

Monthly Commissioner/Reorganizational Meeting Minutes

Date: Wednesday January 25th

Time: 10:00am

**Location: Clinton County Board of Elections-137 Margaret St Suite 104
Plattsburgh NY 12901**

Meeting Started at 9:59am

1. Pledge of Allegiance

**2. Approval of aforementioned Agenda. Motion needed. (1st by Commissioner Dyer, 2nd by
Commissioner Souliere; Motion Carried.)**

**3. Roll call. Motion needed (1st by Commissioner Souliere, Second By Commissioner Dyer;
Motion carried.)**

4. Reorganizational Priorities

a. President- Commissioner Dyer nominated by Commissioner Souliere

b. Secretary-Commissioner Souliere nominated by Commissioner Dyer

**c. FOIL Officer- Micheal Zurlo (nominated by Commissioner Souliere, 2nd by Commissioner
Dyer.**

*d. Foil Liaison- Jacqueline Marie Kelleher nominated by Commissioner Dyer, 2nd by
Commissioner Souliere)*

5. New Business- Deputy Commissioner Brandi B. Lloyd gave an update on the Tier Grant as well as the Cyber Security and Postage Grant. Board has decided to wait for a possible extension for the Postage Grant before proceeding. The Tier Grant has been exhausted. Deputy Commissioner Lloyd will consult with Clinton County IT department in regards to the Cyber Security Grant)

6. Public Forum-None

7. Set future meeting date- Every 4th Wednesday of the month at 10:00am

8. Adjournment at 10:25am. Motion by Commissioner Souliere, 2nd By Commissioner Dyer.