

RESOLUTION NO. 2026029

RE: APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

Legislators VALDÉS SMITH, ATKINS, CASWELL, MUNN, REDL, RHODES, SHAH and WINSBY offer the following and move its adoption:

WHEREAS, a vacancy will exist on the Board of Health due to the resignation of Doug McHoul, and

WHEREAS, Lisa Kaul has expressed an interest in being appointed to the Board of Health for the remainder of the term rendered vacant by the resignation of Doug McHoul; now, therefore, be it

RESOLVED, the Dutchess County Legislature thanks Legislator McHoul for his several years of service on the Board of Health and accepts his resignation effective immediately; and be it further

RESOLVED, that the Dutchess County Legislature does hereby appoint Lisa Kaul to the Board of Health, to fill the vacancy created by the resignation of Doug McHoul, to a term set forth below:

RESIGNATION

TERM

Doug McHoul

01/01/2024 – 12/31/2029

APPOINTMENT

TERM

Lisa Kaul

02/09/2026 – 12/31/2026

(unfinished term)

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

Date FEB. 11, 2026

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 February, 2026, 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 February, 2026.



Julie Shiroishi
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	✓	
District 9 - City of Poughkeepsie	Atkins	✓	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	✓	
District 3 - LaGrange	Polasek	✓	
District 12 - East Fishkill	Metzger	✓	
District 1 - Town of Poughkeepsie	Redl	✓	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	✓	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	✓	
District 5 - Town of Poughkeepsie	Shah	✓	
District 6 - Town of Poughkeepsie	Kaul	✓	
District 7 - Hyde Park and Pleasant Valley	Darrow	✓	
District 8 - City and Town of Poughkeepsie	Brendli	✓	
District 10 - City of Poughkeepsie	Johnson	✓	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	✓	
District 13 - East Fishkill and Wappinger	Giles	✓	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	✓	
District 15 - Wappinger	Faust	✓	
District 17 - Town and Village of Fishkill	McHoul	✓	
District 18 - City of Beacon and Fishkill	Rhodes	✓	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	✓	
District 21 - East Fishkill	Caswell	✓	
District 22 - Beekman and Union Vale	Tresca	✓	
District 23 - Pawling, Beekman and East Fishkill	Rolison	✓	
District 24 - Dover and Pawling	House	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	✓	
Present: <u>25</u>	Resolution: <u>Consent</u>	Total : <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

Dear Chairwoman Valdes Smith and Madam Clerk:

After careful consideration, I have decided to submit my resignation from the Board of Health. Unfortunately, due to meetings beginning at 4pm on Thursdays, it has become challenging for me to maintain regular attendance. I feel that the position would be better served by a Legislator who has more flexibility in his/her schedule.

With that said, it has been an honor serve alongside a group of incredible professionals throughout my time on the board. Thank you for your cooperation and understanding.

Regards,

DOUG McHOUL

County Legislator ~ District 17

Serving the Town & Village of Fishkill

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Poughkeepsie, NY 12601