

**Authorizing The Chairman Of The Legislature To Execute An Agreement With Bennett Kielson Storch DeSantis Division Of O'Connor Davies Munns & Dobbins, LLP, Accountants And Consultants For Analysis And Review Of County Executive's Proposed Budget – Legislature**

The Budget and Finance Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Gregorius, Lomita, Provenzano and Sheeley) offers the following:

WHEREAS, the Ulster County Charter was passed by referendum in November 2006, and Local Law No. 10 of 2008, the Administrative Code for the County of Ulster was adopted by Resolution No. 330 dated November 12, 2008, and

WHEREAS, pursuant to the Ulster County Charter Section C-36. Review of County budget and message and Administrative Code for the County of Ulster, ARTICLE IV Financial Procedures, Section A4-6: *"The Legislature or a committee designated by it will review the County Executive's proposed County budget and budget message and may require attendance of the heads of departments, agencies, offices or units or their representatives and/or their production of records and information in explanation of their departmental estimates as the Legislature shall deem appropriate. The Legislature or a committee designated by it shall prepare a written analysis and review of the County Executive's proposed budget and make it publicly available, including posting it on the County government website, no later than the second Friday of November of each year, and*

WHEREAS, analysis and review of the County Executive's Proposed Budget will be provided by the Bennett Kielson Storch DeSantis Division of O'Connor Davies Munns & Dobbins, LLP, Accountants and Consultants, White Plains, New York, who provide analysis for Dutchess, Orange, Rockland and Westchester Counties, and

WHEREAS, funding in the amount of \$70,000.00 for analysis and review of the County Executive's Proposed Budget has been appropriated in the 2010 Ulster County Budget, and

WHEREAS, the Budget and Finance 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 in the amount of \$70,000.00 with Bennett Kielson Storch DeSantis Division of O'Connor Davies Munns & Dobbins, LLP, Accountants and Consultants, White Plains, New York, to provide the analysis and review of the County Executive's Proposed 2011 Budget, in the form as filed with

Resolution No. 209 August 17, 2010

**Authorizing The Chairman Of The Legislature To Execute An Agreement With Bennett Kielson Storch DeSantis Division Of O'Connor Davies Munns & Dobbins, LLP, Accountants And Consultants For Analysis And Review Of County Executive's Proposed Budget – Legislature**

the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 1  
(NOES: Legislator Robert Parete)  
(Absent: Legislators Aiello, Harris and Lomita)

**FINANCIAL IMPACT:**

**\$70,000.00 – BUDGETED 2010 COUNTY DOLLARS**

0816

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 17<sup>th</sup> day of August, 2010, 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 20<sup>th</sup> Day of August in the year Two Thousand and Ten.

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

Submitted to the County Executive this

20<sup>th</sup> Day of August, 2010.

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

Approved by the County Executive this

22<sup>nd</sup> Day of August, 2010.

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