GOVERNMENT SERVICES & ADMINISTRATION

RESOLUTION NO. 2024210

RE: AMENDING THE 2024 ADOPTED COUNTY BUDGET
AS IT PERTAINS TO THE BOARD OF ELECTIONS

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

WHEREAS, the Commissioners of the Board of Elections have advised that there is a shortfall in several budget lines, and

WHEREAS, these shortfalls are due to the following: (a) differences in the Board of Elections' 2024 requested budget and the 2024 adopted budget; (b) staff turnover and election inspector cost; and (c) demands of the three (3) 2024 Elections, and

WHEREAS, it is necessary to amend the 2024 Adopted County Budget to provide funds to meet the County's obligation for the aforementioned expenses, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2024 Adopted County Budget as follows:

APPROPRIATIONS		
Increase		
A.1450.1010.1030	Temp Workers	$ 35,000
A.1450.1035	Election Inspectors	$250,000
A.1450.1050	ST Overtime	$ 15,000
		$300,000
Decrease		
A.1990.4767.1000	Special Contingency BOE	($300,000)
		($300,000)

CA-142-24
G-0136
CRC/rjw
11/21/24; rev'd 11/25/24
Fiscal Impact: See Attached.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 12-12-2024

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 December 2024, 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 9th day of December 2024.

DUTCHESS COUNTY SEAL

Leigh Wager
LEIGH WAGER, CLERK OF THE LEGISLATURE

Erik J. Haight
Commissioner

Hannah R. Black
Commissioner

DUTCHESS COUNTY BOARD of ELECTIONS
112 Delafield St., Ste 200, Poughkeepsie, New York 12601
845-486-2473/845-486-2483 fax
www.dutchesselections.com

TO: Sue Serino, County Executive

FROM: Erik J. Haight and Hannah R. Black
Election Commissioners

DATE: November 22, 2024

RE: Resolution Request

Numerous factors have contributed to a shortfall in the Board of Elections 2024 Budget. Those factors include:

- The difference in 2024 requested budget and 2024 adopted for the Board of Elections.
- Staff turnover and election inspector costs
- Demands of the three 2024 Elections

Thank you very much for your consideration.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 300,000

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.1450.1030
A.1450.1035
A.1450.1050

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $300,000
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Sherry Caldwell Prepared On: 11/22/24

Dut pdf

Line Number	Description	Amount
A.1990.4767.1000	Contingency	($300,000.00)
A.1450.1030	Temp Workers	$35,000.00
A.1450.1035	Inspectors	$250,000.00
A.1450.1050	ST Overtime	$15,000.00

Board of Elections - Additional funds required				
APPROPRIATIONS				
Increase				
	A.1450.1030	Temp Workers	$	35,000
	A.1450.1035	Election Inspectors		$250,000
	A.1450.1050	ST Overtime		$15,000
				$300,000
Decrease				
	A.1990.4767.1000	Special Contingency BOE	$	(300,000)
			$	(300,000)

Government Services and Administration 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 6 - Town of Poughkeepsie	Kaul		
District 14 - Wappinger and Town of Poughkeepsie	Versaci		
District 17 - Town and Village of Fishkill	McHoul (C)		
District 18 - City of Beacon and Fishkill	Page		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn		
District 21 - East Fishkill	Caswell		
District 24 - Dover and Pawling	House (VC)		

Present: 12
Absent: 0
Vacant: 0

Resolution: ✓
Motion: ___

Total : 12 Yes 0 No
Abstentions: 0

2024210 AMENDING THE 2024 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE BOARD OF ELECTIONS

DECEMBER 5, 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		
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		
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: 25 **Resolution:** ✓ **Total :** 25 0

Absent: 0 **Motion:** ___ Yes No

Vacant: 0 **Abstentions:** 0

2024210 AMENDING THE 2024 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE BOARD OF ELECTIONS

DECEMBER 9, 2024