BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2025046

RE: AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DUTCHESS COUNTY BOARD OF ELECTIONS

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

WHEREAS, the County Budget was adopted on December 9, 2024, by Resolution No. 2024198, and

WHEREAS, the Budget included an .8% merit-based increase in salary for the Dutchess County Board of Elections, which was effective January 1, 2025, and

WHEREAS, the positions of Election Commissioner #120 and #559 were inadvertently not provided the .8% merit-based salary increase, and

WHEREAS, it was the intention to provide both of the above positions a salary increase of .8%, now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby directed to make the necessary adjustments and provide Election Commissioner #120 and #559 the .8% merit-based salary increase retroactive from January 1, 2025, and, be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2025 adopted County budget as follows to effectuate the terms of this Resolution:

APPROPRIATIONS:

Increase		
A.1450.1010	Positions	$2,046.00
Decrease		
A.1990.4007	General Contingency	$2,046.00

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Deputy 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 10th day of March 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 10th day of March 2025.

APPROVED
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 3/17/2025

DUTCHESS COUNTY SEAL

LAURA PHILLIPS, DEPUTY CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 2,046

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.1450.1010 Positions

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:
The positions of Election Commissioner #120 and #559 were inadvertently not provided the .8% merit-based salary increase and it was the intention to provide both of the above positions a salary increase of .8%. This will authorize the necessary budget amendments and provide Election Commissioner #120 and #559 the .8% merit-based salary increase retroactive from January 1, 2025.

Prepared by: Leigh Wager Prepared On: 3/4/2025

Dutchess County Legislature
22 Market Street, Poughkeepsie, NY 12601
845-486-2100 • countylegislature@dutchessny.gov

JOHN D. METZGER
County Legislator

DISTRICT XII
Town of East Fishkill

March 6, 2025

Leigh Wager
Clerk of the Dutchess County Legislature
22 Market Street
Poughkeepsie, New York 12601

Dear Clerk Wager:

On March 5, 2025, I was made aware of the following resolution:

> *Resolution No. 2025046, Amending the 2025 Adopted County Budget as it Pertains to the Dutchess County Board of Elections*

Upon learning of the potential conflict, as my sister is employed by Dutchess County Board of Elections, I consulted with Legislative Counsel who informed me that I should recuse myself from discussing, voting on, or any other involvement with said resolution.

Please let this letter serve as my notice of recusal as required by Chapter 40 Code of Ethics of the Dutchess County Code of Local Laws and The Permanent Rules of the Dutchess County Legislature.

Sincerely,

JOHN D. METZGER
Dutchess County Legislator, District 12

c: Chair of the Legislature
Dutchess County Board of Ethics
Legislative Counsel

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	Recused-absent	
District 17 - Town and Village of Fishkill	McHoul	✓	
District 21 - East Fishkill	Caswell (C)	✓	

Present: 10 Resolution: ✓ Total: 10 0

Absent: 2 Motion: ____ Yes No

Vacant: 0 Abstentions: 0

2025046 AMENDING THE 2025 ADOPTED COUNTY BUDGET AS I PERTAINS TO THE DUTCHESS COUNTY BOARD OF ELECTIONS

MARCH 6, 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	absent	
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	Recused - absent	
District 13 - East Fishkill and Wappinger	Paoloni	absent	
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:	22	Resolution:	✓	Total :	22	0
Absent:	3	Motion:			Yes	No
Vacant:	0			Abstentions:	3	

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MARCH 6, 2025