

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2017-2018 Public Safety Answering Point (PSAP) Operations Grant Amending The 2018 Ulster County Budget – Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Maio and Legislators Collins, Eckert, Fabiano, and Haynes), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairwoman of the Law Enforcement and Public Safety Committee, Mary Beth Maio, and Deputy Chair Julius Collins offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Emergency Communications / Emergency Management; and

WHEREAS, the Director of Emergency Communications / Emergency Management has received notification from the New York State Division of Homeland Security and Emergency Services regarding the 2017-2018 Public Safety Answering Point (PSAP) Operations Grant; and

WHEREAS, the County Executive and the Director of Emergency Communications / Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to enter into an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the contract period from January 1, 2018 through December 31, 2018, in the amount of \$144,340.00; and

WHEREAS, the purpose of this program is to sustain ongoing operations and improvements of public safety answering points; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2017-2018 Public Safety Answering Point (PSAP) Operations Grant, in the amount of \$144,340.00, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Chairman of the Ulster County Legislature, and the Chair and Deputy Chair of the Law Enforcement and Public Safety Committee; and be it further

Resolution No. 173 May 15, 2018

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RESOLVED, that the 2018 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
3020.1800-2300.2500	Other Equipment and Capital Outlays	\$144,340.00
3020.1800-3300.3389	State Aid Other Public Safety	\$144,340.00

and be it further

RESOLVED, that if the funding for this program is eliminated, the program will be eliminated as well,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Law Enforcement and Public Safety on May 1, 2018

Passed Committee: Ways and Means on May 8, 2018

FINANCIAL IMPACT:

\$144,340.00 – ADDITIONAL STATE REVENUE DOLLARS

\$144,340.00 – ADDITIONAL APPROPRIATION DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 15th Day of May in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17th Day of May in the year Two Thousand and Eighteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
17th Day of May, 2018.

Approved by the County Executive this
25th Day of May, 2018.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

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