

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026118

RE: APPOINTMENT TO THE DUTCHESS COMMUNITY COLLEGE BOARD OF TRUSTEES

Legislators VALDÉS SMITH, ATKINS, MUNN, ALEXANDER, ARNOFF, BRENDLI, DRAGO, KAUL, KEARNEY, LAWLER, REDL, SHAH and WINSBY offer the following and move its adoption:

WHEREAS, there will be a vacancy on the Board of Trustees of Dutchess Community College due to the expiration of the term of Stephen Caswell on June 30, 2026; now, therefore, be it

RESOLVED, that pursuant to Section 6306 of the Education Law, Eric Alexander be and is hereby appointed as a member of the Board of Trustees of Dutchess Community College, to replace Stephen Caswell, whose term expires June 30, 2026.

APPOINTMENT

Eric Alexander

TERM EXPIRES

June 30, 2033

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date July 24, 2026

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

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 13th day of July 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 14th day of July 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by the requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one):

- | | | |
|--|--|--------------------------------------|
| ☐ Existing Appropriations | ☐ Contingency | ☐ Transfer of |
| ☐ Additional Appropriations | ☐ Other (explain) | Existing |
| | | Appropriations |

Identify Line Item(s):

Related Expenses: Amount \$ _____
Nature/Reason:

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

Are there any costs associated with this resolution that impact any municipality within Dutchess County? ____ (If YES, provide detail here or separately)

Additional Comments / Explanation:

Prepared by: Y. Valdes Smith Prepared On: 6/11/26

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	
Present: <u>12</u>	Resolution: _____	Total : <u>12</u>	_____
Absent: _____	Motion: _____	Yes	No
Vacant: _____		Abstentions: _____	

2026118 APPOINTMENT TO THE DUTCHESS COMMUNITY COLLEGE BOARD
OF TRUSTEES - MOTION TO AMEND

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: <u>12</u>	Resolution: <u> </u>	Total : <u>12</u> <u> </u>
Absent: <u> </u>	Motion: <u> </u>	Yes No
Vacant: <u> </u>		Abstentions: <u> </u>

2026118 APPOINTMENT TO THE DUTCHESS COMMUNITY COLLEGE BOARD OF TRUSTEES

Roll Call Sheets

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

Present:	<u>25</u>	Resolution:	<u> </u>	Total :	<u>24</u>	<u> </u>
Absent:	<u> </u>	Motion:	<u> </u>		Yes	No
Vacant:	<u> </u>				Abstentions:	<u>1</u>

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