

Authorizing The Chairman Of The Ulster County Legislature To Sign Amendments And Any Further Amendments To Various Contracts With New York State Board Of Elections For Funds For Voting Access For Individuals With Disabilities Polling Place Access Improvement And Voter Education/Poll Worker Training Program – 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 New York State Board of Elections has allocated certain state funds provided to New York State to improve access to polling places for individuals with disabilities polling place access improvement and voter education/poll worker training program, and

WHEREAS, pursuant to Resolution Nos. 129, 130 and 131 dated April 11, 2007 and Resolutions No. 51 and 52 dated February 18, 2008, the Chairman of the Ulster County Legislature was authorized to execute various contracts for funds from the New York State Board of Elections; additionally Resolution No. 315 dated October 7, 2008, authorized the Chairman of the Ulster County Legislature to execute any amendments to agreements with the various New York State government agencies for reductions of State revenue dollars for up to 6% for counties during the State Fiscal Year 2008/2009, and

WHEREAS, the Commissioners of the Ulster County Board of Elections have received notice that the following contracts are being amended to extend the original terms:

Contract No. T002818 in the amount of \$6,849.00 – HHS 2007 Voting Access for Individuals with Disabilities Polling Place Access Improvement, period April 1, 2009 to March 31, 2010; and

Contract No. C002577 in the amount of \$111,970.00 – Voter Education/Poll Worker Training Program, period April 1, 2009 to March 31, 2010; and

Contract No. T002635 in the amount of \$17,983.87 – HHS Voting Access for Individuals with Disabilities Polling Place Access Improvement, period April 1, 2009 to March 31, 2010; and

Contract No. C002693 in the amount of \$52,511.82 – NYS Voting Access for Individuals with Disabilities Polling Place Access Improvement, period April 1, 2009 to March 31, 2010; and

Resolution No. 74 March 11, 2009

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WHEREAS, the Board of Election Commissioners are requesting that the Chairman of the Ulster County Legislature be authorized to sign amendments and any further amendments to the contracts as indicated in the previous “WHEREAS”, with the New York State Board of Elections to receive the allocated funds for the New York State Voting Access for Individuals with Disabilities - Polling Place Access Improvement and Voter Education/Poll Worker Training Program, and

WHEREAS, the Law and Rules 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 be authorized to sign amendments and any further amendments to the following contracts: Contract No. T002818 in the amount of \$6,849.00 - HHS 2007 Voting Access for Individuals with Disabilities Polling Place Access Improvement, period April 1, 2009 to March 31, 2010, Contract No. C002577 in the amount of \$111,970.00 – Voter Education/Poll Worker Training Program, period April 1, 2009 to March 31, 2010, Contract No. T002635 in the amount of \$17,983.87 – HHS Voting Access for Individuals with Disabilities Polling Place Access Improvement, period April 1, 2009 to March 31, 2010, Contract No. C002693 in the amount of \$52,511.82 – NYS Voting Access for Individuals with Disabilities Polling Place Access Improvement, period April 1, 2009 to March 31, 2010 with the New York State Board of Elections, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and, be it further

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

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1176-4553 (App. #)	Other Miscellaneous Contractual Expenses	\$189,314.69

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A3-1176-3045 State Aid, Board of Elections \$189,314.69
(Rev. #)

and, be it 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 BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$189,314.69 – ADDITIONAL 2009 APPROPRIATIONS

\$189,314.69 – ADDITIONAL 2009 STATE REVENUE DOLLARS

0325

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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