

**Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With The Village Of New Paltz In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections**

Referred to: The Laws and Rules, Governmental Services Committee (Chairwoman Bartels and Legislators Gavaris, Heppner, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairwoman of the Laws and Rules, Governmental Services Committee, Tracey A. Bartels, and Deputy Chair Kevin Roberts offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Ulster County Board of Elections; and

WHEREAS, the Ulster County Board of Elections has offered Villages in Ulster County the use of polling equipment and material for use in the May 4, 2021 Ulster County Village Elections; and

WHEREAS, the equipment will at all times remain property of Ulster County and the Ulster County Board of Elections; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to sign an agreement, and amendments thereto, with the Village of New Paltz in Ulster County for the use of polling equipment and material for the May 4, 2021 Ulster County Village elections, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Laws and Rules, Governmental Services on April 19, 2021

Passed Committee: Ways and Means on April 13, 2021

**Resolution No. 188      April 20, 2021**

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FINANCIAL IMPACT:

\$ 228.00 – 2021 BUDGETED REVENUE 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 April in the year Two Thousand Twenty-One, 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 April in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of April 2021.

Approved by the County Executive this  
27<sup>th</sup> Day of April 2021.

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

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive