

## PROPOSED RESOLUTION

### RESOLUTION RESCINDING AUTHORIZATION FOR THE USE OF ABSENTEE BALLOTS FOR DISTRICT ELECTIONS

**WHEREAS**, the Port Washington Police District (the “Police District”) operates in accordance with the provisions of State law, specifically the Nassau County Civil Divisions Act (the “Charter”); and

**WHEREAS**, pursuant to the Charter, the District is governed by an elected Board of Police Commissioners (the “Board”); and

**WHEREAS**, Section 307.1(k) of the Charter authorizes the Board, by resolution, to provide for absentee ballots substantially in accordance with Article 15 of the Election Law; and

**WHEREAS**, Section 307.1(k) of the Charter further provides that such resolution, if adopted, shall continue in effect for all elections until a subsequent resolution providing otherwise shall take effect; and

**WHEREAS**, the use of absentee ballots was authorized by a prior Board; and

**WHEREAS**, the Board has determined that the processing, delivery, and use of absentee ballots causes an unacceptable drain on the District’s financial resources and manpower; that the District lacks the resources to verify the accuracy of lists identifying voters who have purportedly requested absentee ballots; and that the use of absentee ballots has not had any determinative impact upon prior election results; and

**WHEREAS**, the Board wishes to discontinue the prior authorization of absentee ballots commencing with the District’s 2023 election.

**NOW THEREFORE BE IT RESOLVED** that any prior resolution authorizing absentee ballots for District elections is rescinded; and

**BE IT FURTHER RESOLVED** that absentee ballots will no longer be authorized commencing with the 2023 District election; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon its adoption by the Board of Police Commissioners of the Port Washington Police District.

**Dated:** Port Washington, New York  
August 30, 2023