Resolution No.   186   August 16, 2011

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The National Railroad Passenger Corporation d/b/a Amtrak To Provide In-Car Communications – Ulster County Sheriff

The Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg, and Rodriguez) and Co-Sponsors: The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Sheriff, and

WHEREAS, the National Railroad Passenger Corporation d/b/a/ Amtrak desires an in-car communication system for the purpose of dispatch and data exchange, and

WHEREAS, the Ulster County Sheriff's Office has the capacity to provide this service to vehicles owned and operated by other agencies through its computer server using "packet clusters," and

WHEREAS, the term of this agreement is ~~January 1, 2011~~ **September 1, 2011** through ~~December 31, 2011~~ **December 31, 2012**, and

WHEREAS, the contract provides for an annual payment of $1200.00 by the National Railroad Passenger Corporation d/b/a Amtrak to the County in exchange for the use of the communication system in ten vehicles, and

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

WHEREAS, the Law Enforcement and Public 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 an agreement with the National Railroad Passenger Corporation d/b/a Amtrak to provide in-car communication service, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

Resolution No.   186   August 16, 2011

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Provide The National Railroad Passenger Corporation d/b/a Amtrak With In-Car Communications – Ulster County Sheriff

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 30   NOES: 0
(Absent: Legislators Felicello, Frey and Richard Parete)

Legislator Provenzano motioned, seconded by Legislator Hansut to amend the resolution to state the proper dates of the agreement as indicated in the body of the resolution.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 30   NOES: 0
(Absent: Legislators Felicello, Frey and Richard Parete)

FINANCIAL IMPACT:
$1,200.00 – ADDITIONAL 2011 REVENUE DOLLARS

0811

Resolution No.   186   August 16, 2011

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Provide The National Railroad Passenger Corporation d/b/a Amtrak With In-Car Communications – Ulster County Sheriff

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 16th day of August, 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 19th Day of August in the year Two Thousand and Eleven.

|s| Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this

19th Day of August, 2011.

|s| Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this

25th Day of August, 2011.

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