

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With New York State Board Of Elections To Receive Allocated Funds For The HAVA Voter Education/Poll Worker Training Program – Board Of Elections

The Efficiency, Reform and Intergovernmental Affairs Committee (Chairman Bischoff and Legislators Bartels, Liepmann, Rodriguez, Shapiro, Busick and Cummings) offers the following:

WHEREAS, the New York State Board of Elections has allocated certain federal funds provided to New York State for poll worker training and voter education in the amount of \$111,970.00 as part of the New York State Budget for FY 2006, and

WHEREAS, the Commissioners of the Ulster County Board of Elections have requested that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. C07-00147) in the amount of \$111,970.00, with the New York State Board of Elections to participate in the HAVA Poll Worker Training And Voter Education Program for the purpose of implementing programs to educate individuals on the proper use of new voting systems, including ballot marking devices, and

WHEREAS, the New York State Board of Elections Contract will be administered over an eighteen month period, beginning October 1, 2006 through March 31, 2008, and

WHEREAS, the County dollars will be 5% of the contract, in the amount of \$5,599.00, and

WHEREAS, the Efficiency, Reform and Intergovernmental Affairs 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.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a contract (Contract No. C07-00147), in the amount of \$111,970.00, with the New York State Board of Elections to participate in the HAVA Poll Worker Training And Voter Education Program for the period October 1, 2006 through March 31, 2008, in form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

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FURTHER RESOLVED, all budgetary amendments including the County share will be appropriated contingent upon the execution of the contract, and

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

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Every and Felicello)

Legislator Bischoff motioned, seconded by Legislator R.S. Parete to amend the resolution as follows: replacing the fourth “WHEREAS” with “WHEREAS, the County dollars will be 5% of the contract, in the amount of \$5,599.00, and”, adding the first ‘FURTHER RESOLVED’ as indicated in the resolution.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Every and Felicello)

FINANCIAL IMPACT:

\$111,970.00 – ADDITIONAL FEDERAL PASS-THRU STATE REVENUE
DOLLARS

0407