

Warren County Board of Supervisors

RESOLUTION NO. 464 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEBER

AMENDING RESOLUTION NO. 215 OF 2017, WHICH AUTHORIZED APPORTIONMENT OF EXPENSES RELATED TO THE CARE, CUSTODY AND CONTROL BY THE BOARD OF ELECTIONS OF VOTING MACHINES IN EACH ELECTION DISTRICT TO MUNICIPALITIES IN THE COUNTY, TO INCREASE ELECTION SERVICE FEES TO THE CITY AND TOWNS

WHEREAS, pursuant to the implementation of the "Election Consolidation and Improvement Act of 2005" and the statutes contained in New York State Election Law §3-226, Warren County assumed responsibility for the care, custody and control of all voting machines, as well as the appliances and equipment relating to or used in the conduct of elections, and

WHEREAS, Resolution No. 599 of 2005 was adopted by the Warren County Board of Supervisors and authorized the apportionment of expenses connected with elections and matters preliminary or relating thereto, to the municipalities in Warren County on the basis of One Thousand Two Hundred Dollars (\$1,200) per voting machine in each municipality's election district, and

WHEREAS, Resolution No. 215 of 2017 increased the election service fees to One Thousand Five Hundred Dollars (\$1,500) per voting machine in each municipality's election district, and

WHEREAS, the Commissioners of the Board of Elections have recommended that the election service fees be increased commencing with the 2023 election from a flat rate of One Thousand Five Hundred Dollars (\$1,500) per district to the rates outlined in the attached Schedule "A," now, therefore, be it

RESOLVED, that Resolution No. 215 of 2017, be, and hereby is, amended to increase the election service fees to the rates outlined in the attached Schedule "A," commencing with the 2023 election, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 215 of 2017 will remain the same.

SCHEDULE "A"

<u>Town/City</u>	<u>Number of Districts</u>	<u>Amount</u>
Town of Bolton	2 Districts	\$3,500.00
Town of Chester	2 Districts	\$3,500.00
Town of Hague	1 District	\$1,750.00
Town of Horicon	2 Districts	\$3,500.00
Town of Johnsburg	2 Districts	\$3,500.00
Town of Lake George	2 Districts	\$3,500.00
Town of Lake Luzerne	2 Districts	\$3,500.00
Town of Queensbury	16 Districts	\$28,000.00
Town of Stony Creek	1 District	\$1,750.00
Town of Thurman	1 District	\$1,750.00
Town of Warrensburg	3 Districts	\$5,250.00
City of Glens Falls	8 Districts	\$14,000.00