL PROPERTY TAX SERVICES DIVISION

Date: January 7, 2026

To: Sue Serino, County Executive

From: Catherine Weisse, Director, RPTS *CW*

Re: Resolution Request for February 9, 2026 Meeting

Please accept this memo along with my backup documentation as my request for a resolution for approval of a refund of property taxes.

Pursuant to RPTL §556(5), the tax levying body shall review applications filed by the property owner along with my investigative reports and pass a resolution to either approve or deny the application.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ _____

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):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Partial refund of a January 2025 County/Town tax bill due to an incorrect re-levy of a previously paid Village tax bill.

Prepared by: Margaret Burns

Prepared On: 1/7/2026

Dutchess County Real Property Tax Services

Correction of Errors Investigative Report

Legal Description (Grid #): 135601-6158-14-427266-0000

Owner's Name: Amanda Cadwallader

Mailing Address: 20 N Mesier Ave. Wappingers Falls NY 12590

Property Location: 20 N Mesier Ave.

School District: Wappingers Central School Dist Special District: _____

Total Assessed Value on roll: 386,400 Corrected to: Same

Taxable Assessed Value on roll: 386,400 Corrected to: Same

Exemptions and amounts, if applicable:

Amount Levied: \$4,495.92 Should be: \$1,088.75

Tax Bill Paid: Yes No

Error Claimed is defined in Real Property Tax Law §550:

- Subdivision 2, Paragraph H (clerical error)
- Subdivision 3, Paragraph _____ (error in essential fact)
- Subdivision 7, Paragraph _____ (unlawful entry)

Reason:

- Exemption was approved by assessor, but not entered on roll
- Exemption amount incorrectly calculated
- Assessed value on roll does not match assessor's final work product
- Structure did not exist on taxable status date or was present on another parcel
- Assessment based on incorrect acreage
- Parcel should be Wholly Exempt
- Parcel Misclassified as homestead or non-homestead
- Other: Incorrect re-levy of a previously paid Village tax bill.

Recommendation: APPROVE APPLICATION DENY APPLICATION

Details:

It is recommended that the application for a partial refund of the 2024/25 County/Town tax bill be approved.

Investigator: Margaret Burns

Director: Cathy Weiss

Date: 1/7/26



Department of Taxation and Finance
Office of Real Property Tax Services

Application for Refund or Credit of Real Property Taxes

RP-556

(12/19)

RECEIVED

Part 1 – General information: To be completed in duplicate by the applicant.

DEC 23 2025

Names of owners Amanda Cadwallader			DC REAL PROPERTY TAX SERVICES		
Mailing address of owners (number and street or PO box) 20 N Mesier Avenue			Location of property (street address) 20 N Mesier Avenue		
City, village, or post office Wappinger's Falls	State NY	ZIP code 12590	City, town, or village Village of Wappinger's	State NY	ZIP code 12590
Daytime contact number 845-463-3011 ext. 2231	Evening contact number		Tax map number of section/block/lot: Property identification (see tax bill or assessment roll) 6158-14-427266-0000		
Account number (as appears on tax bill)		Amount of taxes paid or payable 3,407.17	Date of payment 02/08/2025		
Reasons for requesting a refund or credit: Mathematical error in computation/Residual error from 2022-2023 tax collection by village					

I hereby request a refund or credit of real property taxes levied by Village for the year(s) 2024/2025.
(County, city, village, etc.)

Signature of applicant <i>Amanda E. Cadwallader</i>	Date 12/23/2025
--	--------------------

Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls.

Date application received 12-23-25	Date warrant annexed 12-18-24
Last day for collection of taxes without interest paid 2/24/25	Recommendation Approve application* <input checked="" type="checkbox"/> Deny application <input type="checkbox"/>
Signature of official <i>Catherine Weiss</i>	Date 1/7/26

* If this application is approved, and the same error appears on a current assessment roll, send a copy of this form, including all attachments, to the assessor and board of assessment review. They must treat this application as a petition for the correction of that current roll (Form RP-553).

Part 3 – For use by the tax levying body or official designated by resolution _____ : (insert number or date, if applicable)

Application approved (Mark an X in the applicable box):

Clerical error Error in essential fact Unlawful Entry

Amount of taxes paid	Amount of taxes due	Amount of refund or credit
----------------------	---------------------	----------------------------

Application denied (reason):

Signature of chief executive officer or official designated by resolution	Date
---	------

Instructions

General information

Where to send

Submit two copies of this application to the County Director of Real Property Tax Services (in Nassau and Tompkins Counties, submit to Chief Assessing Officer). In a village which has retained its assessing unit status, submit to the village assessor or chairman of village board of trustees.

When to send

You must submit this application within three years of the annexation of the warrant for the collection of such tax.

Refunds

If the tax was already paid, and the application is approved, the applicant is entitled to a refund of the overpayment.

Credits

If the tax has not yet been paid, and the application is approved, the applicant is entitled to a credit reducing the amount of the outstanding tax. The corrected tax must be paid with the interest and penalties that have accrued up to that point. No additional interest and penalties will be imposed if the corrected tax is paid within eight days of the date on which the notice of approval is mailed to the applicant. The interest and penalties on the credited portion of the tax are cancelled.

Types of correctable errors

Real Property Tax Law (RPTL) section 550 recognize the following types of correctable errors:

Clerical error (RPTL section 550, subdivision 2):

- (a) an entry of assessed value on the tax roll which differs from the entry for the same parcel on the property record card, field book, or other final work product of the assessor, or the final verified statement of the board of assessment review due to an error in transcription
- (b) a mathematical error in the calculation of a partial exemption
- (c) an incorrect entry due to failure of the assessor to act on a partial exemption
- (d) an arithmetical error in the calculation or extension of the tax
- (e) an incorrect entry due to a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district
- (f) a duplicate entry of the description or assessed valuation, or both, of an entire single parcel
- (g) an entry on a tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book, or other final work product of the assessor
- (h) an incorrect entry on a tax roll of a re-levied school tax or re-levied village tax which has been previously paid
- (i) an entry on a tax roll which is incorrect by reason of a mistake in transcription of a re-levied school tax or re-levied village tax

Error in essential fact (RPTL section 550, subdivision 3):

- (a) the assessment of an improvement destroyed or removed prior to taxable status date
- (b) the assessment of an improvement not in existence or present on a different parcel

- (c) an incorrect entry of acreage which was considered by the assessor in valuing the parcel and which resulted in an incorrect assessed valuation, where such acreage is shown to be incorrect on a survey submitted by the applicant
- (d) not applicable to refunds
- (e) not applicable to refunds
- (f) misclassification of a parcel in an approved assessing unit which is exclusively used for either residential or non-residential purposes

Unlawful entry (RPTL section 550, subdivision 7):

- (a) an assessment of wholly exempt property on the taxable portion of the assessment roll
- (b) an assessment of real property located entirely outside the boundaries of the assessing unit, the school district, or the special district in which the real property is designated as being located
- (c) an entry made by a person or body without the authority to make such entry
- (d) an assessment of taxable state land which exceeds the assessment as approved by the Office of Real Property Tax Services (ORPTS)
- (e) an assessment of special franchise property which exceeds the final assessment as made by ORPTS or the full value of that special franchise as determined by ORPTS adjusted by the final state equalization rate established by the ORPTS for the assessment roll upon which that value appears

For an *unlawful entry*, attach a statement signed by assessor or majority of board of assessors substantiating that that parcel should have been granted tax exempt status on tax roll.



VILLAGE OF WAPPINGERS FALLS

Office of the Treasurer
2582 South Avenue
Wappingers Falls, NY 12590
Phone: (845) 297- 8773 x4
E-mail: ghenson@wappingersfallsny.gov
www.wappingersfallsny.gov

October 28, 2025

To whom it may concern:

The Village of Wappingers Falls received payment in full for 2024 property taxes for parcel 135601-6158-14-427266-0000, in the amount of \$2,921.35. This amount satisfied all outstanding amounts for 2024 and there should have been no re-levy of Village taxes to the Town of Wappingers Falls property taxes for the same period.

Sincerely,

Gregory Henson, Village Treasurer

2024 Disbursement Report

TAR ID	State ID	Agency ID	Agency Name	Customer ID	Customer Name	Payment Amount	Contract ID	Bill Number	Tax ID
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,265.86	3896466	002739	135601-6158-18-344008-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,512.74	199357	002555	135601-6158-18-351095-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,970.49	4359835	003136	135601-6158-18-370092-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,269.64	941958	002263	135601-6158-18-371162-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,271.15	65800911	002252	135601-6158-18-402060-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$3,975.10	34594186	002364	135601-6158-18-406076-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,185.72	68229307	003174	135601-6158-18-408014-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,453.35	84687284	002496	135601-6158-18-417204-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,766.62	7300161	003162	135601-6158-18-419177-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,660.86	13321636	002519	135601-6158-18-498096-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,432.70	16284158	002671	135601-6158-19-506075-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,159.80	41172867	002891	135601-6158-19-544068-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,432.70	41284158	002666	135601-6158-19-547100-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,327.33	11659902	003048	135601-6158-78-204030-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,327.33	68024312	002569	135601-6158-78-206022-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,327.33	15103598	002109	135601-6158-78-230001-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,295.86	24037282	002654	135601-6158-80-439011-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,363.15	44057397	002742	135601-6158-80-441010-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,314.00	11327550	002539	135601-6158-80-451024-0000

2024 Disbursement Report

5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,701.10	44216233	002763	135601-6158-80-474016-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,063.24	42363682	002422	135601-6157-05-241943-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$3.03	12122118	003181	135601-6157-06-270929-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,178.16	17227409	002997	135601-6157-06-292984-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,578.86	48537171	002431	135601-6157-06-338991-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,308.96	18530423	002070	135601-6157-06-356988-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,430.68	16758133	002348	135601-6157-06-404998-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,327.33	37466368	002871	135601-6157-22-214982-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,327.33	11377332	002570	135601-6157-22-215981-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,327.33	92560536	003025	135601-6157-22-233993-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,947.20	1820140	002948	135601-6157-24-470984-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,476.04	16818764	002039	135601-6158-10-451543-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,194.03	985952	002900	135601-6158-14-374317-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$3,060.46	25462400	003169	135601-6158-14-397286-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,564.50	37537794	002580	135601-6158-14-402305-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,568.28	11022385	003145	135601-6158-14-421298-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,499.60	59594068	002432	135601-6158-14-426324-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,921.35	71033383	002235	135601-6158-14-427266-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,747.46	98343975	002339	135601-6158-14-428271-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,843.12	74520604	002405	135601-6158-14-434491-0000

2024 Disbursement Report

5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,859.36	1416414	002868	135601-6158-14-445291-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,156.24	94625873	002888	135601-6158-14-459478-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$3,179.91	89962362	002294	135601-6158-14-460368-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,018.64	3069836	002316	135601-6158-14-460463-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,237.13	36249040	002986	135601-6158-18-340062-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,590.20	81778455	002464	135601-6158-18-330039-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,735.12	18151988	002534	135601-6158-18-274194-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,791.31	2117814	002465	135601-6158-18-271130-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,658.76	16818773	002675	135601-6158-18-257082-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,868.18	8654942	002652	135601-6158-14-464443-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$1,995.20	52689115	002286	135601-6158-14-468386-0000
5139	31	310144009	WAPPINGER FALLS VILL(T-WPNGR)*	0029444	HUDSON VALLEY CREDIT UNION	\$2,819.29	19045901	002477	135601-6158-17-132219-0000

Check Amt: **\$109,289.13**

Collection: Town & County 2025

Fiscal Year Start: 1/1/2025

Fiscal Year End: 12/31/2025

Warrant Date: 12/18/2024

Total Tax Due (minus penalties & interest) \$0.00

Entered	Posted	Total	Tax Amount	Penalty	Surcharge	Via	Type
2/24/2025	2/24/2025	\$4,495.92	\$4,495.92	\$0.00	\$0.00	Mail	Full Payment - Bank Payment

Tax Bill #	SWIS	Tax Map #	Status
000240	135601	6158-14-427266-0000	Payment Posted
Address		Municipality	School
20 N Mesier Ave		Town of	Wappingers CSD

Owners

Cadwallader Amanda
 20 N Mesier Ave
 Wappingers Falls, NY 12590

Property Information

Roll Section: 1
Property Class: 1 Family Res
Lot Size: 0.17

Assessment Information

Full Market Value: 386400.00
Total Assessed Value: 386400.00
Uniform %: 100.00

Description	Tax Levy	Percent Change	Taxable Value	Rate	Tax Amount
HOMESTEAD PARCEL		0.0000	0.000	0.00000000	\$0.00
County Tax	102108559	2.8000	386400.000	2.16913700	\$838.15
Town Inside Tax	429619	1.6000	386400.000	0.64854600	\$250.60
Ret Village Tax	0	0.0000	0.000	0.00000000	\$3,407.17

Total Taxes: \$4,495.92

Estimated State Aid - Type	Amount
County	112605652.00
Town	266900.00

Mail Payments To:

Lee Anne Freno
 Receiver of Taxes
 20 Middlebush Road Wappingers Falls, NY 12590

**STATEMENT OF VILLAGE TAXES
VILLAGE OF WAPPINGERS FALLS**

Bill No. 2235
Sequence No. 899
Page No. 1 of 1

* For Fiscal Year 6/1/2024 to 5/31/2025

* Warrant Date 6/1/2024

MAKE CHECKS PAYABLE TO

Village of Wappingers Falls
PO Box 118
Buffalo, NY 14240-0118
845-297-8773 ext 4

TO PAY IN PERSON

ONLINE: Village Website
www.wappingersfallsny.gov
In person: 2582 South Ave
Monday to Friday 9am to 3pm
Provide: Name & Phone Contact

SWIS S/B/L ADDRESS & LEGAL DESCRIPTION

135601 6158-14-427266-0000
Address: 20 N Mesier Ave
Muni: V. Wappingers Falls
School: Wappingers CSD
NYS Tax & Finance School District
210 -1 Family Res **Roll Sect. 1**
Parcel Acreage: 0.17
Account No. 19427266
Bank Code C080496
Estimated State Aid: VILL 44,372

Cadwallader Amanda
20 N Mesier Ave
Wappingers Falls, NY 12590

PROPERTY TAXPAYER'S BILL OF RIGHTS

The assessor estimates the **Full Market Value** of this property as of **July 1, 2022** was: 386,400
The **Total Assessed Value** of this property is: 386,400
The **Uniform Percentage of Value** used to establish assessments in your municipality was: 100.00
For an explanation of the grievance process, please contact the local assessor and ask for the booklet entitled 'Contesting Your Assessment'. This booklet is also available from the Dutchess County Real Property Tax Service Agency or the NYS Office of Real Property Services website at <http://www.tax.ny.gov/pdf/publications/orpts/grievancebooklet.pdf>. Please note that the period for filing complaints on the above assessment has passed.

<u>Exemption</u>	<u>Value</u>	<u>Tax Purpose</u>	<u>Full Value Estimate</u>	<u>Exemption</u>	<u>Value</u>	<u>Tax Purpose</u>	<u>Full Value Estimate</u>
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PROPERTY TAXES

<u>Taxing Purpose</u>	<u>Total Tax Levy</u>	<u>% Change in Levy from Prior Year*</u>	<u>Taxable Assessed Value or Units</u>	<u>Rates per \$1000 or per Units</u>	<u>Tax Amounts</u>
HOMESTEAD PARCEL					
Village Taxes	4,826,322	6.6	386,400.00	7.141184	2,759.35
Grinnell Public Lib	225,061	19.5	386,400.00	.419243	162.00

* This is the percent of increase or decrease of the current year's tax levy over the previous year's tax levy. This does not represent the total percent of your tax increase or decrease. The tax levy is the total amount to be raised by property taxes.

PENALTY SCHEDULE

<u>Pay By</u>	<u>Penalty/Interest</u>	<u>Amount</u>	<u>Total Due</u>
7/1/2024	0.00	2,921.35	2,921.35
7/31/2024	146.07	2,921.35	3,067.42

TOTAL TAXES DUE

\$2,921.35

Payment due by **7/1/2024**. After this date, call your Tax Collector.

Apply For Third Party Notification By: 7/15/2024

Taxes paid by _____ CA CH

RECEIVER'S STUB MUST BE RETURNED WITH PAYMENT. FOR A RECEIPT OF PAYMENT RETURN ENTIRE BILL.

**VILLAGE OF WAPPINGERS FALLS
RECEIVER'S STUB**

Village of: V. Wappingers Falls
School: Wappingers CSD
Property Address: 20 N Mesier Ave

Bill No. 002235
135601 6158-14-427266-0000
Bank Code C080496

Cadwallader Amanda
20 N Mesier Ave
Wappingers Falls, NY 12590

Penalty Schedule

<u>Pay By</u>	<u>Penalty/Interest</u>	<u>Amount</u>	<u>Total Due</u>
7/1/2024	0.00	2,921.35	2,921.35
7/31/2024	146.07	2,921.35	3,067.42

**TOTAL TAXES DUE
\$2,921.35**



RESOLUTION NO. 2026023

RE: APPOINTMENT TO THE STOP DWI POLICY PLANNING BOARD

Legislators ALEXANDER, ARNOFF, CASWELL, FAUST, KAUL, POLASEK, REDL, RHODES, ROLISON and SHAH offer the following and move its adoption:

WHEREAS, by Resolution No. 503 of 1985 the Dutchess County Legislature did approve a plan for the Stop DWI Program, and

WHEREAS, said plan provided for a Policy Planning Board of up to fifteen (15) members, six (6) of which shall be appointed by the County Executive and six (6) of which shall be appointed by the County Legislature, and three (3) Ex-Officio members consisting of the County Clerk, District Attorney and Sheriff, and

WHEREAS, the County Legislature adopted Resolution No. 23 of 1986 amending said plan so as to provide for a Policy Planning Board of up to sixteen (16) members, six (6) of which shall be appointed by the County Executive and seven (7) of which shall be appointed by the County Legislature, and the remaining three (3) Ex-Officio members as previously approved, and

WHEREAS, vacancies exist on the Stop DWI Policy Planning Board, and

WHEREAS, Eric D'Entrone has expressed interest in being appointed to the Stop DWI Policy Planning Board, now, therefore, be it

RESOLVED, that the following individual is appointed to the Stop DWI Policy Planning Board:

EXECUTIVE APPOINTMENT

Eric D'Entrone, M.Ed., CRC
Dutchess County Department of Mental Health
230 North Road
Poughkeepsie, NY 12601
(replacing Jean Marie Niebuhr)

APPROVED



SUSAN J. SERINO
COUNTY EXECUTIVE

Date Feb. 11, 2026

CA-004-26; LDF/rjw; G-1142; 1/2/2026; Fiscal Impact: None.

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 February, 2026, 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 10th day of February, 2026.




JULIE HIROISHI, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	✓	
District 9 - City of Poughkeepsie	Atkins	✓	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	✓	
District 3 - LaGrange	Polasek	✓	
District 12 - East Fishkill	Metzger	✓	
District 1 - Town of Poughkeepsie	Redl	✓	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	✓	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	✓	
District 5 - Town of Poughkeepsie	Shah	✓	
District 6 - Town of Poughkeepsie	Kaul	✓	
District 7 - Hyde Park and Pleasant Valley	Darrow	✓	
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 10 - City of Poughkeepsie	Johnson	✓	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	✓	
District 13 - East Fishkill and Wappinger	Giles	✓	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	✓	
District 15 - Wappinger	Faust	✓	
District 17 - Town and Village of Fishkill	McHoul	✓	
District 18 - City of Beacon and Fishkill	Rhodes	✓	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	✓	
District 21 - East Fishkill	Caswell	✓	
District 22 - Beekman and Union Vale	Tresca	✓	
District 23 - Pawling, Beekman and East Fishkill	Rolison	✓	
District 24 - Dover and Pawling	House	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	✓	
Present:	<u>25</u>	Resolution: <u>Consent</u>	Total : <u>25</u>
Absent:	<u>0</u>	Motion: <u> </u>	<u>0</u>
Vacant:	<u>0</u>		Yes
			No
			Abstentions: <u>0</u>

2026023 APPOINTMENT TO THE STOP DWI POLICY PLANNING BOARD

SUE SERINO
COUNTY EXECUTIVE



EON WRAFTER, AICP
COMMISSIONER
WILLIAM C. JOHNSON
ADMINISTRATOR

DUTCHESS COUNTY GOVERNMENT
TRAFFIC SAFETY BOARD

TO: Greg Pulver, Deputy County Executive
FROM: William C. Johnson, STOP-DWI / Traffic Safety Administrator
DATE: December 3rd, 2025
RE: 2025 STOP-DWI Planning Board Officer membership/appointment update.

Hello Greg.

The purpose of this memo is to update you regarding membership/appointments to the current *STOP-DWI Planning Board*.

According to the Local Law concerning Program membership (Resolution NO.23-1986) the STOP-DWI Planning Board roster is comprised of 16 members total; (7 Legislative appointments, 6 County Executive appointments, and 3 Ex-Officio members (District Attorney, County Clerk, Sheriff's designee). See attached.

Due to a couple of recent retirements/reappointments of members the Planning Board recommends the following individual to fill an open position (resume & recommendation letter attached).

New Appointments:

Executive

1. Eric D'Entrone (Dept of Mental Health) has been identified to replace Jean Marie Niebuhr following her appointment to Commissioner.

Greg, I thank you in advance for your attention to this matter and for your continued support of the Program. If you have any additional questions please contact me.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Gregg Pulver

Prepared On: 12/9/2025

ERIC D'ENTRONE, M. Ed., C.R.C.

697 Ohayo Mountain Road
Glenford, NY 12433

ericdentrone@gmail.com
(646) 529-7609

A client-focused healthcare professional with twenty-six years of experience in substance use treatment, psychiatric care and social services. Exceptionally strong in relationship building and customer service. Committed to transforming the healthcare delivery system to improve quality while increasing revenues. Recognized as a skillful communicator and dynamic problem solver with a natural ability to develop strategies, forge partnerships and deliver comprehensive marketing solutions.

EXPERIENCE

Arms Acres and Conifer Park | New York | June 2006 – present

A market leader in the New York State behavioral health care field with 396 beds for inpatient detoxification and rehabilitation and outpatient clinics across the state.

Associate Director of Regional Services: Responsible for developing relationships with hospital systems, outpatient programs, the criminal justice system, primary care providers, and community-based agencies across the NYC and Hudson Valley areas. Has grown patient referrals and built new initiatives to increase quality and access to services.

Managed over 7,000 admissions from 2006 through 2023 (NYC and Mid-Hudson regions). Led strategic decision-making groups to formulate fresh marketing strategies. Conceptualized and implemented best practices in key operational areas to improve internal process and client satisfaction. Actively participated in high profile cross agency committees providing education, training, and development opportunities.

Since transferring to Mid-Hudson Region in 2014, was chosen by the organization to be point person for 5-year statewide healthcare reform initiative (DSRIP). Certified in Prosci® Change Management methodologies and successfully managed several organizational changes and new initiatives. Collaborated with hospital partners to implement deliverables and improve quality. Represented company on Board of Managers for its Independent Practice Association (IPA) in the Mid-Hudson Region, Coordinated Behavioral Health Services (CBHS). Currently serving as point person to foster both clinical and financial integration with the IPA network, positioning company well for its future with value-based reimbursement.

Significant Achievements

Mid-Hudson Region

Fall 2017 through Spring 2020: Project Manager for Innovation Fund Pilot Project (DSRIP) to improve care transition from inpatient to outpatient using Peers/Recovery Coaches. In first year, rate at which patients kept their aftercare appointments *increased from 47% to 100%*. 77% were still engaged in outpatient care 30 days post discharge. Project produced a ROI of \$237,378 in year one. Selected as speaker to present this project at two statewide conferences.

Project Manager to implement *Same Day Access* at Arms Acres Carmel Outpatient and Opioid Treatment Program (2018-2019). Monthly intakes doubled and total census for the clinic increased by one third within the first six months.

RESOLUTION NO. 2026026

RE: AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE HOUSING TRUST FUND AND THE DEPARTMENT OF PLANNING & DEVELOPMENT

Legislators VALDÉS SMITH, ALEXANDER, CASWELL, KAUL, KEARNEY, REDL, RHODES, SHAH and WINSBY offer the following and move its adoption:

WHEREAS, by Resolution 2022139, the Dutchess County Housing Trust Fund (the "Fund") was created, and a reserve account established, to provide a flexible funding source to aid in the implementation of a variety of affordable housing efforts for low- and moderate-income residents throughout the County, and

WHEREAS, the Fund's Housing Creation and Preservation Program (the "Program") awards loans to qualified applicants for the purpose of creating and/or preserving affordable rental housing in Dutchess County, the distribution of which may span multiple fiscal years, and

WHEREAS, the Commissioner of Planning & Development (the "Department") advises that certain projects under the Program are expected to proceed to contract execution and begin construction this year or are in the construction phase, as follows:

- 9-13 Noxon Street Project in the City of Poughkeepsie
- Two Cross Street Project in the City of Beacon
- Wallace Campus in the City of Poughkeepsie
- The Clinton Crest in the City of Poughkeepsie
- Morgan Avenue Apartments in the City of Poughkeepsie
- Locust Hill in the Town of Rhinebeck
- Powder House Road in the Town of Amenia, and

WHEREAS, it is necessary to amend the 2026 Adopted County Budget to allow the Department to carry out its financial commitments under the Program, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2026 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.8020.87.4417	Housing Trust Fund	<u>\$7,000,000</u>
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REVENUES

Increase

A.9998.95110.14	Appropriated Reserve Housing Trust Fund	<u>\$7,000,000</u>
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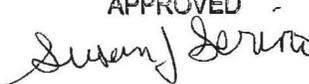
CA-011-26; LDF/rjw; G-0179; 01/05/2026; Fiscal Impact: See Attached
STATE OF NEW YORK

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 1st day of February 2026 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 10th day of February 2026.

APPROVED

 SUSAN J. SERINO
 COUNTY EXECUTIVE




 JULIA HIROISHI, CLERK OF THE LEGISLATURE

Date Feb. 11, 2026

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	✓	
District 9 - City of Poughkeepsie	Atkins	✓	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	✓	
District 3 - LaGrange	Polasek	✓	
District 12 - East Fishkill	Metzger	✓	
District 1 - Town of Poughkeepsie	Redl	✓	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	✓	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	✓	
District 5 - Town of Poughkeepsie	Shah	✓	
District 6 - Town of Poughkeepsie	Kaul	✓	
District 7 - Hyde Park and Pleasant Valley	Darrow	✓	
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 10 - City of Poughkeepsie	Johnson	✓	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	✓	
District 13 - East Fishkill and Wappinger	Giles	✓	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	✓	
District 15 - Wappinger	Faust	✓	
District 17 - Town and Village of Fishkill	McHoul	✓	
District 18 - City of Beacon and Fishkill	Rhodes	✓	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	✓	
District 21 - East Fishkill	Caswell	✓	
District 22 - Beekman and Union Vale	Tresca	✓	
District 23 - Pawling, Beekman and East Fishkill	Rolison	✓	
District 24 - Dover and Pawling	House	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	✓	
Present:	<u>25</u>	Resolution:	<u>Consent</u>
Absent:	<u>0</u>	Motion:	<u> </u>
Vacant:	<u>0</u>	Total :	<u>25</u> <u>0</u>
			Yes No
		Abstentions:	<u>0</u>

2026026 AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE HOUSING TRUST FUND AND THE DEPARTMENT OF PLANNING & DEVELOPMENT

SUE SERINO
COUNTY EXECUTIVE



EWIN WRAFTER, AICP
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PLANNING & DEVELOPMENT

To: Gregg Pulver, Deputy County Executive

From: Eoin Wrafter, Commissioner of Planning & Development *(EW)*

Date: January 2, 2026

RE: Proposed Legislative Resolution – January\February 2026

Attached for your review and consideration is a resolution request to amend the 2026 Adopted County Budget to increase \$7,000,000 in A.9998.95110.14 which will transfer reserve funds to the budget, as well as an increase in line A.8020.87.4417 to pay for the projects listed below, awarded under the Housing Trust Fund's Housing Creation and Preservation Program:

- 9-13 Noxon Street in the City of Poughkeepsie
- Two Cross Street in the City of Beacon
- Wallace Campus in the City of Poughkeepsie
- The Clinton Crest in the City of Poughkeepsie
- Morgan Avenue Apartments in the City of Poughkeepsie
- Locust Hill in the Town of Rhinebeck
- Powder House Road in the Town of Amenia

For background:

- 9-13 Noxon Street involves the rehabilitation of an existing 16-unit single-room occupancy (SRO) facility in the City of Poughkeepsie that is in need of improvements. Units serve a critical need as affordability levels range from 30%-50% AMI. Construction began in Spring 2025 and is anticipated to be completed in the first quarter of 2026.
- Two Cross Street involves the rehabilitation of an existing Main Street building and construction of a new building to include 18 units, nine of which are supported by the Housing Trust Fund. Project is currently under construction and is expected to be substantially complete by Summer 2026.
- Wallace Campus is a mixed-use project in the City of Poughkeepsie, including 187 affordable rental units and more than 20,000 sf of commercial space. The development team closed on their construction financing in December 2025, and they are expected to begin construction in Q1 2026. The project has a 28-month construction schedule.
- The Clinton Crest is an expansion of an existing multifamily apartment building in the City of Poughkeepsie to include an additional four affordable units. Construction is underway and expected to be completed by Q2 2026.
- Morgan Avenue Apartments is a proposed new construction nine-unit multifamily building on a vacant lot in the City of Poughkeepsie. The development team is closing on its financing, and construction is expected to begin by Summer 2026.
- Locust Hill in the Town of Rhinebeck is a new construction multifamily rental project consisting of 80 affordable apartments. The development team closed on their construction financing in December 2025 and they are expected to begin construction in Q1 2026.
- Powder House Road in the Town of Amenia is a new construction affordable duplex. The developer expects to complete all land use approvals by January 2026, with construction expected to begin in the Spring.

Specific details are provided on the attached Resolution Request Form and Fiscal Impact Statement.

Please contact me if you have any questions.

C: Dutchess County Attorney's Office

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 7,000,000

Total Current Year Revenue \$ 7,000,000
and Source

Source of County Funds (check one): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (explain).

Identify Line Items(s):

A.9998.95110.14 +\$7,000,000

A.8020.87.4417 +\$7,000,000

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$0
Over Five Years: \$0

Additional Comments/Explanation:

The Housing Trust Fund's Housing Creation and Preservation Program awards loans to qualified applicants for the purpose of creating and/or preserving affordable rental housing in Dutchess County, the disbursement of which may span multiple fiscal years. In order to allow for reimbursement of projects whose funds have been transferred to the reserve account, a budget amendment in the amount of \$7,000,000 from A.9998.95110.14 is requested to allow the Planning Department to carry out its financial commitments under the Program.

Prepared by: Paul Hesse, Community Development Coordinator

Prepared On: 01/02/2026

RESOLUTION NO. 2026027

RE: CONFIRMING REAPPOINTMENTS TO THE DUTCHESS
COUNTY PLANNING BOARD

Legislators VALDÉS SMITH, MUNN, MCHOUL, REDL, RHODES and SHAH 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 Dutchess County Planning Board, 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 and the County Legislature 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 the 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 three (3) members that wish to be reappointed, of which two (2) are County Executive appointees, and one (1) is a Legislative appointee, now, therefore, be it

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

REAPPOINTMENT

TERM EXPIRES

David F. Barr
10 South Mesier Avenue
Wappingers Falls, NY 12590

Legislative Appointment-Village
01/01/26-12/31/2028

Hans Klingzahn
966 Main Street
Fishkill, NY 12524

CE Appointment
01/1/26-12/31/2028

J. Randall Williams
1218 North Avenue
Beacon, NY 12508

CE Appointment-C/Beacon
01/1/26-12/31/2028

CA-006-26
LDF/rjw
G-0180
01/05/2026; rev'd 1/28/26
Fiscal Impact: See Attached.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date Feb. 11, 2026

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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 February, 2026, 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 10th day of February, 2026.



Julie Hiroishi
JULIE HIROISHI, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	/	
District 9 - City of Poughkeepsie	Atkins	/	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	/	
District 3 - LaGrange	Polasek	/	
District 12 - East Fishkill	Metzger	/	
District 1 - Town of Poughkeepsie	Redl	/	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	/	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	/	
District 5 - Town of Poughkeepsie	Shah	/	
District 6 - Town of Poughkeepsie	Kaul	/	
District 7 - Hyde Park and Pleasant Valley	Darrow	/	
District 8 - City and Town of Poughkeepsie	Brendli	/	
District 10 - City of Poughkeepsie	Johnson	/	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	/	
District 13 - East Fishkill and Wappinger	Giles	/	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	/	
District 15 - Wappinger	Faust	/	
District 17 - Town and Village of Fishkill	McHoul	/	
District 18 - City of Beacon and Fishkill	Rhodes	/	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	/	
District 21 - East Fishkill	Caswell	/	
District 22 - Beekman and Union Vale	Tresca	/	
District 23 - Pawling, Beekman and East Fishkill	Rolison	/	
District 24 - Dover and Pawling	House	/	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	/	

Present:	<u>25</u>	Resolution:	<u>Consent</u>	Total :	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2026027 CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY PLANNING BOARD

SUE SERINO
COUNTY EXECUTIVE



EOIN WRAFTER, AICP
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PLANNING & DEVELOPMENT

To: Gregg Pulver, Deputy County Executive
From: Eoin Wrafter, Commissioner of Planning & Development
Re: Reappointments to the Dutchess County Planning Board
Date: January 28, 2026

Enclosed please find a resolution request seeking the reappointment of three members to the Dutchess County Planning Board.

The three reappointments are:

- David Barr (Legislature Appointment-Village)
- Hans Klingzahn (CE Appointment)
- J. Randall Williams (CE Appointment- C/Beacon)

Their term will be January 1, 2026, through December 31, 2028.

If you have any questions, please contact me.

RESOLUTION REQUEST FORM

Date of Legislative Meeting: 2/2026

Department:

Planning & Development

Contact (Name & Phone No.):

Eoin Wrafter x 3616

Purpose of Resolution: (check appropriate boxes:)

- Personnel (Involving Authorized Positions)
- Authorizing Grant Application
- Contract/Lease Authorization (using budgeted funds)
- Budget Amendment
 - Grant
 - Contingency
 - Other (specify below)
- Capital Project
- Other (specify below)

Brief Description of Request:

Reappointment of three members to the Dutchess County Planning Board.

- David Barr (Legislature Appointment-Village)
- Hans Klingzahn (CE Appointment)
- J. Randall Williams (CE Appointment- C/Beacon)

Fiscal Impact (current year) of resolution: \$ 0

(Attach completed Fiscal Impact Statement)

Budget Amendment(s) & Capital Projects:

<u>Line No.</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
		\$0	\$0
Appropriations:		\$0	\$0
Revenues:		\$0	\$0
		\$0	\$0

01/28/26

(Date)

Eoin Wrafter

(Department Head Signature)

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

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):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Reappointment of three members and appointment of one member to the Dutchess County Planning Board, has no fiscal impact.

Prepared by: Eoin Wrafter

Prepared On: 12/15/2025

David F Barr, RA Registered Architect m // 937.305.1093 email // barr.david@gmail.com

Education

Bachelors of Science in Architecture Class of 2005

University of Cincinnati // College of Design Architecture Art and Planning

Magna Cum Laude, Dean's List all quarters 2001 -2005

Masters of Architecture Class of 2007

University of Cincinnati // College of Design Architecture Art and Planning

Professional Experience

OPerA Studio Architecture // Brooklyn, NY // 2014 to Present

Design Director

Job Description Lead designer / project manager of several commercial and residential projects.
Management of day to day work of design teams.
Office organization including: client liaison, preparation of bids / RFPs,
and code / zoning analysis.

Zoning Board of Appeals Member Town of Wappingers Falls, NY // 2020 to Present

Job Description Review variances related to the local zoning ordinance.

Mesh Architectures // Brooklyn, NY // 2012 to 2014

Project Architect

Job Description Project Architect for several commercial and residential projects.
Office organization including: Client liaison, preparation of bids / RFPs,
preparation of pro forma analysis for new residential developments.

Archi-Tectonics // New York, NY // 2010 to 2012

Design Director

Job Description Lead designer / manager of several commercial and residential projects.
Management of day to day work of design teams.
Office organization including: client liaison, preparation of bids / RFPs,
and code / zoning analysis.

Archi-Tectonics // New York, NY // 2007 to 2010

Senior Designer + Project Manager

Job Description Lead designer / manager of several commercial and residential projects.
Work on all project phases.

Archi-Tectonics // New York, NY // 2005 to 2006 (6 Month Internship)

Job Description Schematic design, design visualization, and CDs for mid-rise residential towers.
Design visualization for MOCA Skins and Bones Exhibition.

Lippincott: Brand Strategy and Design // New York, NY // 2004 to 2005 (6 Month Internship)

Job Description Team member for the design development phase of several brand strategy and commercial interior spaces.

SmithGroup JJR Architects // Phoenix, AZ // 2003 to 2004 (6 Month Internship)

Job Description Design development, construction documents, and environmental studies for several laboratory buildings.

Technical + Professional Skills

Technical Autocad, Revit, Rhino3D, Maya, Vray, Maxwell, Adobe Photoshop, Illustrator, Indesign
Professional Design Team Leader, Project / Construction Management, Bids / RFPs, Permits / Code,
Running / Maintenance Dimension 3d Printer

Academic Appointments + Honors

Adjunct Professor NJIT Graduate Studio // 2015

Guest Critic NJIT 2nd Year Studio // 2015

Guest Critic NJIT 4th Year Studio // 2014

Associate AIA Member // 2013 - Present

President, University of Cincinnati, Master of Architecture Students of SAID // 2006 - 2007

Treasurer, University of Cincinnati, Student Society of SAID // 2006 - 2007

Graduate Assistant, University of Cincinnati, DAAP Graduate Director Patricia Kucker // 2005 - 2007

Teaching Assistant, University of Cincinnati, Freshman Year Digital Skills // 2003 - 2004

Cincinnati Scholarship Recipient, University of Cincinnati // 2001 - 2007

Project List

//OPerA Studio Architecture

163 St Nicholas

Brooklyn, NY
4,600 sqft Six-Family Rental
Status - Under Construction
Project Manager and Lead Designer

308 Eldert St

Brooklyn, NY
5,500 sqft Six-Family Rental
Status - Under Construction
Project Manager and Lead Designer

333 14th st

Manhattan (Gramercy), NY
750 sqft Luxury Apartment Renovation
Status - Under Construction
Project Manager and Lead Designer

Guggenheim Helsinki

Helsinki, Finland
Design for proposed Guggenheim Museum in Helsinki
Status - Open Competition
Design Team Member

93 Adelphi St

Brooklyn, NY
3,200 sqft Three-Family Townhouse
Status - Under Construction
Project Manager and Lead Designer

420 Atlantic Ave - Read 718

Brooklyn, NY
600 sqft Reading Center
Completed 2014
Project Manager and Lead Designer Schematic Design Through Design Development

297 16th St

Brooklyn, NY
3,500 sqft Two-Family Townhouse
Status - Under Construction
Project Manager

//Mesh Architectures

84 Congress St

Brooklyn, NY
9,000 sqft residential development
Status - Completed Summer 2015
Project Manager and Lead Designer

58 Metropolitan

Brooklyn, NY
3,000 sqft penthouse conversion and roof terrace
Status - Completed Summer 2014
Project Manager and Lead Designer

333 Schermerhorn Amenities Floor

Brooklyn, NY
15,000 sqft amenities floor; including lounge, cafe, party room, daycare, theater, library, and workout center
Status - Construction Documents
Project Manager and Lead Designer

204 Huntington

Brooklyn, NY
Renovation of common space and new interior atmosphere and apartment layout for 60 unit rental building
Status - Under Construction
Project Manager and Lead Designer

// Archi-Tectonics

Yulin Mixed Use Development

Yulin, China
4,646,350 sqft Mixed-Use Development including Residential, Hotel, Office Tower, Shopping Center, Museum, and Opera
Status - Schematic Design
Project Manager and Lead Designer

Bogota Urban Plan

Bogota, Columbia
Dynamic mapping, urban scheme proposals for MIC web platform
Status - In Development
Project Manager for research phase

The Brewster Restaurant

Manhattan (Little Italy Neighborhood), New York
5,883 sqft Restaurant, Oyster Bar, and English Market
Status - Under Construction 2012
Project Manager and Lead Designer for Schematic Design through Construction Documents

33 Vestry St Condominiums

Manhattan (Tribeca), New York
32,500 sqft Condominium, 7 Units
Status - Completed 2012
Project Manager Construction Phase

Ports 1961 Paris

Paris, France
5,700 sqft Flagship Store
Status - Completed 2012
Project Manager and Lead Designer Schematic Design through Construction

Brewster Carriage House

Manhattan, NY
32,000 sqft Mixed-Use Condominium Conversion, Ground floor and Cellar Retail, 9 Units
Status - Completed 2012
Design Team Member Design Development Phase, Project Manager end of Construction Phase

Ports 1961 Shanghai

Shanghai, China
2,750 sqft Flagship Store
Status - Completed 2011
Project Manager and Lead Designer Schematic Design through Construction

Siki Im Pavilion, Arnheim Mode Fashion Biennale

Arnhem, Netherlands
860 sqft Pavilion and display space
Status - Completed 2011
Project Manager and Lead Designer Schematic Design through Construction

Chelsea Townhouse

Manhattan, NY
3,950 sqft Townhouse Renovation and Addition
Status - Completed 2011
Design Team Member Schematic Design through Construction, Project Manager Construction Closeout

Badel Block

Zagreb, Republic of Croatia
Mixed-Use development including Retail, Museum, and residential
Status - Competition
Project Manager and Design Team Member

Rishon Le Zion

Holon, Israel
Urban Plan of main gateway into the city of Holon, includes Train Station, Retail, Sports Complex, Farmers Market, and Residential Tower
Status - Invited Competition
Project Manager and Design Team Member

Holon Municipal Center

Holon, Israel
420,000 sqft Mixed-Use Development including Office Tower, Residential, Retail, and Opera
Status - Invited Competition
Project Manager and Lead Designer

Tashan

Philadelphia, PA
5,000 sqft Restaurant, Contemporary Indian Tapas
Status - Completed 2011
Project Manager Schematic Design through Design Development, Supervisor Construction Documents through Construction

Netherlands Architecture Institute Museum Restaurant

Rotterdam, Netherlands
8,100 sqft Lobby, Restaurant, Auditorium, and Terrace
Status - Completed 2011
Project Manager and Design Team Member Schematic Design through Construction

Eisen Penthouse

Manhattan, NY
1,320 sqft Penthouse Renovation
Status - Completed 2010
Design Team Member Schematic Design through Design Development, Project Manager Construction Documents through Construction

Central Plaza

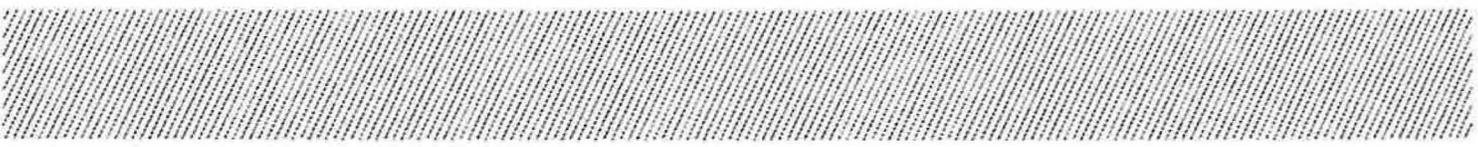
Abu Dhabi, United Arab Emirates
4,000,000 sqft Mixed Use Towers including Office, Hotel, Residential, and Retail Podium
Status - Invited Competition, Finalist
Design Team Member

Netherlands Board of Tourism NY Office

Manhattan, NY
1,534 sqft Office Renovation
Status - Completed 2010
Project Manager and Lead Designer Schematic Design through Construction

Ports 1961 / Archi-Tectonics Shanghai Expo

Shanghai, China
340 sqft Exhibition Space featuring Ports 1961 and Archi-Tectonics
Status - Construction Documents
Design Team Member



Central Park North Penthouse Renovation
Manhattan, NY
Penthouse and Terrace Renovation
Status - Completed 2010
Project Manager and Lead Designer Schematic Design through Construction

Sante Fe Digital Media Laboratory
Sante Fe, New Mexico
100,000 sqft Corporate Headquarters and Super Computer Facility
Status - Schematic Design
Project Manager and Lead Designer Schematic Design Phase

Tribeca Grand Hotel Salon
Manhattan, NY
1,200 sqft Lounge and Design Showcase for the Spanish Embassy
Status - Completed 2010
Design Team Member, Project Manager Construction Phase

Homeport, Sustainable Housing
Staten Island, NY
330,000 sqft Mixed-Use Development including 240 Apartment Units, Retail, and Farmers Market
Status - Invited Competition, Winner
Design Team Member

80 South Street Tower
Manhattan, NY
312,000 sqft Mixed-Use Tower including Retail, Office Space, and Condominiums
Status - Invited Design Proposal
Design Team Member

Drents Museum
Assen, Netherlands
85,000 sqft Museum Addition and Renovation
Status - Invited Competition, Finalist
Design Team Member

Brussels Townhouse
Brussels, Belgium
20,000 sqft Townhouse Renovation and Addition
Status - Design Development
Design Team Member

Brussels Pavilions
Brussels, Belgium
300,000 sqft Retail / Cultural Center and Park
Status - Design Development
Design Team Member

Duane St Spa
Manhattan, NY
8,000 sqft Spa
Status - Construction Phase
Project Manager Construction Phase

Chestnut
Philadelphia, PA
300,000 sqft Mixed-Use development including Hotel, Condominium, Spa, Restaurant, and Retail
Status - Construction Documents
Design Team Member Design Development through Construction Documents

Q-Tower
Philadelphia, PA
40,000 sqft Condominium
Status - Construction Documents
Design Team Member Schematic Design through Design Development

// Michael McInturf Architects

Indian Hill Swim Club
Cincinnati, OH
Swim club and Athletic Center
Design Team Member Construction Document Phase

// Lippincott

Nissan Infiniti Brand / Flagship Store Development
Team Member Design Development Phase

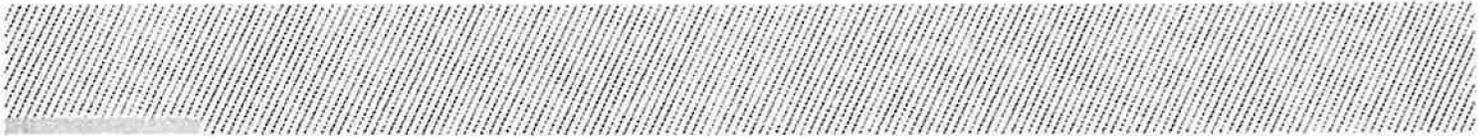
Radio Shack Flagship Store
Team Member Design Development Phase

Citizen's Bank Brand / Branch Store Development
Team Member Design Development Phase / Construction Document Phase

//SmithGroup JJR Architects

National Renewable Energy Lab
Flagstaff, AZ
Team Member Schematic Design Phase

TGEN Cancer Research Center
Phoenix, AZ
Team Member Design Development Phase



Publications

Mark Magazine // "Notice Board" Mark Magazine June/ July 2012: 14. [Archi-Tectonics // Holon Municipal Center]

Entres Muros // "Winka Dubbeldam: Exploracion de Tra-zoz." Entre Muros July 2012: 14-16. [Archi-Tectonics // 33 Vestry + Chelsea Townhouse]

Architect's Newspaper // Heintz, Molly. "Ship Shaped (Ports 1961, Shanghai)" Architect's Newspaper 9 May 2012: 16-17 Vol 12 Issue 8. [Archi-Tectonics // Ports 1961 Shanghai]

Amber // "Pavilion for Siki Im Fashion Designer" Amber June 2011: 110-111. [Archi-Tectonics // Siki Im Pavilion]

Pulsation in Architecture // Goldemberg, Eric. "Notes on Rhythmic Affect" ~Pulsation in Architecture 2011: 294-306. [Archi-Tectonics // Chelsea Townhouse + Q-Tower]

Architect's Newspaper // Yewon, Cindy. "Open-Restaurant, Tashan" Architect's Newspaper 19 October 2012: 5 Vol 9 Issue 17: 3. [Archi-Tectonics // Tashan]

Dining Out Philadelphia // "Indian Food Reborn" Dining Out Philadelphia Winter 2011: 36-37. [Archi-Tectonics // Tashan]

Design Futures // Quinn, Bradley. "Interactive Interiors" Design Futures Spring 2011: 66-69. [Archi-Tectonics // Chelsea Townhouse]

Interior Design Magazine // Khemsurov, Monica. "Ports of Call" Interior Design Magazine April 2011: 212-219. [Archi-Tectonics // Ports 1961 Shanghai]

Hp/De Tijd Magazine // Bijster, Pauline. "Een Gebouw Hoeft Geen Kubus te Zijn" Hp/De Tijd Magazine 12 August 2011: 44-47. [Archi-Tectonics // 33 Vestry]

ECOlife // Josipovic, Sasa. "Winka Dubbeldam & Ports Shanghai" ECOLife Magazine 01 2011: 114-121. [Archi-Tectonics // Port 1961 Shanghai]

Abitate // Gallanti, Fabrizio. "MCF Academy: A Pro-Bono Project For a School in Liberia" Abitare March 2010: [Archi-Tectonics // MCF Academy]

Surface Magazine // "Monitor: Our Inspirations of the Moment" Surface Magazine Summer 2009: 01 [Archi-Tectonics // MCF Academy]

Exhibitions

Atlantic Yards Five Proposals, Brooklyn NY, June 2014

Augmented Reality, Paris and NYC Urbasee showcases Holon Project in real time, September 2012

Amhem Fashion Biennale, The Netherlands Amber; a Pavilion for Siki Im Fashion Design, June 2011

Guggenheim Museum, NYC – "Contemplating the Void: Interventions in the Guggenheim"

Tel Aviv Museum of Art, Tel Aviv, Israel "Performatism": Form and Performance in Digital Architecture

P.A.N. [progressive architecture network] Exhibit in Florence, Italy, Sept-Oct

January 13, 2026

Dutchess County Planning and Development
85 Civic Center Plaza, Suite 107
Poughkeepsie, NY 12601

Re: Reappointment to Dutchess County planning Board

Dear Eoin;

I would like to be Reappointed to the planning board, please see my updated resume below.

I retired from Town of Fishkill Highway Dep 37 years.

Member Dutchess County Planning Board. 2004 - present (Chairman 2018 - present)

Member Dutchess County planning federation, 2012 - present. (Sec./ Treasurer)

Village of fishkill planning board 1997- present. (Chairman 1999 - present)

Life Member of Protection Eng. CO.#1 (FISHKILL FIRE DEPARTMENT)

Thank you for your consideration.

Sincerely Hans H. KLINGZAHN

J. Randall Williams
Beacon, New York, USA

With over 40+ years of hands-on entrepreneurial experience in investment banking, marketing, finance, technology, entertainment, manufacturing, and distribution Mr. Williams' business expertise extends across many business segments around the globe. Mr. Williams has been directly involved with raising over \$1B in equity and debt financing covering several industries. He has assisted companies in various phases, from start-up to repositioning core offerings to maximize value. Mr. Williams has the unique ability to evaluate a company and its transaction from the fundamentals. His ability to critically look at an opportunity has proven to be invaluable. His vast business network and respected business relationships become a vital component of execution long after the capital is raised. Mr. Williams' talent for getting to the "core of the business" has helped many businesses achieve their objectives. Mr. Williams also serves in the C-suite in several of his current portfolio companies. Mr. Williams also serves as Senior Advisor to HRM Queen Diambi Kabatusulia of Congo, and serves as the CEO of "Africa Royal Trading House (ARTH)", the family office of HRM Queen Diambi.

Mr. Williams holds a A.S.S. 2000 and Bachelors of Science Degree in Information Technology, with honors, from New York University 2003.

Mr. Williams is a watch and automobile enthusiast with collections of both that he is very proudly enjoys.

Notable Mentions

Randall was mentioned on Forbes.com as one of "The Next Generations of Black Leaders and Entrepreneurs" February 12, 2022

RESOLUTION NO. 2026028

RE: REAPPOINTMENT TO CORNELL COOPERATIVE EXTENSION ASSOCIATION BOARD OF DIRECTORS

Legislators VALDÉS SMITH, ATKINS, CASWELL, KAUL, MUNN, REDL, RHODES and SHAH offer the following and move its adoption:

WHEREAS, the Cornell Cooperative Extension Association Dutchess County ("Association") was created pursuant to the provisions of New York State County Law 224 (8)(b), as amended, and

WHEREAS, the Association is governed by a Constitution last dated effective on January 1, 2013, and

WHEREAS, the Association is governed by a Board of Directors, and WHEREAS, in accordance with the Constitution, the Dutchess County Legislature is requested annually to appoint one legislator to serve as an ex-officio Director on the Association's Board of Directors, now, therefore, be it

RESOLVED, that the following person be reappointed to the Cornell Cooperative Extension Association Board of Directors for the term specified below:

REAPPOINTMENT:

Chris Drago
P.O. Box 383
Stanfordville, NY 12581

TERM:

1/1/2026 - 12/31/2026

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Feb. 11, 2026

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 February, 2026, 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 10th day of February, 2026.



[Signature]
JULIE SNIROISHI, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	✓	
District 9 - City of Poughkeepsie	Atkins	✓	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	✓	
District 3 - LaGrange	Polasek	✓	
District 12 - East Fishkill	Metzger	✓	
District 1 - Town of Poughkeepsie	Redl	✓	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	✓	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	✓	
District 5 - Town of Poughkeepsie	Shah	✓	
District 6 - Town of Poughkeepsie	Kaul	✓	
District 7 - Hyde Park and Pleasant Valley	Darrow	✓	
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 10 - City of Poughkeepsie	Johnson	✓	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	✓	
District 13 - East Fishkill and Wappinger	Giles	✓	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	✓	
District 15 - Wappinger	Faust	✓	
District 17 - Town and Village of Fishkill	McHoul	✓	
District 18 - City of Beacon and Fishkill	Rhodes	✓	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	✓	
District 21 - East Fishkill	Caswell	✓	
District 22 - Beekman and Union Vale	Tresca	✓	
District 23 - Pawling, Beekman and East Fishkill	Rolison	✓	
District 24 - Dover and Pawling	House	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	✓	

Present: 25
 Absent: 0
 Vacant: 0

Resolution: Consent
 Motion:

Total: 25 0
 Yes No
 Abstentions: 0

2026028 REAPPOINTMENT TO CORNELL COOPERATIVE EXTENSION ASSOCIATION BOARD OF DIRECTORS

RESOLUTION NO. 2026029

RE: APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

Legislators VALDÉS SMITH, ATKINS, CASWELL, MUNN, REDL, RHODES, SHAH and WINSBY offer the following and move its adoption:

WHEREAS, a vacancy will exist on the Board of Health due to the resignation of Doug McHoul, and

WHEREAS, Lisa Kaul has expressed an interest in being appointed to the Board of Health for the remainder of the term rendered vacant by the resignation of Doug McHoul; now, therefore, be it

RESOLVED, the Dutchess County Legislature thanks Legislator McHoul for his several years of service on the Board of Health and accepts his resignation effective immediately; and be it further

RESOLVED, that the Dutchess County Legislature does hereby appoint Lisa Kaul to the Board of Health, to fill the vacancy created by the resignation of Doug McHoul, to a term set forth below:

RESIGNATION

TERM

Doug McHoul

01/01/2024 – 12/31/2029

APPOINTMENT

TERM

Lisa Kaul

02/09/2026 – 12/31/2026
(unfinished term)

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

Date FEB. 11, 2026

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 February, 2026 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 10th day of February, 2026.



Julie Shirashi
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	✓	
District 9 - City of Poughkeepsie	Atkins	✓	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	✓	
District 3 - LaGrange	Polasek	✓	
District 12 - East Fishkill	Metzger	✓	
District 1 - Town of Poughkeepsie	Redl	✓	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Amoff	✓	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	✓	
District 5 - Town of Poughkeepsie	Shah	✓	
District 6 - Town of Poughkeepsie	Kaul	✓	
District 7 - Hyde Park and Pleasant Valley	Darrow	✓	
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 10 - City of Poughkeepsie	Johnson	✓	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	✓	
District 13 - East Fishkill and Wappinger	Giles	✓	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	✓	
District 15 - Wappinger	Faust	✓	
District 17 - Town and Village of Fishkill	McHoul	✓	
District 18 - City of Beacon and Fishkill	Rhodes	✓	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	✓	
District 21 - East Fishkill	Caswell	✓	
District 22 - Beekman and Union Vale	Tresca	✓	
District 23 - Pawling, Beekman and East Fishkill	Rolison	✓	
District 24 - Dover and Pawling	House	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	✓	

Present:	<u>25</u>	Resolution:	<u>Consent</u>	Total :	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u>—</u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

Dear Chairwoman Valdes Smith and Madam Clerk:

After careful consideration, I have decided to submit my resignation from the Board of Health. Unfortunately, due to meetings beginning at 4pm on Thursdays, it has become challenging for me to maintain regular attendance. I feel that the position would be better served by a Legislator who has more flexibility in his/her schedule.

With that said, it has been an honor serve alongside a group of incredible professionals throughout my time on the board. Thank you for your cooperation and understanding.

Regards,

DOUG McHOUL

County Legislator ~ District 17

Serving the Town & Village of Fishkill

22 Market Street, 6th Floor

Poughkeepsie, NY 12601

Non-Consent Agenda

Resolution

2026017 ADOPTING THE PERMANENT RULES OF THE LEGISLATURE

The Resolution was moved by Majority Leader Atkins, with Assistant Majority Leader Munn seconding.

Discussion: Minority Leader Polasek spoke against the Resolution, speaking about the transparent budget process and the need for the two-thirds majority, arguing that the two-thirds majority rule is necessary for the integrity of the budget process.

Assistant Minority Leader Metzger expressed a concern about how the Resolution would affect the bond process.

Assistant Minority Leader Metzger moved to postpone the Resolution to the March meeting of the Legislature, with Minority Leader Polasek seconding.

Discussion: Assistant Minority Leader Metzger reiterated his concern about the impact on bond rating, and his opinion that the Legislature should hear legal advice from bond counsel before voting on the Resolution.

Legislator Munn spoke in rebuttal of Assistant Minority Leader Metzger's concerns.

A roll-call vote was called.

AYES: 10 CASWELL, DARROW, FAUST, GILES, HOUSE, MCHOUL, METZGER, POLASEK, ROLISON, TRESCA

NAYS: 15 ALEXANDER, ARNOFF, ATKINS, BRENDLI, DRAGO, JOHNSON, KAUL, KEARNEY, LAWLER, MUNN, REDL, RHODES, SHAH, VALDÉS SMITH, WINSBY

The Motion failed.

Further Discussion on the Question: Legislator Shah spoke in favor of the Resolution and about the robust system of safeguards on County funds, which are unaffected by the proposed removal of the two-thirds majority rule.

Majority Leader Atkins spoke in favor of the Resolution and the importance of democratic principles.

Assistant Minority Leader Metzger spoke against the Resolution, citing longstanding tradition as a safeguard for fiscal accountability, and questioned why the rules would need to be changed unless some legislation is planned that requires the change.

Legislator Lawler rebutted Assistant Minority Metzger, arguing that a longstanding tradition in Dutchess County was loyalty to the British King, but that longstanding traditions are not inherently sound. Legislator Lawler further argued that good governance is a result of the Resolution, that the Minority's argument is a tyranny against the majority, and spoke in favor of the Resolution.

Assistant Minority Leader Metzger spoke about the County Charter and even-year elections.

Assistant Majority Leader Munn spoke in favor of the Resolution, arguing that the rule is a weapon for a minority party to use, to prevent the majority party from doing the people's business. Assistant Majority Leader Munn reminded the Legislature that the County Executive retains the veto power, and that the veto requires a two-thirds majority vote to override.

Legislator Kaul spoke in favor of the Resolution, arguing that it increases transparency by making it possible for the Legislature to place more items in front of the County Executive and enables the public to see where their government stands on matters of finance.

A roll-call vote was called:

AYES: 15 ALEXANDER, ARNOFF, ATKINS, BRENDLI, DRAGO, JOHNSON, KAUL, KEARNEY, LAWLER, MUNN, REDL, RHODES, SHAH, VALDÉS SMITH, WINSBY

NAYS: 10 CASWELL, DARROW, FAUST, GILES, HOUSE, MCHOUL, METZGER, POLASEK, ROLISON, TRESCA

The Resolution was adopted.

2026018 AMENDING THE 2026 COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PLANNING AND DEVELOPMENT (A.8020) AND MENTAL HEALTH (A.4320)

The Resolution was moved by Majority Leader Atkins, with Assistant Majority Leader Munn seconding.

Legislator Shah was granted permission by Chair Valdés Smith to recuse herself and removed herself from the Chambers for the duration of the discussion of the question.

Discussion:

The Resolution being duly moved and seconded, the Legislature unanimously adopted the Resolution, with Legislator Shah abstaining.

2026024 CONFIRMING NEW APPOINTMENTS AND REAPPOINTMENTS TO THE TRAFFIC SAFETY BOARD

Legislator Shah re-entered the Chambers.

The Resolution was moved by Majority Leader Atkins, with Assistant Majority Leader Munn seconding.

Discussion: Legislator Lawler spoke in favor of the Resolution and spoke about the importance of placing motor-vehicle accident fatalities as a priority for consideration for the Traffic Safety Board to discuss comprehensively.

The Resolution being duly moved and seconded, the Legislature unanimously adopted the Resolution.

GOVERNMENT SERVICES & ADMINISTRATION

RESOLUTION NO. 2026017

RE: ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS
COUNTY LEGISLATURE

Legislators ATKINS, MUNN, REDL, SHAH and VALDÉS SMITH offer the following
and move its adoption:

RESOLVED, that the Rules, as attached hereto, be and they hereby are adopted as the
Permanent Rules of the Dutchess County Legislature, effective January 1, 2026.

FISCAL IMPACT: NONE

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 February, 2026, 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 10th day of February, 2026.




JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith		✓
District 9 - City of Poughkeepsie	Atkins		✓
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn		✓
District 3 - LaGrange	Polasek	✓	
District 12 - East Fishkill	Metzger	✓	
District 1 - Town of Poughkeepsie	Redl		✓
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff		✓
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		✓
District 5 - Town of Poughkeepsie	Shah		✓
District 6 - Town of Poughkeepsie	Kaul		✓
District 7 - Hyde Park and Pleasant Valley	Darrow	✓	
District 8 - City and Town of Poughkeepsie	Brendli		✓
District 10 - City of Poughkeepsie	Johnson		✓
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney		✓
District 13 - East Fishkill and Wappinger	Giles	✓	
District 14 - Wappinger and Town of Poughkeepsie	Winsby		✓
District 15 - Wappinger	Faust	✓	
District 17 - Town and Village of Fishkill	McHoul	✓	
District 18 - City of Beacon and Fishkill	Rhodes		✓
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		✓
District 21 - East Fishkill	Caswell	✓	
District 22 - Beekman and Union Vale	Tresca	✓	
District 23 - Pawling, Beekman and East Fishkill	Rolison	✓	
District 24 - Dover and Pawling	House	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander		✓

Present:	<u>25</u>	Resolution:	_____	Total :	<u>10</u>	<u>15</u>
Absent:	<u>0</u>	Motion:	Metzger, Polasek	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

MOTION TO POSTPONE TO 3/9/2026
 2026017 ADOPTING THE PERMANENT RULES OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	✓	
District 9 - City of Poughkeepsie	Atkins	✓	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	✓	
District 3 - LaGrange	Polasek		✓
District 12 - East Fishkill	Metzger		✓
District 1 - Town of Poughkeepsie	Redl	✓	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	✓	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	✓	
District 5 - Town of Poughkeepsie	Shah	✓	
District 6 - Town of Poughkeepsie	Kaul	✓	
District 7 - Hyde Park and Pleasant Valley	Darrow		✓
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 10 - City of Poughkeepsie	Johnson	✓	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	✓	
District 13 - East Fishkill and Wappinger	Giles		✓
District 14 - Wappinger and Town of Poughkeepsie	Winsby	✓	
District 15 - Wappinger	Faust		✓
District 17 - Town and Village of Fishkill	McHoul		✓
District 18 - City of Beacon and Fishkill	Rhodes	✓	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	✓	
District 21 - East Fishkill	Caswell		✓
District 22 - Beekman and Union Vale	Tresca		✓
District 23 - Pawling, Beekman and East Fishkill	Rolison		✓
District 24 - Dover and Pawling	House		✓
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	✓	

Present: 25 **Resolution:** Atkins, Munn **Total :** 15 10
Absent: 0 **Motion:** **Yes** **No**
Vacant: 0 **Abstentions:** 0

Permanent Rules of the
Dutchess County Legislature
2026



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**PERMANENT RULES OF THE
DUTCHESS COUNTY LEGISLATURE
FOR 2026**

ARTICLE I

ORGANIZATIONAL MEETING OF THE COUNTY LEGISLATURE

RULE 1.1 ORGANIZATIONAL MEETING:

The Dutchess County Legislature shall annually, by resolution duly adopted during the month of December, fix the date, time, and place of the meeting to organize the board.

RULE 1.2 NOTICE OF ORGANIZATIONAL MEETING:

The Clerk of the County Legislature shall serve upon each member of the Legislature a written notice stating the date, time, and place of meeting pursuant to Section 151 of the County Law. In the event of a vacancy in the Office of the Clerk of the Legislature, or his/her inability or failure to act in accordance with this provision, notice shall be given by the Deputy Clerk. If the offices of Clerk and Deputy Clerk of the Legislature are vacant, notice shall be given by the County Clerk.

**RULE 1.3 ELECTION OF CHAIR OF THE LEGISLATURE
AND LEADERSHIP:**

A. A Chair of the County Legislature shall be elected by a roll call vote from the membership of the County Legislature at its Organizational Meeting, or at an adjourned meeting thereof, who shall serve as Chair for the balance of the calendar year.

In the event of a vacancy, the County Legislature shall fill the office of Chair in the manner provided by its rules. Should the County Legislature fail to select a Chair within thirty (30) days after the office shall become vacant for any reason, the County Executive shall appoint a member of the County Legislature to serve as its Chair for the balance of the calendar year, as provided in Section 302 (j) of the Dutchess County Charter.

B. Prior to the commencement of the Legislative Term, Members of the two political parties which shall have polled the largest vote in the past general election for the County Legislature shall elect leaders of their respective parties. The leader of the political party whose membership constitutes a majority shall be known as Majority Leader; the leader of the other political party shall be known as Minority Leader. The assistant leader of the political party whose membership constitutes a majority shall be known as Assistant Majority Leader; the assistant leader of the other political party shall be known as the Assistant Minority Leader.

RULE 1.4 APPOINTMENT OF CLERK OF LEGISLATURE

A Clerk of the Legislature shall be appointed by the Legislature at its Organizational Meeting, or at an adjourned meeting thereof, in the manner provided by its rules. The Clerk shall be and remain an elector of the County, and he/she shall serve at the pleasure of the Legislature and until his/her successor shall be appointed and shall qualify. A vacancy in the Office of the Clerk shall be filled by the County Legislature. The Legislature may appoint such Deputy Clerks and employees as it may require.

RULE 1.5 APPOINTMENT OF COUNSEL TO THE LEGISLATURE:

A Counsel to the Legislature shall be appointed in accordance with the provisions of Section 2.14 of the Dutchess County Charter.

RULE 1.6 CONFIRMATION OF APPOINTMENTS:

Confirmation of appointment, where required by the Dutchess County Charter, shall be by affirmative roll call vote of a majority of the members of the County Legislature, except that if the Legislature shall fail to act within sixty (60) days after the filing of written notification of appointment with the Clerk of the Legislature such appointment shall be deemed approved.

ARTICLE II

MEETINGS OF THE LEGISLATURE

RULE 2.1 GENERAL PROVISIONS OF MEETINGS:

The County Legislature shall, in addition to its Organizational Meeting, hold regular meetings at stated intervals and special meetings as herein provided, all of which shall be public and may be adjourned from time to time. All such meetings shall be held at the Legislative Chambers in the Dutchess County Office Building, City of Poughkeepsie, Dutchess County, New York, and shall begin at the hour specified in these Rules unless a different time and place shall be provided by a motion for adjournment, or by notice of a special meeting. All meetings - regular, adjourned, or special - shall begin with the Pledge of Allegiance to the Flag. The time of convening and adjournment of each meeting shall be recorded in the Proceedings of the County Legislature.

RULE 2.2 REGULAR MONTHLY MEETINGS:

A. Regular monthly meetings of the County Legislature shall commence at 6:30 pm on the second Monday in each month during the year, except when the second Monday of a month shall fall on a legal holiday, in which case, such regular monthly meeting shall be held on the following day at the same hour and place, except in the month of January when the regular monthly meeting shall be on the fourth Monday of the month. Meetings of the Legislature may be established by resolution at the December meeting for the ensuing year.

B. The Clerk of the County Legislature shall serve upon each member of the Legislature electronic notice or if requested written notice stating the date, time, and place of the meeting at least forty-eight (48) hours before the date of the meeting, stating the subject matter of all resolutions, ordinances, and local laws to be voted on at such meeting, except as otherwise provided in Rule 4.5. Such meeting may be postponed for up to 24 hours by the Chair of the Legislature.

RULE 2.3 SPECIAL MEETINGS:

Special meetings shall be held at the Call of the Clerk or Deputy Clerk of the Legislature upon direction of the Chair or upon written request signed by a majority of the members of the Legislature; notice in writing stating the time, place, and purpose of the special meeting shall be served either personally or by electronic mail upon each legislator's official county email by the Clerk of the Legislature.

Such service shall be made at least forty-eight (48) hours in advance of such meeting, upon each member of the Legislature by the Clerk of the Legislature or his/her designee, who is competent to execute service of process in the State of New York.

Service either personal or by electronic mail shall be evidenced by a notarized affidavit of service duly executed by the person making service. A member may waive the service of notice of such meeting by a waiver signed by the member. Such meeting may be postponed for up to 24 hours by the Chair of the Legislature.

RULE 2.4 DUTIES OF THE CLERK OF THE LEGISLATURE:

The Clerk of the Legislature shall keep a record of all acts and proceedings of the Legislature and be the custodian of the records, vouchers and other papers required or authorized by law to be deposited in his/her office. The Clerk's responsibilities will include, but are not limited to, forwarding to all Legislators committee reports and draft minutes of all committee meetings and full Legislature meetings. He/she shall perform such additional and related duties as may be prescribed by law and/ or directed by the County Legislature.

ARTICLE III

ORDER OF BUSINESS

RULE 3.1 ORDER OF BUSINESS:

The Order of Business at each meeting of the County Legislature shall be as follows:

- a) Roll Call by the Clerk of the Legislature;**
- b) Pledge of Allegiance to the Flag, Invocation, and a Moment of Silent Meditation;**
- c) Proclamations, Commendations and Presentations;**
- d) Privilege of the Floor with respect to printed agenda items; (Limited to three minutes)**
- e) Approval of prior month's meeting minutes;**
- f) Reports of standing committees, special committees, and liaisons to other committees and boards;**
- g) Resolutions**
 - 1) Consent Resolutions**
 - 2) All Other Resolutions**
 - 3) Resolutions for Unanimous Consent;**
- h) Other County business;**
- i) Announcements; (limited to three minutes)**
- j) Privilege of the Floor with respect to agenda and non-agenda County business; and**
- k) Adjournment.**

Condolence resolutions shall be permitted as part of the "adjournment" when they relate to a current or former Dutchess County employee or Dutchess County elected official.

ARTICLE IV

RULES OF ORDER AND PROCEDURE

RULE 4.1 ROLL CALL:

The members of the County Legislature shall be called to order by the Chair at every meeting of the Legislature and it shall be the duty of the Clerk of the Legislature to call roll and record names of those members who are present or absent. Any member arriving after the roll call has been completed shall report to the Clerk and shall be recorded "Present, Late."

RULE 4.2 ATTENDANCE AND QUORUM:

A. A Majority of the whole of the members of the County Legislature shall constitute a quorum for the transaction of business, but a lesser number may adjourn.

B. A member of the County Legislature who has answered roll call at any meeting of the Legislature shall not be permitted to absent himself/herself from such meeting without notifying the Clerk.

C. Any legislator failing to be properly seated at any regular or special meetings of the Legislature shall be recorded absent by the Clerk.

RULE 4.3 POWERS AND DUTIES OF THE CHAIR:

A. It shall be the duty of the Chair of the Dutchess County Legislature:

a) to become familiar with the property, function, and fiscal affairs of the County; and

b) to see that the statutes, local laws and resolutions of the County Legislature and directions of County officers empowered to make the same are faithfully executed and report to the Legislature any neglect of duty; and

c) to make recommendations to the County Legislature on legislation and such other matters deemed material and advisable.

B. The Chair shall preside at all meetings of the Legislature at which he/she is present; shall preserve order and decorum and in the event of disruption or disorderly conduct in the chamber, gallery, or hallway the Chair may cause the same to be cleared until order is restored; shall decide all questions of order subject to appeal to the Legislature; and shall perform such duties as are provided by Law and these Rules.

C. If the Chair fails to appear within fifteen (15) minutes of the time fixed for a meeting of the Legislature, it shall be the duty of the Clerk of the Legislature to call the meeting to order and the Legislative members present, by a majority vote, shall select a member of the Legislature as Chair who shall have and exercise all the duties and powers of the Chair as temporary Chair for said meeting.

D. The Chair shall designate a Legislator as acting Chair to preside when the Chair desires to speak from the floor on any pending matter. Such designation shall be effective until the question on the floor is disposed of or the Chair elects to return to the Chair.

E. The Chair shall in all cases, have the right to vote, except on appeals to the Legislature from decisions of the Chair; on all other questions, when the vote is equally divided, including the vote of the Chair, the question shall be lost.

F. The Chair shall have the power to:

a) determine what officers and employees of the Legislative Branch may attend conferences and schools conducted for the betterment of County government.

b) perform such other duties as the Legislature may determine to be necessary to give full effect to the provisions of the County Law or these Rules.

G. The Chair may declare an emergency and adjourn a regular or special meeting to a date not to exceed seven (7) days beyond the meeting so adjourned.

H. After the Organizational Meeting of the Legislature, the Chair shall establish a seating plan. Such plan shall be observed at all regular and special meetings of the Legislature.

I. The Chair will notify, in a timely fashion, the sponsors of any resolutions, including those resolutions submitted by the Executive Branch, petitions, reports, or local laws which may have conformed to all other requirements of the Legislative rules but have been pulled by the Chair. This notification will be accompanied by a written explanation from the Chair.

RULE 4.4 PRIVILEGE OF THE FLOOR:

Persons not members of the County Legislature may, on motion to suspend the rules, be permitted to speak regarding matters pending before the Legislature or in the process of being presented to said Legislature.

***RULE 4.5 PETITIONS, REPORTS, MOTIONS,
RESOLUTIONS AND ANNOUNCEMENTS:***

A. All petitions, reports, and resolutions shall be reduced to writing, sponsored by at least two members of the Legislature, and filed with the Clerk.

B. Any Legislator who wishes to be a sponsor of any resolution shall notify the Clerk, at any time prior to the taking of the vote, and the Clerk with the permission of the sponsors(s) shall add the Legislator's name to the resolution as a sponsor.

C. Petitions, reports, and communications may be presented to the County Legislature by the Chair or any member of the Legislature and the same or a summary thereof shall be read by the Clerk.

D. All petitions, reports, motions, resolutions, and communications requiring action of a committee shall be referred by the Chair without motion to the committee having in charge matters relating to the same.

E. All resolutions, to be presented at a regular, adjourned, or special meeting of the County Legislature shall be filed with the Clerk of the County Legislature not later than 4:45 pm on the resolution deadline date established annually except that this requirement may be waived by the Chair of the Legislature.

F. All resolutions amending the adopted budget or directing a capital expenditure must be submitted with a fiscal impact statement. If the chair determines that the estimate or estimates contained in the fiscal impact statement are inaccurate or unsupported by specific budgetary data, such inaccuracies shall impair or invalidate such resolution and such resolution can be pulled by the chair in the same manner set forth in Rule 4.3(I).

G. All resolutions authorizing the bonding of expenditures of \$500,000 or more shall be presented at a meeting of the relevant Committee no later than seven (7) calendar days prior to the regularly scheduled legislative committee day and copies thereof shall be emailed immediately thereafter to each legislator's official county email. This requirement may be waived by the Chair of the Legislature.

H. No resolution except those subject to Rule 4.5 (G) shall be considered by a committee unless the same shall have been emailed to each legislator's official county email at least three (3) calendar days prior to the legislative committee day. This requirement may be waived by the Chair of the Legislature or in his/her absence by the Chair of the relevant Committee.

I. A proposed local law may be introduced by a member of the Legislative body at a meeting of the Legislature by laying it on the desks of each Legislator. No such local law shall be passed until it shall have been in its final form and placed upon the desks or tables of the members of the Legislative body at least seven (7) calendar days, exclusive of Sunday, prior to its final passage.

1. As an alternative means of introduction:

a. Any member of the Legislative body may introduce a Local Law by mailing copies to each Legislator in a postpaid,

properly addressed and securely closed envelope or wrapper in a post box or post office of the United States Post Office, at least ten (10) calendar days, exclusive of Sunday, prior to a meeting of the Legislative body and, at the same time, placing copies in the mailbox of each Legislator at the Legislative office, or

b. Any member of the legislative body may e-mail to the official county e-mail in-box of each Legislator in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage, provided that:

(i) the local government has documented that each member of the legislative body has an official county e-mail address, and

(ii) the local government has published such official county e-mail address on the bulletin board of the local government clerk, and

(iii) the legislative body has unanimously adopted a resolution authorizing such electronic delivery.

J. The Clerk will notify, in a timely fashion, the sponsors of any resolutions, including those resolutions submitted by the Executive Branch, petitions, reports, or local laws which have conformed to all other requirements of the Legislative rules which have been pulled by the Committee Chair.

K. A Consent Agenda may be presented by the Chair of the Legislature at the beginning of a meeting. Any item of business requiring action by the Legislature but considered to be routine or not controversial in nature, may be presented as part of the Consent Agenda. The Consent Agenda shall be introduced by a motion “to approve the Consent Agenda” and shall be considered by the Legislature as a single item. The motion to approve the Consent

Agenda is not debatable. Upon objection by any Legislator to inclusion of any item on a Consent Agenda, that item shall be removed from the Consent Agenda. Such objections may be recorded any time prior to the taking of a vote on a motion to approve the Consent Agenda. Any item removed from the Consent Agenda shall be considered as part of all other resolutions portion of the agenda. The approval of motion to approve the Consent Agenda shall be fully equivalent to approval, adoption, or enactment of each such motion or resolution or other item of business thereon, exactly as if each had been acted upon individually.

L. The Legislature can discharge from committee a matter that has been referred to it upon which the committee has not reported back to the Legislature, or which has been defeated in committee, by a majority vote of the Legislature as fully constituted, or a majority of those present and voting if previous notice of intent to discharge from said committee is given.

M. A memorialization resolution is used to make any statement that asks another government official or body to act or intended to encourage support or opposition to an action by or being considered by another government official or body. Any memorialization shall require at least four sponsors and must have a direct impact on Dutchess County Government and provide a fiscal impact statement and other supporting documentation for such proposed action. Any memorialization to the NYS Legislature or the US Congress must have bill numbers in both houses and the bills must be referred to and attached to the resolution.

N. With respect to Rule 3.1 (h) “Announcements”, all such announcements must be submitted to the Clerk of the Legislature by 5:00 p.m. on the day of the Board Meeting and will be announced by the Clerk.

RULE 4.6 PRIORITY OF BUSINESS:

All questions relating to the priority of business under the same order of business shall be decided by the Chair without debate.

RULE 4.7 WHEN DEBATE IN ORDER:

No debate shall be in order until the pending questions shall be stated by the Chair.

RULE 4.8 ADDRESSING THE CHAIR:

A member rising to debate, to give notice, to make a motion, or report, or to present a petition on other Legislative business, shall address the Chair and shall not proceed until recognized by the Chair. When two or more members rise to speak at the same time, the Chair shall decide and determine which member is entitled to the floor.

RULE 4.9 CALLS TO ORDER:

If a member shall breach or violate the Rules of the County Legislature or *Robert's Rules of Order* (newly revised), the Chair shall call him/her to order, in which case the member so called shall yield the floor and observe order and decorum until recognized by the Chair. A point of order can be made by the chair or any member of the Legislature who thinks that the rules of the Legislature are being violated. A point of order takes precedence over any pending question out of which it may arise. It is in order when another has the floor who can be interrupted by a member or the chair making the point of order. A point of order does not require a second. It is not debatable but must be explained, if necessary and with the chair's consent, and must be ruled on by the chair before debate can resume.

RULE 4.10 FLOOR MOVEMENT

To preserve the order, decorum and security of the Legislature, the floor of the Legislative Chamber will be restricted during meetings to Legislators, Legislature Staff, Countywide Elected Officials, Administration Representatives, Department heads, and those granted permission by the Chair.

RULE 4.11 BANNER, SIGNS AND PLACARDS

Banners, signs, and placards are disruptive to the deliberative process. Any display of banners, signs, or placards in the Legislative Chambers is prohibited.

RULE 4.12 PUBLIC CONDUCT

A. All visitors and spectators in the Dutchess County Legislature must be respectful and obey the rules of order promulgated by the Legislature

B. Except for during commendations and proclamations applause from the public is prohibited.

RULE 4.13 MEMBERS ENTITLED TO VOTE:

A. Any member who shall be present when the Chair announces a vote shall vote unless he/she has obtained permission of the chair to abstain. A member who refuses to cast a vote or who does not obtain permission to abstain shall be deemed to have voted with the prevailing side on the motion. In the event of a tie vote, the vote shall be deemed to be a nay vote.

1. A member may be allowed to abstain from voting aye or nay on the adoption of minutes of legislative meetings that transpired prior to the member's election to the Legislature.

2. A member may be allowed to abstain from voting aye or nay on the adoption of minutes of legislative meetings wherein that member was not in attendance.

B. A member has the right to change his/her vote up to the time the vote is finally announced by the Clerk.

C. A member who declares a conflict or an intent to abstain may not participate in the discussion of the question. A member with an actual conflict as defined in the Dutchess County Code of Ethics shall obtain permission to recuse themselves and shall remove themselves from the Chambers during deliberations.

D. Any member who shall leave the Legislative Chambers without permission from the Chair shall be considered an unauthorized absence and they shall be deemed to have voted with the prevailing side on any motion during their unauthorized absence. In the event of a tie vote, the vote will be deemed to be a nay vote.

RULE 4.14 APPEAL FROM DECISION OF CHAIR:

A. Any member of the Legislature may appeal from any decision of the Chair, except when another appeal is pending, but it can be made only at the time the ruling is made. If any debate or business has intervened, it is too late to appeal.

B. When a member wishes to appeal from the decision of the Chair, he/she shall do so as soon as the decision is made, even though another has the floor and without waiting to be recognized by the Chair, saying, "Madame/Mr. Chair, I appeal from the decision of the Chair." If this appeal is seconded, the Chair should clearly state the question at issue and his/her reasons for the decision if he/she thinks it necessary and then state the question. If there is a tie vote, the Chair is sustained.

C. An appeal cannot be debated when related to indecorum, transgression of rules of speaking, priority of business or while the immediately pending question is undebatable. When debatable, no member is allowed to speak more than once except the Chair, who may at the close of the debate answer the arguments against the decision.

RULE 4.15 VOTE REQUIRED FOR ADOPTION OF RESOLUTIONS:

- A. It shall require a majority vote of all members of the**
- A. Legislature to adopt a resolution; however, any procedural**
- A. matter may be adopted by a majority of the members present,**
- A. except where these rules expressly provide to the contrary and**
- A. where otherwise required by law.**

RULE 4.16 EFFECTIVE DATE OF RESOLUTIONS

All resolutions shall become effective as provided by law.

RULE 4.17 POWER TO AMEND OR REPEAL RESOLUTIONS, ORDINANCES AND LOCAL LAWS:

Except as otherwise expressly provided by law or these Rules, the Legislature shall have the power to amend, repeal or supersede any local laws, ordinances or resolutions theretofore adopted.

RULE 4.18 ROLL CALL VOTE TAKEN:

The roll call vote shall be taken on any questions when required by statute or these Rules, or upon demand by any member of the Legislature at any time prior to stating the next question.

RULE 4.19 WITHDRAWAL OF A MOTION:

A motion for leave to withdraw a motion may be made by the mover at any time before voting on the question has commenced, even though the motion has been amended and it requires no second. After the question has been stated, it is in possession of the Legislature, and a member can neither withdraw nor modify it without the consent of the Legislature.

RULE 4.20 MOTIONS WHEN RECEIVABLE:

When a question is under debate, no motion shall be entertained unless:

- 1) for an adjournment;**
- 2) to lay on the table;**
- 3) for the previous question;**
- 4) to postpone;**
- 5) to refer to a committee;**
- 6) to amend.**

These motions shall have preference in the order in which they are here stated; the first four motions are neither amendable nor debatable.

RULE 4.21 ADJOURNMENT:

A motion to adjourn may be made by a member who has the floor; it cannot be made during a roll call or when the Legislature is

engaged in voting, and it shall be decided without debate.

RULE 4.22 MOVING THE QUESTION:

A. The Chair shall not close debate so long as any member who has not exhausted his/her right to debate desires the floor, except by order of the Legislature, which requires a 2/3 majority of those present and voting.

B. The form of this motion is “I move (or demand or call for) the question on (here specify the motion on which it is desired to be ordered).” It cannot be debated or amended and must be voted on immediately. When the Legislature shall order the question and amendments are pending, the questions shall first be taken upon such amendments in reverse order and then upon the main question without further debate or amendment.

RULE 4.23 POSTPONEMENT OF CONSIDERATION:

A. A motion to lay a question on the table shall be decided without amendment or debate. This motion cannot be applied to anything except a question pending.

B. A motion to postpone to a day certain or to make the consideration of the question a special order for a day certain shall until it is decided to preclude all amendments to the main question. A question cannot be postponed beyond the next regular session of the Legislature.

RULE 4.24 REFERENCE TO COMMITTEE:

The motion to commit or refer to a committee shall, until it is decided, preclude all amendments to the main question.

RULE 4.25 RECONSIDERATION GENERALLY:

No motion for reconsideration shall be in order unless made on the same day, or the meeting, regular or special, next succeeding that on which the decision proposed to be reconsidered took place, it must be made by a member who voted with the prevailing side on the vote of the motion or resolution proposed to be reconsidered.

RULE 4.26 MINUTES OF MEETINGS OF THE LEGISLATURE:

A. All resolutions, reports of committees of this Legislature, reports of County Officers, notices and communications from State Officers directing the levy of any tax shall be included in the proceedings of the Legislature.

B. The minutes of the Clerk shall record the reading of other communications with sufficient description to show their nature and purpose, but they need not be printed in full in the proceedings except upon the order of this Legislature. Public comment shall be included in the minutes, which will include the name of the person who speaks.

C. In all cases where a resolution or motion is entered on the minutes the Clerk shall enter the name of the moving members.

D. A draft of the previous regular monthly meeting's minutes shall be given to Legislators, either by e-mail or in their mailboxes, no later than five days before the next regularly scheduled monthly meeting. Accepted minutes shall be made available to Legislators no more than seven days after the meeting at which they were accepted. Accepted minutes to the meetings of the County Legislature's committees shall be added to the County Legislature's website separately titled as Committee Meeting Minutes with appropriate

date. The same requirements shall apply to the minutes of any special meeting conducted by the Legislature.

RULE 4.27 WHERE NO EXPRESS RULE IS PROVIDED:

Except as herein otherwise provided, *Robert's Rules of Order* (newly revised), shall be applicable and shall govern.

RULE 4.28 STATE STATUTE OR COUNTY CHARTER SHALL GOVERN:

A. In the event that any Rules herein, or portion thereof, is inconsistent or in conflict with any State Statute or County Charter, the said State Statute or County Charter shall govern.

B. In the absence of any rule or in the event of an inconsistency of any rules of this Legislature with respect to any requirement of the statutes of the State of New York or the County Charter, such statutory provision or requirement shall be deemed to be a part of these Rules and such statute shall govern.

RULE 4.29 AMENDMENT TO RULES:

The Legislature shall have the power to amend these Rules by affirmative vote of a majority of the whole Legislature.

ARTICLE V

COMMITTEES

RULE 5.1 CREATION OF COMMITTEES:

For the purpose of aiding or assisting the Legislature in the transaction of its business, the Legislature shall create Standing and Special Committees. The local law or resolution creating such

Standing or Special Committee shall specify the power, duties, and number of such committee members.

RULE 5.2 GENERAL DUTIES AND FUNCTIONS OF COMMITTEES:

Every committee shall have actual or implied authority to do whatever is necessary to carry out the functions of the committee or whatever is reasonably incidental thereto and shall do things as may be necessary or advisable to comply with the requirements of the law and of this Legislature.

RULE 5.3 TIME AND MANNER OF APPOINTMENT COMMITTEES:

Except as specifically required by law, all committees of this Legislature shall be appointed from its membership by the Chair within thirty (30) days from the date of the Organizational Meeting by filing with the Clerk a list showing the name of the committee and the membership thereof and all vacancies shall be filled in like manner. The Clerk shall, upon receipt of such list, email a copy to each member of the Legislature. Those committees specifically required to be appointed pursuant to law shall be created as directed by Statute. The Chair of the Legislature, Majority Leader, Assistant Majority Leader, Minority Leader, and Assistant Minority Leader shall be ex officio members of each of said Committees.

RULE 5.4 TERM OF COMMITTEE MEMBERSHIP:

A member of any Standing or Special Committee shall serve until the end of the year of his/her appointment unless sooner replaced by the Chair for stated written cause. Each member of any Special Committee shall serve for a period specified in the resolution appointing him/her unless sooner replaced by the Chair, provided, however, no committee member shall serve longer than the term of

which he/she shall have been elected as Legislator.

RULE 5.5 RULES OF PROCEDURE FOR COMMITTEES:

A. The Chair of each committee shall be the Presiding Officer and shall cause the members thereof to be notified twenty-four (24) hours in advance of each meeting and call all necessary and required meetings. Upon his/her refusal or neglect to call any meeting, the Clerk of the Legislature upon written request signed by a majority of the committee shall call such meetings. Each committee shall perform the duties assigned to it by the Legislature and such other duties as may be required by law.

B. The Order of Business at each meeting of Committees of the County Legislature shall be as follows:

- a) Roll Call by the Clerk**
- b) Presentations and Reports**
- c) Privilege of the floor with respect to printed agenda items, except during budget review sessions of the Budget, Finance & Personnel Committee subject to Rule 5.13 (A) and the review session of the Capital Project Plan during Public Works and Capital Projects Committee**
- d) Consideration of Resolutions with respect to printed agenda items**
- e) Other Business**
- f) Adjournment**

C. A quorum shall be defined as a majority of the members of any given committee including the Chair of the Legislature, the Majority Leader, the Minority Leader, the Assistant Majority Leader, and the Assistant Minority Leader.

For the purpose of conducting the business of any given committee, a quorum must be maintained. Except as provided in

Rule 4.13, once a quorum has been established all voting shall be decided by a majority of those present and voting, including the Chair of the Legislature, the Majority Leader, the Minority Leader, the Assistant Majority Leader, and the Assistant Minority Leader. Except as provided in Rule 4.13, all committee determinations shall be on recorded roll call vote of a majority of those present and voting. All votes shall be cast in person in open session of the committee.

D. The chair of a committee shall not close debate so long as any member of the committee who has not exhausted his/her right to debate desires the floor, except by order of the committee, which requires a 2/3 majority of those members present. Every member of the committee present shall have the opportunity to speak at least once for a period not to exceed ten minutes.

E. No report shall be made by any committee on any subject referred to it in the absence of approval by a majority of the said committee unless a majority of the Legislature so orders or directs.

F. All committee meetings shall be open to the public, except as otherwise provided by law.

G. The Chair of each committee shall appoint a standing subcommittee for the purpose of reviewing and making recommendations regarding appointments submitted for confirmation by the Legislature. Such appointments to the standing subcommittee will be provided to the Majority and Minority leaders by February 1st along with any changes that are made during such term.

RULE 5.6 COMMITTEE AUTHORIZED TO ACCEPT HELP FROM NON-MEMBERS

Any committee of this Legislature is authorized to accept advice and counsel from citizens who are not members of the Legislature.

RULE 5.7 POWERS AND DUTIES OF THE LEGISLATURE NOT BE DELEGATED:

Except when expressly authorized by law, nothing herein shall be deemed to authorize the delegation of the power, duties, or responsibilities of the legislature, or of any officer.

RULE 5.8 REFERENCE TO COMMITTEES:

A. No action shall be taken by the Legislature upon any matter or resolution on the same day on which it is presented, except for the election or appointment of the Chair, Clerk, and Deputy Clerk of the County Legislature, members of committees whose terms have expired, resolutions directing the Chair and the Clerk of the Legislature to sign tax rolls and affix the seal of the Legislature thereto, resolutions ratifying and confirming the tax rolls and directing the collection of taxes, and matters or resolutions which have theretofore been considered by and reported out of committee.

B. Except by unanimous consent of the Legislature in attendance, no matter, except the election or appointment of the Chair, Clerk, and Deputy Clerk of the County Legislature, shall be acted upon by the Legislature until after reported out by the proper committee.

C. Any resolution considered by a committee shall be considered by any subsequent committee in the form reported out by the prior committee. The resolution considered or amended by the last committee to consider or amend such resolution shall be

the version of such resolution listed on the Legislature's meeting agenda.

RULE 5.9 REFERENCE TO SPECIAL COMMITTEE:

Upon the majority vote of all members of the Legislature, any matter entrusted to any committee may be withdrawn from the consideration of such committee and referred to a special committee appointed in such manner as the resolution withdrawing such matter shall direct.

RULE 5.10 RESIGNATION FROM COMMITTEE:

No member shall be entitled to resign from any Committee to which he/she has been appointed unless said application has been approved by the Chair of the Legislature.

RULE 5.11 PRESIDING OFFICER OF THE COMMITTEE OF THE WHOLE:

In forming a Committee of the Whole Legislature, the Chair shall leave the Chair and appoint another Legislator to preside.

RULE 5.12 RULES FOR THE COMMITTEE OF THE WHOLE:

A. The Rules of the Legislature shall be observed by this Committee so far as they may be applicable except limiting the number of times of speaking and except that the yeas and nays shall not be taken on substantive matters and except that a motion to rise and report progress shall always be in order and decided without debate.

B. The Committee of the Whole shall be open to the public, except

as otherwise provided by law, with no public comment.

***RULE 5.13 STANDING COMMITTEES OF THE
LEGISLATURE:***

A. BUDGET, FINANCE, AND PERSONNEL

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of the law and the action of the Legislature with respect to:

- 1) Annual Budget Review**
- 2) Arts, History, Tourism**
- 3) County Comptroller**
- 4) Dutchess Community College**
- 5) Economic Development Corporation**
- 6) Economic Development Zone**
- 7) Employee Contracts**
- 8) Finance**
 - Real Property Tax**
- 9) Grants**
- 10) Human Resources**
 - Risk Management**
- 11) Industrial Development Agency/Local Development Council**
- 12) Leases**
- 13) Merit Awards**
- 14) Off-Track Betting**
- 15) Taxes - hotel/motel, property, sales**
- 16) Above Department Budget Amendments**

Notwithstanding Rule 5.5 (B)(c) it is intended that public comment

on the Tentative Budget and Capital Project Plan and the reports by these committees will be reserved for a public hearing(s) on said budget and capital project plan.

B. ENVIRONMENT

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Cooperative Extension**
- 2) Environmental Impact Statements**
- 3) Environmental Management Council**
- 4) Fish & Wildlife**
- 5) Grants**
- 6) Forest Practice Board**
- 7) Planning and Development, Department of**
- 8) Resource Recovery Agency**
- 9) Soil Conservation Board**
- 10) Solid Waste Agency**
- 11) Water and Natural Resources**
- 12) Above Department Budget Amendments**

C. FAMILY AND HUMAN SERVICES

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Aging**
- 2) Community Action Agency**
- 3) Community and Family Services
Department of Youth Services**
- 4) Family Court**
- 5) Grants**
- 6) Health Department
Weights and Measures**
- 7) Veterans Affairs**
- 8) Mental Hygiene Department**
- 9) Voluntary Action Agency**
- 10) Above Department Budget Amendments**

D. GOVERNMENT SERVICES AND ADMINISTRATION

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Board of Elections**
- 2) Board/Code of Ethics**
- 3) Central and Information Services, Office of**

Central Services

- 4) County Attorney**
- 5) County Charter**
- 6) County Clerk**
- 7) County Executive**
- 8) County Legislature**
- 9) Grants**
- 10) Local Laws**
- 11) Above Department Budget Amendments**

E. PUBLIC SAFETY

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and action of the Legislature with respect to:

- 1) Commissioner of Jurors**
- 2) County of Courts (except Family Court)**
- 3) County Sheriff**
- 4) District Attorney**
- 5) Emergency Response, Department of**
- 6) Grants**
- 7) Homeland Security**
- 8) Probation & Community Correction, Department of**
- 9) Public Defender**
- 10) STOP-DWI**
- 11) Traffic Safety**
- 12) Above Department Budget Amendments**

F. PUBLIC WORKS AND CAPITAL PROJECTS

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Capital Budget**
- 2) Capital Projects**
- 3) Grants**
- 4) Public Works, Department of**
 - Airport**
 - Buildings and Grounds**
 - Dutchess Stadium**
 - Highways**
 - Parks**
- 5) Above Department Budget Amendments**
- 6) Transportation**

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FAMILY AND HUMAN SERVICES

RESOLUTION NO. 2026018

RE: AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENTS OF PLANNING & DEVELOPMENT (A.8020) AND MENTAL HEALTH (A.4320)

Legislators ATKINS, MUNN, ARNOFF, BRENDLI, CASWELL, KAUL, REDL and RHODES offer the following and move its adoption:

WHEREAS, the Department of Planning & Development ("Planning") has been allocated funds for the 2026 Agency Partner Grant ("APG") Program, and

WHEREAS, the Department of Mental Health ("DMH") oversees the County's programming and services for individuals with disabilities as well as mental health services for youth which are the focus of six of the APG-funded programs, and

WHEREAS, Planning desires to transfer \$239,160 in APG program funds to DMH programs, and

WHEREAS, transferring \$239,160 of the APG program funds to DMH will reduce the administrative burden for both the County and the organization by consolidating the administration of a jointly funded program under a single department, and

WHEREAS, it is necessary to amend the 2026 Adopted County Budget to move the amount of \$239,160 in APG program funds to the DMH budget, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2026 Adopted County Budget as follows:

APPROPRIATIONS

Decrease

A.8020.4413 Competitive Grant Program (\$239,160)

Increase

A.4320.75.4413 Competitive Grant Program \$239,160

CA-014-26; LDF/rjw; 01/12/2026; G-0179; 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 1st day of February 2026, 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 10th day of February 2026.

APPROVED
Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE



Julie Shiroishi
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Date Feb. 11, 2026

SUE SERINO
COUNTY EXECUTIVE



EOIN WRAFTER, AICP
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PLANNING & DEVELOPMENT

To: A. Gregg Pulver, Deputy County Executive

From: Eoin Wrafter, Commissioner of Planning & Development *Ei*

Date: January 8, 2026

Re: Proposed Legislative Resolution – February 2026

Attached for your review and consideration is a resolution request to amend the 2026 Adopted County Budget to transfer \$239,160 in funds from the Department of Planning & Development's Agency Partner Grant (APG) Program to the Department of Mental Health (DMH).

DMH oversees the County's programming and services for individuals with disabilities as well as mental health services for youth which is the focus of six of the APG-awarded programs. Additionally, the movement of \$239,160 will reduce the administrative burden for both the county and the organization by consolidating the administration of a jointly funded program under a single department.

Specific details related to the agency funding awards, appropriations, and amounts are provided in the attached Resolution Request Form, Fiscal Impact Statement, and the 2026 Agency Partner Grant Program Amendments Summary.

Please contact Julia Kammerer or me if you have any questions.

Attachments

C: Dutchess County Attorney's Office

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

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.8020.4413
A.4320.75.4413

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Amend the 2026 Adopted County Budget to transfer \$239,160 from the Dept. of Planning & Development's Agency Partner Grant (APG) Program to the Dept. of Mental Health (DMH). DMH oversees the County's programming and services for individuals with disabilities as well as mental health services for youth which is the focus of six of the APG-awarded programs. Additionally, the movement of \$239,160 will reduce the administrative burden for both the county and the organization by consolidating the administration of a jointly funded program under a single department.

Prepared by: Julia Kammerer, Planning & Development Prepared On: 01/08/2026

2026 - Agency Partner Grant Program Amendments

Organization	Activity	2026 APG Award	Comments
Abilities First, Inc.	Teaching Kitchen	\$44,779	Transfer to DMH for administration.
Astor Services for Children & Families	Dutchess County Adolescent Partial Hospitalization Program	\$54,405	Transfer to DMH for administration.
Community Based Services, Inc.	Transition Planning for Students with Disabilities	\$36,138	Transfer to DMH for administration.
Greystone Programs, Inc.	Supported Employment (SEMP)	\$44,329	Transfer to DMH for administration.
Ramapo for Children	Staff Assistant Experience - Social and Vocational Programming for Youth with Learning and Developmental Disabilities	\$36,309	Transfer to DMH for administration.
Taconic Resources for Independence, Inc.	Special Education Advocacy	\$23,200	Transfer to DMH for administration. Total funding award: \$44,200 (DMH covering \$21,000)

\$239,160

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	✓	
District 9 - City of Poughkeepsie	Atkins	✓	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	✓	
District 3 - LaGrange	Polasek	✓	
District 12 - East Fishkill	Metzger	✓	
District 1 - Town of Poughkeepsie	Redl	✓	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	✓	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	✓	
District 5 - Town of Poughkeepsie	Shah		
District 6 - Town of Poughkeepsie	Kaul	✓	
District 7 - Hyde Park and Pleasant Valley	Darrow	✓	
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 10 - City of Poughkeepsie	Johnson	✓	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	✓	
District 13 - East Fishkill and Wappinger	Giles	✓	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	✓	
District 15 - Wappinger	Faust	✓	
District 17 - Town and Village of Fishkill	McHoul	✓	
District 18 - City of Beacon and Fishkill	Rhodes	✓	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	✓	
District 21 - East Fishkill	Caswell	✓	
District 22 - Beekman and Union Vale	Tresca	✓	
District 23 - Pawling, Beekman and East Fishkill	Rolison	✓	
District 24 - Dover and Pawling	House	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	✓	

Present: 25 **Resolution:** Atkins, Munn **Total:** 24 0
Absent: 0 **Motion:** **Yes** **No**
Vacant: 0 **Abstentions:** 1 (Shah)

RESOLUTION NO. 2026024

RE: CONFIRMING NEW APPOINTMENTS AND REAPPOINTMENTS TO THE TRAFFIC SAFETY BOARD

Legislators ALEXANDER, ARNOFF, DARROW, FAUST, GILES, KAUL, POLASEK, REDL, RHODES, ROLISON, SHAH and WINSBY offer the following and move its adoption:

WHEREAS, pursuant to Local Law No. 8 of 1977, a Dutchess County Traffic Safety Board was established pursuant to Article 43 Section 1672 of the New York State Vehicle and Traffic Law, and

WHEREAS, in accordance with said Local Law, the Board shall consist of not less than ten (10) members, nor more than twenty (20) members, who shall be appointed by the County Executive pursuant to Section 3.02(e) of the County Charter, subject to confirmation by the Legislature, and

WHEREAS, vacancies exist due to retirements and/or relocations and the terms of various existing members have expired, and

WHEREAS, the County Executive has appointed and reappointed the members as listed below, now, therefore, be it

RESOLVED, that the appointments and reappointments to the Traffic Safety Board of the following individuals who shall serve without compensation except for reimbursement of reasonable and necessary expenses incurred in the performance of their duties, are confirmed and their terms shall commence immediately:

APPOINTMENT:

William Steenbergh
17 Roe Drive
Hyde Park, NY 12538

TERM:

1/1/2026 – 12/31/2028

REAPPOINTMENT:

Brian Walsh
Town of Poughkeepsie Police
19 Tucker Drive
Poughkeepsie, NY 12603

TERM:

1/1/2026 – 12/31/2028

CA-005-26; LDF/rjw; G-0202; 1/2/2026; Fiscal Impact: None.

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 February 2026, 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 16th day of February 2026.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE



JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Date Feb. 11, 2026

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	✓	
District 9 - City of Poughkeepsie	Atkins	✓	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	✓	
District 3 - LaGrange	Polasek	✓	
District 12 - East Fishkill	Metzger	✓	
District 1 - Town of Poughkeepsie	Redl	✓	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	✓	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	✓	
District 5 - Town of Poughkeepsie	Shah	✓	
District 6 - Town of Poughkeepsie	Kaul	✓	
District 7 - Hyde Park and Pleasant Valley	Darrow	✓	
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 10 - City of Poughkeepsie	Johnson	✓	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	✓	
District 13 - East Fishkill and Wappinger	Giles	✓	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	✓	
District 15 - Wappinger	Faust	✓	
District 17 - Town and Village of Fishkill	McHoul	✓	
District 18 - City of Beacon and Fishkill	Rhodes	✓	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	✓	
District 21 - East Fishkill	Caswell	✓	
District 22 - Beekman and Union Vale	Tresca	✓	
District 23 - Pawling, Beekman and East Fishkill	Rolison	✓	
District 24 - Dover and Pawling	House	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	✓	

Present: 25 **Resolution:** _____ **Total:** 25 0
Absent: 0 **Motion:** Atkins **Yes** **No**
Vacant: _____ 2nd Munn **Abstentions:** _____

2026024 CONFIRMING NEW APPOINTMENTS AND REAPPOINTMENTS TO THE TRAFFIC SAFETY BOARD

SUE SERINO
COUNTY EXECUTIVE



EON WRAFTER, AICP
COMMISSIONER
WILLIAM C. JOHNSON
ADMINISTRATOR

DUTCHESS COUNTY GOVERNMENT
TRAFFIC SAFETY BOARD

TO: Greg Pulver, Deputy County Executive
FROM: William C. Johnson, STOP-DWI / Traffic Safety Administrator
DATE: December 3rd 2025
RE: 2026 Traffic Safety Board Officer Election & membership/appointment update.

Hello Greg;

The purpose of this memo is to update you regarding the 2026 Officer Election results and membership appointment status of the Dutchess County Traffic Safety Board.

For 2026 the slate of officers remains

Stephen Gill – Chairman, James Rapoli, Vice Chairman, and Robert Simpson, Secretary.

Currently, there is one (1) member in good standing with a term expiring (12/2025) requiring reappointment.
Brian Walsh, Town of Poughkeepsie Police Department, Traffic Sgt.

There is also one (1) New appointment of a former long term member William Steenbergh (resume attached) retired Chief Arlington Fire District that has expressed interest in continuing serving on the TSB.

Note: they are CE appointments with legislative confirmation for a term of three years.

The current TSB roster is comprised of a total of 14 members, including the two (2) two liaisons representing the NYSP & DCSO (see roster attached).

If you have any additional questions, please contact me.

As always, efforts appreciated and acknowledged.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Gregg Pulver

Prepared On: 12/9/2025

WILLIAM A. STEENBERGH

17 Roe Drive
Hyde Park, NY 12538

Cell Phone: 845-514-5182
Email: William.Steenbergh@gmail.com

Fire Chief / Command Officer

Fire/EMS professional with progressive experience in all aspects of community protection - Suppression, EMS, Incident Command, Training, Fire Investigations, Community Relations/PIO, Building Codes & Inspections, Technical Rescue, Rescue Task Force/Active Shooter Response, Grants, Budgeting, Labor Relations, Administration, Haz Mat, Fire Prevention, School Safety & EOC Operations. Dedicated and top-performing with 40+ years of experience in both career and volunteer departments, plus county-wide, multi-agency coordination and response.

Areas of Expertise

- Incident Command / Management
- Fire Prevention / Public Education
- Leadership & Team Building
- Budgeting & Strategic Planning
- Emergency Medical Services (ALS)
- Process Improvements
- Disaster Preparedness
- Grant Writing & Administration
- Policy & Procedure
- Building Community Relations
- Labor Relations & Contracts
- Codes / Origin & Cause

Key Skills Assessment

INCIDENT COMMAND/SUPERVISORY MANAGEMENT - Oversees and manages individuals and teams (paid & volunteer) and helps them to achieve their personal and collective best in both emergency & non-emergency settings.

PROBLEM SOLVING & ORGANIZATION - Highly accomplished at working to find the best solutions to difficult and complex issues. Demonstrated success in fiscal management and control.

Professional Experience

ARLINGTON FIRE DISTRICT, POUGHKEEPSIE, NY

1990 - 2025

CHIEF OF DEPARTMENT - 2019 - 2025

- Largest combination Fire District in New York State with 95 career and 40 volunteer members, 6500 annual calls, \$27+ Million budget. 25 apparatus fleet, 4 manned stations + full time maintenance/shop facility.
- Directs, manages, supervises, and coordinates all departmental activities and operations; fire suppression, rescue, fire prevention, code enforcement, advanced life support EMS, Rescue Task Force/Active Shooter Response, technical rescue, Tactical EMS & complex administrative functions
- Shift Commander (2003 - 2008 & 2015 - 2018) -- Incident commander for fire & EMS incidents of differing sizes and complexities.
- Fire Prevention Officer/Fire Marshall (2008 - 2015) -- Improved the function and operations of the Fire Prevention Division, including building plan review, codes, building inspections, public education, fire investigations, and PIO functions.
- Senior Command Staff Member: (2003 - 2018) -- Annual budget development process, key member of the strategic planning team, wrote bid specs, purchased equipment, and supervised capital projects. Author and Administrator for \$3+ Million in federal & state grants. Only member besides Chief authorized to speak to media or the public.
- Conducted ALS, BLS, and firematic training of paid & volunteer staff as a member of the District Training Bureau.
- Awarded the District Life Saving Medal, 6 Unit Citations, and the NY State Fire Prevention Program of the Year.
- Awarded 2025 New York State Career Fire Chief of the Year - NYS Association of Fire Chiefs

DUCHESS COUNTY DEPT. OF EMERGENCY RESPONSE, POUGHKEEPSIE, NY

1990 - 2006 & 2013 - 2019

DEPUTY COUNTY COORDINATOR

- County E-911 call center, emergency management office, EOC, and Fire/EMS Training Academy.
- Coordinates on-scene at mutual aid incidents, acts as an inter-agency liaison, and assists local fire and EMS agencies and officers in handling incident-related and/or departmental problems.
- Committee / Task Force Member: Rewrote and improved the county mutual aid plan, MCI plan, and radio plan.
- Administrator for EMS training academy with over 500 students annually & staff of 50 P/T instructors.
- Team leader for a multi-agency task force deployed upstate under statewide mutual aid response.

- Member of County Fire Investigation Team, performing Origin & Cause Determinations. (2020-2023)
- Charter member of County JFIRE Program as Intervention Specialist. (2010-Present)

ROOSEVELT FIRE DISTRICT, HYDE PARK, NY1985 - **PRESENT****FIRE CHIEF**

- 4 Company, 5 station, all-volunteer FD with 150 members, 2200 annual calls, \$1.3M budget, & 17 vehicle fleet.
- 5 years as Chief of Department, 9 years as Assistant Chief. 40 year member.
- Twice awarded Member of the Year, 3 Unit citation awards

DUCHESS COMMUNITY COLLEGE, POUGHKEEPSIE, NY

1990 - 2020

ADJUNCT FACULTY

- Instructs classes in EMT and Paramedic Programs for both Associate degree and Credit-free programs.
- Creates exciting and challenging learning experiences that promote critical and creative thinking.
- Builds positive and productive classes through the exchange of knowledge, experience, and common goals.

Education

Master of Public Administration, Public Management Concentration, Marist College, Poughkeepsie, NY

Bachelor of Science, Business Administration, HR Management Concentration, Marist College, Poughkeepsie, NY

Associate of Applied Science, Fire Science Technology, Corning Community College, Corning, NY

1st Line Instructional Program for Supervisors (Officers Training Program) FDNY - Fire Department City of New York, New York, NY

NYS Basic Career Firefighter Academy/Certification, Westchester County Career Chiefs Academy, Valhalla, NY

NYS & National Registry Paramedic Certifications, REMO Academy, Albany, NY

Certifications

Pro-Board	IAAI
Fire Officer 3	Certified Fire Investigator (CFI)
Fire Investigator	NAFI
Instructor 2	Certified Fire & Explosion Investigator (CFEI)
Incident Safety Officer	FEMA
New York State	ICS 100, 200, 300, 400, 700, 800
Fire Officer 2	Public Information Officer
Fire Investigator 2	Logistics Section Chief
Instructor 1	WMD Instructor
Code Enforcement Officer	NFPA
Haz Mat Operations	Certified Fire Protection Specialist (CFPS)
EMT-Paramedic	NFA
EMS Instructor/Coordinator (CIC)	Juvenile Firesetter Program Specialist 1
1st Aid, CPR, ACLS-EP, PALS, PHTLS, EVOC Instructor	

List of completed courses and training available upon request

Other Experience & Memberships

Chief to Chief Peer Counselor, National Fallen Firefighters Foundation, 2012 – Present

National Fallen Firefighters Foundation documentary – "Giving Courage: LODD Chiefs Speak" -- 2015

Member, Dutchess County Traffic Safety Board, 2010 – Present

EMS Command Staff, Woodstock '94 Concert, Saugerties, NY, 1994

Fire Investigator, National Forensic Consultants, 2014 – 2018 & 2020 – Present

IAFF, IAFC, NAFI, IAAI, NFPA, NYSBOC, FASNY, NYSAFC, AFDSNY

BRIAN M. WALSH

13 Panessa Drive, Poughkeepsie, N.Y (845)242-2970-bwalsh@townofpoughkeepsie-ny.gov

PROFESSIONAL EXPERIENCE:

Town of Poughkeepsie Police Department, Patrol Division January 2007-Present

- Flexible schedule working day and night shifts
- Enforce traffic regulations and issue citations as deemed necessary
- Respond to emergency, domestic, and civil situations ensuring the safety of the Town of Poughkeepsie through law enforcement procedures and protocols

Instructor Experience

- Written lesson plans for, and instructed numerous topics to Department members.
- Instructed recruits at the Dutchess, Rockland, Orange and Ulster Police Academy's.
- Assisted different agencies with in service training.
- Written numerous lesson plans and instructed civilians at businesses, medical facilities and colleges on active shooter topics.

Town of Poughkeepsie Police SWAT Operator October 2010- Present

- High Risk Warrants
- Barricaded Subjects
- Training on Hostage Situations

Squad Sergeant September 2019 – April 2022

Traffic Division Sergeant April 2022- Present

QUALIFICATIONS:

- Proficient with the department's computer systems
- Meet demands of work requiring good physical condition
- Strong ability to react efficiently in emergency and stress situations; initiative and problem solving capability in coping with a variety of law enforcement situations
- Assisted and assisted by outside agencies during investigations
- Capable to change working schedule as the job demands

PROFESSIONAL CERTIFICATIONS:

- Patrol Officer Bicycle School
- General Topics Instructor
- Firearms Instructor School
- Patrol Carbine Instructor
- Basic SWAT Operator School



Dutchess County Traffic Safety Board Roster 2025

(Revised: 09-08-25)

Name	Address	Telephone	E-mail Address	Appointment & Expiration Dates
William Steenbergh	Arlington FD 11 Burnett Blvd Poughkeepsie NY 12603	w) 486-6303 c) 514-5182	Afd51@optonline.net	Needs Appointment
Sgt Brian Walsh (Traffic)	Town of Poughkeepsie PD 19 Tucker Dr Poughkeepsie NY 12603	w) 485-3680	bwalsh@townofpoughkeepsie-ny.gov	Ex 12/31/2025
Stephen Gill * Chair	DCDPW Engineering 626 Dutchess Turnpike Poughkeepsie NY 12603	w) 486- 2928	sgill@dutchessny.gov	Ex: 12/31/2027
Emily Dozier Sr Planner	10 Watson Rd Poughkeepsie NY 12603	w) 486-3615	edozier@dutchessny.gov	Ex: 12/31/2027
James Rapoli	47 West Willets Dr Red Hook, NY 12571	h) 758-2010 c) 914 474-2126	Jrap26@yahoo.com jrapoli@dutchessny.gov	Ex: 12/31/2027
Brian Jones	DC Office for the Aging 114 Delafield St Poughkeepsie, NY 12601	w) 486-2555	bjones@dutchessny.gov	Ex: 12/31/2026
Mike Dampf	DCSO 108 Parker Ave Poughkeepsie NY 12601	w) 486-3859 c) 489-5241	mdampf@dutchessny.gov	Not appointed DCSO Liaison
Sgt. Howard Dorner	NYS Troop K 2541 Rt. 44 Salt Point NY 12578	w) 677-7331	howard.dorner@troopers.ny.gov	Not appointed NYS Liaison
Robert W. Simpson *Secretary	30 Pine Echo Dr Poughkeepsie NY 12601	c) 702-7277	rwsimpson2@gmail.com	Ex: 12/31/2027
Aisha Phillips	DC Dept. of Health P.O Box 381 Poughquag, NY 12570	w) 486-3473	aphillips@dutchessny.gov	Ex. 12/31/2027
Paul Hesse	35 S. Bridge Street Poughkeepsie, NY 12601	w) 486-3669	paul.hesse983@gmail.com pheffe@dutchessny.gov	Ex. 12/31/2027
Lt. Edwin Acken	C/o Poughkeepsie PD 62 Civic Center Plaza Poughkeepsie, NY 12601	w) 451-4000	eacken@cityofpoughkeepsie.com	Exp 12/31/2027

Other County Business

Legislator Kaul spoke, thanking the Legislature for her appointment to the Board of Health, thanked Legislator McHoul for his years of service on the Board, and spoke about February as Heart Health Month. Legislator Kaul further spoke about the dangers of sodium, particularly high sodium levels in water.

Legislator Shah spoke about a letter opposing the proposed federal Immigration and Customs Enforcement detention facility in Orange County and solicited signatures from the Legislature before it is sent.

Legislator Kaul spoke about a letter to the State Senate and State Assembly, urging the State Legislature to pass the “New York for All” Act and solicited signatures from the Legislature before it is sent.

Privilege of the Floor with respect to agenda and non-agenda County items

Dave Siegel of LaGrange spoke against the Lagrange Town Center project on the Route 55 corridor in Lagrangeville, specifically citing fire response concerns about life-safety matters related to the project. He told the Legislature that the fire district was not included in the planning process of the project and asked the County to look into the matter.

Councilman Daniel Atonna of the City of Poughkeepsie spoke about the proposed Immigration and Customs Enforcement facility in Orange County, the New York for All Act and the Melt Act, and requested the Legislature adopt Resolutions related to these topics. He further spoke about the need for fare-free buses in Dutchess County, and the fact that the cost of the average cost has exceeded \$50,000 for the first time in history.

Sandy Stratton-Gonzalez of Fishkill spoke about the waste production and diversion study and the impacts of waste management practices on human health. She further spoke in opposition of the proposed Immigration and Customs Enforcement facility in Orange County.

Matt Dodson of the City of Poughkeepsie spoke about the need for fare-free buses in Dutchess County and called on County Executive Serino and the County Legislature to work together to achieve this.

Nakia Simmons of the City of Poughkeepsie spoke about the need for fare-free buses in Dutchess County and the need for more frequent buses in District 10 in the heart of the City of Poughkeepsie which is underserved by Dutchess County buses at the present time.

Barbara Walsh of Beekman spoke about the need for fare-free buses in Dutchess County and called on County Executive Serino and the County Legislature to work together to achieve this. She highlighted that state funding is predicated on ridership, and that fare-free buses would encourage more people to ride the bus, helping the County get more state funding to support the system.

Jacqueline Holt of Poughkeepsie spoke about domestic violence and the need for further protections for domestic violence victims.

Sarah Dradula of Red Hook spoke about domestic violence and the need for further protections for domestic violence victims, highlighting the cases of Nicole Adamando and Melanie Chianese as examples of the system failing victims in Dutchess County.

Kelly Chapman-Burns of Poughkeepsie spoke about domestic violence and her experiences with domestic violence and financial abuse. She further called for further protections for domestic violence victims.

Katie Mears of Hyde Park spoke about domestic violence and the need for further protections for domestic violence victims.

Carissa Thompson of Dutchess County spoke about domestic violence and her experience as a domestic violence survivor, and called for further protections for domestic violence victims.

Isaiah of the City of Poughkeepsie spoke about the need for fare-free buses in Dutchess County.

Keith Williams of the city of Poughkeepsie spoke about the need for fare-free buses in Dutchess County.

Annie Sienty spoke about the need for fare-free buses in Dutchess County and called for the Legislature to support the New York for All Act and Melt Act.

Cian Normand of the City of Poughkeepsie spoke about the Dutchess County Rail Trail, which is currently covered in snow and cannot be used when the trail is covered in snow and called for the County to provide for clearing of the Rail Trail in

Grace Monday of the City of Poughkeepsie spoke in favor of fare-free buses for Dutchess County.

Maris of Poughkeepsie spoke in favor of fare-free buses and in opposition to the proposed Immigration and Customs Enforcement detention center in Orange County.

Anya of Poughkeepsie spoke in favor of fare-free buses, the New York for All Act and the Melt Act, and in opposition to the proposed Immigration and Customs Enforcement detention center in Orange County.

Elise LaRocco of Beacon spoke about the need for fare-free buses in Dutchess County and negative social and governmental attitudes towards the working class.

Esther Jackson of Fishkill thanked the Legislature for funding the waste management study and spoke about the need for fare-free buses in Dutchess County.

Brian McIlroy of Wappingers Falls spoke about the Melt Act and called for the Legislature to support it, called for the Legislature to support the New York for All Act and called for fare-free buses in Dutchess County.

Noah of the City of Poughkeepsie spoke in favor of fare-free buses, the New York for All Act and the Melt Act.

Vic of the Town of Poughkeepsie spoke in favor of fare-free buses and in opposition to the proposed Immigrations and Customs Enforcement facility in Orange County.

Christina Kovacs of Beacon spoke about the need for fare-free buses in Dutchess County.

Ashley of the Town of Poughkeepsie spoke about the need for fare-free buses in Dutchess County and called for more routes and later routes.

Laurie Sandow of the City of Poughkeepsie spoke about domestic violence and her disappointment in the City of Poughkeepsie Council regarding her recent comments to them about domestic violence. She further spoke about the vote regarding the two-thirds majority, and criticized the County's prior purchase of the 26 Oakley property as non-transparent.

Mia of the Town of Poughkeepsie spoke in favor of the New York for All Act, the Melt Act, and in favor of fare-free buses in Dutchess County.

Saskia of Poughkeepsie spoke in favor of fare-free buses, the New York for All Act and the Melt Act, and in opposition to the proposed Immigration and Customs Enforcement facility in Orange County.

Jamar Cummings of Poughkeepsie spoke in favor of fare-free buses in Dutchess County and applauded the County for changing its rules to remove the two-thirds majority provision.

Rosemary of Poughkeepsie spoke in favor of improving public transportation information for bus riders.

Aaron of the City of Poughkeepsie thanked all of the survivors of domestic violence for sharing their stories and called on the County to enact fare-free buses for Dutchess County. He further spoke in opposition to the proposed Immigration and Customs Enforcement facility in Orange County.

Chair Valdés Smith addressed the Legislature as follows:

“Before adjourning tonight, I would like to honor Shirley Chisholm. She didn’t just make history; she redefined what was possible. As the first African American woman elected to Congress and the first Black woman to seek a major party’s presidential nomination, she showed what courage and leadership look like.

“Her words ‘if they don’t give you a seat at the table, bring a folding chair,’ became an inspirational mantra for me, reminding me that representation isn’t given; it’s claimed.

“Her fearless advocacy for those often unheard taught us that representation matters, but action matters even more.”

There being no further business before the Legislature, the Chair of the Legislature adjourned the meeting with consent at 8:56 p.m.