

10/2/25 – No Meeting

10/9/25 Motions:

- Motion to approve the BOE will have Columbus Day/Indigenous People's Day off, moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to approve mandatory overtime this coming week on Tuesday 10/14, Wednesday 10/15, and Thursday 10/16; from 5 – 8 pm, to assist training department with putting together training binders, moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to approve 3 walls mounts for \$1,275.00 for 3 of the Commissioner's offices, moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to approve machine breakdowns with a threshold of 20% of machines per site, then the BOE will send in a new machine to replace, moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to approve confidential voting procedure, moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to approve 2 Dymo Twin Turbo printers at \$261. Each, \$522 total, moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to approve Mezzanine map, moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to approve to retain smartboard from the TSC and locate it at the new BOE location, either in the training room or on wheels, moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to approve, pending approval through Account 504, the purchase of BOE logo work tops for staff, 3 quarter zip fleece, for up to \$2500, moved by Commissioner Elder, seconded by Commissioner Ortiz, approved

10/16/25 Motions:

- Motion to discard the brown desk in the warehouse moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to approve Securitas /DES installing swipe mechanism/access to File and EMS and additional doors \$24,500.00 moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to transfer \$175,000 from Professional Services Line to Supplies moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to approve the expenditure of \$2,650 for the back gate onto Jay Street moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to approve the poll share credential sheet to be placed inside the red security bag moved by Commissioner Elder, seconded by Commissioner Ortiz, approved

10/20/25 – Motions:

- Motion to extend the BOE Seasonal Workers until Friday 12/5/25, motioned by Commissioner Elder, seconded by Commissioner Ortiz, approved

10/23/25 Motions:

- Motion to continue to process registration forms after the deadline moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to transfer security alarm service from landlord of the building to the BOE for security alarm monitoring, fire alarm monitoring, and fire alarm inspection for a total of \$1379.76 plus tax a year, motioned by Commissioner Elder, seconded by Commissioner Ortiz, approved

10/30/25 Motions:

- Motion to have designated start hours for staff. Election staff start at 5am and SC staff start between 4-43:00am, motioned by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to have Turn Out Reports posted at 10am, 2pm, 5pm, and 7pm, motioned by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to go with option B – Notification only if an issue arises by County IS, in regards to updates and patches, motioned by Commissioner Elder, seconded by Commissioner Ortiz, approved

11/13/25 Motions:

- Motion for the cell numbers to be placed for the notifications of the Commissioners in case of emergencies moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to support the Webster Village Referendum on December 16th 2025 with 2 machines, 2 poll pads, 1 ballot prop, 6 election inspectors, with the election being from noon to 9 PM moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion for BOE to adopt the after-hours protocol with Rosemary and Paul being the contacts for “After-Hours Access and Responsibility” moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to purchase 2 utility carts for \$398.96 moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
- Motion to approve purchase of the sound proof panels and for the price to not exceed \$18,000 moved by Commissioner Elder, seconded by Commissioner Ortiz, approved

11/30/25 – No Meeting

12/4/25 – Motions

1. Motion to approve the cost of the additional rugs for the hallway that were discussed at our last meeting and the service will be provided through Morgan Services moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
2. Motion to approve Outreach Team Policy dated 11/25/25 (supersedes policy approved 7/15/25) moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
3. Motion to approve Outreach Team Talking Points dated 12/3/25 moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
4. Motion to approve Area 35 map dated 12/3/25 moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
5. Motion to approve NTS contact to 12/31/26 moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
6. Motion to approve a Christmas tree for the BOE, not to exceed \$150 moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
7. Motion to approve fleece sweater for FT and PT staff, by BOE budget, moved by Commissioner Elder, seconded by Commissioner Ortiz, approved
8. Motion to approve after cost to the Sweden site from the General 2025 Election, moved by Commissioner Elder, seconded by Commissioner Ortiz, approved

12/9/25 – Motions

1. To approve the ES&S poll pad/machine quote, dated and valid through 1-04-06 in the amount of \$1,772,810.00. Moved by Commissioner Elder, Seconded by Commissioner Ortiz – approved.
2. To engage D.S. from the Susan B Anthony House to organize RIT volunteers to catalog materials in the mezzanine/BOE Museum area and meet with her on January 14, 2026 at 3:00pm.
Moved by Commissioner Elder, Seconded by Commissioner Ortiz – approved.
3. To approve date to meet with ES&S as January 13, 2026 at 10am. Moved by Commissioner Elder, Seconded by Commissioner Ortiz – approved.
4. To refer the Vargas amended bill to S.M. at County DES. Moved by Commissioner Elder, Seconded by Commissioner Ortiz – approved.
5. To approve Outreach Inspector Recruitment brochures with amendments to caption under the QR codes.
Moved by Commissioner Elder, Seconded by Commissioner Ortiz – approved.
6. To table the payment of the ES&S EV/EDY bill until January 2026. Moved by Commissioner Elder, Seconded by Commissioner Ortiz – approved.
7. To create new category called Commissioners Motions on the website and post the last motions starting with October 1,2025. Moved by Commissioner Elder, Seconded by Commissioner Ortiz – approved.

12/18/25 – No Meeting

12/25/25 – No Meeting/Holiday