

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town of Saugerties For The Use Of Clinic Space At The Kiwanis Ice Arena For The WIC (Women, Infants and Children) Program – Department of Health

Referred to: The Health and Personnel Committee (Chairman Aiello and Legislators Belfiglio, Ronk, Parete and Provenzano) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Health and Personnel Committee Robert T. Aiello and Deputy Chairman Jeanette Provenzano offer the following:

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

WHEREAS, the Department of Health administers the WIC (Women, Infants and Children) Program to eligible individuals at locations throughout the County; and

WHEREAS, the Commissioner of Health has identified space at the Kiwanis Ice Arena, 6 Small World Avenue, Saugerties, New York, as accessible and appropriate for use as clinic space to administer the WIC Program; and

WHEREAS, the County Executive and Commissioner of Health request that the Chairman of the Ulster County Legislature be authorized to enter into a Permissive Use Agreement with the Town of Saugerties for the use of space two days per month, beginning January 1, 2013, at the Kiwanis Ice Arena at a monthly cost of \$150.00; and

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a Permissive Use Agreement with the Town of Saugerties for the use of space two days per month, beginning January 1, 2013, at the Kiwanis Ice Arena at a monthly cost of \$150.00, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption

ADOPTED BY THE FOLLOWING VOTE

AYES: 22 NOES: 0
(Absent: Legislator Belfiglio)

Resolution No. 265 October 16, 2012

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Passed Committee: Health and Personnel on October 1, 2012

Passed Committee: Ways and Means on October 9, 2012

FINANCIAL IMPACT:
\$1,800.00 – ANTICIPATED 2013 APPROPRIATION DOLLARS

STATE OF NEW YORK
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 16th day of October, 2012, 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 17th Day of October in the year Two Thousand and Twelve.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
17th Day of October, 2012.

Approved by the County Executive this
Day of October, 2012.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive