

**Authorizing The Chair Of The Ulster County Legislature To Execute An Amended Funding Agreement Under The Technology Innovation And Election Resource (TIER) Grant With The NYS Board Of Elections – 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, Criswell, Roberts, and Ronk)

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 received a Technology, Innovation, and Election Resource grant during 2021 for \$196,072.74 with an unspent balance of \$71,780.94; and

WHEREAS, the New York State Board of Elections has amended the term of this grant program from 01/28/2023 to 01/28/2024 and added \$158,615.59 in additional funds to be used for eligible technology expenses; and

WHEREAS, in 2023 the Ulster County Board of Elections will be purchasing new voting systems, an eligible expense under the TIER grant program; and

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to sign an amended grant agreement in the amount of \$158,615.59, and amendments thereto, with the NYS Board of Elections to obtain additional Technology Innovation and Election Resource (TIER) Grant Program funds to offset eligible expenses during the 2023 purchase of voting systems, 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 Bowen)

Passed Committee: Laws, Rules and Government Services on September 14, 2023

**Resolution No. 540      September 19, 2023**

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An Amended Funding Agreement Under The Technology Innovation  
And Election Resource (TIER) Grant With The NYS Board Of  
Elections – Ulster County Board Of Elections**

Passed Committee: Ways and Means on September 19, 2023

**FINANCIAL IMPACT:**

**\$158,615.59 - ADDITIONAL NYS 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 19<sup>th</sup> Day of September 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 22<sup>nd</sup> Day of September in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of September 2023.

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

Approved by the County Executive this  
29<sup>th</sup> Day of September 2023.

[s] Jen Metzger  
Jen Metzger, County Executive