

Amending Resolution No. 10 Dated January 4, 2011 - Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The County of Monroe For Security For Ulster County Inmates Boarded at the Rochester Psychiatric Center Forensic Unit – Ulster County Sheriff’s Office

Legislator Hayes on behalf of The Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg and Rodriguez) and Co-Sponsors: The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Sheriff’s Office, and

WHEREAS, Resolution No. 10 dated January 4, 2011 authorized the Chairman of the Ulster County Legislature to execute an agreement with the County of Monroe for the security of Ulster County inmates with psychiatric problems, and

WHEREAS, the intent of this resolution is to correct and extend the term of the agreement from January 1, 2011 through December 31, 2011 to January 1, 2011 through December 31, 2015, and

WHEREAS, the Governmental Services and Administration Committee has met and reviewed said request with a majority of the members voting approval, and

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 Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with Monroe County for the security of Ulster County inmates boarded out to the Rochester Psychiatric Center Forensic Unit at a cost of \$140.00 per day for the term beginning January 1, 2011 and ending December 31, 2015, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

Resolution No. 132 May 17, 2011

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$11,250.00 – BUDGETED 2011 APPROPRIATION DOLLARS

\$11,250.00 – BUDGETED COUNTY DOLLARS

0525

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 19th 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
19th Day of May, 2011.

Approved by the County Executive this
25th Day of May, 2011.

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

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