

RESOLUTION NO. 260 AUGUST 12, 2004

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO AMEND THE 2004 ULSTER COUNTY BUDGET TO PROVIDE FUNDING FOR PREPARATION AND IMPLEMENTATION OF A POORHOUSE MEMORIAL PROGRAM

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) offers the following:

WHEREAS, a proposal has been submitted for the preparation and implementation of a Poorhouse Memorial Program project, and

WHEREAS, said project is to provide a memorial to the approximate 2,500 Poorhouse dead at the Ulster County Fairgrounds and Pool site in four phases, and

WHEREAS, monies are needed to purchase materials and equipment to develop four memorial sites at a cost not to exceed \$15,000.00, and

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration 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 proposal with a majority of members voting approval.

RESOLVED, that the 2004 Ulster County Budget is hereby amended as follows:

CREATE

A4-1001-4848 UC Poorhouse Memorial Program Project

TRANSFER

FROM: A4-1331-4553 Contingent Account \$15,000.00

TO: A4-1001-4848 UC Poorhouse Memorial Program Project \$15,000.00

(Appr. #s)

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT:

\$15,000.00 – BUDGETED COUNTY DOLLARS (CONTINGENT ACCOUNT)

0809