Resolution No. 221 July 8, 2009

Requesting Transfer Of Funds From The Contingent Account For Live Webcasting Of Monthly Legislative Meetings - Amending The 2009 Ulster County Budget – Legislature

Chairman David B. Donaldson, Legislators Briggs, Dart, Gregorius, Hochberg, Lomita, Loughran, R.A. Parete, Provenzano, Sheeley, Stoeckeler, Terpening and Zimet and the Laws and Rules Committee (Chairman Bischoff and Legislators Cahill, Decker, R.S. Parete, Rodriguez, Shapiro, Cummings, Maloney and Roberts) offer the following:

WHEREAS, in September 2008, the Ulster County Legislature began live webcasting of its regular monthly meetings at no direct cost to County taxpayers with funding provided by Assemblyman Kevin Cahill, through the not-for-profit Statewide Media Project, Inc., and

WHEREAS, webcasting brings live coverage of the County Legislature directly to residents of the County who cannot attend meetings with the core concept of keeping the public informed and bringing government out in the open, and

WHEREAS, technical support for the webcasts has been provided by Total Webcasting of New Paltz, New York, and

WHEREAS, the Ulster County Legislature wishes to continue to keep transparency in government which requires funding in the amount of \$2,400.00 for webcasting through December 2009; therefore, it is requested that \$2,400.00 be transferred from the Contingent Account to Other Fees for Professional Services, and

WHEREAS, the Laws and Rules 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:

TRANSFER

FROM		AMOUNT
A4-1331-4553 (App. #)	Contingent Account	\$2,400.00

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<u>AMOUNT</u>

A4-1006-4400 Other Fees for Professional Services \$2,400.00

(App. #)

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 1 (NOES: Legislator R.A. Parete)

(Absent: Legislators Aiello, Decker, Loughran

and Stoeckeler)

(Legislator Hansut left at 8:25 PM)

FINANCIAL IMPACT:

\$2,400.00 – TRANSFER FROM CONTINGENT ACCOUNT BUDGETED 2009 COUNTY DOLLARS

0722

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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 10^{th} 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.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive