

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For Participation In The 2010 Local Enhanced Wireless 911 Program – Department Of Emergency Communications/ Emergency Management

The Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg and Rodriguez) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Emergency Communications/Emergency Management, and

WHEREAS, pursuant to Article 6-A of the County Law of the State of New York and the appropriation of funds for the Wireless 911 Program in the 2010-2011 State Budget, the New York State Department of State, on behalf of the Division of Homeland Security and Emergency Services, has determined that Ulster County is eligible for reimbursement of \$91,790.00 associated with the provision of Wireless 911 services, and

WHEREAS the Director of Emergency Communications/Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to execute an agreement, and any amendments thereto, with the New York State Department of State, acting on behalf of the Division of Homeland Security and Emergency Services, for the 2010 Local Enhanced Wireless 911 Program, and

WHEREAS, the purpose of this program is to reimburse certain costs associated with the provision of Wireless 911 service (such as the lease of phone lines and tower space, monthly fees to the phone company for address file maintenance, computer hardware and software, purchase of maps and mapping programs, repair and maintenance of equipment, and other recurring fees), and

WHEREAS, the cost of providing these services has already been expended by Ulster County from the operating budget of the Department of Emergency Communications/Emergency Management, and

WHEREAS, Ulster County Emergency Communications has been providing Wireless 911 service since June 2004 and has successfully participated in the reimbursement program since it has been offered, and

WHEREAS, the Law Enforcement and Public Safety Committee has met and reviewed said request with a majority of its members voting approval, and

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WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of its members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Department of State, acting on behalf of the Division of Homeland Security and Emergency Services, for the 2010 Local Enhanced Wireless 911 Program, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Shapiro)

FINANCIAL IMPACT:

\$ 91,790.00 – BUDGETED 2010 STATE REVENUE DOLLARS

\$ 91,790.00 – BUDGETED 2010 APPROPRIATION DOLLARS

\$ 0.00 – COUNTY DOLLARS

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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 16th day of November, 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 18th Day of November in the year Two Thousand and Ten.

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

Submitted to the County Executive this

18th Day of November, 2010.

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

Approved by the County Executive this

23rd Day of November, 2010.

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