

Board of Elections Committee Meeting Minutes – Tuesday, July 2, 2019

Meeting Attendees: Cliff Balliet, Dennis Mullen, Loretta Sullivan, Bill Standinger, Rita Hollenbeck

Absent: Bernadette Toombs, Martha Sauerbrey

June minutes approval: First Loretta Sullivan and seconded Bill Standinger.

FINANCIAL:

June Year to Date financial report attached. Three school elections (OACSD, Waverly CSD, and Candor CSD on May 21) plus one school budget revote (OACSD on June 18) will result in election fees revenue exceeding what we anticipated for 2019.

OLD BUSINESS:

NTS software upgrade anticipated July 16 & 17.

Early Voting TCBOE A-frame building. Buildings & Grounds have been making improvements to alternate entrance for early voting access, as per meeting held on June 12th.

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

NV and Nichols Justice retirements: Certificate of Nomination for Nichols Justice due by July 25th.

NEW BUSINESS:

Commissioners attended Campaign Finance training from NYSBOE on June 7th in Binghamton.

Electronic poll book demos from KnowInk, NTS and Robis occurred in June, hosted in Hubbard Auditorium. Commissioners and Legislator Balliet plan to attend demo from Tenex on July 10th at Broome County BOE. KnowInk, NTS, Robis, and Tenex are the only e-poll book vendors certified by NYS. We aim to make a decision by end of July so we have enough time to train enough inspectors on the electronic poll books. Commissioners will have further discussions with Rita Hollenbeck about budgeting and requesting contingency funds for e-poll books and early voting. Tioga County is eligible for \$31,606 reimbursement for early voting costs from Aid to

Localities grant program, and \$42,109 reimbursement for e-poll books and ballot-on-demand printers from Capital Projects grant program.

Absentee and Military Ballots for PE19: mailed 231, received 117 as of June 26th.

Owego-Apalachin Budget Revote held on June 18, BOE loaned voting machines as with the May 21 school elections. Contracts were successfully uploaded into MUNIS and billing was approved.

June 25th Republican Primary Elections in towns of Barton (Supt of Hgwy), Candor (Clerk, 2 Council, Supt of Hgwy), Nichols (Supt of Hgwy), Owego (2 Council), and Tioga (Justice, Supt of Hgwy); Democratic Primary Election in Richford (2 Council). Unofficial results are posted on BOE web page; re-canvass of results in progress.

Libertarian Party Candidates - Certificates of Nomination received for Sheriff and two Owego Councilmen. As a newly constituted party in NYS, candidates for this party (and for SAM party) were exempt from petitioning this year and can make it on the ballot if they file a Cert. of Nomination from their state committee by July 25, and file a Cert. of Acceptance by July 29.

PERSONNEL: None

RESOLUTION: Election Inspector Recognition Proclamation to be read during Legislative meeting at Noon on July 9th. Commissioners and Legislator Balliet will work out details in time for the ceremony/meeting.