

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Board Of Elections To Receive Allocated Funds For The New York State Voting Access For Individuals With Disabilities – Polling Place Access Improvement – 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, this resolution has been submitted by the County Executive on behalf of the Ulster County Board of Elections, and

WHEREAS, the New York State Board of Elections has allocated certain state funds provided to New York State to Ulster County to improve access to polling places in the amount of \$8,855.00 as part of the New York State Budget for FY 2009-2010, and

WHEREAS, the Commissioners of the Ulster County Board of Elections have requested that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No.T003006), and any amendments thereto, for the period August 1, 2009 through July 31, 2014, in the amount of \$8,855.00 funding from the NYS budget for fiscal year 2009-2010, with the New York State Board of Elections, to receive the allocated funds for the New York State Voting Access for Individuals with Disabilities – Polling Place Access Improvement, and

WHEREAS, the purpose of the allocated funds is to establish, expand and improve access to polling places and participation by individuals with a full range of disabilities in the election process, and

WHEREAS, the New York State Board of Elections Contract will be administered over a five year period, beginning August 1, 2009 and shall terminate on July 31, 2014, 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 Chairman of the Ulster County Legislature is hereby authorized to execute Contract No. T003006 and any amendments thereto, with the New York State Board of Elections, to receive the allocated funds for the New York

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State Voting Access for Individuals with Disabilities – Polling Place Access Improvement, such funding being in the amount of \$8,855.00 for fiscal year 2009-2010, 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 2010 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1176-4553 (App. #)	Other Miscellaneous Contractual Expenses	\$8,855.00
A3-1176-3045 (Rev. #)	State Aid, Board of Elections	\$8,855.00

and, be it further

RESOLVED, that if State and/or Federal funding for this program is eliminated, this program will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$8,855.00 – ADDITIONAL APPROPRIATION DOLLARS

\$8,855.00 – ADDITIONAL STATE REVENUE 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 2nd 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 4th 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
4th Day of March, 2010.

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

Approved by the County Executive this
10th Day of March, 2010.

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