

DUTCHESS COUNTY LEGISLATURE

Committee Chair Caswell called the committee to order.

PRESENT: 8 ATKINS, BRENDLI, CASWELL, D'AQUANNI, HOUSTON,
MC HOUL, POLASEK, and VALDÉS SMITH

ABSENT: 2 JOHNSON and TRAVELPIECE

PRESENT/LATE: 2 METZGER and TRUITT

QUORUM PRESENT

Presentations and Reports

None.

Privilege of the Floor with respect to printed agenda items

None.

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

2025159 A RESOLUTION AUTHORIZING CERTAIN COUNTY PRELIMINARY EXPENSES IN CONNECTION WITH THE DESIGN FOR RENOVATIONS AND ADDITION TO DUTCHESS HALL AT DUTCHESS COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,219,000, AND AUTHORIZING THE ISSUANCE OF \$1,609,500 BONDS OF SAID COUNTY TO PAY A PORTION OF THE COST THEREOF

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was adopted by the Budget, Finance & Personnel Committee with Legislators Travelpiece and Johnson being absent.

2025200 RECEIPT OF TENTATIVE BUDGET FOR 2026 AND SETTING PUBLIC HEARING

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was adopted by the Budget, Finance & Personnel Committee with Legislators Travelpiece and Johnson being absent.

2025201 LEVY OF DELINQUENT VILLAGE TAXES

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was adopted by the Budget, Finance & Personnel Committee with Legislators Travelpiece and Johnson being absent.

2025202 LEVY OF DELINQUENT SCHOOL TAXES

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was adopted by the Budget, Finance & Personnel Committee with Legislators Travelpiece and Johnson being absent.

2025203 MORTGAGE TAX APPORTIONMENT PERIOD APRIL 1, 2025 THROUGH SEPTEMBER 30, 2025

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was adopted by the Budget, Finance & Personnel Committee with Legislators Travelpiece and Johnson being absent.

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

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was adopted by the Budget, Finance & Personnel Committee with Legislators Travelpiece and Johnson being absent.

There being no further business the meeting was adjourned.