

Board of Elections Committee Meeting Agenda
Tuesday, October 5th, 2021

Meeting Attendees:

Election Commissioner Wahls, Legislators

Absent: Commissioner Toombs Vacation Day

September Minutes approval: First by _____, seconded by _____.

Financial Update/Budget:

2021 YTD Budget Report attached

Cybersecurity Remediation Grant – first claim reimbursement received,
\$31,594.95 for new switches for countywide/BOE cyber security

Old Business:

New Cybersecurity Regulations from NYSBOE – first report due Oct. 1, regulations
and checklist attached

Propositions for GE21 Ballot on BOE web page, with link to State web page

No updates on Pending Legislation

New Business:

BOE Box Truck Update – meeting with Gary Hammond

Planning Ahead – BOE Staffing and Space Requirements

- Staff additions pending passage of legislation, budget
- Space – need meeting with all Dept. Heads involved

Absentee Ballots – first 800 mailed from printer, absentee ballot stock ordered for
office

Election Day Ballots to be ordered

Early Voting October 23-31, dates and hours on web page

Election Inspector assignments mailed

Contact with WEBO to be established for GE21 information

Personnel and Resolutions: None