

**Authorizing The Chairman Of The Ulster County Legislature To Sign An Agreement With NYS Office Of Homeland Security – Amending The 2009 Ulster County Budget - Sheriff's Office**

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Hansut, Maloney and Ronk) offers the following:

WHEREAS, the NYS Office of Homeland Security desires to operate a coordinated, combined law enforcement presence in the Hudson River, known as Operation River Guard, and

WHEREAS, the Ulster County Sheriff's Office and other units in NYS will coordinate to form a combined Law Enforcement presence on the Hudson River to ensure that vessels are in compliance with NYS and Federal rules, and

WHEREAS, Operation River Guard is to intended to prevent, respond to, minimize the danger of, and recovery from terrorist attacks, and

WHEREAS, the NYS Office of Homeland Security desires to enter into a contract with the Ulster County Sheriff's Office to provide services in relation to Operation River Guard, and

WHEREAS, the NYS Office of Homeland Security will reimburse the Ulster County Sheriff's Office for the actual overtime expense incurred in navigating the Hudson River, up to a maximum amount of \$12,754.00, as required to foster such law enforcement, and

WHEREAS, the contract (NYS Contract #T191172) is for the period July 1, 2007 through June 30, 2010, and

WHEREAS, this agreement requires no County dollars, and

WHEREAS, the Criminal Justice and Safety 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, now therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to sign the agreement, and any amendments to the agreement, for Operation River Guard with the New York State Office of Homeland Security in the amount of \$12,754.00, 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

Resolution No. 156 May 13, 2009

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RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1810-1901 (App. #)	Overtime Pay	\$12,754.00
A3-1810-3315 (Rev. #)	State Aid, Navigation	\$12,754.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29                      NOES: 0  
(Absent: Legislators Aiello, Briggs, Petit and Roberti)

FINANCIAL IMPACT:

\$12,754.00 – ADDITIONAL APPROPRIATION DOLLARS

\$12,754.00 – ADDITIONAL STATE REVENUE DOLLARS

\$ 0.00 – COUNTY DOLLARS

0508

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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 13<sup>th</sup> Day of May, 2009, 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 14<sup>th</sup> Day of May in the year Two Thousand and Nine.

|s| Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this

14<sup>th</sup> Day of May, 2009.

|s| Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this

15<sup>th</sup> Day of May, 2009.

|s| Michael P. Hein  
Michael P. Hein, County Executive