

APPROPRIATION FOR ULSTER COUNTY LIBRARIES

The Ways and Means Committee (Chairman Cummings and Legislators Busick, Noonan, Stock, Tipp, Dart, Feldmann, Lomita and Richard Parete) and Legislators Aiello, Alfonso, Bartels, Berardi, DePew, Donaldson, Every, Felicello, Gerentine, Harris, Hathaway, Hyatt, Kraft, Loughran, Maloney, McAfee, Meyer, Robert Parete, Provenzano, Roberti, Rodriguez, Shapiro, Stoeckeler, and Zimet offer the following:

WHEREAS, this Board has heretofore appropriated the sum of Two Hundred and Thirty-five Thousand Dollars (\$235,000.00) 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 hereinafter set forth, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Ulster County Treasurer is hereby authorized and directed to pay to the Mid-Hudson Library System the sum of Two Hundred and Thirty-five Thousand Dollars (\$235,000.00) for Ulster County Libraries, such sum to be distributed by said Association as follows:

(A) The Kingston Library acting as the Ulster County Reference Center will be paid \$11,000.00 providing it shall not receive more than one-third of the total, and

(B) The balance of \$224,000.00 is to be paid to County Libraries as set forth on the attached sheet,

, and

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, 2004, and

FURTHER RESOLVED, that the said County Auditor 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

RESOLUTION NO.

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APRIL 8, 2004

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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

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 Treasurer,

and moves its adoption.

DEFEATED BY THE FOLLOWING VOTE:

AYES: 16

NOES: 14

Legislators Bartels, Berardi,
Dart, Donaldson, Feldmann,
Kraft, Lomita, Loughran,
Richard Parete, Robert Parete,
Provenzano, Rodriguez,
Stoekeler and Zimet

(Abstention: Legislator Shapiro)

(Absent: Legislators Felicello & DePew)

Legislator Provenzano motioned, seconded by Legislator Lomita to reconsider Resolution No. 129.

MOTION ADOPTED: 28 – 0

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28

NOES: 0

Abstention: Legislator Shapiro

(Absent: Legislators Felicello & DePew)

Legislator Harris left 11:17 PM

Legislator Every left 10:53 PM

FINANCIAL IMPACT:

\$224,000.00 - AS APPROPRIATED IN THE 2004 BUDGET

0407