

Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With The Highland Central School District 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, 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 the Highland Central School District in Ulster County the use of polling equipment and material for use in the October 18, 2022 Ulster County School District Capital Project 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 agreements, and amendments thereto, with Highland Central School District in Ulster County for the use of polling equipment and material for the October 18, 2022 Ulster County School District Capital Project 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, Rules and Government Services on October 13, 2022

Passed Committee: Ways and Means on October 11, 2022

Resolution No. 532 October 18, 2022

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FINANCIAL IMPACT:

\$1,300.00 - 2022 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 18th Day of October 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 October in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this
21st Day of October 2022.

Approved by the Acting County Executive this
24th Day of October 2022.

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

|s| Johanna Contreras
Johanna Contreras, Acting County Executive