

Amending 2011 Ulster County Budget To Appropriate 2010-2011 Funding From New York State Board of Elections For Voter Education and Poll Worker Training – Board Of Elections

The Governmental Services, Environmental and Administrative Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Petit, Ronk, Richard Parete, Robert Parete, Rodriguez and Shapiro) and Co-Sponsors: The Budget and Finance Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Gregorius, Lomita, Provenzano and Sheeley) offer the following:

WHEREAS, in 2001 the federal government passed the Help America Vote Act (HAVA) to mandate the operation of elections nationwide, and

WHEREAS, on January 3, 2006 the New York State Board of Elections allocated \$111,970.00 in Public Education and Poll Worker Training HAVA grant money to the Ulster County Board of Elections, and

WHEREAS, on December 11, 2006 New York State Board of Elections allocated \$55,985.00 in NYS Voting Access for Individuals with Disabilities Polling Place Access Improvement HAVA grant money to the Ulster County Board of Elections, and

WHEREAS, having been partially expended, there collectively remains \$131,618.33 in available funds for 2010 from these grants, and

WHEREAS, the expiration date of each of the above has been extended by New York State and will expire March 31, 2011, and

WHEREAS, the Commissioners of the Board of Elections is requesting that these funds be appropriated to complete the necessary work of public education, poll worker training and providing voting access for individuals with disabilities and

WHEREAS, on December 15, 2009 the New York State Board of Elections certified the Optical Scan Voting Systems for New York State, and

WHEREAS, upon above certification mandating all counties in New York State to fully implement HAVA, the Commissioners of Elections are requesting funds to finance those obligations required under the federal statute, and

WHEREAS, the Governmental Services, Environmental and Administrative Committee has met and reviewed said request with a majority of the members voting approval, and

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

Resolution No. 6 January 4, 2011

Amending 2011 Ulster County Budget To Appropriate 2010-2011 Funding From New York State Board of Elections For Voter Education and Poll Worker Training – Board Of Elections

RESOLVED, that the 2011 Ulster County Budget is hereby amended as follows:

| | <u>INCREASE</u> | <u>AMOUNT</u> |
|--------------------------|---------------------------------|---------------|
| A4-1176-4553 (Appr.#) | Other Miscellaneous Contractual | \$131,618.33 |
| A3-1176-3045 (Rev. #) | SA, Board of Elections | \$131,618.33 |

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Felicello, Lomita and Terrizzi)

FINANCIAL IMPACT:

\$131,618.33 – ADDITIONAL 2011 APPROPRIATION DOLLARS

\$131,618.33 – ADDITIONAL 2011 STATE REVENUE DOLLARS

Resolution No. 6 January 4, 2011

Amending 2011 Ulster County Budget To Appropriate 2010-2011 Funding From New York State Board of Elections For Voter Education and Poll Worker Training – Board Of Elections

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 4th day of January, 2011, 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 6th Day of January in the year Two Thousand and Eleven.

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

Submitted to the County Executive this
6th Day of January, 2011.

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

Approved by the County Executive this
11th Day of January, 2011.

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