ENVIRONMENT

RESOLUTION NO. 2024205

RE: CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY PLANNING BOARD

Legislators D'AQUANNI, TRUITT, HOUSTON, PAOLONI, and GORMAN offer the following and move its adoption:

WHEREAS, Section 12.03 of the Dutchess County Charter, entitled "Planning Board; Appointment; Vacancies", establishes an advisory Planning Board consisting of thirteen (13) members, all of whom shall be residents of Dutchess County, and

WHEREAS, Section 12.03 of the Dutchess County Charter empowers the County Executive to appoint nine (9) members of the thirteen (13) members, including one member from the City of Poughkeepsie and one member from the City of Beacon, subject to confirmation by the Dutchess County Legislature, and

WHEREAS, Section 12.03 of said Charter provides for the Dutchess County Legislature to appoint four (4) members to the Dutchess County Planning Board, and

WHEREAS, Section 12.03 of said Charter further empowers the County Executive to make appointments to the Dutchess County Planning Board for the purpose of filling new appointments and vacancies thereon, and

WHEREAS, Section 12.03 of said Charter provides that with reference to both County Executive and Legislative appointments, all subsequent appointments to fill vacancies resulting from the expiration of terms shall be for three years, and

WHEREAS, the Dutchess County Planning Board currently has five (5) members that wish to be reappointed, three (3) of which are County Executive appointees and two (2) of which are Legislative appointees, now therefore, be it

RESOLVED, that the following individuals be appointed to serve as volunteer members of the Dutchess County Planning Board:

REAPPOINTMENTS	TERM
Edith Greenwood 1408 County Route 83 Pine Plains, NY 12567	(CE Appointment) 01/01/2025-12/31/2027
J. Patrick Lambert 162 Mountain Lane Beacon, NY 12508	(Legislature Appointment) 01/01/2025-12/31/2027
Ken Migliorelli 46 Freeborn Lane Red Hook, NY 12583	(CE Appointment) 01/01/2025-12/31/2027

James Nelson
P.O. Box 112
Poughkeepsie, NY 12602

(CE Appointment-C/Poughkeepsie)
01/01/2025-12/31/2027

Jill Way
20 Jeans Drive
Pawling, NY 12564

(Legislature Appointment)
01/01/2025-12/31/2027

CA-131-24
EW/LDF/rjw
G-0180
10/29/2024
Fiscal Impact: See Attached.

APPROVED
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, CLERK OF THE LEGISLATURE

Environment 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 1 - Town of Poughkeepsie	Gorman		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	Absent	
District 5 - Town of Poughkeepsie	D'Aquanni (C)		
District 6 - Town of Poughkeepsie	Kaul		
District 13 - East Fishkill and Wappinger	Paoloni (VC)		
District 18 - City of Beacon and Fishkill	Page		
District 24 - Dover and Pawling	House		

Present: 11
Absent: 1
Vacant: 0

Resolution: ✓
Motion: ____

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

2024205 CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY PLANNING BOARD

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

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DECEMBER 9, 2024