### Resolution No. 295 October 14, 2009

# Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Provide The Town of Fallsburg With In-Car Communications – Ulster County Sheriff

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, Richard Parete, Zimet, Hansut, Maloney and Ronk) offers the following:

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

WHEREAS, the Town of Fallsburg Police Department desires an in-car communications system for the purpose of dispatch and data exchange, and

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

WHEREAS, the term of the agreement is for one year; from January 1, 2010 through December 31, 2010, and

WHEREAS, the agreed upon fee for 10 Fallsburg police vehicles would be \$1,200.00 for one year, and

WHEREAS, the Criminal Justice and Safety Committee has been 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 be authorized to sign the Agreement with the Town of Fallsburg to provide this service, in the form to be filed with the Clerk of Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0

(Absent: Legislators Briggs, Cummings, Sheeley,

Stoeckeler, and Zimet)

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FINANCIAL IMPACT: \$1200.00 – 2010 BUDGET REVENUE DOLLARS

1004

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 14<sup>th</sup> Day of October, 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  $16^{th}$  Day of October in the year Two Thousand and Nine.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature

Submitted to the County Executive this

21<sup>st</sup> Day of October, 2009.

16<sup>th</sup> Day of October, 2009.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive

Approved by the County Executive this

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature