Resolution No. 292 October 14, 2009

Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Kingston And Saugerties School Districts For The Operation Of The FACETS Program – Department Of Mental Health

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

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

WHEREAS, the Ulster County Department of Mental Health has intermunicipal agreements pertaining to various programs, and

WHEREAS, New York State's General Municipal Law Article 5-G, and Section A3-4 (Y) of the Ulster County Administration Code provides that the Chairman of the Ulster County Legislature, when supported by a resolution, can enter into an inter-municipal agreement on behalf of the County of Ulster, and

WHEREAS, pursuant to General Municipal Law, Section 119-n(a), the definition of a municipality includes a school district, and

WHEREAS, the Ulster County Department of Mental Health is requesting that the Chairman of the Ulster County Legislature be authorized to execute agreements, and any amendments to the agreements, with the Kingston and Saugerties School Districts for the continued operation of Family and Child Early Treatment Services (FACETS) for the period July 1, 2009 through June 30, 2010, and

WHEREAS, the Ulster County Department of Mental Health assigns members of its staff to provide treatment services at the schools, which have been licensed by the NYS Office of Mental Health as satellites of the UCMHD clinic, and

WHEREAS, the School Districts share in the cost of the service by reimbursing the County for fifty percent (50%) of the cost of the salary and fringe benefits of the staff assigned to the schools, and the balance of the costs are covered by revenue generated by the service, and

WHEREAS, the Health Services Committee has reviewed said request with a majority of its 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 Chairman of the Ulster County Legislature is hereby authorized to enter into agreements with the Kingston and Saugerties School Districts

- Page 2 -

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for the continued operation of the FACETS program; such agreements to be in a form as filed with 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: 28 NOES: 0 (Absent: Legislators Briggs, Cummings, Sheeley, Stoeckeler, and Zimet)

FINANCIAL IMPACT:

\$200,875.00 – BUDGETED REVENUE DOLLARS \$200,875.00 – BUDGETED APPROPRIATION DOLLARS \$ 0.00 – BUDGETED COUNTY DOLLARS

1017

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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 14th Day of October, 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 16^{th} Day of October in the year Two Thousand and Nine.

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

Submitted to the County Executive this

Approved by the County Executive this

16th Day of October, 2009.

21st Day of October, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive