PUBLIC SAFETY

RESOLUTION NO. 2024151

RE: AUTHORIZING PAYMENT OF 2023 UNENCUMBERED VOUCHERS FROM 2024 FUNDS – DUTCHESS COUNTY SHERIFF (A.3150)

Legislators FAUST, POLASEK, GORMAN, VERSACI, and ROLISON offer the following and move its adoption:

WHEREAS, the Dutchess County Sheriff has advised that he recently became aware of five (5) outstanding invoices from a vendor for services that were provided in 2023, in the sum of $4,050 for which funds were not encumbered before the close out date for voucher submission, and

WHEREAS, the five (5) outstanding invoices from LexisNexis are as follows: (1) invoice number 37895397 dated August 1, 2023, in the amount of $810; (2) invoice number 3789539A dated September 1, 2023, in the amount of $810; (3) invoice number 3789539B dated October 1, 2023, in the amount of $810; (4) invoice number 3789539C dated November 1, 2023, in the amount of $810; and (5) invoice number 3789539D dated December 1, 2023, in the amount of $810; 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 payment from 2024 funds is hereby approved from the following accounts in the amounts indicated:

Line Item No.		Amount
A.3150.4670.95	Subscriptions Subscr	$4,050

CA-088-24
G-0224-A
TJL/rjw
08/08/24
Fiscal Impact: See Attached.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 9-16-2024

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 September 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 September 2024.

DUTCHESS COUNTY SEAL

Leigh Wager
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 $ 4,050

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.3150.4670.95 - Subscriptions Subscr

Related Expenses: Amount $ _____

Nature/Reason:

2023 expense that was not paid, nor were funds for which encumbered.

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

This Department has become aware of outstanding 2023 invoices, for the montly subscription for the online Legal Law Library that is used by the inmates in the Jail, that were not paid in 2023 nor for which the funds were encumbered at year-end processing. We are seeking authorization to use 2024 budgeted appropriations to pay these expenses.

Prepared by: Robert Covone

Prepared On: 08/06/2024

Out.pdf

DUTCHESS COUNTY SHERIFF'S OFFICE
108 Parker Avenue
Poughkeepsie, New York

Memorandum

TO: Sue Serino, County Executive

FROM: Kirk Imperati, Sheriff

DATE: August 6, 2024

RE: Resolution Request

Herewith enclosed please find a Resolution Request Form and Fiscal Impact Statement for a resolution which I would like to present at the next available Meeting of the County.

The Dutchess County Sheriff's Office recently became aware of outstanding 2023 invoices from LexisNexis, which were not paid in 2023, nor were funds encumbered at year-end processing. We are requesting a Legislative Resolution to approve the payment for these invoices using 2024 appropriations.

As shown on the attached invoices, the monthly subscription fees were from August through December 2023. The invoices were being mailed to us twice a year. They were being mailed to a former employee at the Jail. We have corrected this problem going forward as they will now be emailed monthly to 2 employees at the Jail.

It is requested that the County Legislature approve the payment of the August through December 2023 invoices from LexisNexis in the amount of $4,050.00 from A.3150.4670.95, Subscriptions Subscr. No new County funds are being requested as part of this Resolution.

Please let me know if you have any questions or need any additional information. Thank you for your consideration.

KAI/rc

LexisNexis®

Billing and Invoice Notice: Matthew Bender & Company, Inc.*

Invoice #	Invoice Date	P O #	Order Date	Acct Mgr	Payment Terms	Ship Method
37895397	08-01-23		07-28-23	62T	60 Days	UPS Ground

BILL TO ACCOUNT **0099455168**

DUTCHESS COUNTY JAIL
LAW ENFORCEMENT CENTER
LT MICHAEL WALTERS
150 N HAMILTON ST
POUGHKEEPSIE NY 12601

SHIP TO ACCOUNT **0099455168**

DUTCHESS COUNTY JAIL
LAW ENFORCEMENT CENTER
LT MICHAEL WALTERS
150 N HAMILTON ST
POUGHKEEPSIE NY 12601

IRR

Qty	ISBN	Price	#of Addl Users	User Fees	Discount Amount	Net Amount	S&H	Tax	Extended Price
This invoice is the requested billing of your Renewal Notice: 36860956									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
TOTAL		9720.00				9720.00			9720.00

Payment 01 Amount Due 810.00

*Billing And Invoice Notice: Matthew Bender & Company, Inc. is RELX Group plc./LexisNexis affiliate(s) as the billing, payment and invoicing agent for selected products and services offered by the LexisNexis division of RELX Group plc. and affiliated companies.

MAKE CHECK PAYABLE TO

Matthew Bender & Co., Inc
P O Box 9584
New York, NY 10087-4584

To Change Address Or If Paying By Credit Card Please Note On Reverse

Bill to Account Name:
DUTCHESS COUNTY JAIL

ACCOUNT #0099455168
INVOICE #37895397
PO#
AMOUNT DUE $ 810.00
AMOUNT ENCLOSED_____

00MB20009584009945516862023072800378953970000000810007

LexisNexis®

Billing and Invoice Notice: Matthew Bender & Company, Inc.*

Invoice #	Invoice Date	P O #	Order Date	Acct Mgr	Payment Terms	Ship Method
3789539A	09-01-23		07-28-23	62T	60 Days	

BILL TO ACCOUNT 0099455168

DUTCHESS COUNTY JAIL
LAW ENFORCEMENT CENTER
LT MICHAEL WALTERS
150 N HAMILTON ST
POUGHKEEPSIE NY 12601

SHIP TO ACCOUNT 0099455168

DUTCHESS COUNTY JAIL
LAW ENFORCEMENT CENTER
LT MICHAEL WALTERS
150 N HAMILTON ST
POUGHKEEPSIE NY 12601

IRR

Qty	ISBN	Price	#of Addl Users	User Fees	Discount Amount	Net Amount	S&H	Tax	Extended Price
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
TOTAL		9720.00				9720.00			9720.00

Payment 02 Amount Due 810.00

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Bill to Account Name:
DUTCHESS COUNTY JAIL

MAKE CHECK PAYABLE TO

Matthew Bender & Co , Inc
P O Box 9564
New York, NY 10087-4564

To Change Address Or If Paying By Credit Card Please Note On Reverse

ACCOUNT #0099455168
INVOICE #3789539A
PO#
AMOUNT DUE $ 810.00
AMOUNT ENCLOSED _____

00MB20009584009945516862023072800378953970000000810007

LexisNexis®

Billing and Invoice Notice: Matthew Bender & Company, Inc.*

Invoice #	Invoice Date	P.O. #	Order Date	Acct Mgr	Payment Terms	Ship Method
3789539B	10-01-23		07-28-23	62T	60 Days	

BILL TO ACCOUNT 0099455168

DUTCHESS COUNTY JAIL
LAW ENFORCEMENT CENTER
LT MICHAEL WALTERS
150 N HAMILTON ST
POUGHKEEPSIE NY 12601

SHIP TO ACCOUNT 0099455168

DUTCHESS COUNTY JAIL
LAW ENFORCEMENT CENTER
LT MICHAEL WALTERS
150 N HAMILTON ST
POUGHKEEPSIE NY 12601

IRR

Qty	ISBN	Price	#of Addl Users	User Fees	Discount Amount	Net Amount	S&H	Tax	Extended Price
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
1	9780820575599	1620.00				1620.00			1620.00
Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS									
TOTAL		9720.00				9720.00			9720.00

Payment 03 Amount Due 810.00

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MAKE CHECK PAYABLE TO

Matthew Bender & Co , Inc
P O Box 9584
New York, NY 10087-4584

To Change Address Or If Paying By Credit Card Please Note On Reverse

Bill to Account Name:
DUTCHESS COUNTY JAIL

ACCOUNT #0099455168
INVOICE #3789539B
SOF
AMOUNT DUE $ 810.00
AMOUNT ENCLOSED _____

00MB20009584009945516862023072800378953970000000810007

LexisNexis®

Billing and Invoice Notice: Matthew Bender & Company, Inc.*

Invoice #	Invoice Date	P.O #	Order Date	Acct Mgr.	Payment Terms	Ship Method
3789539C	11-01-23		07-28-23	62T	60 Days	

BILL TO ACCOUNT 0099455168

DUTCHESS COUNTY JAIL
LAW ENFORCEMENT CENTER
LT MICHAEL WALTERS
150 N HAMILTON ST
POUGHKEEPSIE NY 12601

SHIP TO ACCOUNT 0099455168

DUTCHESS COUNTY JAIL
LAW ENFORCEMENT CENTER
LT MICHAEL WALTERS
150 N HAMILTON ST
POUGHKEEPSIE NY 12601

IRR

Qty	ISBN	Price	#of Addl Users	User Fees	Discount Amount	Net Amount	S&H	Tax	Extended Price
1	9780820575599	1620.00				1620.00			1620.00
	Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS								
1	9780820575599	1620.00				1620.00			1620.00
	Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS								
1	9780820575599	1620.00				1620.00			1620.00
	Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS								
1	9780820575599	1620.00				1620.00			1620.00
	Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS								
1	9780820575599	1620.00				1620.00			1620.00
	Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS								
1	9780820575599	1620.00				1620.00			1620.00
	Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS								
TOTAL		9720.00				9720.00			9720.00

Payment 04 Amount Due 810.00

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MAKE CHECK PAYABLE TO

Matthew Bender & Co., Inc
P O Box 9584
New York, NY 10087-9584

To Change Address Or If Paying By Credit Card Please Note On Reverse

Bill to Account Name:
DUTCHESS COUNTY JAIL

ACCOUNT #0099455168
INVOICE #3789539C
PO#
AMOUNT DUE $ 810.00
AMOUNT ENCLOSED_____

00M8200095840099455168620230728003789539700000000810007

LexisNexis®

Billing and Invoice Notice: Matthew Bender & Company, Inc.*

Invoice #	Invoice Date	P.O. #	Order Date	Acct. Mgr.	Payment Terms	Ship Method
3789539D	12-01-23		07-28-23	62T	60 Days	

BILL TO ACCOUNT 0099455168

DUTCHESS COUNTY JAIL
LAW ENFORCEMENT CENTER
LT MICHAEL WALTERS
150 N HAMILTON ST
POUGHKEEPSIE NY 12601

SHIP TO ACCOUNT 0099455168

DUTCHESS COUNTY JAIL
LAW ENFORCEMENT CENTER
LT MICHAEL WALTERS
150 N HAMILTON ST
POUGHKEEPSIE NY 12601

IRR

Qty	ISBN	Price	#of Addl Users	User Fees	Discount Amount	Net Amount	S&H	Tax	Extended Price
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	Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS								
1	9780820575599	1620.00				1620.00			1620.00
	Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS								
1	9780820575599	1620.00				1620.00			1620.00
	Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS								
1	9780820575599	1620.00				1620.00			1620.00
	Service Period: 08-23 07-24 NY LEGAL LIBRARY (B): LAWS & ANALYSIS								
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Payment 05 Amount Due 810.00

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MAKE CHECK PAYABLE TO

Matthew Bender & Co , Inc
P O. Box 9584
New York, NY 10087-4584

To Change Address Or If Paying By Credit Card Please Note On Reverse

Bill to Account Name:
DUTCHESS COUNTY JAIL

ACCOUNT #0099455168
INVOICE #3789539D
PO#
AMOUNT DUE $ 810.00
AMOUNT ENCLOSED _____

00MB2000958400994551686202307280037895397000000810007

Public Safety 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 4 - Hyde Park and Town of Poughkeepsie	Lawler		
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney		
District 14 - Wappinger and Town of Poughkeepsie	Versaci		
District 15 - Wappinger	Faust (C)	Absent	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		
District 22 - Beekman and Union Vale	Garito		
District 23 - Pawling, Beekman and East Fishkill	Rolison (VC)	Absent	

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ____

Total : 10 (Yes) 0 (No)
Abstentions: 0

2024151 AUTHORIZING PAYMENT OF 2023 UNENCUMBERED VOUCHERS FROM 2024 FUNDS – DUTCHESS COUNTY SHERIFF

SEPTEMBER 5, 2024

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		
District 15 - Wappinger	Faust		
District 17 - Town and Village of Fishkill	McHoul		
District 18 - City of Beacon and Fishkill	Page	Absent	
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	Absent	

Present: 22 Resolution: ✓ Total : 22 0

Absent: 3 Motion: ___ Yes No

Vacant: 0 Abstentions: 0

2024151 AUTHORIZING PAYMENT OF 2023 UNENCUMBERED VOUCHERS FROM 2024 FUNDS – DUTCHESS COUNTY SHERIFF

SEPTEMBER 9, 2024