# Authorizing The Chair Of The Ulster County Legislature To Execute Agreements With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections

Referred to: The Laws, Rules and Government Services Committee (Chairman Kovacs and Legislators Gavaris, Hansut, Harmon, Kitchen, Levine, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairman of the Laws, Rules, and Government Services Committee, Jason J. Kovacs, and Deputy Chair Aaron J. Levine offer the following:

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

WHEREAS, the Ulster County Board of Elections has offered School Districts in Ulster County the use of polling equipment and material for use in the May 20, 2025 Ulster County School District 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 execute agreements, and amendments thereto, with School Districts in Ulster County for the use of polling equipment and material for the May 20, 2025 Ulster County School District 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 Clinton)

Passed Committee: Laws, Rules and Government Services on April 10, 2025

Passed Committee: Ways and Means on April 10, 2025

FINANCIAL IMPACT: \$13,000.00 – BUDGETED 2025 REVENUE DOLLARS

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## Resolution No. 188 April 15, 2025

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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 15<sup>th</sup> Day of April in the year Two Thousand Twenty-Five, 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 16<sup>th</sup> Day of April in the year Two Thousand Twenty-Five.

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

Submitted to the County Executive this 16<sup>th</sup> Day of April 2025.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 23<sup>rd</sup> Day of April 2025.

[s] Jen Metzger Jen Metzger, County Executive