BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2024171

RE: RECEIPT OF TENTATIVE BUDGET FOR 2025 AND SETTING PUBLIC HEARING

Legislators CASWELL, TRUITT, HOUSTON, POLASEK, GORMAN, and MC HOUL offer the following and move its adoption:

WHEREAS, the County Executive as Chief Budgetary Officer of the County of Dutchess has submitted the Tentative Budget for the County for 2025, and

WHEREAS, copies of said Tentative Budget have been prepared as required by law and furnished to members of the Legislature, now, therefore, be it

RESOLVED, that a Public Hearing thereon, as provided by statute, be held before this Legislature at 6:30 pm on the 5th of December 2024, and, be it further

RESOLVED, that the Clerk of the Legislature shall cause notice of said Public Hearing in substantially the following form to be published in the two official newspapers at least five days prior to the date specified for said Public Hearing.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of Dutchess County will meet on the 5th day of December at 6:30 pm, in the Legislative Chambers, 22 Market Street, 6th Floor, Poughkeepsie, New York for the purpose of holding a Public Hearing on the Tentative Budget of said county for the fiscal year beginning January 1, 2025, and on the Capital Improvement Program of said county for the years 2025 through 2029.

FURTHER NOTICE is hereby given that copies of said Tentative Budget and Capital Improvement Program are available at the Office of the Budget Director, Sixth Floor, County Office Building, Poughkeepsie, where they may be inspected or procured by interested persons during regular business hours. Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during said fiscal year to the members of the Legislature and to the Chairman thereof respectively are hereby specified:

| | |
|---|---|
| MEMBER, COUNTY LEGISLATURE, 20 MEMBERS | $27,500 |
| MAJORITY/MINORITY ASSISTANT LEADER, COUNTY LEGISLATURE | $36,500 |
| MAJORITY/MINORITY LEADER, COUNTY LEGISLATURE | $45,500 |
| CHAIRMAN, COUNTY LEGISLATURE | $54,500 |

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 12th day of November 2024, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

APPROVED

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2024

SUSAN J. SERINO
COUNTY EXECUTIVE

Date 11-15-2024

DUTCHESS COUNTY SEAL

LEIGH WAGER, CLERK OF THE LEGISLATURE

# *Budget, Finance, and Personnel Committee Roll Call*

| *District* | *Name* | *Yes* | *No* |
|---|---|---|---|
| District 7 - Hyde Park and Pleasant Valley | Truitt* | ✓ | |
| District 25 - Amenia, Washington, Pleasant Valley & Millbrook | Houston* | | |
| District 3 - LaGrange | Polasek* | | |
| District 16 - Fishkill and Beacon | Valdés Smith* | | |
| District 9 - City of Poughkeepsie | Atkins* | | |
| District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie | Travelpiece (VC) | | |
| District 5 - Town of Poughkeepsie | D'Aquanni | | |
| District 8 - City and Town of Poughkeepsie | Brendli | | |
| District 10 - City of Poughkeepsie | Johnson | Absent | |
| District 12 - East Fishkill | Metzger | | |
| District 17 - Town and Village of Fishkill | McHoul | | |
| District 21 - East Fishkill | Caswell (C) | | |

Present: 11
Absent: 1
Vacant: 0

Resolution: ✓
Motion: ___

Total : 11 (Yes) 0 (No)
Abstentions: 0

2024171 RECEIPT OF TENTATIVE BUDGET FOR 2025 AND SETTING PUBLIC HEARING

**NOVEMBER 7, 2024**

# Roll Call Sheets

| District | Last Name | YES | NO |
|---|---|---|---|
| District 7 - Hyde Park and Pleasant Valley | Truitt | ✓ | |
| District 25 - Amenia, Washington, Pleasant Valley & Millbrook | Houston | | |
| District 3 - LaGrange | Polasek | | |
| District 16 - Fishkill and Beacon | Valdés Smith | | |
| District 9 - City of Poughkeepsie | Atkins | | |
| District 1 - Town of Poughkeepsie | Gorman | | |
| District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie | Travelpiece | | |
| District 4 - Hyde Park and Town of Poughkeepsie | Lawler | | |
| District 5 - Town of Poughkeepsie | D'Aquanni | | |
| District 6 - Town of Poughkeepsie | Kaul | | |
| District 8 - City and Town of Poughkeepsie | Brendli | | |
| District 10 - City of Poughkeepsie | Johnson | Absent | |
| District 11 - Clinton, Pleasant Valley, and Rhinebeck | Kearney | | |
| District 12 - East Fishkill | Metzger | | |
| District 13 - East Fishkill and Wappinger | Paoloni | | |
| District 14 - Wappinger and Town of Poughkeepsie | Versaci | | |
| District 15 - Wappinger | Faust | | |
| District 17 - Town and Village of Fishkill | McHoul | | |
| District 18 - City of Beacon and Fishkill | Page | | |
| District 19 - North East, Stanford, Pine Plains, Milan & Red Hook | Drago | | |
| District 20 - Red Hook, Tivoli, and Rhinebeck | Munn | Absent | |
| District 21 - East Fishkill | Caswell | | |
| District 22 - Beekman and Union Vale | Garito | | |
| District 23 - Pawling, Beekman and East Fishkill | Rolison | | |
| District 24 - Dover and Pawling | House | | |

**Present:** 23 **Resolution:** ✓ **Total :** 23 (Yes) 0 (No)

**Absent:** 2 **Motion:** ____

**Vacant:** 0 **Abstentions:** 0

2024171 RECEIPT OF TENTATIVE BUDGET FOR 2025 AND SETTING PUBLIC HEARING

**NOVEMBER 12, 2024**