

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS

DATE: MAY 24, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: STROUGH
DRISCOLL
CONOVER
FRASIER (ZOOM)
THOMAS
MCDEVITT
SEEBER (ZOOM)

OTHERS PRESENT:

REPRESENTING THE BOARD OF ELECTIONS
WILLIAM VANNESS, COMMISSIONER (R)
ELIZABETH McLAUGHLIN, COMMISSIONER (D)
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
SUPERVISORS BRAYMER (ZOOM)
GERACI (ZOOM)
LEGGETT (ZOOM)
MAGOWAN
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR (ZOOM)
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS (ZOOM)
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the May 24, 2022 meeting of the Legislative, Rules & Governmental Operations Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/mma>

Note: Pursuant to New York State Legislation (S.50001/A.40001): “Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.” All of the Committee members in attendance were physically present aside from Supervisors Frasier and Seeber who participated virtually.

Mr. Strough called the meeting of the Legislative, Rules & Governmental Operations Committee to order at 1:57 p.m.

The Board of Elections agenda was distributed to those in attendance and those participating virtually accessed the agenda via the Warren County website; *A copy of the agenda is on file with the meeting minutes.*

Motion was made by Mr. Conover, seconded by Mr. Driscoll and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Commencing the Board of Elections agenda review the following request was presented:

- a) To end the current contract with NTS Systems (*Resolution No. 432 of 2019*) and authorizing a new contract with Hart InterCivic, Inc. in an amount not to exceed \$258,101.85 for use of the Hart Next Vote Voter Registration System over the term commencing January 1, 2023 and terminating December 31, 2027.

Motion was made by Mr. Conover, seconded by Mr. McDevitt and carried unanimously to approve the request as presented and the necessary resolution for was authorized for the June 15th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

The following Discussion Items listed on the agenda were reviewed:

- a) Discussion of newly required Early Voting location in Glens Falls City Hall for the June Primary and possibly August Primary;
- b) Additional Primary due to Re-Districting Maps; and
- c) "Possible" budget due to above.

Following discussion regarding the items listed above, motion was made by Mr. Conover, seconded by Mr. Driscoll and carried unanimously to approve a transfer of funds in the amount of \$50,000 from Budget Code A.1990 469, *Contingent Account-Other Payments/Contributions*, to Budget Code A.1450.439, *BOE, Miscellaneous*, and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

As there was no further business to come before the Legislative, Rules & Governmental Operations Committee, on motion made by Mr. Conover, seconded by Mr. McDevitt and carried unanimously, Mr. Strough adjourned the meeting at 2:31 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist