Resolution No. 93 April 26, 2011

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Onteora Central School District – Department Of Social Services

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Maio, Petit, Ronk, Briggs, Loughran, 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, Sections A3-4 (Y) and A2-6(A)(3) of the Administrative Code provide that the Chairman of the Ulster County Legislature can, upon approval of the County Legislature, 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 municipal corporation includes a school district, and

WHEREAS, the Commissioner of the Ulster County Department of Social Services requests that the Chairman of the Ulster County Legislature be authorized to execute an Inter-Municipal Agreement with the Onteora Central School District in the amount of \$9,000.00 for the Preschool Special Education and Related Services Program (the "Program"), for the period September 1, 2009 through June 30, 2011, and

WHEREAS, the Program is an approved program under Section 4410 of New York State Education Law, which defines "Special education itinerant services" and provides that such services shall include direct individual and/or group instruction to preschoolers with disabilities, by a certified special education teacher, as part of an approved program, 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 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 authorized per this resolution to execute an inter-municipal agreement, and any amendments thereto, with Onteora Central School District, in the amount of \$9,000.00, for the Preschool Special Education and Related Services Program, for the period beginning September 1, 2009 through June 30, 2011, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0

(Absent: Legislators Bernardo, Frey, Hayes,

Provenzano, Sheeley and Stoeckeler)

FINANCIAL IMPACT:

\$9000.00 - BUDGETED 2011 APPROPRIATION DOLLARS

\$1620.00 – BUDGETED 2011 FEDERAL REVENUE DOLLARS

\$4590.00 – BUDGETED 2011 STATE REVENUE DOLLARS

\$2790.00 – BUDGETED 2011 COUNTY DOLLARS

0408

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 26th day of April, 2011, 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 29^{th} Day of April in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

Approved by the County Executive this

29th Day of April, 2011.

4th Day of May, 2011.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive