

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 Grant, And Amending The 2012 Ulster County Budget – Board Of Elections

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Legislator David B. Donaldson offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Board of Elections, and

WHEREAS, New York State is the recipient of United States Department of Health and Human Services funding for Voting Access for Individuals with Disabilities (VOTE) Grants to states (CFDA 93.617), and

WHEREAS, the New York State Board of Elections has allocated such VOTE grant funds to Ulster County, in the amount of \$7,792.00, to improve access to polling places for individuals with disabilities, and

WHEREAS, the Commissioners of the Ulster County Board of Elections have requested that the Chair of the Ulster County Legislature be authorized to execute a contract (NYS Contract No.T003307), and any amendments thereto, with the New York State Board of Elections, for the period January 1, 2012 through September 30, 2016, to receive the allocated funds of \$7,792.00 for State fiscal year 2011-2012, for the New York State Voting Access for Individuals with Disabilities – Polling Place Access Improvement grant, and

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

WHEREAS, the New York State Board of Elections contract will be administered over the period beginning January 1, 2012 and ending September 30, 2016, now, therefore, be it

Resolution No. 50 March 20, 2012

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute Contract No. T0033307, and any amendments thereto, 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 grant, such funding being in the amount of \$7,792.00 for State fiscal year 2011-2012, 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 2012 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1176-4553 (App. #)	Other Miscellaneous Contractual Expenses	\$7,792.00
A3-1176-4045 (Rev. #)	Federal Aid, Board of Elections	\$7,792.00

and be it further

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

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

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Passed Committee: Ways and Means Committee on March 13, 2012

Passed Committee: Laws and Rules, Governmental Services Committee on March 19, 2012

FINANCIAL IMPACT:

\$7,792.00 – ADDITIONAL 2012 APPROPRIATION DOLLARS

\$7,792.00 – ADDITIONAL 2012 FEDERAL REVENUE DOLLARS

0305

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 20th day of March, 2012, 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 22nd Day of March in the year Two Thousand and Twelve.

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

Submitted to the County Executive this
22nd Day of March, 2012.

Approved by the County Executive this
29th Day of March, 2012.

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

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