

**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, Roberts, 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 16, 2023 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 16, 2023 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Ways and Means on April 11, 2023

Passed Committee: Laws, Rules and Government Services on April 13, 2023

FINANCIAL IMPACT:

\$16,000.00 – BUDGETED REVENUE DOLLARS

Resolution No. 212      April 18, 2023

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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 18<sup>th</sup> Day of April in the year Two Thousand Twenty-Three, 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 21<sup>st</sup> Day of April in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of April 2023.

Approved by the County Executive this  
24<sup>th</sup> Day of April 2023.

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

[s] Jen Metzger  
Jen Metzger, County Executive