

**Establishing Capital Project No. 621 – Voting System Replacement – Board Of Elections**

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Fabiano, Litts, Nolan, and Stewart), 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 Board of Elections desires to purchase approximately 140 voting systems, with a minimum of 100 having accessibility, and 2 workstations for creating the ballots; and

WHEREAS, this project will go through the County RFP process for quotes for new voting machines; and

WHEREAS, the project expenditures in the amount of \$1,400,000.00 for the purchase of new voting systems were approved in the 2022–2027 Capital Improvement Program; and

WHEREAS, the Commissioners of the Board of Elections request that Capital Project No. 621 be established and funded for completion of annual elections; now, therefore be it

RESOLVED, that Capital Project No. 621 for Voting System Replacement be established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 621	New Voting Systems	\$1,400,000.00

and, be it further

RESOLVED, that the 2022 Ulster County Capital Fund budget is hereby amended as follows:

**Resolution No. 57      February 15, 2022**

**Establishing Capital Project No. 621 – Voting System Replacement  
– Board Of Elections**

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
HH-1997-0621-2300-2380 (App. #)	Voting Machines	\$1,400,000.00
HH-1997-0621-3500-5710 (Rev. #),	Serial Bonds	\$1,400,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Public Works, Capital Projects and Transportation on February 1, 2022

Passed Committee: Ways and Means on February 8, 2022

Passed Committee: Laws, Rules and Government Services on February 10, 2022

**FINANCIAL IMPACT:**

**\$1,400,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS**

**\$1,400,000.00 – COUNTY REVENUE – SERIAL BONDS**

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– Board Of Elections**

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 15<sup>th</sup> Day of February 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 17<sup>th</sup> Day of February in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of February 2022.

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

Approved by the County Executive this  
24<sup>th</sup> Day of February 2022.

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