

ADMINISTRATION & OVERSIGHT COMMITTEE
Meeting Agenda – 11:30 a.m. – Monday, March 4, 2013
Supervisors Large Conference Room

Agenda:

11:30 a.m. Call Meeting to Order

Approval of Minutes:

- **December 27, 2012**

Resolutions:

- 1. Authorizing the Chairman to Enter into an Agreement with the New York State Board of Elections in Regards to the Help America Vote Act Federal Grant. (\$3,203)**
- 2. Authorizing the Chairman to Enter into an Agreement with the New York State Board of Elections in Regards to the Help America Vote Act State Grant. (\$20,254)**
- 3. Authorizing the Chairman to Enter into an Agreement with the New York State Board of Elections in Regards to the Help America Vote Act State Grant. (\$40,509)**

Any other business

Next Meeting

Adjourn

ADMINISTRATION AND OVERSIGHT
Committee Meeting Minutes
December 27, 2012

PRESENT: Priscilla Suits, Chairwoman **ABSENT:** Jim Rafte
 John Reinhardt
 Russ Cary
 Scott Henderson

Meeting was called to order by Chairwoman Suits at 9:20AM.

MINUTES

Minutes for the December 7, 2012 meeting were approved as written.

Motion – Reinhardt Second – Suits carried

RESOLUTIONS

- 1) Acknowledging Introduction of Proposed Local Law No. 8 for the year 2012 and Calling for a Public Hearing – Weighted Voting

Motion – Cary Second – Reinhardt carried

OTHER BUSINESS

- 1) Continue to review rules

NEXT MEETING – as needed

There being no further business to discuss, motion was made to adjourn at 9:35AM by John Reinhardt, seconded by Russ Cary and carried.

Respectfully submitted,

Priscilla Suits, Chairwoman
Administration and Oversight Committee

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RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE HELP AMERICA VOTE ACT FEDERAL GRANT

WHEREAS, the Madison County Board of Elections has been allocated Federal HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on July 31, 2014. The extension of this grant program is described as follows:

Awarding Agency: US Department of Health & Human Services
Pass Thru. Agency: New York State Board of Elections
Catalogue # CFDA 93.617
Program Name: HHS 2009 Voting Access for Individuals with Disabilities
Grant Period: August 1, 2014 to September 30, 2014
Contract # T002980
Grant Total: \$ 3,203

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002980 for one year.

Dated: March 12, 2013

Priscilla Suits, Chairwoman
Administration & Oversight Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE HELP AMERICA VOTE ACT STATE GRANT

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on March 31, 2013. The extension of this grant program is described as follows:

- Awarding Agency: New York State
- Pass Thru. Agency: New York State Board of Elections
- Program Name: New York State Voting Access for Individuals with Disabilities – Polling Place Access Improvement
- Grant Period: April 1, 2013 – March 31, 2014
- Contract # T002666
- State Funds: \$ 20,254.00
- Grant Total: \$ 20,254.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002666 for one year.

Dated: March 12, 2013

Priscilla Suits, Chairwoman
Administration & Oversight Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE HELP AMERICA VOTE ACT STATE GRANT

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on March 31, 2013. The extension of this grant program is described as follows:

- Awarding Agency: New York State
- Pass Thru. Agency: New York State Board of Elections
- Program Name: Voter Education/Pollworker Training Program
- Grant Period: April 1, 2013 – March 31, 2014
- Contract #: T002550
- State Funds: \$ 40,509.00
- Grant Total: \$ 40,509.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002550 for one year.

Dated: March 12, 2013

Priscilla Suits, Chairwoman
Administration & Oversight Committee