Resolution No. 175 June 10, 2009

Requesting Transfer Of Funds From Regular Pay Line And Contingent Account To Provide Funding For Written Analysis And Review Of County Executive’s Proposed Budget

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the Ulster County Charter was passed by referendum in November 2006, and Local Law No. 10 of 2008, the Administrative Code for the County of Ulster was adopted by Resolution No. 330 dated November 12, 2008, and

WHEREAS, pursuant to the Ulster County Charter Section C-36. Review of County budget and message and Administrative Code for the County of Ulster, ARTICLE IV Financial Procedures, Section A4-6: “The Legislature or a committee designated by it will review the County Executive's proposed County budget and budget message and may require attendance of the heads of departments, agencies, offices or units or their representatives and/or their production of records and information in explanation of their departmental estimates as the Legislature shall deem appropriate. The Legislature or a committee designated by it shall prepare a written analysis and review of the County Executive's proposed budget and make it publicly available, including posting it on the County government website, no later than the second Friday of November of each year, and

WHEREAS, it is now necessary to provide funding in the amount of $70,000.00 for analysis and review of the County Executive’s proposed budget and make it publicly available, and

WHEREAS, analysis and review of the County Executive’s proposed budget will be provided by the Bennett, Kielson, Storch, DeSantis Division of O’Connor, Davies, Munns & Dobbins, LLP, Accountants and Consultants, White Plains, New York, who provide analysis for Dutchess, Orange, Rockland and Westchester Counties, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

TRANSFER

<table>
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<tr>
<th>FROM</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>A4-1006-1005</td>
<td>Regular Pay</td>
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<tr>
<td>A4-1331-4553</td>
<td>Contingent Account</td>
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<tr>
<td>(App. #’s)</td>
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Transfer of $35,000.00 each from Regular Pay Line A4-1006-1005 and Contingent Account A4-1331-4553 for analysis and review of the County Executive’s proposed budget.
Resolution No. 175       June 10, 2009

Requesting Transfer Of Funds From Regular Pay Line And Contingent Account To Provide Funding For Written Analysis And Review Of County Executive’s Proposed Budget

TO

<table>
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<tr>
<td>A4-1006-4400</td>
<td>Other Fees for Professional Services</td>
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<td>(App. #)</td>
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26       NOES: 2
(NOES: Legislators Bischoff and R.S. Parete)
(Absent: Legislators Aiello, Lomita, R.A. Parete, Roberti and Sheeley)

FINANCIAL IMPACT:

$35,000.00 – TRANSFER FROM CONTINGENT ACCOUNT
BUDGETED COUNTY DOLLARS

$35,000.00 – BUDGETED COUNTY DOLLARS
0620

STATE OF NEW YORK
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 10th Day of June, 2009, 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 12th Day of June in the year Two Thousand and Nine.

Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this 12th Day of June, 2009.

Approved by the County Executive this 18th Day of June, 2009.

Mary L. Carey, Clerk
Ulster County Legislature

Michael P. Hein, County Executive