

Amending Resolution No. 189 Dated July 20, 2010 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Temporary And Disability Assistance For Core Imaging Services – Department Of Social Services

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Petit, Ronk, Briggs, Robert Parete and Stoeckeler) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Social Services, and

WHEREAS, Resolution No. 189 dated July 20, 2010 authorized the Chairman of the Ulster County Legislature to enter into a Memorandum of Understanding (herein and after known as “MOU”), with the New York State Office of Temporary and Disability Assistance (NYSOTDA) for Core Imaging Services, and

WHEREAS, the intent of this resolution is to correct the purpose of the MOU and its duration, and

WHEREAS, the purpose of the MOU is to define the conditions and responsibilities under which Ulster County will utilize services offered through the NYSOTDA’S statewide Imaging and Enterprise Document Repository Services Contract (I/EDR) and the On-Site Scanning Solution (OSS) developed by NYS, and

WHEREAS, the MOU shall commence upon signature of both parties and continue until written notification occurs from either party to the other; the parties being Ulster County and NYSOTDA, and

WHEREAS, the Chairman of the Ulster County Legislature was previously authorized to enter into the MOU with NYSOTDA for the purpose of utilizing the State’s I/EDR, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

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

WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of members voting approval, now, therefore, be it

Resolution No. 252 October 19, 2010

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Department Of Social Services**

RESOLVED, that the Chairman of the Ulster County Legislature is hereby re-authorized to enter into the MOU with NYSOTDA for utilizing services offered through NYSOTDA'S statewide I/EDR Services Contract and the OSS developed by NYS, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and be it further

RESOLVED, that if funding for this program is eliminated, the program will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Felicello)
(Legislator Rodriguez arrived at 7:17 PM)

FINANCIAL IMPACT:

\$151,000.00 – BUDGETED 2010 APPROPRIATION DOLLARS
\$ 67,950.00 – BUDGETED 2010 FEDERAL REVENUE DOLLARS
\$ 39,260.00 – BUDGETED 2010 STATE REVENUE DOLLARS
\$ 43,790.00 – BUDGETED 2010 COUNTY DOLLARS

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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 19th day of October, 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 21st Day of October in the year Two Thousand and Ten.

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

Submitted to the County Executive this

21st Day of October, 2010.

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

Approved by the County Executive this

27th Day of October, 2010.

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