

# Warren County Board of Supervisors

## RESOLUTION NO. 457 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, FRASIER, GERACI, THOMAS, DRISCOLL AND WILD**

**DECLARING REMAINING ICP DOMINION VOTING MACHINES SURPLUS;  
AUTHORIZING DISPOSITION OF REMAINING ICP DOMINION VOTING  
MACHINES TO SCRAP**

WHEREAS, Warren County remains in possession and ownership of Dominion ICP voting machines, and

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

WHEREAS, the Commissioners have advised that the voting machines will be scrapped in accordance with New York State Board of Elections guidelines, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the Dominion ICP voting machines to be surplus property, and be it further

RESOLVED, that the Commissioners are authorized to dispose all of the voting machines in accordance with the New York State Board of Elections guidelines, 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.