BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2025045

RE: APPOINTMENT TO THE DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

Legislators CASWELL, TRUITT, D'AQUANNI, GORMAN, and TRAVELPIECE offer the following and move its adoption:

WHEREAS, the Dutchess County Local Development Corporation was created pursuant to Section 1411 of the Not-For-Profit Corporation Law, and

WHEREAS, pursuant to Resolution No. 2010094, the Dutchess County Legislature in addition to authorizing the formation of the Local Development Corporation authorized and approved the Certificate of Incorporation and By-laws of the Local Development Corporation, and

WHEREAS, Article III, Section 2 of the By-laws, provides that Directors shall be elected by a vote of the County Legislature subject to the confirmation of the County Executive, and shall hold office until their successors have been elected or appointed and qualified, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby appoint Thomas J. LeCount as a member of the Board of Directors of the Dutchess County Local Development Corporation:

APPOINTMENT	TERM EXPIRES:
Thomas J. LeCount 228 Route 376 Hopewell Junction, NY 12533 (Filling Unexpired Term of Alfred Torreggiani)	June 1, 2027

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

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.

DUTCHESS COUNTY SEAL

Laura Phillips
LAURA PHILLIPS, DEPUTY CLERK OF THE LEGISLATURE

THOMAS J. LECOUNT

228 Route 376 | Hopewell Junction, NY | (845)430-8682 | tlecountjr@yahoo.com

OBJECTIVE

Use my experience in all facets of the Construction Industry to serve the community and provide a valuable contribution to the Dutchess County Industrial Development Agency.

EXPERIENCE

Business Manager

Heat & Frost Insulators Local 91 | Briarcliff Manor, NY — April 2016 - present

Principal Officer of a Labor Union responsible for all facets of operation.

President

NY/NE Conference of Heat & Frost Insulators | New York, NY — June 2018 - present

Principal Officer of an organization consisting of representatives from Heat & Frost Insulation Unions throughout the Northeast.

Executive Board

New York State Building & Construction Trades Council | Albany, NY — Sept 2022 – present

Serve as a representative of the Heat & Frost Insulators for all Labor issues in the State of New York.

Insulator — Jan 1992 – April 2016

Completed a 4- year New York State Certified Apprenticeship and worked in the field installing mechanical insulation on various types of construction projects.

EDUCATION

Accounting & Business Administration

Syracuse University | Syracuse, NY — Sept 1989 – June 1992

Studied Accounting, Business Administration, Business Law, and a variety of other courses.

LEADERSHIP

As the leader of a Labor Union, I have the fiduciary responsibility of being the chairman of the various trust funds contained in our Collective Bargaining Agreement. I am proud of the work we have done to protect our benefits and improve the lives of our members and their families.

REFERENCES

Available upon request.

IDA/LDC Appointment Form

Name: Thomas LeCount

Address: 228 Rt. 376 Apt. G4 Hopewell Junction, NY 12533

Phone: (845) 430-8682

Email: tlecountjr@yahoo.com

The following items are Director appointment stipulations pursuant to the By-laws of the Dutchess County Industrial Development Agency and the Dutchess County Local Development Corporation. Selecting 'Yes' may result in your application being pulled from consideration. Check each box that applies:

Yes	No	
☐	☒	Are you or in in the past two (2) years have you been, employed by the Corporation or another corporate body having the same ownership and control of the Corporation in an executive capacity?
☐	☒	Are you or in the past two (2) years have you been, employed by an entity that received remuneration valued at more than fifteen thousand dollars ($15,000.00) for goods and services provided to the Corporation or received any other form of financial assistance valued at more than fifteen thousand dollars ($15,000.00) from the Corporation? Pertinent entities are listed on the attached appendix.
☐	☒	Are you or are you a relative of an executive officer or employee in an executive position of the Corporation or another corporate body having the same ownership and control of the Corporation?
☐	☒	Are you or in the past two (2) years have you been, a lobbyist registered under a state or local law and paid by a client to influence the management decisions, contract awards, rate determinations or any other similar actions of the Corporation or another corporate body having the same ownership and control of the Corporation?

I do hereby attest that the information above is, to the best of my knowledge and belief, truthful and accurate.

T. LeCount
Signature

2/20/25
Date

Appendix

165 Overlook Road LLC
Adams Fairacre Farms
Anderson Center for Autism, Anderson Foundation for Autism
Asahishuzo
Ashworth Creative, LLP
Baptist Home-Arbor Ridge
Bard College
Bonura Dibrizzi Enterprises
Built Parcel 3 and 4
Cappillino, Rothschild & Egan, LLP
CHF-CIA, LLC.
Community at Brookmeade
Cricket Valley, LLC
Culinary Institute of America
Davies South Terrace, LLC.
Development Counsellors International
Dutchess Community College
Dutchess County Regional Chamber of Commerce
Dutchess Tourism, Inc.
Dutchess Workforce Investment Board (DCWIB)
Empire Hotel Development
GPSDC (New York) Inc.
Grasmere
Greenway Marketing Corp
Guardian Self Storage
Hatfield Metal
Health Quest & Health Quest Systems, including Putnam Hospital, Northern Dutchess Hospital and
Hudson Valley Economic Development Corporation
Hudson Valley Agribusiness Development Corporation (HVADC)
Hudson Valley Property Holdings
IBM Corporation
Jaleli, LLC (Hudson Valley Lighting, Inc.)
Marist College
MHTC, LLC (Eastdale)
Millbrook School
Neptune Commerce Center
Olivet University
Parker Hamilton
Poughkeepsie Day School
Terraces at Brookemeade
T-Rex
Trinity-Pawling School
Vassar Brothers Medical Center
Vassar College
Women's Enterprise Development Center, Inc. (WEDC)

Budget, Finance, and Personnel Sub-Committee Attendance

District	*Name*	*Present*	*Absent*	*Present /Late*
District 9 – City of Poughkeepsie	Atkins*		✓	
District 21 - Town of East Fishkill	Caswell	✓		
District 25 - Towns of Amenia/Washington/Pleasant Valley	Houston*		✓	
District 10 - City of Poughkeepsie	Johnson	✓		
District 3 – LaGrange	Polasek*		✓	
District 2 – LaGrange/Pleasant Valley/Town of Poughkeepsie	Travelpiece	✓		
District 7 – Hyde Park/ Town of Poughkeepsie	Truitt*		✓	
District 16 – Fishkill/Beacon	Valdés Smith*		✓	
* = Ex Officio	Total:	3	5	

Date: 03/03/2025

Budget, Finance, and Personnel Sub-Committee
Roll Call

District	*Name*	*Yes*	*No*
District 2 – LaGrange/Pleasant Valley/Town of Poughkeepsie	Travelpiece	✓	
District 3 – LaGrange	Polasek*		
District 7 – Hyde Park/ Town of Poughkeepsie	Truitt*		
District 9 - City of Poughkeepsie	Atkins*		
District 10 – City of Poughkeepsie	Johnson	✓	
District 16 – Fishkill/Beacon	Valdés Smith*		
District 21 - Town of East Fishkill	Caswell	✓	
District 25 - Towns of Amenia/Washington/Pleasant Valley	Houston*		
* = Ex Officio	Total:		

Recommendations: Thomas J. LeCourt for vacant IDA/LDC Boards. Knowledgable on Board responsibilities and focused on benefitting the community & residents.

Date: 03/03/2025

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	Resolution:	✓	Total :	11	0
Absent:	1	Motion:			Yes	No
Vacant:	0			Abstentions:	0	

2025045 APPOINTMENT TO THE DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

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		
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:	23	**Resolution:**	✓	**Total :**	23	0
Absent:	2	**Motion:**			Yes	No
Vacant:	0			**Abstentions:**	2	

2025045 APPOINTMENT TO THE DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

MARCH 10, 2025