

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Toddler Genius Inc. – Department Of Social Services**

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Heppner, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Chris Allen offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Toddler Genius Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2017-00000269 - Two year Agreement to provide Preschool Special Education and related services to children with disabilities, ages 3 through 5, in accordance with Section 4410 of NYS Education Law and in compliance with Part 200 of the Regulations of the NYS Commissioner of Education. Services include Speech Pathology, Speech Therapy, Occupational Therapy, etc. The services provided are regulated by NYS, paid in accordance with NYS set rates, & providers are licensed & approved through NYS. The contract template is the same for all vendors.	40.5% County 59.5% State	Professional Service	7/1/17 – 6/30/19	Paid at NYS set rates, and estimated expenditures are anticipated to be over \$50,000.
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0  
(Absent: Legislator Allen)

**Resolution No. 245      June 20, 2017**

**Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – Toddler Genius Inc. – Department Of  
Social Services**

Passed Committee: Public Health and Social Services on June 5, 2017

Passed Committee: Ways and Means on June 12, 2017

**FINANCIAL IMPACT:**

**NYS SET RATES EXPECTED TO EXCEED \$50,000.00 –  
2017/2018/2019 APPROPRIATION DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 20<sup>th</sup> Day of June in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22<sup>nd</sup> Day of June in the year Two Thousand and Seventeen.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of June, 2017.

Approved by the County Executive this  
28<sup>th</sup> Day of June, 2017.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Michael P. Hein  
Michael P. Hein, County Executive