

**Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement In The Amount Of \$155,351.00 Under The Electronic Pollbook Grant Program With The NYS Board Of Elections – Ulster County Board Of Elections**

Referred to: The Laws, Rules and Government Services Committee (Chairman Kovacs and Legislators Gavaris, Hansut, Harmon, Kitchen, Levine, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Laws, Rules and Government Services Committee, Jason Kovacs, and Deputy Chair Aaron Levine 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 received an Electronic Pollbook Grant in the amount of \$155,351.00; and

WHEREAS, the New York State Board of Elections will administer this grant and the term of this grant program will be 04/01/2024 to 03/31/2025; and

WHEREAS, in 2025 the Ulster County Board of Elections will incur additional expenses to purchase 235 replacement electronic pollpads because the current iPad version will no longer be supported by IOS updates in 2025; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to sign a grant agreement in the amount of \$155,351.00 with the NYS Board of Elections to obtain Electronic Pollbook Grant Program funds to offset eligible expenses, 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 Roberts)

Passed Committee: Laws, Rules and Government Services on November 14, 2024

Passed Committee: Ways and Means on November 14, 2024

**Resolution No. 604      November 19, 2024**

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FINANCIAL IMPACT:

\$77,675.00 – ADDITIONAL 2024 REVENUE DOLLARS

\$77,676.00 – ANTICIPATED 2025 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 November in the year Two Thousand Twenty-Four, 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 November in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of November 2024.

Approved by the County Executive this  
27<sup>th</sup> Day of November 2024.

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

[s] Jen Metzger  
Jen Metzger, County Executive