Resolution No. 178 May 20, 2014

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Schoharie County To Provide Micrographics Services And For Microfilm Processing And Duplication – County Clerk

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Tracey A. Bartels offer the following:

WHEREAS, the Ulster County Clerk has requested that the Chairman of the Ulster County Legislature be authorized to enter into an agreement with Schoharie County to provide micrographics services and for microfilm processing and duplication; and

WHEREAS, the Ulster County Clerk's Records Management Division has a Micrographics Department which is capable of creating, processing, and duplicating microfilm rolls; and

WHEREAS, the Schoharie County Clerk's Office has a need for such services; and

WHEREAS, the Ulster County Clerk's Office is willing and able to perform the work required by Schoharie County for the creation, processing, and duplication of microfilm rolls; and

WHEREAS, Schoharie County will pay Ulster County \$0.0351 per image to create, process and deliver an original film roll with an additional \$7.85 to create, process and deliver each Diazo duplicate of said film roll for micrographics services; and

WHEREAS, Ulster County will invoice Schoharie County quarterly, and the maximum amount to be paid by Schoharie County to Ulster County for all services under the agreement shall not exceed \$4,500.00 per year; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with Schoharie County, to provide micrographics services and for microfilm processing and duplication services,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Ways and Means on May 14, 2014

FINANCIAL IMPACT: \$4,500.00 – ADDITIONAL 2014 REVENUE DOLLARS

STATE OF NEW YORK

SS:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster 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 20th Day of May, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23rd Day of May in the year Two Thousand and Fourteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 23rd Day of May, 2014.

Approved by the County Executive this 28th Day of May, 2014.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature