

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Office For The Aging For A Specialized Van – Golden Hill Health Care Center

The Health Committee (Chairman R.S. Parete and Legislators Liepmann, Sheeley, Stoeckeler, Terpening, Busick and Roberti) offers the following:

WHEREAS, the Director of Golden Hill Health Care Center has received notice of grant-in-aid in the amount of \$12,000.00 for the purchase of a specialized van from the New York State Office for the Aging (TM07066) for the period April 1, 2007 through March 31, 2008, and

WHEREAS, the Director of Golden Hill Health Care Center has requested that the Chairman of the Ulster County Legislature be authorized to sign the contract TM07066 with the New York State Office for the Aging in the amount of \$12,000.00 for the purchase of a specialized van, and

WHEREAS, the Health 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.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to sign a contract (TM07066) with the New York State Office for the Aging for the period April 1, 2007 through March 31, 2008, for the purchase of a specialized van, in the 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: 32 NOES: 0
(Absent: Legislator Felicello)

FINANCIAL IMPACT:

\$12,000.00 – 2007 BUDGETED APPROPRIATION DOLLARS

\$12,000.00 – 2007 BUDGETED STATE REVENUE DOLLARS

\$ 0.00 – 2007 BUDGETED COUNTY DOLLARS