

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Board Of Elections To Receive Allocated Funds For HHS Voting Access For Individuals With Disabilities Polling Place Access Improvements Grant – Amending The 2011 Ulster County Budget – Board Of Elections

The Governmental Services, Environmental and Administrative Committee (Chairman Roberts and Legislators Rodriguez, Belfiglio, Fabiano, Petit, Parete, Parete, Ronk and Shapiro) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Board of Elections, and

WHEREAS, on December 16, 2009, Congress appropriated funds for the Voting Access for Individuals with Disabilities (VOTE) grant program for use by the states, and

WHEREAS, the New York State Board of Elections has allocated certain funds in the amount of \$8,432.00, to Ulster County to improve access to polling places for individuals with disabilities, and

WHEREAS, the Commissioners of the Ulster County Board of Elections have requested that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. C1100260), and any amendments thereto, for the period April 1, 2011 through September 20, 2015, in the amount of \$8,432.00, with the New York State Board of Elections to receive the allocated funds for the HHS 2010 Voting Access for Individuals with Disabilities Polling Place Access Improvement grant, and

WHEREAS, the purpose of the allocated funds is to establish, expand and improve access to polling places and participation by individuals with a full range of disabilities in the election process, and

WHEREAS, the New York State Board of Elections Contract will be administered over a four (4) year period, beginning April 1, 2011 through September 30, 2011, and

WHEREAS, the Governmental Services, Environmental and Administrative Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, and

Resolution No. 102 April 26, 2011

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RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute a contract (Contract No. C1100260), and any amendments thereto, with the New York State Board of Elections to received the allocated funds for the New York State Voting Access for Individuals with Disabilities – Polling Place Access Improvement grant, such funding in the amount of \$8,432.00 for fiscal year 2010 – 2011, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and be it further

RESOLVED, that the 2011 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1176-4553 (App. #)	Other Misc. Contractual Expenses	\$8,432.00
A3-1176-3045 (Rev. #)	State Aid, Board of Elections	\$8,432.00

and be it further

RESOLVED, if State and/or Federal funding for this program is eliminated, this program will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0
(Absent: Legislators Bernardo, Frey, Hayes,
Provenzano, Sheeley and Stoeckeler)

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FINANCIAL IMPACT:

\$8,432.00 – ADDITIONAL 2011 APPROPRIATION DOLLARS

\$8,432.00 – ADDITIONAL 2011 STATE REVENUE DOLLARS

0425

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 26th day of April, 2011, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 29th Day of April in the year Two Thousand and Eleven.

/s/ Karen L. Binder

Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this

29th Day of April, 2011.

/s/ Karen L. Binder

Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this

4th Day of May, 2011.

/s/ Michael P. Hein

Michael P. Hein, County Executive