

**Requesting Transfer Of Funds From Contingent Account For Two New Election Machine Technology Specialists – Amending The 2009 Ulster County Budget – Board Of Elections**

The Laws and Rules Committee (Chairman Bischoff and Legislators Cahill, Decker, R.S. Parete, Rodriguez, Shapiro, Cummings, Maloney and Roberts) offers the following:

WHEREAS, the Ulster County Board of Elections is responsible for the ownership, care, custody and control of voting machines, pursuant to New York State Elections Law, Section 3-226, and

WHEREAS, the Ulster County Board of Elections is in the process of receiving, setting up and storing electronic voting machines to be used by the voters of the County, and

WHEREAS, it is necessary to provide proper storage, testing and maintenance of voting machines in accordance with Best Practices for the Implementation of Electronic Voting Systems, according to the manufacturer's specification and Help America Vote Act (HAVA) Regulations, in order to provide accountability, standardization and efficiency in the delivery of an Elections Voting System to the public, and

WHEREAS, the Commissioners of Elections are requesting funding for two Election Machine Technology Specialist positions to be funded in order to manage the acquisition, storage and maintenance of electronic voting machines, and

WHEREAS, the aforementioned positions were created in the 2009 Ulster County Budget with the funding approved in the Contingent Account pending the need for staff training and machine deployment, and

WHEREAS, the two Election Machine Technology Specialists will commence employment on May 1, 2009, and

WHEREAS, the Law and Rules Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Human Development and Personnel Committee has met and reviewed said request with a majority of the members voting approval,

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

Resolution No. 59 March 11, 2009

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RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

	<u><b>ADD</b></u>	<u><b>AMOUNT</b></u>
1450-1422 (PC #)	Election Machine Technology Specialist Full-Time Effective May 1, 2009 *Annual Salary Only Salary May 1, 2009 to Year End \$29,329.00 Benefits May 1, 2009 to Year End \$11,136.00	\$43,985.00*
1450-1423 (PC #)	Election Machine Technology Specialist Full-Time Effective May 1, 2009 *Annual Salary Only Salary May 1, 2009 to Year End \$29,329.00 Benefits May 1, 2009 to Year End \$11,136.00	\$43,985.00*

**TRANSFER**

<u><b>FROM</b></u>		<u><b>AMOUNT</b></u>
A4-1331-4553 (App. #)	Contingent Account	\$80,932.00

<u><b>TO</b></u>		<u><b>AMOUNT</b></u>
A4-1177-1005	Regular Pay (\$29,329.00 x 2)	\$58,659.00
A4-3800-8001	State Retirement (\$2,654.00 x 2)	\$ 5,309.00
A4-3850-8002	Social Security (\$2,244.00 x 2)	\$ 4,487.00
A4-4000-8021 (App. #'s)	Health Insurance (\$6,238.00 x 2)	\$12,477.00

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 24 NOES: 7  
(NOES: Legislators Fabiano, Hansut, Noonan,  
Roberts, Ronk, Terrizzi and Zimet)  
(Absent: Legislators Harris and R.A. Parete)

**FINANCIAL IMPACT:**

**\$80,932.00 – TRANSFER FROM CONTINGENT ACCOUNT  
BUDGETED 2009 COUNTY DOLLARS**

**\$58,659.00 – SALARIES MAY 1, 2009 TO YEAR END**

**\$22,273.00 – BENEFITS MAY 1, 2009 TO YEAR END**

0301

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 11<sup>th</sup> Day of March, 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 12<sup>th</sup> Day of March 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 March, 2009.

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

Approved by the County Executive this

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

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