

BUDGET, FINANCE, AND PERSONNEL COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, September 8, 2022

Committee Chair Polasek called the committee to order at 6:00 PM.

PRESENT: 7 BRENDLI, HOUSTON, KEITH, POLASEK, SAGLIANO, TRUITT
and VALDÉS SMITH

ABSENT: 4 ATKINS, CASWELL, JOHNSON, and PULVER

PRESENT/LATE: 1 METZGER

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

2022163 PUBLIC AUCTION OF COUNTY PROPERTY ACQUIRED THROUGH IN REM
FORECLOSURE AND AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS
CONVEYING SAID PARCELS OF REAL PROPERTY

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

2022164 RATIFYING THE 2021-2024 MEMORANDUM OF AGREEMENT BETWEEN
DUTCHESS COUNTY AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.,
LOCAL 1000, AFSCME, AFL-CIO, DUTCHESS COUNTY (CSEA) AND AMENDING THE
2022 ADOPTED COUNTY BUDGET TO EFFECTUATE THE SALARY ADJUSTMENTS
FOR THE CSEA MEMBERS AND FOR MANAGEMENT AND CONFIDENTIAL
EMPLOYEES AS WELL AS THE BOARD OF ELECTIONS COMMISSIONERS

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

2022165 RATIFYING THE 2022-2025 MEMORANDUM OF AGREEMENT BETWEEN DUTCHESS COUNTY AND THE DUTCHESS COUNTY SHERIFF'S EMPLOYEES ASSOCIATION AND AMENDING THE 2022 ADOPTED COUNTY BUDGET TO EFFECTUATE THE SALARY ADJUSTMENTS

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

2022166 AMENDING THE DUTCHESS COUNTY NON-UNION BENEFIT PLAN

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

2022167 ESTABLISHING FIXED HOLIDAYS FOR COUNTY EMPLOYEES

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

2022168 APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF DUTCHESS COMMUNITY COLLEGE AND THE FULL-TIME EDUCATORS' UNIT OF THE DUTCHESS UNITED EDUCATORS

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

2022169 APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF DUTCHESS COMMUNITY COLLEGE AND THE PART-TIME EDUCATORS' UNIT OF THE DUTCHESS UNITED EDUCATORS

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

There being no further business the meeting was adjourned.