UNANIMOUS CONSENT

RESOLUTION NO. 2024217

RE: ADOPTION OF AMENDMENTS TO THE 2024-2025 PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE

Legislators McHOUL, TRUITT, and POLASEK offer the following and move its adoption:

RESOLVED, that the 2024-2025 Permanent Rules of the Dutchess County Legislature, be and the same hereby are amended as follows:

1. Rule 4.5 "Petitions, Reports, Motions, Resolutions and Announcements", subsection (I) is hereby repealed and replaced to read as follows:

"A proposed local law may be introduced by a member of the Legislative body at a meeting of the Legislature by laying it on the desks of each Legislator. No such local law shall be passed until it shall have been in its final form and placed upon the desks or tables of the members of the Legislative body at least seven (7) calendar days, exclusive of Sunday, prior to its final passage.

1. As an alternative means of introduction:

a. Any member of the Legislative body may introduce a Local Law by mailing copies to each Legislator in a postpaid, properly addressed and securely closed envelope or wrapper in a post box or post office of the United States Post Office, at least ten (10) calendar days, exclusive of Sunday, prior to a meeting of the Legislative body and, at the same time, placing copies in the mailbox of each Legislator at the Legislative office, or

b. Any member of the legislative body may e-mail to the official county e-mail in-box of each Legislator in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage, provided that:

(i) the local government has documented that each member of the legislative body has an official county e-mail address, and

(ii) the local government has published such official county e-mail address on the bulletin board of the local government clerk, and

(iii) the legislative body has unanimously adopted a resolution authorizing such electronic delivery."

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

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

Unanimous Consent on Agenda

2024217
12/9/2024

DH/mp

Roll Call Sheets

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Present: 25 **Resolution:** ✓ **Total :** 25 (Yes) 0 (No)

Absent: 0 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2024217 ADOPTION OF AMENDMENTS TO THE 2024-2025 PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE

DECEMBER 9, 2024