

Authorizing The Chairman Of The Ulster County Legislature To Sign An Extension To The Agreement With The New York State Division Of Criminal Justice Services To Accept A Grant To Maintain The Safety And Security Of County Residents – Sheriff's Office

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Hansut, Maloney and Ronk) and Legislators Felicello, Gerentine, Harris, Noonan, Roberts and Terrizzi offer the following:

WHEREAS, pursuant to Resolution No. 414 dated December 12, 2007, the Chairman of the Ulster County Legislature was authorized to execute an agreement with the New York State Division of Criminal Justice Services, Project No. LG07-1328-D00, in the amount of \$25,000.00 to maintain the safety and security of the residents of Ulster County by maintaining a Substation in the Town of Shawangunk and in addition to purchase equipment and provide training to improve the overall safety of the police officers, for the period April 1, 2007 through March 31, 2009, and

WHEREAS, the Ulster County Sheriff is requesting that such grant agreement be extended from March 31, 2009 through to January 31, 2010 to allow Ulster County to obtain reimbursement rent for the Wallkill Substation in the Town of Shawangunk for two years at \$6,000.00 annually; the balance of \$13,000.00 will be used to purchase equipment (tazers, cartridges, spike strip and training), and

WHEREAS, the grant requires no matching County dollars, and

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

WHEREAS, the Ways and Means 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 sign an extension to the agreement with the New York State Division of Criminal Justice Services, in the amount of \$25,000.00 to allow Ulster County to obtain reimbursement for rent paid for the Wallkill Substation for the years 2008 and 2009, and in addition, for the purchase of equipment and to provide training to improve the overall safety of the police officers, for the period ending January 31, 2010, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

Resolution No. 73 March 11, 2009

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Harris and R.A. Parete)

FINANCIAL IMPACT:

\$25,000.00 – BUDGETED STATE REVENUE DOLLARS

\$25,000.00 – BUDGETED APPROPRIATION DOLLARS

0317

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 11th 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 12th 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

13th Day of March, 2009.

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

Approved by the County Executive this

13th Day of March, 2009.

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