

Legislative, Rules & Governmental Operations Committee Meeting
Board of Elections Agenda
August 23, 2022

Committee Members: Supervisor Strough, Driscoll, Conover, Frasier, Thomas, McDevitt and Seeber

- I. Committee Meeting Called to Order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Action Agenda/New Business Items:
 - A) Amend Charge Back to Towns/City for Election Services Reso #215 of 2017
 - B) Move money to pay for Varonis Virus Protection (Reso 223-2020) Budget Neutral, paid through Cybersecurity Grant.
- IV: Discussion Items:
 - A) Discussion of two new positions for BOE office
 - B) Discussion of Election Night Reporting
- V.: Referrals/Pending Items:
- VI.: Privilege of the Floor and public comment (please allow 15 second delay on live stream meetings)
- V.: Motion to Adjourn

Attachments:

Reso form # 20 – Increase fee
New price sheet
Reso 215-2017

Reso form #7 – Amend County Budget
Reso 223-2020

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: WARREN COUNTY BOARD OF ELECTIONS

DATE: 08/23/2022

- (a) Purpose of Request:
TO AMEND RESOLUTION 215 OF 2017

- (b) Details:
INCREASE FEES TO CITY/TOWNS FROM \$1,500 PER DISTRICT TO FLAT RATE: PER ATTACHED SHEET

- (c) Previous Resolution Number:
215 OF 2017

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
2215 REVENUE ELECTION SERVICE CHARGES

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

WARREN COUNTY BOARD OF ELECTIONS

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LAKE GEORGE, NY 12845
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WILLIAM T VANNESS
REPUBLICAN COMMISSIONER
TEL: (518) 761-6458



ELIZABETH (BETH) McLAUGHLIN
DEMOCRATIC COMMISSIONER
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ELECTION YEAR 2023 PROPOSAL

Per Resolution ## of 2022, the Warren County Board of Elections is requesting payment for election services starting year 2023 in the following amounts. Please make check payable to the Warren County Treasurers Office and reference Board of Elections Services Code # 2215.

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

Cc: Robert Lynch County Treasurers Office

Warren County Board of Supervisors

RESOLUTION NO. 215 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS VANSELOW, FRASIER, MCDEVITT, BROCK, SEEBER, MONTESI, LEGGETT, MACDONALD AND HYDE

AMENDING RESOLUTION NO. 599 OF 2005, 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, the Commissioners of the Board of Elections have recommended that the election service fees be increased commencing with the 2018 election to One Thousand Five Hundred Dollars (\$1,500) per voting machine in each municipality's election district and remain a flat fee even if the New York State Election Law changes the election district, now, therefore, be it

RESOLVED, that Resolution No. 599 of 2005, be, and hereby is, amended to increase the election service fees to One Thousand Five Hundred Dollars (\$1,500) per voting machine in each municipality's election district and remain a flat fee even if the New York State Election Law changes the election district, commencing in 2018, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 599 of 2005 will remain the same.

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: WARREN COUNTY BOARD OF ELECTIONS

DATE: 08/15/2022

(a) Purpose of Amendment:

To fund year "two" of a three year contract with Thundercut Technology Varonis 3/31/22 - 3/31/25 which was reimbursed with the Cybersecurity Grant proceeds (Reso. #223-2020) in 2021. The contract was paid in advance and is recorded in A480.00 Prepaid Expenditures

(b) Appropriation Code, Object Code, Full Title and Amount:

A1450.260 - SUBSCRIPTIONS - \$38,994.04

(c) Revenue Code (with title), and Amount:

A1450.3053 - Elections Cybersecurity - \$38,994.04

BUDGET NEUTRAL

Warren County Board of Supervisors

RESOLUTION No. 223 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, LEGGETT, WILD, BRUNO, DRISCOLL, HOGAN AND SHEPLER

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR ELECTIONS CYBERSECURITY REMEDIATION AND MITIGATION

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207, for elections cybersecurity remediation and mitigation, for a total amount not to exceed Seventy-Nine Thousand Two Hundred Ninety-Seven Dollars and Three Cents (\$79,297.03), with no matching County funds required, for a term commencing retroactive to December 21, 2019 and terminating December 31, 2021 and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.