

Board of Elections Committee Meeting Minutes – Tuesday, June 4, 2019

Meeting Attendees: Clifford Balliet, William Standinger, Loretta Sullivan, Martha Sauerbrey, and Rita Hollenbeck

Absent: Dennis Mullen

May minutes approval: First Loretta Sullivan and seconded William Standinger.

FINANCIAL:

May Year to Date financial report attached noting 33% of budget used to date.

OLD BUSINESS:

NTS Server Migration occurred May 7-8, with software upgrade anticipated post Primary Election.

Early Voting to be held at TCBOE A-frame building (dates/times below). BOE will host meeting on June 12th at 9:00 am to discuss building access for Early Voting. Gary Grant, Gary Hammond, Shawn Yetter, Chris Silvestri, Doug Camin, Martha Sauerbrey, Cliff Balliet, Ed Solomon, and Mike Bidwell were invited via email on 5/29. Any and all legislators are welcome to attend.

Sat 10/26/19	Sun 10/27/19	Mon 10/28/19	Tues 10/29/19	Wed 10/30/19	Thur 10/31/19	Fri 11/1/19	Sat 11/2/19	Sun 11/3/19
9am-2pm	12pm-5pm	12pm-8pm	10am-6pm	12pm-8pm	9am-5pm	10am-6pm	9am-2pm	9am-2pm

NEW BUSINESS:

School Elections: Loaned machines for Waverly, Owego Apalachin, and Candor school districts. Will loan machines for OACSD budget revote on June 18.

Printed poll books for Owego Apalachin School Election on May 21, will do so again for revote on June 18.

Ten military ballots for PE19 mailed. 190 Permanent/Civilian absentee ballots were mailed as of 5/31.

Notices of campaign finance filing dates and important pre- and post-election events (e.g. pre-election testing, post-election 3% audit, recanvassing) were sent to Candidates and Party Chairs.

Five Independent Petitions were filed – 4 for Richford Superintendent of Highways, 1 for Barton Town Council.

Newark Valley and Nichols Justice retirements: NV Town Council likely eliminating a NV Town Justice position (downsizing from 2 to 1). TBD if they will have a referendum on November Ballot. Nichols Justice retiring in August. To be on November ballot for this position, candidates must file a Certificate of Nomination for Nichols Justice after June 25th and by July 25th.

Election Inspectors have been assigned for the June 25th Primary Election.

KnowInk, NTS and ES&S Electronic Poll Book Demos scheduled for June 5th, 6th, and 11th, respectively. ES&S will also be demonstrating the ExpressVote XL voting machine. Legislators are highly encouraged to attend these demonstrations.

PERSONNEL: None

RESOLUTION: Election Inspector Recognition to show appreciation for our election day workers.