

# Warren County Board of Supervisors

## RESOLUTION NO. 215 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS VANSELOW, FRASIER, MCDEVITT, BROCK, SEEBER, MONTESI, LEGGETT, MACDONALD AND HYDE**

**AMENDING RESOLUTION NO. 599 OF 2005, WHICH AUTHORIZED APPORTIONMENT OF EXPENSES RELATED TO THE CARE, CUSTODY AND CONTROL BY THE BOARD OF ELECTIONS OF VOTING MACHINES IN EACH ELECTION DISTRICT TO MUNICIPALITIES IN THE COUNTY, TO INCREASE ELECTION SERVICE FEES TO THE CITY AND TOWNS**

WHEREAS, pursuant to the implementation of the "Election Consolidation and Improvement Act of 2005" and the statutes contained in New York State Election Law §3-226, Warren County assumed responsibility for the care, custody and control of all voting machines, as well as the appliances and equipment relating to or used in the conduct of elections, and

WHEREAS, Resolution No. 599 of 2005 was adopted by the Warren County Board of Supervisors and authorized the apportionment of expenses connected with elections and matters preliminary or relating thereto, to the municipalities in Warren County on the basis of One Thousand Two Hundred Dollars (\$1,200) per voting machine in each municipality's election district, and

WHEREAS, the Commissioners of the Board of Elections have recommended that the election service fees be increased commencing with the 2018 election to One Thousand Five Hundred Dollars (\$1,500) per voting machine in each municipality's election district and remain a flat fee even if the New York State Election Law changes the election district, now, therefore, be it

RESOLVED, that Resolution No. 599 of 2005, be, and hereby is, amended to increase the election service fees to One Thousand Five Hundred Dollars (\$1,500) per voting machine in each municipality's election district and remain a flat fee even if the New York State Election Law changes the election district, commencing in 2018, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 599 of 2005 will remain the same.