

LEGISLATIVE, RULES & GOVERNMENT OPERATIONS
WARREN COUNTY BOARD OF ELECTIONS
JULY 3, 2024

COMMITTEE MEMBERS: STROUGH, CONOVER, WILD DRISCOLL, MADAY, GERACI, THOMAS

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:

1. Request: AMEND RESO# 453-2023

Rationale: CHANGE THE NAME OF DONOR FROM DOUG AND PATRICIA AUER TO CATHY AND THE LATE DR. STEPHEN SERLIN

2. Request: AMEND COUNTY BUDGET

Rationale: \$314.64 ADJUSTMENT INCREASE FOR ABS GRANT BY NYSBOE. NYSBOE shows \$5,601.16 – County shows \$5,286.52 left as balance.

- V. Discussion Items:
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments: 1. Reso # 453-2023
2. Reso. 7 Form
Email from NYSBOE Grants

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: BOARD OF ELECTIONS

DATE: 06/06/2024

- (a) Purpose of Request: **TO AMEND RESOLUTION #453 OF 2023**
- (b) Details: **CHANGE THE DONOR NAMES TO CATHY AND THE LATE DR. STEPHEN SERLIN**
- (c) Previous Resolution Number: **453-2023**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **N/A**

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

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 453 OF 2023

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

ACCEPTING DONATION OF AN ELECTRONIC WHITE BOARD FROM DOUGLAS AND PATRICIA AUER AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR SAID DONATION

RESOLVED, that Warren County, accepts the donation of an Electronic White Board from Douglas and Patricia Auer (hereinafter "White Board"), and be it further

RESOLVED, that the "White Board" shall be added to the property inventory for the Board of Elections, and be it further

RESOLVED, that the Chair of the Board of Supervisors, be, and hereby is, authorized to execute and send a letter of gratitude and appreciation to Douglas and Patricia Auer on behalf of the Warren County Board of Supervisors for said donation.

COPY

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: BOE

DATE: 6/14/2024

- (a) Purpose of Amendment: **Adjustment by NYSBOE**

- (b) Appropriation Code, Object Code, Full Title and Amount: **A.1450.424 Postage**

- (c) Revenue Code (with title), and Amount: **A.1450.3056 ABS Postage Grant
\$314.64**

Vanness, William

From: ele.sm.grants <grants@elections.ny.gov>
Sent: Thursday, June 13, 2024 4:19 PM
To: Vanness, William
Cc: McLaughlin, Beth
Subject: RE: Postage Ext

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hello,

Yes, the grant has been extended until 03/31/2025. Your current balance for Postage is \$5,601.16 with the claim sent into us last week.

Hope this helps!

-Hannah

From: Vanness, William <VannessW@warrencountyny.gov>
Sent: Thursday, June 13, 2024 2:34 PM
To: ele.sm.grants <grants@elections.ny.gov>
Cc: mclaughlinb@warrencountyny.gov
Subject: Postage Ext

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails

Good Afternoon Jill and Hannah:

Beth and I just received the attached 😊.

We were set to go to our Committee and ask them to “close-out” this Grant.

From what I am reading it appears the Grant is now Extended???

As you are aware we mailed in our Claim for Payment last week. Can you tell me the “amount” we will have left to expend?

Thank you

William T. VanNess

Republican Commissioner

Warren County Board of Elections
1340 St Rt 9, HSB Building, 3rd Floor
Lake George, NY 12845