

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With The New York State Department Of State For Participation In The 2009 Local Enhanced Wireless 911 Program – Department Of Emergency Communications / Emergency Management

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

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 2009-2010 State Budget, the New York State Department of State has determined that Ulster County is eligible to apply for reimbursement of \$96,557.00 associated with the provisions 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 to the agreement with the New York State Department of State for the 2009 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 Emergency Communications / Emergency Management Department, 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 Criminal Justice and Safety Committee has met and reviewed said request with a majority of members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of 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 to the agreement with the New York State Department of State for the 2009 Local Enhanced Wireless 911

Resolution No. 333 November 10, 2009

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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: 25 NOES: 0
(Absent: Legislators Aiello, Briggs, Dart,
Felicello, Loughran, Shapiro and Stoeckeler)

FINANCIAL IMPACT:

\$96,557.00 – BUDGETED 2009 STATE REVENUE DOLLARS

\$96,557.00 – BUDGETED 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 10th Day of November, 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 13th Day of November in the year Two Thousand and Nine.

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

Submitted to the County Executive this

13th Day of November, 2009.

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

Approved by the County Executive this

19th Day of November, 2009.

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