

# Ulster County Legislature



## Audit Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

December 15, 2014

Immediately following the Laws & Rules, Governmental Services Committee

#### Committee Members:

**Richard A. Parete, Chairman**

**Tracey A. Bartels**

**Richard A. Gerentine**

**Jeanette Provenzano**

**Kenneth J. Ronk Jr.**

#### Non-Voting Committee Members:

**Elliot Auerbach (or designee)**

**Michael P. Hein (or designee)**

- **Call Meeting to Order:**
- **Choice of Independent Auditor for 2015**
- **Motion to adjourn**

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP– Legislature**

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Members of the Audit Committee, Chairman Richard Parete and Legislators Bartels, Gerentine, Provenzano and Ronk 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 Drescher & Malecki LLP has been submitted by the Audit Committee for approval by the Ulster County Legislature, which is described below:

Legislature	Drescher & Malecki LLP	Agreement to provide outside auditing services to Ulster County for years ending 2013, 2014 and 2015 at a cost of \$65,000 per year, with two one-year options to extend the contract under the same terms and conditions.	100% County	RFP No: UC14-17	1/11/14 - 12/23/16	\$195,000.00
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; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, Comptroller 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 Provenzano)

Passed Committee: Ways and Means on May 14, 2014.

Passed Committee: Laws and Rules, Governmental Services on May 19, 2014

FINANCIAL IMPACT:

\$ 65,000.00- 2014 APPROPRIAION DOLLARS

**Resolution No. 186      May 20, 2014**

**Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – Drescher & Malecki LLP– Legislature**

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 20<sup>th</sup> Day of May, 2014, 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 23<sup>rd</sup> Day of May in the year Two Thousand and Fourteen.

Is| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
23rd Day of May, 2014.

Is| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
28th Day of May, 2014.

Is| Michael P. Hein  
Michael P. Hein, County Executive

Drescher & Malecki LLP  
3083 William Street, Suite 5  
Cheektowaga, New York 14227  
Telephone: 716.565.2299  
Fax: 716-565-2201



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Certified Public Accountants

May 6, 2014

Ms. Carol Ann Armstrong  
Ulster County Purchasing Department  
310 Flatbush Avenue  
Kingston, NY 12401

Dear Ms. Armstrong:

Thank you for your interest in our firm.

We have formally amended our offer to provide audit services to the County of Ulster, New York for the year ended December 31, 2013 and years ending December 31, 2014 and 2015 at a cost of \$65,000 per year with two one-year options (years ending December 31, 2016 and 2017, exercisable solely at the option of the County) at the same terms and conditions.

I look forward to your response.

Very truly yours,

Thomas P. Malecki, Partner