

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With New York State Division of Criminal Justice Services For The Purchase Of All Terrain Vehicles (ATV) And ATV Overtime – Amending The 2009 Ulster County Budget – Sheriff’s Office**

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

WHEREAS, the Sheriff has been awarded a grant from the New York State Division of Criminal Justice Services (NYSDCJS) and has requested that the Chairman of the Ulster County Legislature be authorized to execute an agreement and any amendments to the agreement, Contract No. T058687, for a Local Government Initiative No. LOG05058687 with NYSDCJS, in the amount of \$37,500.00, (or less due to New York State budget reductions), for the period commencing September 1, 2008 and ending March 31, 2009, and

WHEREAS, the funds will be used for the purchase of two all terrain vehicles (ATV), assigning officers to ATV overtime and the use of ATV’s, and

WHEREAS, the Criminal Justice and Safety Committee has met and approved said request with a majority of members voting approval.

WHEREAS, the Ways and Means Committee has met and approved said request with a majority of members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute an agreement and any amendments to the agreement for the above referenced grant, Contract No.T058687, for a Local Government Initiative No. LOG05058687 with NYSDCJS, in the amount of \$37,500.00, (or less due to New York State budget reductions), for the period commencing September 1, 2008 and ending March 31, 2009, 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 2009 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1812-1901	Overtime Pay	\$24,700.00
A4-1812-2370 (App.#’s)	Other Law Enforcement Equipment ATV Patrol	\$12,800.00

**Resolution No. 38 February 11, 2009**

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A3-1812-3389 (Rev. #)	State Aid, Other Public Safety	\$37,500.00
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and, be it further

RESOLVED, that the proceeds of this grant must be expended within the time period authorized in the contract, as approved herein, unless an extension is granted by the awarding agency, and, be it further

RESOLVED, if funding for this program is eliminated, County participation will be reviewed by the Ways and Means Committee,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Aiello and Zimet)

**FINANCIAL IMPACT:**

\$37,500.00 – ADDITIONAL 2009 APPROPRIATION DOLLARS

\$37,500.00 – ADDITIONAL 2009 STATE REVENUE DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

0210

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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 13<sup>th</sup> Day of February, 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 13<sup>th</sup> Day of February in the year Two Thousand and Nine.

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

Submitted to the County Executive this

13<sup>th</sup> Day of February, 2009.

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

Approved by the County Executive this

14<sup>th</sup> Day of February, 2009.

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