

**BOARD MEMBERS PRESENT:**

Gary Wall, Supervisor  
Kim Markee, Clerk  
Steve Thomas, Treasurer  
Anthony Bartolotta, Trustee  
Marie Hauswirth, Trustee  
Janet Matsura, Trustee  
Mark Monohon, Trustee

**BOARD MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

None

Agenda included:

1. Reviewed Proposed Second Floor Addition
2. Opportunity for Trustees to Discuss Topics of Concern
3. Public Comments

The meeting started at 4:32 p.m.

Supervisor Wall opened up the meeting by providing plans of the second floor addition. The addition would be to provide a secure area for election equipment and if possible provide a computer training room. Clerk Markee handed out a presentation listing the reasons why additional space is required for the Election Team. Some of the highlights include; Same Day registration continues to grow, Permanent Absentee Voters List grew 430%, and added 14,000 new voters which resulted in additional equipment and ballots requiring secure and climate controlled storage space. At the end of the meeting, the Board went outside to review the proposed site.

Trustee Hauswirth asked about OPEB and how the meetings went when Supervisor Wall met with the Unions. Supervisor Wall said it went well and the Unions seem to understand the predicament we are in to meet the State Requirements. The Unions sent our a communication to their members.

There was a brief discussion regarding the American Rescue Plan Act (ARPA) funds, and Supervisor Wall said we may have to hire an outside consultant to review our plan. There is more work to be done and the fewer items we spend it on, the less expense it will be for the consultants to review.

There were no public comments.

Meeting ended at 5:45 pm.

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Kim Markee, Clerk

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Gary Wall, Supervisor