

GOVERNMENT SERVICES & ADMINISTRATION COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, February 10, 2022

PLEASE TAKE NOTICE, that due to public health and safety concerns related to COVID-19, the Dutchess County Legislature held its **February 10, 2022, Committee Meetings at 5:30 p.m. remotely** in accordance with accordance with Legislation S.50001/A.40001. The meeting was held via video conferencing.

The public was permitted to attend this meeting in person.

Committee Chair Caswell called the committee to order at 5:40 p.m.

PRESENT: 12 ATKINS, BOLNER, CASWELL, GARITO, HOUSTON, MUNN, PAGE,
PAOLONI, PULVER, SAGLIANO, TRUITT, and VALDÉS SMITH

ABSENT: 0

PRESENT/LATE: 0

QUORUM PRESENT

Presentations and Reports

None.

Privilege of the Floor with respect to printed agenda items

None.

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

2022025 CONFIRMING A NEW APPOINTMENT AND A REAPPOINTMENT TO THE DUTCHESS COUNTY BOARD OF ETHICS

Majority Leader Truitt, duly seconded by Majority Leader Houston moved the foregoing resolution.

Discussion proceeded as follows:

Roll call on the foregoing resolution resulted as follows:

AYES: 8 BOLNER, CASWELL, GARITO, HOUSTON, PAOLONI, PULVER,
SAGLIANO, and TRUITT

NAYS: 4 ATKINS, MUNN, PAGE, and VALDÉS SMITH

ABSENT: 0

Resolution adopted.

2022026 PERSONS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE PURSUANT TO THE DUTCHESS COUNTY CODE OF ETHICS

Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, moved the foregoing resolution. Discussion on Resolution No. 2022026 proceeded as follows:

Legislator Munn made a motion, duly seconded by Assistant Minority Leader Atkins, to amend the foregoing resolution to add members of the IDC and LCD to the list of persons required to file an annual statement of financial disclosures.

At this time, Committee Chair Caswell entertained a motion from the floor, which was seconded and carried, for a five minute Republican Caucus.

At this time, Committee Chair Caswell entertained a motion from the floor, which was seconded and carried, to resume the regular order of business.

Roll call on the foregoing motion resulted as follows:

AYES:	4	ATKINS, MUNN, PAGE, and VALDÉS SMITH
NAYS:	8	BOLNER, CASWELL, GARITO, HOUSTON, PAOLONI, PULVER, SAGLIANO, and TRUITT
ABSENT:	0	

Motion defeated.

The foregoing resolution was unanimously adopted by the Government Services and Administration Committee.

2022027 ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE

Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, moved the foregoing resolution. Discussion on Resolution No. 2022027 proceeded as follows:

Legislator Paoloni made a motion, duly seconded by Majority Leader Truitt, to amend the foregoing resolution with the following:

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 **mail and** electronic mail to each **legislator's official county email** by the Clerk of the Legislature.

~~**In the event that** Such service **is personal, it** 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. **In the event that such service is by mail it shall be made upon each member of the Legislature at least seventy-two (72) hours in advance of such meeting by the Clerk of the Legislature. Service shall be deemed complete when deposited in a postage, prepaid envelope in a duly maintained depository of the United States Postal Service.**~~

Service either personal or by **mail and 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.

