

AGENDA
GOVERNMENT OPERATIONS COMMITTEE
Thursday, June 3rd 9:00 a.m.

Supervisors: Emmel, Chatfield, Spickerman, Verkey, Eygnor

9:00 a.m. **Approval of meeting minutes**

9:00 a.m. **Transmittals referred to Committee**

9:05 a.m. **Compliance Officer, Ed Hunt**
County Clerk, Michael Jankowski

NO BUSINESS

9:05 a.m. **Board of Elections, Mark Alquist & John Zornow**

TRANSMITTALS:

- Authorization to apply for extension to State contract for Electronic Poll Books Capital Grant [BOE06RES01 Poll Books.doc](#)
- Authorization to apply for extension to State master contract for Early Voting Aide to Localities Grant [BOE06RES02 Early Voting.doc](#)

9:15 a.m. **County Attorney, Dan Connors**

Monthly Report

9:20 a.m. **County Administrator, Rick House**

Monthly Report

9:25 a.m. **Human Resource Department, Chris Kalinski**

NO BUSINESS

RESOLUTION TRANSMITTAL

Committee No: 5

Date: 06/03/2021

**Committee Chair: Jake Emmel
Department Head: Alquist/Zornow**

AUTHORIZATION TO APPLY FOR EXTENSION OF NEW YORK STATE MASTER CONTRACT FOR GRANTS, CONTRACT #BOE01 - C004063-1110000 CONCERNING ELECTRONIC POLL BOOKS CAPITAL GRANT PROJECT IN WAYNE COUNTY.

WHEREAS, the County of Wayne Board of Elections has been notified that the Electronic Poll Books Capital Grant Project was re-appropriated in the State Fiscal Year 2021-22 budget; and,

WHEREAS, New York State has provided an appropriation to reimburse County Board of Elections for dollars spent to implement Electronic Polls Books Capital Grant Project from April 12, 2019 through the amended date of January 28, 2022; and,

WHEREAS, the Wayne County Board of Elections desires to use the grant appropriations to meet the requirements of Electronic Poll Books Capital Grant Project in Wayne County.

Now, therefore be it

RESOLVED, that the County Chair is hereby authorized to sign on behalf of the County of Wayne, the New York State Master Contract for Grant Extension #BOE01-C004063-1110000, subject to the County Attorney's approval of the Contract Grant.

Budgeted: No Proposed Cost: \$47,934.18 Reimbursed Amount: \$47,934.18 County Cost: \$0

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 5

Date: 06/03/2021

Committee Chair: Jake Emmel
Department Head: Alquist/Zornow

AUTHORIZATION TO APPLY FOR EXTENSION OF NEW YORK STATE MASTER CONTRACT FOR GRANTS, CONTRACT #BOE01 - C004124-1110000 CONCERNING EARLY VOTING AID TO LOCALITIES GRANT IN WAYNE COUNTY.

WHEREAS, the County of Wayne Board of Elections has been notified that the Early Voting Aid to Localities Grant Program was re-appropriated in the State Fiscal Year 2021-22 budget; and,

WHEREAS, New York State has provided an appropriation to reimburse County Board of Elections for dollars spent to implement Early Voting from April 12, 2019 through the amended date of January 28, 2022; and,

WHEREAS, the Wayne County Board of Elections desires to use the grant appropriations to meet the requirements of Early Voting in Wayne County.

Now, therefore be it

RESOLVED, that the County Chair is hereby authorized to sign on behalf of the County of Wayne, the New York State Master Contract for Grant Extension, #BOE01-C004124-1110000, subject to the County Attorney's approval of the Contract Grant.

Budgeted: No Proposed Cost: \$37,772.61 Reimbursed Amount: \$37,772.61 County Cost: \$0

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____