

Board of Elections Committee Meeting Agenda
Tuesday, May 4, 2021

Meeting Attendees:

Election Commissioners Toombs & Wahls

Legislators: Sullivan, Standinger, Mullen, Balliet and Sauerbrey

April Minutes approval: First by Ms. Sullivan, seconded by Mr. Standinger.

Financial Update/Budget:

2021 YTD Budget Report attached

Old Business:

Republican Primary election June 22 for 4 towns (Barton, Berkshire, Newark Valley and Owego); new poll site for Owego districts 8, 11, 14 at the new Highway Building adjacent to Owego Town Hall (OTH). Signage will be placed on the OTH to direct voters to the new location. Upon completion of the elevator within the new poll site, the ADA survey to be completed by our BOE and sent to NYSBOE.

Independent petition carrying started April 13, with filing dates during May 18-25. Berkshire Councilperson and Superintendent of Highways are being carried, a Newark Valley Superintendent of Highways as is a Libertarian petition for Legislator District 3.

Dominion EMS training for new VMT April 27-29 was attended in Endicott.

Dominion annual software maintenance and extended warranty paid for 3 years for the Election Management Software (EMS) and 8 ICP scanners that are being retained.

New Business:

May 18 School Elections – test ballots ordered and machines are being tested. Schools will be notified when testing is completed and each school (Waverly, Candor and Owego-Apalachin) will order their own live Election Day ballot quantities.

Republican Primary Election military ballots sent; Absentee and Election Day ballots in review/revision process.

Delivery of 4 Dominion ICE units 4/28, removal of 4 BMDs; BOE staff training on new machines 5/3; delivery of 22 more ICE in July. The Dominion ICE units are the most secure voting machines available – they are never connected to the internet and are tamper-proof (each machine maintains a record log for every action, and it will automatically wipe the motherboard if tampering occurs).

Election Inspector assignments were mailed out for Early Voting and the Republican June 22nd Primary.

NTS and Robis user group meetings continue via Zoom.

Personnel: None

Resolutions: None