

Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With The Town Of Rochester 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, the Ulster County Board of Elections has offered the Town of Rochester in Ulster County the use of polling equipment and material for use in the December 7, 2022 Town of Rochester Special Election; 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 Town of Rochester for the use of polling equipment and material for the December 7, 2021 Ulster County Town election, 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 and Rules, Governmental Services on October 18, 2021

Passed Committee: Ways and Means on October 19, 2021

FINANCIAL IMPACT:

\$1,014.75 – ANTICIPATED ADDITIONAL 2021 REVENUE DOLLARS

Resolution No. 478 October 19, 2021

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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 October 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 21st Day of October in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this
21st Day of October 2021.

Approved by the County Executive this
26th Day of October 2021.

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

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