

**Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2023 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Bowen, Fabiano, Hewitt, and Lopez), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairwoman of the Law Enforcement and Public Safety Committee, Gina Hansut, and Deputy Chair Chris Hewitt offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Ulster County Department of Emergency Communications / Emergency Management; and

WHEREAS, the Director of Emergency Communications / Emergency Management has received notification from the New York State Division of Homeland Security and Emergency Services regarding the 2023 Public Safety Answering Point (PSAP) Operations Grant; and

WHEREAS, the County Executive and the Director of Emergency Communications / Emergency Management requests that the Chair of the Ulster County Legislature be authorized to enter into an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the contract period from January 1, 2023 through December 31, 2023, in the amount of \$151,993.00; and

WHEREAS, the purpose of this program is to sustain ongoing operations and improvements of public safety answering points; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2023 Public Safety Answering Point (PSAP) Operations Grant, in the amount of \$151,993.00, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Chair of the Ulster County Legislature, and the Chair and Deputy Chair of the Law Enforcement and Public Safety Committee; and, be it further

**Resolution No. 715      December 18, 2023**

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RESOLVED, if funding for this program is eliminated, the Commissioner of Finance shall, immediately upon discovery, send written notification to the Clerk of the Legislature, and the relevant Department Head shall attend the next regular meeting of the Ways and Means Committee to assist the Committee in review and evaluation for determination of the program's continuance,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                  NOES: 0  
(Absent: Legislator Stewart)

Passed Committee: Law Enforcement and Public Safety on December 7, 2023

Passed Committee: Ways and Means on December 12, 2023

FINANCIAL IMPACT:

\$151,993.00 – BUDGETED STATE REVENUE DOLLARS

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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 December 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 December 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 December 2023.

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

Approved by the County Executive this  
26<sup>th</sup> Day of December 2023.

[s] Jen Metzger  
Jen Metzger, County Executive