

## Appropriation For Ulster County Libraries

The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Belfiglio, Hayes, Terrizzi, Donaldson, Gregorius and Madsen) offers the following:

WHEREAS, pursuant to the Consolidated Laws of New York, Education Law Article 5, Part II, Libraries, §256, Contracts: any authority named in section two hundred fifty-five may, individually or jointly with another municipal or district body or tribal government which authorities include County governments, grant money for the support of the cost of maintaining or the cost of any capital improvements to or expenditure for one or more: free association libraries, provided such libraries are registered by the regents; public libraries, provided such libraries are registered by the regents; and cooperative library systems approved by the commissioner, and

WHEREAS, the Ulster County Legislature has heretofore appropriated the sum of Sixty Seven Thousand Five Hundred Dollars (\$67,500.00) for Ulster County libraries to be distributed as agreed to by the majority of libraries in Ulster County, and

WHEREAS, the majority of libraries have agreed to the distribution of such funds as follows:

• AncestryLibrary	\$ 6,350.00
• BrainPop (3 versions)	\$ 3,600.00
• Chilton Auto Repair (MHLS)	\$ 365.00
• Foundation Center (Central Library)	\$ 1,000.00
• Gale Testing & Education (RCLS)	\$ 3,695.00
• Gale Testing & Education (MHLS)	\$ 1,200.00
• HeritageQuestOnline	\$ 7,235.00
• Mango Languages	\$ 5,200.00
• OverDrive audiobooks/ebooks	\$10,221.00
• Tumblebooks	\$ 2,300.00
• Tutor.com (career & academic)	\$25,200.00
• Training & Publicity	\$ 1,134.00
Total	\$67,500.00

and

WHEREAS, the Legislative Programs, Education and Community Services Committee has met and reviewed said request with a majority of the members voting approval, and

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WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Ulster County Commissioner of Finance is hereby authorized and directed to pay to the Mid-Hudson Library System the sum of Sixty Seven Thousand Five Hundred Dollars (\$67,500.00) for Ulster County libraries, and, be it further

RESOLVED, that the said Mid-Hudson Library System shall render a verified account of disbursements (including a list of the distribution), and refund any unused amount on or before the 31st day of December 2011, and, be it further

RESOLVED, that the said County 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 view the books, papers, records and premises of the Mid-Hudson Library System 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 no County money shall be paid to the said Mid-Hudson Library System until a memorandum of receipt, signed by the Director or Business Manager, agreeing to comply with the terms of this Resolution, is delivered to the County Commissioner of Finance,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Gerentine and Shapiro)

FINANCIAL IMPACT:

\$67,500.00 – AS ALLOCATED IN THE 2011 ULSTER COUNTY BUDGET

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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 17th day of May, 2011, 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 19<sup>th</sup> Day of May in the year Two Thousand and Eleven.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
19<sup>th</sup> Day of May, 2011.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Approved by the County Executive this  
25<sup>th</sup> Day of May, 2011.

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