

Requesting Transfer of Funds From Contingent Account For Payment To The NYS Office Of General Services – The Balance Of County's Share Of New Voting Machines And Supplies For Such Machines – Amending The 2011 Ulster County Budget – Board Of Elections

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

WHEREAS, under the Federal Help America Vote Act, funds have been made available to New York State for the purchase of new voting machines, and pursuant to New York State Law, each County is required to pay a matching portion of its total allocated cost of such new voting technology, and

WHEREAS, in 2006, the NYS Office of General Services (OGS) advised the Ulster County Board of Elections in writing that counties have the option of paying part or all of their required matching funds before machines, and

WHEREAS, the Ulster County Board of Elections resolved to pay its required matching funds in part as machines were purchased, and

WHEREAS, the Ulster County Board of Elections was awarded a total of \$1,656,354.47 in federal funding (95%), requiring a County matching contribution equal to \$87,176.55, for a total of \$1,743,531.02, and

WHEREAS, the Ulster County Board of Elections has thus far paid \$70,028.00 toward the total required match, and

WHEREAS, the remaining balance of the required match is \$17,148.55, and

WHEREAS, a Federal Audit Report issued to the NYS Board of Elections on March 8, 2011, regarding the use of HAVA funds mandated that County Boards of Elections remit their remaining balance due of the required County match to satisfy the audit requirements, and

WHEREAS, the Commissioners of the Ulster County Board of Elections are requesting that \$17,148.55 be transferred from the contingent account for this payment so that the federal HAVA funding is not jeopardized, and

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

Resolution No. 103 April 26, 2011

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

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

TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
A4-1331-4553 (App. #)	Contingent Account	\$17,148.55

<u>TO</u>		<u>AMOUNT</u>
A4-1176-2050 (App. #)	Voting Machines	\$17,148.55

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)

FINANCIAL IMPACT:

\$17,148.55 – BUDGETED 2011 COUNTY DOLLARS

TRANSFER FROM CONTINGENT ACCOUNT (BALANCE OF 5%
COUNTY SHARE NEW VOTING MACHINES AND SUPPLIES)

0426

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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