

Appropriation For Ulster County Libraries

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) 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 Ninety Thousand Dollars (\$90,000.00) 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 follows:

• Historical New York Times (unlimited remote access)	\$33,000.00
• OCLC Net Library downloadable audiobooks	\$10,000.00
• TumbleBooks (online children's books)	\$ 4,000.00
• Gale Testing & Educational (career & educational guidance)	\$ 8,645.00
• BrainPop (homework help)	\$ 5,000.00
• Mango language learning product	\$ 7,200.00
• HeritageQuestOnline (census & genealogy)	\$ 8,000.00
• AncestryLibrary.com (6 subscriptions)	\$ 4,815.00
• Foundation Center	\$ 1,000.00
• Gale Home Improvement Collection	\$ 3,000.00
• Gale Vocations, Careers And Technical Education Collection	\$ 3,000.00
• Print Media and Staff Training material	\$ 2,340.00
Total	\$90,000.00

, 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

Resolution No. 209 July 8, 2009

Appropriation For Ulster County Libraries

RESOLVED, that the Ulster County Commissioner of Finance is hereby authorized and directed to pay to the Mid-Hudson Library System the sum of Ninety Thousand Dollars (\$90,000.00) 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 2009, 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: 29 NOES: 0
(Absent: Legislators Aiello, Decker, Loughran
and Provenzano)

FINANCIAL IMPACT:

\$90,000.00 – AS APPROPRIATED IN THE 2009 BUDGET

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Deputy 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 8th Day of July, 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 10th Day of July in the year Two Thousand and Nine.

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

Submitted to the County Executive this
10th Day of July, 2009.

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

Approved by the County Executive this
14th Day of July, 2009.

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