

Board of Elections Committee Meeting Minutes
Tuesday, December 7th, 2021

Meeting Attendees:

Election Commissioner Toombs, Legislators Balliet, Sullivan, Standinger, & Mullen

Guests: Martha Sauerbrey and William Jake Brown

Absent: Commissioner Wahls, Personal Day

October Minutes approval: First by Loretta Sullivan, seconded by Dennis Mullen
General Election Day, unable to attend November meeting

Financial Update/Budget:

2021 YTD Budget Report provided.

Cybersecurity Remediation Grant – Grant period extended through Dec. 31, 2023

Claims submitted for EVE Grant (\$17,694.07) and TIER Grant (\$50,356.46) on 12/3/21

Old Business:

GE21 Ballot Propositions were reviewed: Newark Valley Highway Superintendent voted down as an appointed position. The Richford Retail Cannabis Dispensaries within that town was voted down by a margin of five votes. This race was manually recounted according to NYS Election Law.

No updates on Pending Legislation from Albany to report.

Planning – BOE Staffing and Space Requirements approved with hiring to be within the first quarter of 2022.

- Box truck drivers, part-time clerks
- Space – solution presented by Gary Hammond via email

New Business:

General Election Turnout – 9,206 total voters, or 28.5% of active voters

- Absentee Ballots – Received 521 of 960 issued
- Early Voting – 440 voters
- Election Day – 8,245 voters

Manual recount Richford Proposition – no change in status

Tioga County Election Results Certification sent to NYSBOE on Nov. 24

Redistricting Committee Meeting – Meetings with Elaine Jardine, Bill Ostrander, Brian Goodrich, Peter DeWind and both Election Commissioners have met, discussed and

come up with two options. The recommendation by the entire committee to move forward with option one to be presented on December 14th.

Personnel and Resolutions: Requesting staffing changes adding PT Election Clerks and Drivers, Resolution L31 – 2022 STAFF CHANGES BOARD OF ELECTIONS