

Amending The 2009 Ulster County Budget – Long Term Care Point Of Entry IV – Department of Social Services

The Human Development and Personnel Committee (Chairman Gregorius and Legislators Donaldson, Loughran, Provenzano, Hansut, Noonan and Terrizzi) offers the following:

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

WHEREAS, the Commissioner of Social Services requests that the 2009 Ulster County Budget be amended to accept \$84,000 additional funding for Program Year Four of the Long Term Care Point of Entry (NY Connects) Program, and

WHEREAS, in an agreement between the State of New York, acting by and through the New York State Office for the Aging, and Ulster County Department of Social Services (Contract No. C060056), \$84,000.00 additional funding has been awarded to extend the contract period for the Point of Entry Program to September 30, 2010, and to modify Appendices B, C, and D, and

WHEREAS, the Human Development and Personnel 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:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2612-4784 (App. #)	Point of Entry IV	\$84,000.00
A3-2600-3655 (Rev. #)	State Aid, Grants	\$84,000.00

and, be it further

RESOLVED, if funding for this program is eliminated, the program will be reviewed,

Resolution No. 332 November 10, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 25 NOES: 0
(Absent: Legislators Aiello, Briggs, Dart,
Felicello, Loughran, Shapiro and Stoeckeler)

FINANCIAL IMPACT:

\$84,000.00 – ADDITIONAL APPROPRIATION DOLLARS

\$84,000.00 – ADDITIONAL STATE REVENUE DOLLARS

1114

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 10th Day of November, 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 13th Day of November in the year Two Thousand and Nine.

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

Submitted to the County Executive this

13th Day of November, 2009.

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

Approved by the County Executive this

19th Day of November, 2009.

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