

Board of Elections



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ADMINISTRATIVE SERVICES COMMITTEE – BOARD OF ELECTIONS

Tuesday, February 6, 2024

10:30 am

MINUTES

ATTENDEES

Legislators Dennis Mullen, Jake Brown, Ronald Ciotoli and William Standing
Commissioner Kelly A Johnson
Guests Cathy Haskell (Legislative Clerk), Peter Dewind (County Attorney), Michael Medina (Newark Valley High School intern with New Visions program)

APPROVAL OF JANUARY MINUTES

Motion by Legislator Standing to accept the January 2024 Committee minutes as presented. Motion seconded by Legislator Ciotoli and unanimously carried.

FINANCIAL

Board of Elections YTD Budget Report was presented. No one had any concerns or questions.

OLD BUSINESS

See January minutes. Shared with committee regarding NYSECA Winter Conference findings on how other county boards are handling the county training for election inspectors. The Board of Elections is confident that Tioga County is going about this in the correct manner. Legislator Mullen agreed that we are following our county policy.

NEW BUSINESS

Update on Dominion being on-site and installed the new EMS server and provided our upgrade. Testing was completed on the 9 new ICP2's by both Dominion and NYSBOE.

Four BOE employees traveled to and stayed in Seneca County for training on the new Dominion EMS. Commissioner Johnson stated that it was not only more cost effective to do it this way, but also Dominion couldn't have completed our training at our facility until May. Legislator Ciotoli stated that was a smart move.

RESOLUTION

Resolution B04 presented to authorize Board of Election Budget Transfer to Pay Election Inspectors

Meeting adjourned