

**Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With The New Paltz 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 Kovacs and Legislators Gavaris, Hansut, Harmon, Kitchen, Levine, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

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, Sections A3-4(Y) and A2-6(A)(3) of the Administrative Code provide that the Chair of the Ulster County Legislature can, upon approval of the County Legislature, enter into an inter-municipal agreement on behalf of the County of Ulster; and

WHEREAS, the Ulster County Board of Elections has offered New Paltz Central School District in Ulster County the use of polling equipment and material for use in the January 16, 2025 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 the New Paltz Central School District in Ulster County for the use of polling equipment and material for the January 16, 2025 New Paltz Central 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Laws, Rules and Government Services on February 13, 2025

**Resolution No. 67      February 18, 2025**

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Passed Committee: Ways and Means on February 13, 2025

**FINANCIAL IMPACT:**

**\$967.80 – 2025 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 18<sup>th</sup> Day of February in the year Two Thousand Twenty-Five, 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 19<sup>th</sup> Day of February in the year Two Thousand Twenty-Five.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of February 2025.

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

Approved by the County Executive this  
27<sup>th</sup> Day of February 2025.

[s] Jen Metzger  
Jen Metzger, County Executive