

**Resolution No. 166      April 21, 2015**

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Project Excel: Easter Seals New York, Inc. – Department Of Social Services**

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Project Excel: Easter Seals New York, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Project Excel: Easter Seals New York, Inc.	2015-00000151 - Two year Agreement to provide Preschool Special Education and related services to children with disabilities, ages 3 through 5, in accordance with Section 4410 of NYS Education Law and in compliance with Part 200 of the Regulations of the NYS Commissioner of Education. Services include Speech Pathology, Speech Therapy, Occupational Therapy, etc.... The services provided are regulated by NYS, paid in accordance with NYS set rates, & providers are licensed & approved through NYS. The contract template is the same for all vendors.	40.5% County 59.5% State	Professional Service	7/1/15 - 6/30/17	Paid at NYS set rates & estimated expenditures are anticipated to be over \$50,000.00.
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    22                      NOES:    0  
(Absent: Legislator Wishnick)

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York, Inc. – Department Of Social Services**

Passed Committee: Public Health and Social Services on April 6, 2015

Passed Committee: Ways and Means on April 15, 2015

**FINANCIAL IMPACT:  
SET RATES/ EXPENDITURES TO EXCEED \$50,000 - 2015 APPROPRIATIONS**

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 21<sup>st</sup> Day of April in the year Two Thousand and Fifteen, 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 23<sup>rd</sup> Day of April in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this  
23<sup>rd</sup> Day of April, 2015.

Approved by the County Executive this  
28<sup>th</sup> Day of April, 2015.

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

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