

**Requesting Transfer Of Funds – Amending The 2010 Ulster County Budget – Board Of Elections**

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

WHEREAS, in 2001 the federal government passed the Help America Vote Act (HAVA) to mandate the operation of elections nationwide, and

WHEREAS, on January 3, 2006 the New York State Board of Elections allocated \$111,970.00 in Public Education and Poll Worker Training HAVA grant money to the Ulster County Board of Elections, and

WHEREAS, on December 11, 2006 New York State Board of Elections allocated \$55,985.00 in NYS Voting Access for Individuals with Disabilities Polling Place Access Improvement HAVA grant money to the Ulster County Board of Elections, and

WHEREAS, having been partially expended, there collectively remains \$142,190.03 in available funds from these grants, and

WHEREAS, the expiration date of each of the above has been extended by New York State and will expire March 31, 2011, and

WHEREAS, on December 15, 2009 the New York State Board of Elections certified the Optical Scan Voting Systems for New York State, and

WHEREAS, upon above certification mandating all counties in New York State to fully implement HAVA for 2010, the Commissioners of Elections are requesting funds to finance those obligations required under the federal statute, and

WHEREAS, upon New York State Board of Elections certification of statewide Primaries in September 2010, the Ulster County Board of Elections will require additional funds be allocated for printing of ballots and election supplies, 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 Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

Resolution No. 215 August 17, 2010

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RESOLVED, that the 2010 Ulster County Budget is hereby amended as follows:

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
A4-1176-4553 (App. #)	Other Miscellaneous Contractual	\$142,190.03
A4-1176-3045 (Rev. #)	SA, Board of Elections	\$142,190.03

<b><u>TRANSFER</u></b>		
<b><u>FROM</u></b>		<b><u>AMOUNT</u></b>
A4-1331-4553 (App. #)	Contingent Account	\$ 35,417.83
<b><u>TO</u></b>		<b><u>AMOUNT</u></b>
A4-1176-4668	Outside Printing	\$ 30,000.00
A4-1176-4553 (App. #'s)	Other Miscellaneous Contractual	\$ 5,417.83

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29                      NOES: 1  
(NOES: Legislator Richard Parete)  
(Absent: Legislators Aiello, Harris and Lomita)

**FINANCIAL IMPACT:**

\$142,190.03 – ADDITIONAL 2010 APPROPRIATION DOLLARS

\$142,190.03 – ADDITIONAL 2010 STATE REVENUE DOLLARS

\$ 35,417.83 – TRANSFER FUNDS FROM 2010 CONTINGENT ACCOUNT  
(BUDGETED)

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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 17<sup>th</sup> day of August, 2010, 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 20<sup>th</sup> Day of August in the year Two Thousand and Ten.

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

Submitted to the County Executive this

20<sup>th</sup> Day of August, 2010.

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

Approved by the County Executive this

22<sup>nd</sup> Day of August, 2010.

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