

**ADMINISTRATION & OVERSIGHT COMMITTEE**  
**Meeting Agenda – Tuesday, March 11, 2014 @ 1:15 p.m.**  
**Supervisors Large Conference Room**

**Agenda:**

**1:15 p.m. Call Meeting to Order**

**Discussion/Action on Board of Elections Grant Extension 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 State Grant. (\$40,509.00)**
- 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. (\$20,254.00)**

**Any other business**

**Next Meeting**

**Adjourn**

1.

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, 2014. 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, 2014 – March 31, 2015  
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 11, 2014

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Scott Henderson, Chairman  
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, 2014. 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, 2014 – March 31, 2015
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 11, 2014

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Scott Henderson, Chairman  
Administration & Oversight Committee