

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2016 Appropriation – Legislature**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, the Ulster County Legislature appropriated to Family of Woodstock, Inc., the sum of \$25,000.00 in the 2016 Ulster County Budget for the Supervised Visitation Program; and

WHEREAS, Family of Woodstock, Inc., will conduct a majority of the supervised visitation of non-custodial parents with their children as assigned by the Ulster County Family Court at the Darmstadt Shelter for the Homeless or the Family Inn, located at 38-50 Thomas Street, Kingston, NY, and in addition may occasionally provide supervised visitation at the YWCA, Kingston, NY, or Family of Woodstock's walk-in centers in New Paltz and Ellenville; and

WHEREAS, in order to receive such funds, Family of Woodstock, Inc., must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Ulster County Commissioner of Finance, a Memorandum of Receipt signed by the principal officer; and

WHEREAS, Family of Woodstock, Inc., will receive payment in the amount of \$25,000.00, in accordance with the terms specified in an agreement between the County of Ulster and Family of Woodstock, Inc., and will return any unexpended funds as of December 31, 2016, along with a certified accounting of expenditures to the Commissioner of Finance; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$25,000.00, with Family of Woodstock, Inc., for providing supervised visitation of non-custodial parents with their children as assigned by the Ulster County Family Court, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, in consultation with Counsel to the Ulster County Legislature, Chairman of the Legislature, and the Chairman and Deputy Chairman of the Legislative Programs, Education and Community Services Committee; and, be it further

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RESOLVED, that as part of the agreement, the Comptroller and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of Family of Woodstock, Inc., during the period that this resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied; and, be it further

RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Legislator Lopez left at 7:19 PM)

Passed Committee: Legislative Programs, Education and Community Services on March 9, 2016

Passed Committee: Ways and Means on March 8, 2016

FINANCIAL IMPACT:

\$25,000.00 – AS ALLOCATED IN THE 2016 ULSTER COUNTY BUDGET

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 15<sup>th</sup> Day of March in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17<sup>th</sup> Day of March in the year Two Thousand and Sixteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
17<sup>th</sup> Day of March, 2016.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
23<sup>rd</sup> Day of March, 2016.

|s| Michael P. Hein  
Michael P. Hein, County Executive