

**Authorizing The Chair Of The Ulster County Legislature To Execute An Amended Funding Agreement Under The Absentee Ballot Pre-Paid Postage Grant With The NYS Board Of Elections – Ulster County Board Of Elections**

Referred to: The Laws, Rules and Government Services Committee (Chairman Heppner and Legislators Gavaris, Levine, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the Laws, Rules and Government Services Committee, Jonathan R. Heppner, and Deputy Chair Kevin A. Roberts offer the following:

WHEREAS, the Ulster County Board of Elections received an Absentee Ballot Pre-Paid Postage Grant in the amount of \$44,465.65 in 2022; and

WHEREAS, the New York State Board of Elections has amended the term of this grant program from 12/31/2022 to 12/31/2023 and added \$44,465.65 in additional funds to be used for eligible postage and printing expenses; and

WHEREAS, in 2023 the Ulster County Board of Elections will incur additional expenses to purchase pre-paid envelopes and postage, an eligible expense under the Pre-Paid Postage Grant program; and

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to sign an amended grant agreement in the amount of \$44,465.65, and amendments thereto, with the NYS Board of Elections to obtain additional Pre-Paid Postage Grant Program funds to offset eligible expenses during the 2023 June and November 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Laws, Rules and Government Services on September 14, 2023

Passed Committee: Ways and Means on September 19, 2023

**Resolution No. 539      September 19, 2023**

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FINANCIAL IMPACT:

\$44,465.65 - ADDITIONAL NYS REVENUE DOLLARS

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 19<sup>th</sup> Day of September in the year Two Thousand Twenty-Three, 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 22<sup>nd</sup> Day of September in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of September 2023.

Approved by the County Executive this  
29<sup>th</sup> Day of September 2023.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Jen Metzger  
Jen Metzger, County Executive