

Authorizing The Chair Of The Ulster County Legislature To Sign 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 Heppner and Legislators Gavaris, Levine, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the Laws, Rules and Government Services Committee, Jonathan R. Heppner, and Deputy Chair Kevin A. Roberts offer the following:

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 17, 2022 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 sign agreements, and amendments thereto, with School Districts in Ulster County for the use of polling equipment and material for the May 17, 2022 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: 23 NOES: 0

Passed Committee: Laws, Rules and Government Services on April 14, 2022

Passed Committee: Ways and Means on April 12, 2022

FINANCIAL IMPACT:

\$12,063.00 – 2022 BUDGETED REVENUES

Resolution No. 197 April 19, 2022

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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 19th Day of April in the year Two Thousand Twenty-Two, 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 21st Day of April in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this
22nd Day of April 2022.

Approved by the County Executive this
26th Day of April 2022.

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

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