

**Amending The 2009 Ulster County Budget – Long Term Care Point Of Entry III – Department Of Social Services**

The Human Development and Personnel Committee (Chairman Gregorius and Legislators Loughran, Provenzano, Terpening, Hansut, Noonan and Terrizzi) offers the following:

WHEREAS, the Commissioner of Social Services requests that the 2009 Ulster County Budget be amended to accept \$84,000.00 additional funding for Program Year Three of the Long Term Care Point of Entry (NY Connects) Program, and

WHEREAS, in an agreement between the State of New York, acting by and through the New York State Office for the Aging, and Ulster County Department of Social Services (Contract No. C060056), \$84,000.00 additional funding has been awarded to extend the contract period for the Point of Entry Program to September 30, 2009 and to modify Appendices B, C, and D, and

WHEREAS, the Human Development and Personnel 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 2009 Ulster County Budget is hereby amended as follows:

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
A4-2612-4783 (App. #)	Point of Entry III	\$84,000.00
A3-2600-3655 (Rev. #)	State Aid, Grants	\$84,000.00

and, be it further

RESOLVED, if funding for this program is eliminated, the program will be reviewed,

Resolution No. 176 June 10, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0  
(Absent: Legislators Aiello, Lomita, R.A. Parete,  
Roberti and Sheeley)

**FINANCIAL IMPACT:**

\$84,000.00 – ADDITIONAL APPROPRIATION DOLLARS

\$84,000.00 – ADDITIONAL STATE REVENUE DOLLARS

\$ 0.00 – ADDITIONAL FEDERAL REVENUE DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

0610

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 10<sup>th</sup> Day of June, 2009, 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 12<sup>th</sup> Day of June in the year Two Thousand and Nine.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this

12<sup>th</sup> Day of June, 2009.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this

18<sup>th</sup> Day of June, 2009.

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