FAMILY & HUMAN SERVICES
AMENDED ON THE FLOOR 9/8/2025

RESOLUTION NO. 2025130

RE: AUTHORIZING PAYMENT OF 2024 INVOICES USING 2025 FUNDS AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HEALTH

Legislators GARITO, POLASEK, MC HOUL, and GORMAN offer the following and move its adoption:

WHEREAS, the Department of Health has advised that it has multiple outstanding invoices from vendors for services that were provided in 2024, in the sum of $327,963.60 for which funds were not encumbered before the close out date for voucher submission, and

WHEREAS, the outstanding invoices are listed in the accompanying Detail of Specific Outstanding Vouchers/Invoices, and

WHEREAS, the Commissioner of Finance has advised that the said charges are proper and should be paid; and

WHEREAS, the State Comptroller has, pursuant to County Law Section 362, expressed the opinion that claims for services rendered to a county in an earlier year may be paid in a later year if the contracts were valid when made and if there are moneys legally available to be used for such purposes (Opinion 69-686), now, therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to Amend the 2025 Adopted County Budget as follows:

APPROPRIATIONS		
Increase		
A.4046.33.4480.87	Pre-School Special Ed 3-5 Transp	$7,000
A.4046.33.4480.88	Pre-School Special Ed 3-5 Tuition	$125,238
A.4046.33.4480.89	Pre-School Special Ed 3-5 Related Svcs	$490
A.4046.33.4480.90	Pre-School Special Ed 3-5 Evaluations	$195,236
		$327,964
Decrease		
A.1990.4007	General Contingency	($327,964)

CA-089-25; G-0153; CRC/rjw
08/07/25; Fiscal Impact: See Attached

APPROVED
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 9/9/2025

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 8th day of September 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 8th day of September 2025.

DUTCHESS COUNTY SEAL

LEIGH WAGER, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 327,964

Total Current Year Revenue $ _____
and Source

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☑ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

A.4046.33.4480.87 - Transportation (Child Care Council): $7,000
A.4046.33.4480.88 - Tuition (Abilities First, Beacon CSD): $125,238
A.4046.33.4480.89 - R/S (Jessica Flanagan): $490
A.4046.33.4480.90 - Evals (Part. for Edu., HTA of NY, Liberty Res., Sharon Jolly, Wappingers): $195,236

Related Expenses: Amount $ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $327,964

Over Five Years: _____

Additional Comments/Explanation:

Although we are requesting contingency funds to pay for these outstanding 2024 invoices, we do have approximately $1.1M outstanding in open POs that we anticipate doing a partial release of funds before the end of the year.

Prepared by: Jennifer Frevele Prepared On: 9/8/2025

Agency Name	Detail of specific Outstanding Vouchers/Invoices										Total $ amts being requested				
	Related Services		SEIT		Evaluations		Tuition		Transportation/ Other		R/S	SEIT	Evals	Tuition	Transportation/ Other
Abilities First							Dec. 2024	4,658.00						62,082.40	
							July 2024	29,512.08							
							Sept. 2024	9,303.40							
							Dec. 2024	4,649.88							
							Dec. 2024	4,649.88							
							Dec. 2024	4,656.08							
							Dec. 2024	4,653.08							
Beacon CSD							Sept. 2024	12,631.08						63,155.40	
							Oct. 2024	16,841.44							
							Nov. 2024	16,841.44							
							Dec. 2024	16,841.44							
Family & Educational Consutlants - DBA Partnership for Edu					Dec. 2024	644.00							1,932.00		
					Dec. 2024	644.00									
					Oct. 2024	644.00									
HTA of New York, Inc	Sept. 2024	61.20	Dec. 2024	1,448.00	Jun. 2024	4,346.00					550.80	4,756.00	44,187.00		
	Oct. 2024	489.60	Nov. 2024	1,540.00	Jul. 2024	4,704.00									
			Oct. 2024	1,040.00	Oct. 2024	15,653.00									
			Oct. 2024	728.00	Nov. 2024	13,226.00									
					Dec. 2024	6,258.00									
Jessica Flanagan	Nov-24	489.60									489.60				
Liberty Resources Post PLLC					May 2024	9,834.00							62,908.00		
					June 2024	14,330.00									
					June 2024	4,360.00									
					Feb. 2024	1,239.00									
					May 2024	2,252.00									
					June 2024	1,066.00									
					Mar. 2024	6,590.00									
					May 2024	7,972.00									
					Apr. 2024	10,620.00									
					Apr. 2024	3,245.00									
					Jun. 2024	180.00									
					May 2024	1,220.00									
Sharon Jolly & Associates					Nov. 2024	6,050.00					-		6,050.00		
Wappingers CSD					Jan. 2024	2,753.00							84,505.00		
					Feb. 2024	8,937.00									
					Mar. 2024	6,617.00									
					Apr. 2024	7,171.00									
					May 2024	8,144.00									
					June 2024	10,357.00									
					July 2024	11,749.00									
					Sept. 2024	5,745.00									
					Oct. 2024	12,289.00									
					Nov. 2024	9,497.00									
					Dec. 2024	1,246.00									
Child Care Council of Dutchess and Putnam, Inc.									7,000.00						7,000.00
Total funds:		*1,040.40*		*4,756.00*		*199,582.00*		*125,237.80*	*7,000.00*		*1,040.40*	*4,756.00*	*199,582.00*	*125,237.80*	*7,000.00*
									$ 337,616						$ 337,616

Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, moved the foregoing resolution. Discussion on Resolution No. 2025130 AUTHORIZING PAYMENT OF 2024 INVOICES USING 2025 FUNDS AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HEALTH proceeded as follows:

Majority Leader Houston made a motion, duly seconded by Assistant Majority Leader Polasek, to amend the following:

In the first WHEREAS, to change the figure from "$337,617" to "$327,964."

In the RESOLVED, under line A.4046.33.4480.89 entitled "Pre-School Special Ed 3-5 Related Services" to reduce the figure from "$5,797" to "$490."

In the RESOLVED, under line A.4046.33.4480.90 entitled "Pre-School Special Ed 3-5 Evaluations" to reduce the figure from "$199,582" to "$195,236" and to reduce the total from "$337,617 to "$327,964."

In the RESOLVED, under line A.1990.4007 entitled "General Contingency" to reduce the figure from "($337,617)" to "($327,964).

In the corresponding Fiscal Impact Statement, to reduce the figure reflected in "Total Current Year Costs" from $337,617 to $327,964 and to reduce the figure reflected in "Net County Cost (This year)" from $337,617 to $327,964.

Roll call vote on the foregoing motion at that time resulted as follows:

AYES:	23	Brendli, Caswell, D'Aquanni, Drago, Faust, Garito, Gorman, House, Houston, Johnson, Kaul, Kearney, Lawler, McHoul, Metzger, Munn, Page, Paoloni, Polasek, Rolison, Travelpiece, Truitt, and Valdés Smith
NAYS:	0	
ABSENT:	2	Atkins and Versaci

Motion adopted.

Roll call vote on the foregoing resolution at that time resulted as follows:

AYES:	23	Brendli, Caswell, D'Aquanni, Drago, Faust, Garito, Gorman, House, Houston, Johnson, Kaul, Kearney, Lawler, McHoul, Metzger, Munn, Page, Paoloni, Polasek, Rolison, Travelpiece, Truitt, and Valdés Smith
NAYS:	0	
ABSENT:	2	Atkins and Versaci

Resolution adopted.

Family and Human Services 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*	Absent	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Travelpiece		
District 5 - Town of Poughkeepsie	D'Aquanni		
District 8 - City and Town of Poughkeepsie	Brendli		
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney		
District 17 - Town and Village of Fishkill	McHoul (VC)		
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		
District 22 - Beekman and Union Vale	Garito (C)		

Present: 11 Absent: 1 Vacant: 0

Resolution: ✓ Motion: ___

Total : 11 Yes 0 No

Abstentions: 0

2025130 AUTHORIZING PAYMENT OF 2024 INVOICES USING 2025 FUNDS AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HEALTH

SEPTEMBER 4, 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		
District 3 - LaGrange	Polasek		
District 16 - Fishkill and Beacon	Valdés Smith		
District 9 - City of Poughkeepsie	Atkins	Absent	
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	Absent	
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
Absent: 2
Vacant: 0

Resolution: ___
Motion: ✓

Total : 23 Yes | 0 No

Abstentions: 0

DH/MP Amendment
see attached

2025130
9/8/2025

Proposed Amendment Resolution 2025130

In the first Whereas, to change the figure from "$337,617" to "$327,964."

In the Resolved, under line A.4046.33.4480.89 entitled "Pre-School Special Ed 3-5 Related Services" to reduce the figure from "$5,797" to "$490."

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In the corresponding Fiscal Impact Statement, to reduce the figure reflected in "Total Current Year Costs" from $337,617 to $327,964 and to reduce the figure reflected in "Net County Cost (This year)" from $337,617 to $327,964.

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	Absent	
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	Absent	
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: 0

2025130 AUTHORIZING PAYMENT OF 2024 INVOICES USING 2025 FUNDS AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HEALTH

SEPTEMBER 8, 2025