

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR EARLY VOTING EXPANSION GRANT PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept on behalf of the Monroe County Board of Elections a \$55,532.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Early Voting Expansion Grant Program for the period of April 7, 2021 through January 28, 2022.

Section 2. The 2021 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$55,532.72 into general fund 9001, funds center 2003010000, BOE Support.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0458

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

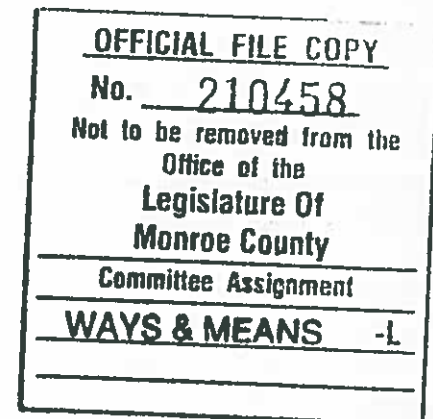


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Board of Elections for the Early Voting Expansion Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Jackie Ortiz and Lisa Nicolay.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$55,532.72 for the Early Voting Expansion Grant Program for the period of April 7, 2021 through January 28, 2022.

The purpose of this grant is to assist the Monroe County Board of Elections in paying for costs associated with expansion of Early Voting. These costs may include but are not limited to the replacement of the OKI ballot Printers.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept, on behalf of the Monroe County Board of Elections, a \$55,532.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Early Voting Expansion Grant Program for the period of April 7, 2021 through January 28, 2022.
2. Amend the 2021 operating budget of the Board of Elections, by appropriating the sum of \$55,532.72 into general fund 9001, funds center 2003010000, BOE Support.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Board of Elections. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db