GOVERNMENT SERVICES & ADMINISTRATION

RESOLUTION NO. 2025006

RE: CONFIRMING REAPPOINTMENT TO THE DUTCHESS COUNTY BOARD OF ETHICS

Legislators MC HOUL, TRUITT, HOUSTON, POLASEK, GORMAN, D'AQUANNI, GARITO, ROLISON, and CASWELL offer the following and move its adoption:

WHEREAS, the Dutchess County Executive is authorized to appoint members to the Dutchess County Board of Ethics subject to confirmation by the Legislature pursuant to Local Law No. 2 of 2019, Section 12(b), and

WHEREAS, presently there is one position that has expired on December 31, 2024 which shall be reappointed, and

WHEREAS, the Dutchess County Executive has submitted to this Legislature her reappointment to the Board of Ethics, who is qualified to serve on said Board, now, therefore, be it

RESOLVED, that the following individual be reappointed to the Board of Ethics by the Dutchess County Executive, and is hereby confirmed:

REAPPOINTMENTS	TERM
Peter M. Forman 11 Belleford Lane Beacon, New York 12508	Expires 12/31/2027

CA-008-25
CRC/rjw
G-0770
12/26/24

APPROVED
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 1/22/2025

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 21st day of January 2025, 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 21st day of January 2025.

DUTCHESS COUNTY SEAL

LEIGH WAGER, CLERK OF THE LEGISLATURE

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	Absent	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	Absent	
District 21 - East Fishkill	Caswell		
District 24 - Dover and Pawling	House (VC)		

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ___

Total : 10 (Yes) 0 (No)
Abstentions: 0

2025006 CONFIRMING REAPPOINTMENT TO THE DUTCHESS COUNTY BOARD OF ETHICS

JANUARY 16, 2025

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	Absent	
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	Absent	
District 15 - Wappinger	Faust		
District 17 - Town and Village of Fishkill	McHoul		
District 18 - City of Beacon and Fishkill	Page	Absent	
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: 21 **Absent:** 4 **Vacant:** 0

Resolution: ✓ **Motion:** ____

Total : 21 Yes 0 No

Abstentions: 0

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JANUARY 21, 2025