Resolution No. 414  December 12, 2007

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services To Accept A Grant To Maintain The Safety And Security Of County Residents – Amending The 2008 Ulster County Budget – Sheriff’s

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Distel, Gregorius, R.A. Parete, Zimet, Aiello and Every) offers the following:

WHEREAS, the New York State Division of Criminal Justice Services has awarded a grant, 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 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 grant will be used to pay the rent at the Wallkill Substation in the Town of Shawangunk for two years at $6,000.00 annually and 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 Ulster County Sheriff is requesting that the Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Division of Criminal Justice Services to accept a grant, 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, purchase equipment and provide training to improve the overall safety of the police officers, 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.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement with the New York State Division of Criminal Justice Services to accept a grant, 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, purchase equipment and provide training to improve the overall safety of the police officers, for the period April 1, 2007 through March 31, 2009, in the 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, that the 2008 Ulster County Budget is hereby amended as follows:

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4-1810-2045 (App. #) Law Enforcement Equipment</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>A3-1810-3389 (Rev. #) State Aid, Other Public Safety</td>
<td>$13,000.00</td>
</tr>
</tbody>
</table>

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27    NOES: 0
(Absent: Legislators Aiello, Every, Fabiano, Felicello, Roberti and Stoeckeler)

FINANCIAL IMPACT:
$13,000.00 – ADDITIONAL 2008 STATE REVENUE DOLLARS
$13,000.00 – ADDITIONAL 2008 APPROPRIATION DOLLARS
$ 6,000.00 – BUDGETED 2008 APPROPRIATION DOLLARS
$ 6,000.00 – 2008 STATE REVENUE DOLLARS
$ 0.00 – ADDITIONAL COUNTY DOLLARS

$ 6,000.00 – 2009 STATE REVENUE DOLLARS
$ 6,000.00 – 2009 APPROPRIATION DOLLARS
$ 0.00 – 2009 COUNTY DOLLARS

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