

Authorizing The Chairman Of The Ulster County Legislature To Extend The Agreement With The New York State Division Of Criminal Justice Services For The Purchase Of Equipment For The A Van For The Dive/Rescue Team – 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, pursuant to Resolution No. 413, dated December 31, 2007, the Chairman of the Ulster County Legislature executed Contract TM78522, for Project LG07-1329-D00, with the New York State Division of Criminal Justice Services, in the amount of \$35,000.00 for **the purchase of equipment for the** of a van for the Dive/Rescue Team, for the period April 1, 2007 through March 31, 2009, and

WHEREAS, such contract requires no matching County dollars, and

WHEREAS, the Ulster County Sheriff is requesting that the Chairman of the Ulster County Legislature be authorized to extend the agreement with the New York State Division of Criminal Justice Services, in the amount of \$35,000.00, to June 30, 2009, 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 extend Contract No. TM78522, for Project No. LG07-1329-D00 with the New York State Division of Criminal Justice Services, in the amount of \$35,000.00 for the purchase of **equipment for the** a van for the Dive/Rescue Team, to the period ending June 30, 2009, and any future amendments to the agreement, 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

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

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1810-2113 (App. #)	Other Vehicles	\$35,000.00
A3-1810-3389 (Rev. #)	State Aid, Other Public Safety	\$35,000.00

Resolution No. 218 July 8, 2009

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and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Aiello, Decker, Loughran and Stoeckeler)
(Legislator Hansut left at 8:25 PM)

Legislator Dart motioned, seconded by Legislator Ronk to amend the resolution as follows: adding **“the purchase of equipment for the”** and deleting ~~of a~~ in the 1st “WHEREAS”, deleting “Amending The 2009 Ulster County Budget” in the title, adding **“equipment for the”** and deleting ~~a~~ from the “RESOLVED”, deleting the “FURTHER RESOLVED” amending the budget in its entirety and changing the “FINANCIAL IMPACT” to replacing “ADDITIONAL” with “BUDGETED” where applicable.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Aiello, Decker, Loughran and Stoeckeler)
(Legislator Hansut left at 8:25 PM)

FINANCIAL IMPACT:

\$35,000.00 – BUDGETED ~~ADDITIONAL~~ 2009 STATE REVENUE DOLLARS
\$35,000.00 – BUDGETED ~~ADDITIONAL~~ 2009 APPROPRIATION DOLLARS
\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Deputy 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 8th Day of July, 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 10th Day of July in the year Two Thousand and Nine.

/s/ Karen L. Binder

Karen L. Binder, Deputy Clerk
Ulster County Legislature

Submitted to the County Executive this

10th Day of July, 2009.

/s/ Karen L. Binder

Karen L. Binder, Deputy Clerk
Ulster County Legislature

Approved by the County Executive this

14th Day of July, 2009.

/s/ Michael P. Hein

Michael P. Hein, County Executive