

PERSONNEL COMMITTEE
March 6, 2019

Committee Members Present: S. Havey, J. Burdick, K. Graves, B. Harris, J. Ricci, D. Root, P. Stockin, C. Crandall

Others Present: L. Ballengee, G. Barnes, T. Boyde, W. Dibble, K. Francisco, M. Gasdik, V. Grant, D. Healy, J. Hopkins, C. Jones, C. Knapp, B. Reynolds, B. Riehle, T. Ross, T. Shaw, M. Washer

Call to Order: The meeting was called to order at 2:43 p.m. by Committee Chairman Steve Havey.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Harris, and carried to approve the minutes of February 6, 2019.

Voting Reforms

The Committee briefly addressed four resolutions that urge New York State to fund the purchase of Electronic Poll Books for County Boards of Elections. Legislator Harris asked if it is incorrect to say that even if these resolutions are enacted, they won't require Allegany County to purchase E-Poll Books. Elections Commissioner Brent Reynolds stated, yes, that is correct; however, they may want to consider purchasing them in the future. Legislator Harris suggested if we are going to write a resolution in support of this, they should include correct language that does not imply the County is required to purchase them. A motion was made by Legislator Graves, seconded by Legislator Burdick, and carried to refer the matter to County Attorney Carissa Knapp to draft a resolution in support. **Refer to County Attorney Knapp**

Adjournment:

There being no further business to come before the committee, the meeting was adjourned at 2:48 p.m. following a motion by Legislator Graves, seconded by Legislator Ricci, and carried.

Respectfully submitted,

Meghan Washer, Confidential Secretary to Clerk of the Board
Allegany County Board of Legislators