

**Requesting Transfer Of Funds For Restoration Of Two Registrarial Clerks – Amending The 2010 Ulster County Budget – Board Of Elections**

The Governmental Services, Environmental and Administrative Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Madsen, Robert Parete and Rodriguez) 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 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 reinstatement of two Registrarial Clerk positions for the Ulster County Board of Elections, 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

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

	<u><b>ADD</b></u>	<u><b>AMOUNT</b></u>
1450-1420 (PC #)	Registrarial Clerk Full-Time Effective March 3, 2010 Annual Salary - \$41,284.00 *Salary March 3, 2010 to Year End	\$34,482.00*
1450-1421 (PC #)	Registrarial Clerk Full-Time Effective March 3, 2010 Annual Salary - \$41,284.00 *Salary March 3, 2010 to Year End	\$34,482.00*

Resolution No. 24 March 2, 2010

**Requesting Transfer Of Funds For Restoration Of Two Registrarial Clerks – Amending The 2010 Ulster County Budget – Board Of Elections**

**TRANSFER**

<b><u>FROM</u></b>		<b><u>AMOUNT</u></b>
A4-1176-2050	Voting Machines	\$ 4,000.00
A4-1176-4668	Outside Printing	\$11,595.00
<del>A4-1620-1005</del> <del>PC # 1620-1102</del> (App. #'s)	<del>Regular Pay</del>	<del>\$53,369.00</del>

<b><u>TO</u></b>		<b><u>AMOUNT</u></b>
A4-1176-1005 (App. #)	Regular Pay	\$75,173.00 <b>\$15,595.00</b>

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
<b><i>A4-1176-1005</i></b> <b><i>(App. #)</i></b>	<b><i>Regular Pay</i></b>	<b><i>\$53,369.00</i></b>
<b><i>A3-1001-2790</i></b> <b><i>(Rev. #)</i></b>	<b><i>Attrition Savings</i></b>	<b><i>\$53,369.00</i></b>

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 2  
(NOES: Legislators Richard Parete and Zimet)  
(Absent: Legislator Aiello)

Resolution No. 24 March 2, 2010

**Requesting Transfer Of Funds For Restoration Of Two Registrarial Clerks – Amending The 2010 Ulster County Budget – Board Of Elections**

Legislator Ronk motioned, seconded by Legislator Rodriguez to amend the resolution as follows: **deleting** under TRANSFER FROM: A4-1620-1005, PC#1620-1102 \$53,369.00, under TRANSFER TO: A4-1176-1005 Regular Pay \$75,173.00 and **adding**: A4-1176-1005 Regular Pay \$15,595.00 and **adding** INCREASE/AMOUNT: A4-1176-1005 Regular Pay \$53,369.00 and A3-1001-2790 Attrition Savings \$53,369.00 and **changing** the FINANCIAL IMPACT: **deleting** \$53,369.00 TRANSFER FROM A4-1620-1005 and **adding**: \$53,369.00 ADDITIONAL APPROPRIATION DOLLARS and \$53,369.00 ADDITIONAL REVENUE DOLLARS. Changes appear in bold italics and all deletions appear with strikethroughs.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 2  
(NOES: Legislators Richard Parete and Zimet)  
(Absent: Legislator Aiello)

FINANCIAL IMPACT:

\$15,595.00 – BUDGETED 2010 COUNTY DOLLARS

~~\$53,369.00 – TRANSFER FROM A4 1620 1005~~

***\$53,369.00 – ADDITIONAL APPROPRIATION DOLLARS***

***\$53,369.00 – ADDITIONAL REVENUE DOLLARS***

**Resolution No. 24 March 2, 2010**

**Requesting Transfer Of Funds For Restoration Of Two Registrarial Clerks – Amending The 2010 Ulster County Budget – Board Of Elections**

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 2<sup>nd</sup> day of March, 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 4<sup>th</sup> Day of March in the year Two Thousand and Ten.

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

Submitted to the County Executive this

4<sup>th</sup> Day of March, 2010.

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

Approved by the County Executive this

8<sup>th</sup> Day of March, 2010.

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