

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract Agreement With New York State Board Of Elections To Receive Allocated Funds For The HAVA Voting Access For Individuals With Disabilities – Polling Place Access Improvement – Amending The 2007 Ulster County Budget – Board Of Elections

The Efficiency, Reform and Intergovernmental Affairs Committee (Chairman Bischoff and Legislators Bartels, Liepmann, Rodriguez, Shapiro, Busick and Cummings) offers the following:

WHEREAS, the New York State Board of Elections has allocated certain federal funds provided to New York State to improve access to polling places in the amount of \$26,896.00 as part of the New York State Budget for FY 2006, 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. C07-00145) in the amount of \$26,896.00, with the New York State Board of Elections to receive allocated funds for the HAVA Voting Access for Individuals with Disabilities - Polling Place Access Improvement, and

WHEREAS, the allocated funds are for the purpose of establishing, expanding and improving access to 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 an eighteen month period, beginning October 1, 2006 through March 31, 2008, and

WHEREAS, the contract requires no matching County dollars, and

WHEREAS, the Efficiency, Reform and Intergovernmental Affairs 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.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a contract (Contract No. C07-00145), in the amount of \$26,896.00, with the New York State Board of Elections to receive allocated funds for the HAVA Voting Access For Individuals With Disabilities - Polling Place Access Improvement, for the period October 1, 2006 through March 31, 2008, in form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

Resolution No. 130 April 11, 2007

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FURTHER RESOLVED, that the 2007 Ulster County Budget is hereby amended as follows:

| | <u>INCREASE</u> | <u>AMOUNT</u> |
|--------------------------|--|---------------|
| A4-1176-4553 (App. #) | Other Miscellaneous Contractual Expenses | \$26,896.00 |
| A3-1176-4045 (Rev. #) | Federal Aid, Board of Elections | \$26,896.00 |

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 AS AMENDED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Every and Felicello)

Legislator Bischoff motioned, seconded by Legislator R.S. Parete to amend the resolution as follows: adding “Amending The 2007 Ulster County Budget” to the title, replacing the fifth “WHEREAS” with “WHEREAS, the contract requires no matching County dollars, and”, adding the first ‘FURTHER RESOLVED’ as indicated in the resolution and adding “\$26,896.00 – ADDITIONAL APPROPRIATIONS” to the FINANCIAL IMPACT.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Every and Felicello)

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FINANCIAL IMPACT:

\$26,896.00 – ADDITIONAL APPROPRIATIONS

\$26,896.00 – ADDITIONAL FEDERAL PASS-THRU STATE REVENUE
DOLLARS

0406