

**Appropriation For The Supervised Visitation Program - Family Of Woodstock, Inc.**

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the Ulster County Legislature has appropriated the sum of \$20,000.00 to be used for providing supervised visitation of non-custodial parents with their children as assigned by the Ulster County Family Court, and

WHEREAS, Family of Woodstock, Inc., will conduct a majority of the supervised visitation at Darmstadt Shelter for the Homeless or the Family Inn, located at 38-50 Thomas Street, Kingston, NY and in addition may occasionally provide supervised visitation at the YWCA, Kingston, NY or Family of Woodstock's walk-in centers in New Paltz and Ellenville, and

WHEREAS, Family of Woodstock, Inc., will receive payment in the amount of \$20,000.00, in accordance with the terms specified in an agreement between the County of Ulster and Family of Woodstock, Inc., and will return any unexpended funds as of December 31, 2009, along with a certified accounting of expenditures to the Commissioner of Finance, 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 Commissioner of Finance is hereby authorized and directed to pay Family of Woodstock, Inc., the sum of \$20,000.00 to be used for providing supervised visitation of non-custodial parents with their children as assigned by the Ulster County Family Court, and, be it further

RESOLVED, that Family of Woodstock, Inc., shall render a true and accurate report of its operations for the year 2008 prior to the release of any authorized funding for 2009, and, be it further

RESOLVED, that no County money be paid to the aforementioned organization until a Memorandum of Receipt signed by the principal officer and disbursing officer of such organization, agreeing to comply with the terms of this resolution, is delivered to the Commissioner of Finance, and, be it further

RESOLVED, that the said Family of Woodstock, Inc., shall render a verified account of disbursements with certified vouchers attached and refund any unused amount on or before the 31st day of December 2009, and, be it further

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RESOLVED, that Family of Woodstock, Inc., shall render a true and accurate report of its operations for the year 2009 on or before January 15, 2010 with the Clerk of the Ulster County Legislature containing a true and accurate account of all receipts and expenditures, and, be it further

RESOLVED, that the 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 the books, papers, records and premises of Family of Woodstock, Inc., 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 the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization, and, be it further

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with Family of Woodstock, Inc., for providing supervised visitation of non-custodial parents with their children as assigned by the Ulster County Family Court, in the form as filed with the Clerk of the Ulster County Legislature or as modified by the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Aiello and Zimet)

FINANCIAL IMPACT:

\$20,000.00 – AS APPROPRIATED IN THE 2009 ULSTER COUNTY BUDGET

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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 13<sup>th</sup> Day of February, 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 13<sup>th</sup> Day of February in the year Two Thousand and Nine.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this

13<sup>th</sup> Day of February, 2009.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this

14<sup>th</sup> Day of February, 2009.

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