

COUNTY SERVICES COMMITTEE MEETING

AGENDA

February 10, 2014

Committee Chairperson Gardner called the meeting to order at _____ p.m.

County Services Committee Members: Chairperson Gardner; Legislators Overbaugh, Handel, Seeley and Kozloski.

AGENDA ITEMS:

1. Proposed Resolution "Reappointing Members – Greene County Board Of Electrical Examiners."
2. Proposed Resolution "Budget Amendment – Greene County Board Of Elections – Help America Vote Act." Backup Attached.

February 19, 2014

RESOLUTION NO.

REAPPOINTING MEMBERS –
GREENE COUNTY BOARD OF ELECTRICAL EXAMINERS

Legislator offered the following resolution and
moved its adoption:

BE IT RESOLVED, that **John P. Curran** be and hereby is reappointed to the Greene County Board of Electrical Examiners for a three year term which shall expire March 16, 2017 at an annual salary of \$2,445.00 for 2014, payable biweekly by the Greene County Treasurer; and

BE IT FURTHER RESOLVED, that **Barry Rausch** be and hereby is reappointed to the Greene County Board of Electrical Examiners as Member/Treasurer for a three year term which shall expire March 16, 2017 at an annual salary of \$2,493.00 for 2014, payable biweekly by the Greene County Treasurer.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Services Comm.:

Approved by Finance Comm.:

February 19, 2014

Co. Serv.
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RESOLUTION NO.

BUDGET AMENDMENT
GREENE COUNTY BOARD OF ELECTIONS
HELP AMERICA VOTE ACT

Legislator offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 93-07, adopted February 21, 2007, awarded Greene County Board of Elections grant funding in the amount of \$49,217.00 to establish, expand and improve access to and participation by disabled individuals and to implement programs to educate individuals on the proper use of new voting systems; and

WHEREAS, the balance of this funding as of December 31, 2013 was \$5,020.84; and

WHEREAS, Resolution No. 356-10, adopted June 16, 2010, authorized an agreement between the State Board of Elections and Greene County for Greene County to use the balance of Greene County's allotment of Help America Vote Act funding for the purchase of addition components necessary for the State of New York to be certified compliant with the Title III requirements of HAVA such as voting systems, companion ballot marking devices, auxiliary assistive devices for voters with disabilities, services and privacy booths; and

WHEREAS, the balance of this funding as of December 31, 2013 was \$50,965.67;

BE IT RESOLVED, that the Greene County Treasurer be authorized to make the following budget amendments to accommodate this spending:

INCREASE REVENUE:

A 1450 3089	BOE Other General Gov't.	\$55,986.51
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INCREASE APPROPRIATION:

A 1450 4500	BOE Grants	\$ 5,020.84
A 1450 4512	BOE HAVA	\$50,965.67

Seconded by Legislator

Ayes	Noes	Absent	CARRIED.
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Approved by Co. Services Comm.:

Approved by Finance Comm.:



**Greene County
Board of Elections**

411 Main Street, Suite 437
Catskill, New York 12414

Brent E. Bogardus
Commissioner (R)

Thomas Burke
Commissioner (D)

TO: Mary Jo Jaeger, Deputy Budget Officer

FROM: Carol Engelmann

DATE: January 2, 2014

RE: Grant Funds & Appropriations

The Greene County Board of Elections requests the County Legislature to re-authorize the funds described in Resolution 93-07. These Grants were awarded to Greene County for Poll Site Access Improvement and for Poll Worker Training/Voter Outreach in accordance with the HAVA Regulations. To date our grants have a balance of \$5,020.84. *A14504500*

The HAVA monies (1450.4512) have a balance of \$50,965.67.

Thank you.