

WARREN COUNTY BOARD OF ELECTIONS

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WILLIAM T VANNESS
REPUBLICAN COMMISSIONER
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BETH McLAUGHLIN
DEMOCRATIC COMMISSIONER
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AMENDED
08/28/2019

August 29, 2019 9:00am

SUPPORT SERVICES COMMITTEE AGENDA BOARD OF ELECTIONS

1. Update on \$10 million dollar Localities Grant for Early Voting and Electronic Poll Books being dramatically reduced effecting Resolution #351 of 2019 (attached).
2. Approve ratification for the Chairman's signature on a contract with the New York State Capital Projects Grant to be administered through the New York State Board of Elections for the purchase of Electronic Poll Books, associated software, on-demand ballot printers and related cyber-security for the electronic poll books.

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Board of Elections

DATE: August 29, 2019

- (a) Purpose of Request: **Acceptance of Electronic Poll Books Capital Grant for \$51,050.34 and Chairman Conover's signature as stated and needed on above.**
- (b) Details: **Electronic Poll Books Capital Grant issued for the purchase of the Electronic Poll Books referred to in Resolution #351 of 2019 from Tenex Software Solutions**
- (c) Previous Resolution Number: **351 of 2019**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **Source of Funding to be determined by the Finance Committee and Board of Supervisors.**

Sample: A.8021 470 Planning & Community Development – Contract

*** as listed in budget and LOGOS**

Warren County Board of Supervisors

RESOLUTION NO. 351 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS LOEB, LEGGETT, SOKOL, HYDE, MAGOWAN, HOGAN, WILD, DRISCOLL AND DICKINSON

AUTHORIZING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS TO PURCHASE NINETY (90) TENEX ELECTRONIC POLL BOOK COMPUTERS INCLUDING HARDWARE, SOFTWARE, LICENSING, REGISTRATION, MANAGEMENT AND ONSITE TRAINING

RESOLVED, that Warren County enter into an agreement with Tenex Software Solutions, 5402 West Laurel Street, Suite 206, Tampa, Florida 33607, to purchase ninety (90) Tenex Electronic Poll Book Computers including hardware, software, one (1) year of licensing fees, registration fees, management fees and onsite training fees, for Eighty-Six Thousand Eight Hundred Eighty-Seven Dollars (\$86,887) plus an additional annual licensing fee of Eleven Thousand Two Hundred Fifty (\$11,250) per year commencing after year one, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney.

\$14 Million Capital Projects Grant Program

Voters Registered as of February 1, 2019

Revision Date 6/5/2019

County	Total Enrollment	Planned Sites	\$15k per Planned Site	Remainder by Enrollment	Total Allotment
Albany	203,621	6	\$ 90,000	\$ 165,598	\$ 255,598
Allegany	26,090	1	\$ 15,000	\$ 21,218	\$ 36,218
Broome	129,448	3	\$ 45,000	\$ 105,275	\$ 150,275
Cattaraugus	48,582	2	\$ 30,000	\$ 39,510	\$ 69,510
Cayuga	49,324	3	\$ 45,000	\$ 40,113	\$ 85,113
Chautauqua	80,314	3	\$ 45,000	\$ 65,316	\$ 110,316
Chemung	52,963	1	\$ 15,000	\$ 43,073	\$ 58,073
Chenango	29,614	1	\$ 15,000	\$ 24,084	\$ 39,084
Clinton	48,799	1	\$ 15,000	\$ 39,686	\$ 54,686
Columbia	46,393	3	\$ 45,000	\$ 37,730	\$ 82,730
Cortland	30,924	1	\$ 15,000	\$ 25,149	\$ 40,149
Delaware	29,431	1	\$ 15,000	\$ 23,935	\$ 38,935
Dutchess	199,344	5	\$ 75,000	\$ 162,119	\$ 237,119
Erie	638,300	37	\$ 555,000	\$ 519,106	\$ 1,074,106
Essex	27,389	1	\$ 15,000	\$ 22,274	\$ 37,274
Franklin	27,509	1	\$ 15,000	\$ 22,372	\$ 37,372
Fulton	33,406	1	\$ 15,000	\$ 27,168	\$ 42,168
Genesee	38,572	1	\$ 15,000	\$ 31,369	\$ 46,369
Greene	33,028	1	\$ 15,000	\$ 26,860	\$ 41,860
Hamilton	4,616	1	\$ 15,000	\$ 3,754	\$ 18,754
Herkimer	40,638	1	\$ 15,000	\$ 33,049	\$ 48,049
Jefferson	63,775	1	\$ 15,000	\$ 51,866	\$ 66,866
Lewis	18,218	1	\$ 15,000	\$ 14,816	\$ 29,816
Livingston	41,001	1	\$ 15,000	\$ 33,345	\$ 48,345
Madison	43,049	1	\$ 15,000	\$ 35,010	\$ 50,010
Monroe	486,942	7	\$ 105,000	\$ 396,012	\$ 501,012
Montgomery	28,729	1	\$ 15,000	\$ 23,364	\$ 38,364
Nassau	1,028,334	15	\$ 225,000	\$ 836,306	\$ 1,061,306
Niagara	141,801	2	\$ 30,000	\$ 115,322	\$ 145,322
Oneida	134,772	3	\$ 45,000	\$ 109,605	\$ 154,605
Onondaga	318,011	6	\$ 90,000	\$ 258,627	\$ 348,627
Ontario	74,670	3	\$ 45,000	\$ 60,726	\$ 105,726
Orange	232,263	7	\$ 105,000	\$ 188,891	\$ 293,891
Orleans	24,590	1	\$ 15,000	\$ 19,998	\$ 34,998
Oswego	78,688	1	\$ 15,000	\$ 63,994	\$ 78,994
Otsego	35,654	1	\$ 15,000	\$ 28,996	\$ 43,996
Putnam	66,876	1	\$ 15,000	\$ 54,388	\$ 69,388
Rensselaer	107,464	2	\$ 30,000	\$ 87,397	\$ 117,397
Rockland	202,591	4	\$ 60,000	\$ 164,760	\$ 224,760

Saratoga	162,883	3	\$ 45,000	\$ 132,467	\$ 177,467
Schenectady	101,574	4	\$ 60,000	\$ 82,606	\$ 142,606
Schoharie	20,551	1	\$ 15,000	\$ 16,713	\$ 31,713
Schuyler	12,418	1	\$ 15,000	\$ 10,099	\$ 25,099
Seneca	20,906	1	\$ 15,000	\$ 17,002	\$ 32,002
St. Lawrence	65,404	1	\$ 15,000	\$ 53,191	\$ 68,191
Steuben	60,272	1	\$ 15,000	\$ 49,017	\$ 64,017
Suffolk	1,046,712	10	\$ 150,000	\$ 851,253	\$ 1,001,253
Sullivan	52,327	1	\$ 15,000	\$ 42,556	\$ 57,556
Tioga	33,333	1	\$ 15,000	\$ 27,109	\$ 42,109
Tompkins	59,941	2	\$ 30,000	\$ 48,748	\$ 78,748
Ulster	127,869	8	\$ 120,000	\$ 103,991	\$ 223,991
Warren	44,328	1	\$ 15,000	\$ 36,050	\$ 51,050
Washington	36,470	1	\$ 15,000	\$ 29,660	\$ 44,660
Wayne	56,801	1	\$ 15,000	\$ 46,194	\$ 61,194
Westchester	629,000	16	\$ 240,000	\$ 511,543	\$ 751,543
Wyoming	25,045	1	\$ 15,000	\$ 20,368	\$ 35,368
Yates	14,041	1	\$ 15,000	\$ 11,419	\$ 26,419
Bronx	819,141	11	\$ 165,000	\$ 666,177	\$ 831,177
Kings	1,607,640	18	\$ 270,000	\$ 1,307,435	\$ 1,577,435
New York	1,181,425	7	\$ 105,000	\$ 960,810	\$ 1,065,810
Queens	1,258,019	14	\$ 210,000	\$ 1,023,101	\$ 1,233,101
Richmond	313,930	7	\$ 105,000	\$ 255,308	\$ 360,308
NYC	5,180,155	57	\$ 855,000	\$ 4,212,831	\$ 5,067,831
Outside NYC	7,515,608	188	\$ 2,820,000	\$ 6,112,169	\$ 8,932,169
Grand Total	12,695,763	245	\$ 3,675,000	\$ 10,325,000	\$ 14,000,000

E-Poll Books 1st Year Cost - including all equipment, training and 1st year software, registration and management \$86,887

\$10 Million Localities Grant based on total enrollment (Warren County's share) \$37,084
 \$14 Million Capital Projects Grant based on total enrollment (Warren County's share) \$51,050

TOTAL GRANT AWARDED \$88,134

TOTAL FOR FUTURE PURCHASES FROM GRANT MONEY \$ 1,247

\$10 Million Localities Grant Program*

Voters Registered as of February 1, 2019

*(Subject to the approval of the Director of Budget)

Revision Date

6/3/2019

County	Total Enrollment	Planned Sites	\$15k per Planned Site	Remaining by Enrollment	Total Allotment
Albany	203,621	6	\$ 90,000	\$ 101,444	\$ 191,444
Allegany	26,090	1	\$ 15,000	\$ 12,998	\$ 27,998
Broome	129,448	3	\$ 45,000	\$ 64,491	\$ 109,491
Cattaraugus	48,582	2	\$ 30,000	\$ 24,203	\$ 54,203
Cayuga	49,324	3	\$ 45,000	\$ 24,573	\$ 69,573
Chautauqua	80,314	3	\$ 45,000	\$ 40,012	\$ 85,012
Chemung	52,963	1	\$ 15,000	\$ 26,386	\$ 41,386
Chenango	29,614	1	\$ 15,000	\$ 14,754	\$ 29,754
Clinton	48,799	1	\$ 15,000	\$ 24,312	\$ 39,312
Columbia	46,393	3	\$ 45,000	\$ 23,113	\$ 68,113
Cortland	30,924	1	\$ 15,000	\$ 15,406	\$ 30,406
Delaware	29,431	1	\$ 15,000	\$ 14,662	\$ 29,662
Dutchess	199,344	5	\$ 75,000	\$ 99,313	\$ 174,313
Erie	638,300	37	\$ 555,000	\$ 318,000	\$ 873,000
Essex	27,389	1	\$ 15,000	\$ 13,645	\$ 28,645
Franklin	27,509	1	\$ 15,000	\$ 13,705	\$ 28,705
Fulton	33,406	1	\$ 15,000	\$ 16,643	\$ 31,643
Genesee	38,572	1	\$ 15,000	\$ 19,216	\$ 34,216
Greene	33,028	1	\$ 15,000	\$ 16,454	\$ 31,454
Hamilton	4,616	1	\$ 15,000	\$ 2,300	\$ 17,300
Herkimer	40,638	1	\$ 15,000	\$ 20,246	\$ 35,246
Jefferson	63,775	1	\$ 15,000	\$ 31,773	\$ 46,773
Lewis	18,218	1	\$ 15,000	\$ 9,076	\$ 24,076
Livingston	41,001	1	\$ 15,000	\$ 20,427	\$ 35,427
Madison	43,049	1	\$ 15,000	\$ 21,447	\$ 36,447
Monroe	486,942	7	\$ 105,000	\$ 242,593	\$ 347,593
Montgomery	28,729	1	\$ 15,000	\$ 14,313	\$ 29,313
Nassau	1,028,334	15	\$ 225,000	\$ 512,314	\$ 737,314
Niagara	141,801	2	\$ 30,000	\$ 70,645	\$ 100,645
Oneida	134,772	3	\$ 45,000	\$ 67,143	\$ 112,143
Onondaga	318,011	6	\$ 90,000	\$ 158,432	\$ 248,432
Ontario	74,670	3	\$ 45,000	\$ 37,200	\$ 82,200
Orange	232,263	7	\$ 105,000	\$ 115,713	\$ 220,713
Orleans	24,590	1	\$ 15,000	\$ 12,251	\$ 27,251
Oswego	78,688	1	\$ 15,000	\$ 39,202	\$ 54,202
Otsego	35,654	1	\$ 15,000	\$ 17,763	\$ 32,763
Putnam	66,876	1	\$ 15,000	\$ 33,317	\$ 48,317
Rensselaer	107,464	2	\$ 30,000	\$ 53,538	\$ 83,538
Rockland	202,591	4	\$ 60,000	\$ 100,930	\$ 160,930

Saratoga	162,883	3 \$	45,000 \$	81,148 \$	126,148
Schenectady	101,574	4 \$	60,000 \$	50,604 \$	110,604
Schoharie	20,551	1 \$	15,000 \$	10,238 \$	25,238
Schuyler	12,418	1 \$	15,000 \$	6,187 \$	21,187
Seneca	20,906	1 \$	15,000 \$	10,415 \$	25,415
St. Lawrence	65,404	1 \$	15,000 \$	32,584 \$	47,584
Steuben	60,272	1 \$	15,000 \$	30,027 \$	45,027
Suffolk	1,046,712	10 \$	150,000 \$	521,470 \$	671,470
Sullivan	52,327	1 \$	15,000 \$	26,069 \$	41,069
Tioga	33,333	1 \$	15,000 \$	16,606 \$	31,606
Tompkins	59,941	2 \$	30,000 \$	29,862 \$	59,862
Ulster	127,869	8 \$	120,000 \$	63,704 \$	183,704
Warren	44,328	1 \$	15,000 \$	22,084 \$	37,084
Washington	36,470	1 \$	15,000 \$	18,169 \$	33,169
Wayne	56,801	1 \$	15,000 \$	28,298 \$	43,298
Westchester	629,000	16 \$	240,000 \$	313,366 \$	553,366
Wyoming	25,045	1 \$	15,000 \$	12,477 \$	27,477
Yates	14,041	1 \$	15,000 \$	6,995 \$	21,995
Bronx	819,141	11 \$	165,000 \$	408,094 \$	573,094
Kings	1,607,640	18 \$	270,000 \$	800,923 \$	1,070,923
New York	1,181,425	7 \$	105,000 \$	588,583 \$	693,583
Queens	1,258,019	14 \$	210,000 \$	626,742 \$	836,742
Richmond	313,930	7 \$	105,000 \$	156,399 \$	261,399
NYC	5,180,155	57 \$	855,000 \$	2,580,741 \$	3,435,741
Outside NYC	7,515,608	188 \$	2,820,000 \$	3,744,259 \$	6,564,259
Grand Total	12,695,763	245 \$	3,675,000 \$	6,325,000 \$	10,000,000

Vanness, William

From: Vanness, William
Sent: Friday, August 23, 2019 9:31 AM
To: 'StecD@nyassembly.gov'; 'little@nysenate.gov'
Cc: McLaughlin, Beth
Subject: FW: Aid to Localities Grant Program
Attachments: 2922_001.pdf

Importance: High

Good Morning Betty and Dan:

We received the attached email this morning upon coming into the office, this is devastating to say the least. As you can see on the attached chart Warren County will **lose \$22,084** from this reduction at the Division of Budget.

Just some background on this entire "E Poll Book Project." Warren County BOE had a quote from Tenex Company for 90 Electronic Poll Books including all the necessities to go with them for **\$86,239**. We were originally set to receive **\$51,050.34** from the **\$14 million dollar Capital Projects Grant** and **\$37,084** from the **\$10 million dollar Localities Grant**. This would have covered the entire Electronic Poll Book system for Warren County. **Division of Budget** has now reduced our portion of the **Localities Grant** to **\$15,000 (-\$22,084)**.

Based on the recommendation from Tenex we should have **1 Electronic Poll Book for every 600 registered voters** which brought us to 90 Electronic Poll Books.

Based on the **prior** information and promise of this money Warren County BOE has already received a Resolution from the Board of Supervisors to expend **\$86,239** for 90 Poll Books with licensing and software to be reimbursed by these two grants. This is all part of the "Early Voting" setup that passed this year.

We hope this information helps. Please feel free to contact us if you need further information.

William T. Vanness Elizabeth McLaughlin

Warren County Board of Elections

1340 SR 9

Lake George, New York 12845

(518)761-6458/59

From: ele.sm.CoExeDir [mailto:CoExecutiveDirectors@elections.ny.gov]
Sent: Thursday, August 22, 2019 5:18 PM
To: ele.dl.AllCountyContacts
Cc: Brehm, Robert (ELECTIONS); Valentine, Todd (ELECTIONS); Connolly, Thomas (ELECTIONS); Lovullo, Brendan

(ELECTIONS); Couser, Cheryl (ELECTIONS); Conklin, John (ELECTIONS); Quail, Brian (ELECTIONS); Galvin, Kimberly (ELECTIONS); Cartagena, Nicholas (ELECTIONS); McCann, William (ELECTIONS)

Subject: FW: Aid to Localities Grant Program

Importance: High

Division of Budget staff and Deputy Secretary Johnathan Smith called today at 4:30 pm to speak with the Co-Executive Directors Todd about the proposed \$10 million Aid to Localities grant program. The plan proposed by the State Board of Elections was to provide \$15,000 to each county board of elections for each early voting site that it opened in 2019 with the remaining money distributed proportionally based on the number of registered voters (February 1, 2019). See attached PDF.

The minimum number of early voting sites based on the law was 145 throughout the State. CBOEs have been working to provide early voting services at 245 sites, while also being encouraged to open additional early voting sites.

Now, DOB said it is only approving \$15,000 for each of the minimum 145 locations (\$2,175 million). Just 64 days before the start of Early Voting, DOB is reducing by almost 80% the funds available in the budget. DOB indicated that it will send a communication to this effect to the State Board either today or Friday.

Robert A. Brehm

Co-Executive Director

New York State Board of Elections

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