

Warren County Board of Supervisors

RESOLUTION No. 82 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, LEGGETT, WILD, CONOVER AND SMITH DECLARING OLD ADA VOTING BOOTHS AND TWENTY-FIVE (25) BMD DOMINION VOTING MACHINES SURPLUS; AUTHORIZING DISPOSITION OF OLD ADA VOTING BOOTHS AND TWENTY-FIVE (25) BMD DOMINION VOTING MACHINES TO OTHER NEW YORK STATE COUNTIES OR TO SCRAP SAME

WHEREAS, Warren County remains in possession and ownership of old ADA voting booths and twenty-five (25) BMD Dominion voting machines which are no longer in use as they were replaced with new ones, and

WHEREAS, the Commissioners have advised that the voting booths and voting machines are no longer of any use to Warren County or any municipality or district within Warren County and should be declared surplus and disposed of, and

WHEREAS, the Commissioners have advised that the voting booths and voting machines will be offered to other New York State Counties that still use this equipment or will be scrapped, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the old ADA voting booths and twenty-five (25) BMD Dominion voting machines to be surplus property, and be it further

RESOLVED, that the Commissioners are authorized to dispose of any or all of the voting booths and voting machines and transfer same “as-is” and without any warranty of fitness or other warranty to other New York State Counties, at no cost to Warren County, and be it further

RESOLVED, that in the event other New York State Counties do not acquire any or all of the voting booths and voting machines, the Commissioners may, in their discretion, dispose of such voting booths and voting machines, and be it further

RESOLVED, that the Commissioners are hereby authorized to execute any and all documentation necessary to carry out the purposes of this resolution, in a form approved by the County Attorney.