

LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS
BOARD OF ELECTIONS
SEPTEMBER 28, 2023

COMMITTEE MEMBERS: STROUGH, CONOVER, FRASIER, GERACI, THOMAS, DRISCOLL AND WILD

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
 1. **Request:** REVIEW OF 2024 BUDGET REQUEST
Rationale: BUDGT REQUEST ATTACHED – FOR INFORMATIONAL PURPOSES ONLY, NO COMMITTEE ACTION REQUIRED
 2. **Request:** ACCEPT DONATION OF EQUIPMENT
Rationale: DOUGLAS AND PATRICIAL AUER HAVE DONATED AN ELECTRONIC WHITE BOARD WHICH CAN BE USED BY BOE FOR INSPECTOR TRAINING AND CAN BE SHARED WITH OTHER DEPARTMENTS IN THE HSB BUILDING
 3. **Request:** TO AUTHORIZE A NEW 5-YEAR CONTRACT WITH CLEAR BALLOT GROUP (*REQUEST COORDINATES WITH ITEMS 4, 5 AND 6 FOR FUNDING*)
Rationale: FOR THE PURCHASE OF VOTING MACHINES AND SOFTWARE
 4. **Request:** TO AUTHORIZE THE APPROPRIATION OF \$386,290.84 FROM CAPITAL RESERVE A.898.00 TO BUDGET CODE A.1450 260
Rationale: TO FUND A PORTION OF THE CLEAR BALLOT GROUP CONTRACT REFERENCED IN ITEM 3
 5. **Request:** TO AUTHORIZE TRANSFER OF FUNDS
Rationale: TRANSFER OF FUNDS TOTALING \$44,600 WITHIN BUDGET TO FUND A PORTION OF THE CLEAR BALLOT GROUP CONTRACT REFERENCED IN ITEM 3
 6. **Request:** TO AUTHORIZE THE APPROPRIATION OF \$73,010.16 FROM THE GENERAL FUND TO BUDGET CODE A.1450 260
Rationale: AMOUNT NEEDED TO FUND THE BALANCE OF THE CLEAR BALLOT GROUP CONTRACT REFERENCED IN ITEM 3
 7. **Request:** TO TERMINATE AGREEMENT WITH CLEAR BALLOT GROUP, INC. TO PROVIDE CLEARCOUNT/ CLEARAUDIT SOFTWARE AND SOFTWARE SUPPORT (*AUTHORIZED BY RESOLUTION NO. 404 OF 2022*)
Rationale: SERVICES WILL BE PROVIDED UNDER NEW CLEAR BALLOT CONTRACT (ITEM 3) RENDERING THIS AGREEMENT UNNECESSARY - \$13,600 REIMBURSEMENT DUE TO THE COUNTY WILL BE APPLIED DIRECTLY TO THE COST OF THE NEW CONTRACT
 8. **Request:** TO TERMINATE LEASE AGREEMENT FOR DOMINION “ICE” ACCESSIBEL VOTING MACHINES AUTHORIZED BY RESOLUTION NO. 377 OF 2020
Rationale: MACHINES NO LONGER NEEDED DUE TO THE PURCHASE OF CLEAR BALLOT VOTING MACHINES (ITEM 3 ABOVE) ELIMINATING \$43,718 YEARLY CONTRACT; CURRENT AGREEMENT ALLOWS FOR 30-DAY TERMINATION

9. **Request:** TO AUTHORIZE DISPOSAL OF REMAINING DOMINION ICP VOTING MACHINES PER NYSBOE GUIDELINES
Rationale: MACHINES WILL NO LONGER BE NEEDED BY WCBOE OR SUPPORTED BY DOMINION. THE MACHINES WERE BOUGHT IN 2006-2010 ON THE NYS HAVA GRANT
10. **Request:** AUTHORIZING ONE-TIME PAYMENT TO FORT ORANGE PRESS FOR PRINTING EXPENSES
Rationale: RESOLUTION NO. 377 OF 2022 AUTHORIZED CONTRACT WITH FORT ORANGE PRESS FOR PRINTING OF BOARD OF ELECTIONS MATERIALS IN AN AMOUNT NOT TO EXCEED \$33,693 PER YEAR. BOARD OF ELECTIONS RECENTLY RECEIVED A BILL FOR SERVICES RENDERED IN 2022 IN THE AMOUNT OF \$3,105.65 WHICH WILL EXCEED THE SPECIFIED LIMIT FOR 2023. FUNDING FOR THIS EXPENSE IS AVAILABLE WITHIN THE CURRENT 2023 BUDGET, BUT AUTHORIZATION TO MAKE A ONE-TIME PAYMENT IN THE AMOUNT OF \$3,105.65 DUE TO LATE BILLING BY FORT ORANGE PRINTING IS NECESSARY.

- V. Discussion Items:
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

PLEASE NOTE: THIS FORM MUST BE ACCOMPANIED BY ALL DETAILED BUDGET SHEETS

WARREN COUNTY BUDGET SUMMARY SHEET

PRIOR YEAR EXPENDITURES AND REQUEST FOR 2024 APPROPRIATIONS

REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

NAME OF DEPARTMENT:
BUDGET ACCOUNT CODE:

Board Of Elections
A.1450

OBJECT CODES	2022 EXPENDITURES	2023 ADOPTED	2023 AMENDED	2024 DEPARTMENT REQUESTS
100's PERSONAL SERVICES	\$309,044.45	\$334,599.00	\$399,607.79	\$440,241.00
200's EQUIPMENT	\$71,746.08	\$350.00	\$6,766.58	\$350.00
400's CONTRACTUAL	\$309,190.50	\$256,510.00	\$358,475.65	\$356,810.00
800's EMPLOYEE BENEFITS	\$86,495.96	\$99,524.00	\$134,842.92	\$126,899.00
TOTALS	\$776,476.99	\$690,983.00	\$899,692.94	\$924,300.00

2022 REVENUES	2023 ADOPTED REVENUES	2023 AMENDED REVENUES	2024 DEPARTMENT REQUESTS
\$190,658.79	\$73,500.00	\$186,238.45	\$73,500.00

SIGNED:

DEPARTMENT HEAD

TITLE:

DATE:

8/24/2023 2:12:04 PM

Account	Account Description	2022 Actual Amount	2023 Adopted Budget	2023 Amended Budget	2023 Actual Amount	2024 Departmental Request
Fund A - General						
REVENUE						
Department 1450 - Board Of Elections						
<i>Intergovernmental Charges</i>						
2215	Election Service Charges	63,720.00	73,500.00	73,500.00	73,500.00	73,500.00
	<i>Intergovernmental Charges Totals</i>	\$63,720.00	\$73,500.00	\$73,500.00	\$73,500.00	\$73,500.00
<i>State Aid</i>						
3053	Elections Cybersecurity Remediation & Mitigation	40,097.17	.00	.00	.00	.00
3055	Technology Innovation and Election Resource (TIER) Grant Program	64,220.66	.00	67,496.53	.00	.00
3056	Absentee Ballot Program	22,620.96	.00	45,241.92	(6,319.68)	.00
	<i>State Aid Totals</i>	\$126,938.79	\$0.00	\$112,738.45	(\$6,319.68)	\$0.00
	Department 1450 - Board Of Elections Totals	\$190,658.79	\$73,500.00	\$186,238.45	\$67,180.32	\$73,500.00
	REVENUE TOTALS	\$190,658.79	\$73,500.00	\$186,238.45	\$67,180.32	\$73,500.00

Account	Account Description	2022 Actual Amount	2023 Adopted Budget	2023 Amended Budget	2023 Actual Amount	2024 Departmental Request
Fund A - General						
EXPENSE						
Department 1450 - Board Of Elections						
<i>Personal Services</i>						
110	Salaries - Regular	257,641.37	282,255.00	341,686.99	182,102.39	387,897.00
130	Salaries - Part Time	51,403.08	52,344.00	57,920.80	15,793.47	52,344.00
<i>Personal Services Totals</i>		\$309,044.45	\$334,599.00	\$399,607.79	\$197,895.86	\$440,241.00
<i>Equipment</i>						
210	Furniture/Furnishings	1,908.69	.00	4,695.00	.00	.00
220	Office Equipment	51,342.38	.00	1,721.58	1,516.16	.00
260	Other Equipment	18,495.01	350.00	350.00	.00	350.00
<i>Equipment Totals</i>		\$71,746.08	\$350.00	\$6,766.58	\$1,516.16	\$350.00
<i>Contractual Expense</i>						
410	Supplies	55,959.44	50,000.00	45,305.00	21,350.66	70,000.00
Comments <i>Level</i> Departmental Request <i>Comment</i> Presidential/Federal 3 elections \$30,000.00 PO Fort Orange - printing of absentees, annual mail check and other required mailings- Acknowledgement, Confirmation and Transfer cards.						
418	Ins-General Liability	2,293.72	2,650.00	2,650.00	724.22	870.00
421	Equipment Rental	6,102.15	4,000.00	4,000.00	1,217.50	5,400.00
Comments <i>Level</i> Departmental Request <i>Comment</i> 3 Elections average cost \$1,800 each						
422	Repair/Maint-Equipment	3,998.80	5,200.00	5,200.00	.00	5,200.00
Comments <i>Level</i> Departmental Request <i>Comment</i> reso 2022/405 annually for any repairs that may arise to Dominion ICE voting machines that are not covered under warranty. PC 67336 \$200.00 Metroland yearly warranty						
423	Telephone	426.69	685.00	685.00	301.51	685.00
424	Postage	20,538.99	22,000.00	61,665.12	12,353.47	24,000.00
Comments <i>Level</i> Departmental Request <i>Comment</i> 3 Elections All absentee mail is postage paid - increase of postage						
426	Subscriptions	38,994.04	.00	.00	.00	.00
427	Memberships & Dues	140.00	150.00	150.00	140.00	150.00

Account	Account Description	2022 Actual Amount	2023 Adopted Budget	2023 Amended Budget	2023 Actual Amount	2024 Departmental Request
Fund A - General						
EXPENSE						
Department 1450 - Board Of Elections						
Contractual Expense						
428	Data Processing & Internet Fees	268.00	350.00	420.00	420.00	500.00
	Comments					
	Level					
	Departmental Request					ESTIMATE \$82.00 X 6
436	Advertising Fees	3,801.02	1,500.00	2,150.00	868.00	4,000.00
	Comments					
	Level					
	Departmental Request					3 elections candidate/polling locations. 3 Early Voting ads.
439	Misc Fees & Expenses	103,793.10	65,000.00	130,680.53	22,000.00	150,000.00
	Comments					
	Level					
	Departmental Request					3 elections - 2 EV sites. Increased inspector pay and training. Annual training is now 3hours. Registration Days - 2 Inspectors in each town for 2 days. This was cancelled in 2020 due to Covid.
442	Automotive - Gas & Oil	128.06	.00	.00	.00	.00
444	Travel/Education/Conference	2,546.49	5,000.00	5,595.00	2,821.06	6,000.00
	Comments					
	Level					
	Departmental Request					2 Trainings/Conference each year for 4.
470	Contract	70,200.00	99,975.00	99,975.00	99,972.65	90,005.00
	Comments					
	Level					
	Departmental Request					Clear Ballot - reso 2022/404 5 yr Jan'23-Dec'27 prepaid \$45,159.00 - \$9,032.00 Dominion - PC66393 \$9,500.00 Next Vote reso 2022/294 5 yr Jan'23 - Dec '27 \$45,022.48 Tenex - reso 2019/351 \$11,250.00 Sage Smith - reso 2022/534 5 yr Jan'23 - Dec'27 \$15,200.00
	<i>Contractual Expense Totals</i>	\$309,190.50	\$256,510.00	\$358,475.65	\$162,169.07	\$356,810.00
<i>Employee Benefits</i>						
810	Retirement	20,911.89	28,854.00	34,404.12	14,869.11	48,368.00
830	Social Security	18,572.82	20,746.00	24,430.78	11,872.55	27,295.00
831	Medicare Contribution	4,343.66	4,854.00	5,715.76	2,776.64	6,384.00
860	Hospitalization	25,571.85	28,145.00	53,031.26	18,158.92	29,047.00

Account	Account Description	2022 Actual Amount	2023 Adopted Budget	2023 Amended Budget	2023 Actual Amount	2024 Departmental Request
Fund A - General						
EXPENSE						
Department 1450 - Board Of Elections						
<i>Employee Benefits</i>						
865	Dental Insurance	379.54	408.00	744.00	385.96	576.00
<i>Employee Benefits Totals</i>		\$69,779.76	\$83,007.00	\$118,325.92	\$48,063.18	\$111,670.00
<i>Other Benefits</i>						
840	Workmen's Compensation	5,697.00	3,652.00	3,652.00	3,652.00	1,640.00
861	Retirees Hospitalization	9,577.32	9,865.00	9,865.00	5,739.23	9,839.00
862	Health Insurance Cost Reimbursement	1,441.88	3,000.00	3,000.00	2,285.04	3,750.00
<i>Other Benefits Totals</i>		\$16,716.20	\$16,517.00	\$16,517.00	\$11,676.27	\$15,229.00
Department 1450 - Board Of Elections Totals		\$776,476.99	\$690,983.00	\$899,692.94	\$421,320.54	\$924,300.00
EXPENSE TOTALS		\$776,476.99	\$690,983.00	\$899,692.94	\$421,320.54	\$924,300.00
Fund A - General Totals						
REVENUE TOTALS		\$190,658.79	\$73,500.00	\$186,238.45	\$67,180.32	\$73,500.00
EXPENSE TOTALS		\$776,476.99	\$690,983.00	\$899,692.94	\$421,320.54	\$924,300.00
Fund A - General Totals		(\$585,818.20)	(\$617,483.00)	(\$713,454.49)	(\$354,140.22)	(\$850,800.00)
Net Grand Totals						
REVENUE GRAND TOTALS		\$190,658.79	\$73,500.00	\$186,238.45	\$67,180.32	\$73,500.00
EXPENSE GRAND TOTALS		\$776,476.99	\$690,983.00	\$899,692.94	\$421,320.54	\$924,300.00
Net Grand Totals		(\$585,818.20)	(\$617,483.00)	(\$713,454.49)	(\$354,140.22)	(\$850,800.00)

2024 Salary Schedule (Position Budgeting)

Empl. #	Name	Position	Annual Earnings	Empl. Type	Benefit Group	Hire Date
	Jan 1 Grade & Rate	Ann. Grade & Rate				
13808	Baird, Jacob N/A / \$23.70	Sr. Clerk/Election Mgt Tech #2 N/A / \$23.70	\$49,293.00	Full Time	Out of UnitFT	7/17/2023
13815	Clesceri, Caroline N/A / \$23.70	Sr. Clerk/Election Mgt Tech #1 N/A / \$23.70	\$49,293.00	Full Time	Out of UnitFT	7/19/2023
13799	Hubbard IV, Harold N/A / \$31.64	Deputy Commissioner Elections #1 N/A / \$31.64	\$57,590.00	Full Time	Appointed F/T	6/19/2023
9761	McLaughlin, Elizabeth N/A / \$46.05	Commissioner Elections #1 N/A / \$46.05	\$83,812.00	Full Time	Appointed F/T	9/13/2010
12010	Ross, Kimberly N/A / \$35.22	Deputy Commissioner Elections #2 N/A / \$35.22	\$64,097.00	Full Time	Appointed F/T	1/1/2015
6301	VanNess, William N/A / \$46.05	Commissioner Elections #2 N/A / \$46.05	\$83,812.00	Full Time	Appointed F/T	2/28/2017
	N/A / \$0.00	Board Of Elections Extra Help 2	\$33,000.00			
	N/A / \$20.00	Supervisor Voting Machine #1	\$672.00			
	N/A / \$20.00	Supervisor Voting Machine #2	\$672.00			
	N/A / \$20.00	Voting System Technicians	\$18,000.00			
	N/A / \$20.00					
		10	\$440,241.00			

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: BOE

DATE: 09/21/23

- (a) Purpose of Request: **TO AUTHORIZE ACCEPTANCE OF DONATED EQUIPMENT**
- (b) Details: **DOUGLAS AND PATRICIA AUER HAVE DONATED AN ELECTRONIC WHITE BOARD WHICH WILL BE USED FOR BOE INSPECTOR TRAINING AND CAN BE SHARED WITH OTHER DEPARTMENTS AT THE HUMAN RESOURCES BUILDING**
- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

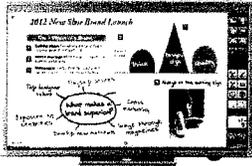
Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

Home / Interactive Displays & Screens / Interactive Screens / Sharp / PN-L802B-PKG3

Sharp PN-L802B-PKG3 AQUOS Board Interactive Display Bundle

☆☆☆☆ 0 reviews | Model: Sharp PN-L802B-PKG3



Images (7)

List Price: ~~\$17,195.00~~

★ View Payment Options

Discontinued

Have a question? Ask an expert.



Live Chat 866.942.6273 Email

AQUOS Board Interactive Display bundle with PC and stand. Includes PN-L802B display, PN-TPCI7W7 PC, PN-SR760M rolling cart floor stand and PN-SR800-ADP adapter plate.

- Spectacular 80" Class Screen Size
- Full Array LED Backlight
- High Performance Optical Imaging Touch Technology
- intuitive Sharp Pen Software Application
- User-Friendly Tool Bar
- Dual Touch Interface
- Built-in Library of Backgrounds to use during presentations
- Brilliant, Big Screen Images for Digital Signage
- Engineered for 24/7 Commercial Use
- Streamlined Communications via Direct MFP Connection
- 3-Year On-Site Limited Warranty - covers parts, labor and backlight, in both landscape and portrait modes.
- Extensive Interface Capability

[View Product Details](#)

Description

High Impact and the Ease of Touchscreen Interaction

As a highly intuitive Integrated touchscreen LCD monitor, the PN-L802B-PKG3 AQUOS Board Interactive Display Bundle with PC and Stand makes conventional presentation tools look out of touch with the communication needs of businesses and academic institutions. Its bright, energy-efficient LED backlighting and large, 80-inch high-resolution display provides maximum satisfaction both to the user and the viewer. Whether installed in a boardroom, sales floor, or auditorium, the PN-L802B delivers your message with greater impact. Includes PN-L802B display, PN-TPCI7W7 PC, PN-SR760M rolling cart floor stand and PN-SR800-ADP adapter plate.

A Multitude of Applications—Enhancing Communication in So Many Ways

In The Box

- Touch pen
- Touch pen battery (AAA size)
- Pen tips (for touch pen) x 2
- Eraser
- Pen tray
- Power cord
- Remote control unit
- Batteries (AA size x 2)
- CD-ROM
- Set-up manual
- Terminal label
- Sharp logo cover sticker
- Cable clamp x 3 (2 for PN-L702B)
- USB cable
- Tray mounting fittings x 2
- Tray mounting

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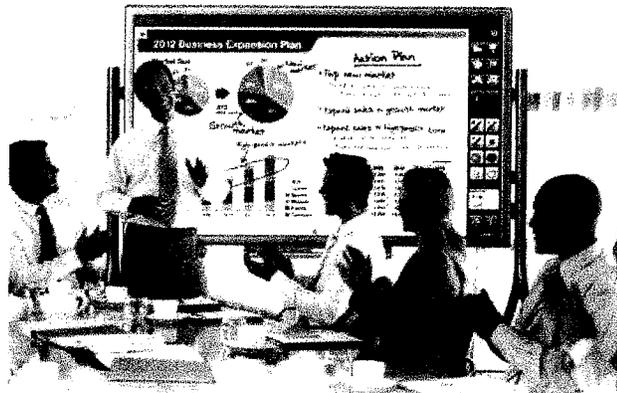
Support

LCD Monitors

Products Case Studies Software Brochures

**PN-L802B / PN-L702B /
PN-L602B**

TOUCHSCREEN LCD MONITOR

Share, Collaborate,
Communicate—An Intuitively
Easy Touchscreen Solution

Features	Accessories	Dimensions & Connections	Applications	Brochure
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Model Name	PN-L802B	PN-L702B	PN-L602B	
Installation	Landscape		Landscape/Portrait*1 (SHARP Pen Software works with landscape installation)	
LCD Panel	80-inch widescreen (203.2 cm diagonal) UV ² A LCD	70-inch widescreen (176.6 cm diagonal) UV ² A LCD	60-inch widescreen (152.5 cm diagonal) UV ² A LCD	
	Max. Resolution			1,920 x 1,080 pixels
	Max. Display Colours (approx.)			1.06 billion colours
	Pixel Pitch (H x V)		0.923 x 0.923 mm	0.802 x 0.802 mm
	Brightness (average)*2		300 cd/m ²	
	Contrast Ratio		3000 : 1	
	Viewing Angle (H/V)		160°/160° (CR ≥ 10)	
	Active Screen Area (W x H) (approx.)		1,771.2 x 996.3 mm (69 3/4" x 39 1/4")	1,538.9 x 865.6 mm (60 9/16" x 34 1/16")
	Response Time		6 ms (grey to grey, avg.)	
	Backlight		White LED, full array	
Touchscreen	Touch Technology	Optical imaging method	Infrared blocking detection method	
	PC Connection Port	USB (1.1 standard) x 1		
	Power Supply	PC through USB port		
	Driver	OS: Windows® XP, Windows Vista®, Windows® 7/8, Mac OS X 10.6/10.7/10.8		
	Protection Glass Thickness*3	Approx. 3.4 mm		
Touch Pen	Communication	Ultrasonic communication method		
	Button	2 function buttons		
Computer Input	Video	Analogue RGB (0.7 Vp-p) [75Ω], Digital (conforms to DVI 1.0 standards)		
	Synchronisation	Horizontal/vertical separation (TTL: positive/negative), Sync on green,		

Product Lineup

Video Wall (New Series)

High Brightness

Interactive Whiteboard

4K UltraHD

Touchscreen

Professional LCD Monitors

Accessories

[PN-V602](#)[PN-V601](#)[PN-V600](#)[PN-L802B](#)[PN-L702B](#)[PN-L602B](#)[PN-L601B](#)[PN-T322B](#)[LB-1085](#)[PN-E802](#)[PN-E702](#)[PN-E602](#)[PN-E601](#)[PN-E521](#)[PN-E471R](#)[PN-E421](#)[PN-T321](#)

Discover the Advantages

The Communicative Touch


 Discover a simple and intuitive user interface incorporating Sharp Pen Software

Amazing Connectivity


 Connecting to a PC, server, or Sharp MFI makes for fast and smooth communication

Big-Screen Impact In HD


 Bright whites, deep blacks, and vivid colours magnify the impact of these large LCD panels

Product Name	Weight	Resolution	Display Size
	Composite sync (TTL: positive/negative)		
	Plug & Play	VESA DDC2B	
	Power Management	VESA DPMS, DVI DMPM	
Video Colour System	With Optional PN-ZB01	NTSC (3.58 MHz, 4.43 MHz), PAL, PAL60, SECAM	
Input Terminals*4	Standard	PC analogue: Mini D-sub 15-pin x 1, HDMI x 1*5, 3.5 mm-diameter mini stereo jack x 1, RS-232C D-sub 9-pin x 1	
	With Optional PN-ZB01	PC digital: DVI-D 24-pin x 1*5, PC analogue: BNC x 1*6*7, Video: BNC x 1, S-Video x 1, Component video: BNC (Y, Cb/Pb, Cr/Pr) x 1*6, Audio: RCA pin (L/R) x 2	
Output Terminals	Standard	Audio: RCA pin (L/R) x 1, RS-232C D-sub 9-pin x 1	
	With Optional PN-ZB01	PC digital: DVI-D 24-pin x 1*5	
Input/Output Terminals	With Optional PN-ZB01	LAN port	
Speaker Output	Built-in	7 W + 7 W	
	External	7 W + 7 W (6Ω)*8	
Power Supply	100V – 240V AC, 50/60 Hz		
Power Consumption	260 W	240 W	170 W
Environmental Conditions	Operating Temperature	5°C to 35°C	
	Operating Humidity	20% to 80% RH (no condensation)	
Dimensions (W x D x H) (approx.) (display only)	1,880 x 135 x 1,157 mm (74" x 5 5/16" x 45 9/16")	1,648 x 116 x 982 mm (64 7/8" x 4 9/16" x 38 11/16")	1,440 x 101 x 855 mm (56 11/16" x 4" x 33 11/16")
Weight (not including PN-ZB01) (approx.)	102 kg (224.9 lbs)	70 kg (154.3 lbs)	54 kg (119.0 lbs)
Main Accessories	Touch pen, touch pen battery (AAA size), pen tips (for touch pen) x 2, eraser, pen tray, power cord, remote control unit, batteries (AA size x 2), CD-ROM, set-up manual, terminal label, Sharp logo cover sticker, cable clamp x 3 (2 for PN-L702B), USB cable, tray mounting fittings x 2, tray mounting screws x 6		

*1 Portrait installation may not be available in some regions. Consult your local dealer for details.

*2 Brightness will depend on input mode and other picture settings. Brightness level will decrease over time. Due to the nature of the equipment, it is not possible to precisely maintain a constant level of brightness.

*3 Including AR coating on both sides.

*4 Use a commercially available connection cable for PC and other video connections.

*5 HDCP compatible. For both PC and AV components.

*6 The analogue and component BNC terminals are switchable. Use the menu to select.

*7 Does not support plug & play.

*8 Requires optional PN-ZB01.

Design and specifications are subject to change without prior notice.

Features	Accessories	Dimensions & Connections	Specifications	Brochure
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SHARE   

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RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: BOE

DATE: 09/21/2023

- (a) Is this a Result of a Bid or Request for Proposal?
- (b) Purpose of Contract: **PURCHASE OF VOTING MACHINES & SOFTWARE (PIGGYBACK ON ONONDAGA BID)**
- (c) Name of Contractor: **CLEAR BALLOT GROUP**
- (d) Address of Contractor: **2 OLIVER STREET, SUITE 607, BOSTON MA 02109**
- (e) Contractor's Contact Person and Telephone Number: **TONY CORBIA
917-621-6107**
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: **01/01/2024**
- (h) Termination Date of Contract: **12/31/2028**
- (i) Payment Provisions: i) lump sum amount **\$503,901.00**
ii) hourly rate amount
iii) total amount not to exceed
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**
- | | | |
|---------------------|---------------------------------------|---------------------|
| (k) A.898.00 | CAPITAL RESERVE | \$386,290.84 |
| A.1450.439 | TIER GRANT | \$ 26,000.00 |
| A.1450.422 | REPAIR MAIT/EQUIPMENT | \$ 5,000.00 |
| A.1450.422 | CLEAR BALLOT REIMBURSEMENT | \$ 13,600.00 |
| | CONTINGENCY OR FINANCE DECIDES | \$ 73,010.16 |

Sample: A.1010 470 Legislative Board – Contract Sxx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations Sxx.xx

*as listed in budget and LOGOS



Clear Ballot Group, Inc.
 Tax ID: 27-0798408
 Tel: +1 857-250-4961
 info@clearballot.com
 https://clearballot.com/

Invoicing Address:
 Warren County, NY
 Co. Municipal Ctr. 3rd Fl.- Human Serv., 1340 State Route 9
 Lake George NY 12845
 United States
 ☎ (518) 761-6456

Warren County, NY
 Co. Municipal Ctr. 3rd Fl.- Human Serv., 1340
 State Route 9
 Lake George NY 12845
 United States

Quotation # S03057

Order Date: 08/22/2023 14:37:56
Salesperson: Tony Corbia

DESCRIPTION	QUANTITY	UNIT PRICE	TAXES	AMOUNT
<i>Quote includes: 5 year of software license (ClearDesign) and hardware maintenance (ClearCast and ClearMark).</i>				
Hardware				
ClearCast Bundle	20.000 Units	7,000.00		\$ 140,000.0000
Polling Place Bundle (1 ClearCast Go bundle + 1 ClearMark bundle)	25.000 Units	14,000.00		\$ 350,000.0000
ClearDesign Server Bundle (Standard) -Included with ClearDesign software	1.000 Units	7,000.00		\$ 7,000.0000
[13556A] ClearCount 2.4 Server Bundle (Standard)	1.000 Units	7,200.00		\$ 7,200.0000
				Subtotal \$ 504,200.0000
Software & Services				
ClearDesign Software	1.000 Units	64,506.00		\$ 64,506.0000



Clear Ballot Group, Inc.
Tax ID: 27-0798408
Tel: +1 857-250-4961
info@clearballot.com
<https://clearballot.com/>

DESCRIPTION	QUANTITY	UNIT PRICE	TAXES	AMOUNT	
Implementation -Acceptance testing -Training -First election -Shipping	1.000 Units	18,000.00		\$ 18,000.0000	
				Subtotal \$ 82,506.0000	
Customer Loyalty Discount (with commitment prior to October 31, 2023)					
[10236] Discount	1.000 Units	-82,805.00		\$ -82,805.0000	
				Subtotal \$ -82,805.0000	
				Subtotal	\$ 503,901.0000
				Total	\$ 503,901.0000

Quote includes: 5 year of software license (ClearDesign) and hardware maintenance (ClearCast and ClearMark).

Quote is preliminary and is subject to change.

CLEAR BALLOT GROUP, INC. TERM SHEET

This Term Sheet is dated as of the last date set forth below and outlines the terms and conditions of a proposed relationship between Clear Ballot Group, Inc. ("Clear Ballot") and Warren County, New York ("the County"). This Term Sheet shall serve as the basis for a written, definitive Agreement ("Agreement") between Clear Ballot and the County. Except as set forth in Exhibit A, binding terms will be negotiated and finalized in the Agreement. With respect to all non-binding matters set forth in this Term Sheet, the parties intend to enter into a legally binding obligation only pursuant to the Agreement to be negotiated and executed by the parties. Without limiting the foregoing, nothing contained in this indication of interest shall impose on either party an enforceable duty or obligation to negotiate toward or conclude any agreement or commitment with respect to the matters contemplated herein. All proposals contained in this document are subject to satisfactory due diligence and review and approval by appropriate levels of each party's management. This Term Sheet shall be governed in all respects by the laws of the State of New York.

PROPOSED TERMS

- Start Date; Term:** The Agreement shall commence upon contract execution and shall continue for a term of five years.
- Designated Jurisdiction:** Warren County, New York
- Products:** Clear Ballot Precinct Voting Solution
- Fees:** Approximately \$510,000
- Payment Terms:** Payment is due upon contract execution
- Additional Terms:** Fee amount includes 5 years of software license (ClearDesign) and hardware maintenance (ClearCast and ClearMark)

If the County is in agreement with the foregoing, please sign and return one copy of this Term Sheet, which thereupon will confirm our mutual understanding of its subject matter. If this Term Sheet is not accepted on or before October 31, 2023 then this Term Sheet will terminate, and thereafter will be null and void.

CLEAR BALLOT GROUP, INC.

WARREN COUNTY, NEW YORK

Signature:

Signature:

Printed Name:

Printed Name:

Title:

Title:

Date:

Date:

Exhibit A

Binding Terms

1. Term and Termination

The Parties agree that this Term Sheet shall be effective as of the date last signed by the Parties and shall continue in effect until the earliest occurrence of one of the following: (1) the execution by the parties of the Agreement; (2) written notice by one Party to the other of termination of this Term Sheet; or (3) December 31, 2023. This Exhibit A (including all subsections) shall survive any termination of this Term Sheet.

2. Limitation of Liability/Governing Law

EXCEPT WITH RESPECT TO THE RIGHTS AND OBLIGATIONS OF THE PARTIES BASED ON THEIR RESPECTIVE INTELLECTUAL PROPERTY RIGHTS AND TO THEIR OBLIGATIONS UNDER ANY NON-DISCLOSURE AGREEMENT, UNDER NO CIRCUMSTANCES WILL EITHER PARTY BE LIABLE TO THE OTHER UNDER ANY CONTRACT, STRICT LIABILITY, NEGLIGENCE OR OTHER LEGAL OR EQUITABLE THEORY FOR ANY DAMAGES OR OTHER RELIEF WHATSOEVER. This Term Sheet shall be controlled by and construed under the laws of the State of New York without giving effect to any conflicts of laws principles that would result in the application of the laws of a different jurisdiction, and the state courts or federal of the State of New York shall have exclusive jurisdiction over any claim arising under this Term Sheet.

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: BOE

DATE: 09/21/23

- (a) Purpose of Request: **TO AUTHORIZE THE APPROPRIATION OF FUNDS FROM RESERVE**
- (b) Details: **APPROPRIATION OF \$386,290.84 FROM CAPITAL RESERVE A.898.00 TO BUDGET CODE A.1450 260 TO FUND A PORTION OF THE NEW CONTRACT WITH CLEAR BALLOT**
- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **A.898.00, RESERVE, ELECTION EQUIPMENT - \$386,290.84**

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

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME:BOE

SIGNED:

DATE: September 21, 2023

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1450.439	MISC. FEES & EXPENSES	A.1450.260	OTHER EQUIPMENT	\$ 26,000.00
A.1450.422	REPAIR/MAINT-EQUIPMENT	A.1450.260	OTHER EQUIPMENT	\$ 5,000.00
A.1450.470	CONTRACT-REIMBURSEMENT C/B	A.1450.260	OTHER EQUIPMENT	\$ 13,600.00
			TOTAL	\$ 44,600.00

Please state reason for transfers requested: TO FUND CLEAR BALLOT CONTRACT

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

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: BOE

DATE: 09/21/23

- (a) Purpose of Request: **TO AUTHORIZE THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND TO THE BOARD OF ELECTIONS BUDGET**
- (b) Details: **APPROPRIATION OF \$73,010.16 FROM A.909.00 TO BUDGET CODE A.1450 260 TO FUND THE BALANCE OF THE COST OF A NEW CONTRACT WITH CLEAR BALLOT**
- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **A.909.00, FUND BALANCE - \$73,010.16**

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

* as listed in budget and LOGOS

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: BOE

DATE: 09/21/2023

- (a) Purpose of Request: **TO TERMINATE AGREEMENT WITH CLEAR BALLOT GROUP, INC. TO PROVIDE CLEARCOUNT/ CLEARAUDIT SOFTWARE AND SOFTWARE SUPPORT**
- (b) Details: : **SERVICES WILL BE PROVIDED UNDER NEW CLEAR BALLOT CONTRACT (ITEM 3) RENDERING THIS AGREEMENT UNNECESSARY - \$13,600 REIMBURSEMENT DUE TO THE COUNTY WILL BE APPLIED DIRECTLY TO THE COST OF THE NEW CONTRACT.**
- (c) Previous Resolution Number: **R404/2022**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

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

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 404 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEGER

AUTHORIZING AGREEMENT WITH CLEAR BALLOT GROUP, INC. TO PROVIDE CLEARCOUNT/CLEARAUDIT SOFTWARE AND SOFTWARE SUPPORT FOR THE BOARD OF ELECTIONS

WHEREAS, the Commissioners for the Board of Elections request to enter into an agreement with Clear Ballot Group, Inc., 2 Oliver Street, Suite 607, Boston, Massachusetts 02109 in an amount not to exceed Forty-Seven Thousand Five Hundred Thirty-Six Dollars (\$47,536) to provide ClearCount/ClearAudit software and software support, which includes BDF creation for two elections per year, for the Board of Elections over a term commencing January 1, 2023 and terminating December 31, 2027, and

WHEREAS, the Commissioners for the Board of Elections have requested the agreement provide an additional amount not to exceed One Thousand Seven Hundred Dollars (\$1,700) to Clear Ballot Group, Inc., for BDF Creation support, if required, for any third election held during any twelve month period, during the term of this Agreement, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request for an agreement with Clear Ballot Group, Inc. as outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Clear Ballot Group, Inc. in an amount not to exceed Forty-Seven Thousand Five Hundred Thirty-Six Dollars (\$47,536) to provide services described in the preambles of this resolution for a term commencing January 1, 2023 and terminating December 31, 2027, and for the additional amount not to exceed One Thousand Seven Hundred Dollars (\$1,700) per year, if required, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.1450 470 Board of Elections, Contract.



Clear Ballot

Warren County, NY
1340 State Route 9
Lake George, NY 12845

RE: Credit Application to Voting System Contract

September 26, 2023

To whom it may concern,

We are reaching out to acknowledge that should Warren County, NY move forward with the purchase of a Clear Ballot voting system (i.e. ClearVote), a \$13,600 credit shall be applied to reduce the quoted contract amount. The \$13,600 represents the prepaid Ballot Definition File (BDF) preparation costs included within the Service Provider Agreement (the "Agreement") executed on August 10, 2022.

The application of this credit will bring the total ClearVote system from \$503,901 down to \$490,301. From an administrative perspective, we would prefer to treat the credit and application thereof separately (i.e. the total contract will remain at \$503,901, but payment will be \$490,301).

Please do not hesitate to reach out for further discussion of this matter, and thank you for your continued support.

Sincerely,

Christopher Roland
VP of Finance
Chris.Roland@clearballot.com
781-606-0013

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: BOE

DATE: 09/21/2023

- (a) Purpose of Request: **TO TERMINATE LEASE AGREEMENT FOR DOMINION "ICE" ACCESSIBLE VOTING MACHINES**
- (b) Details: **LEASE AGREEMENT NO LONGER NEEDED DUE TO NEW CONTRACT WITH CLEAR BALLOT FOR VOTING MACHINES - CURRENT LEASE AGREEMENT ALLOWS FOR 30-DAY TERMINATION**
- (c) Previous Resolution Number: **R377/2020**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

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

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 377 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, LEGGETT, WILD, BRUNO, DRISCOLL,
HOGAN AND SHEPLER

AUTHORIZING A LEASE AGREEMENT FOR DOMINION "ICE" ACCESSIBLE VOTING MACHINES

WHEREAS, the Board of Elections has requested to enter into a seven (7) year lease agreement for twenty-five (25) Dominion "Ice" Accessible Voting Machines including service, maintenance and training at an annual cost of Forty Three Thousand Seven Hundred Eighteen Dollars (\$43,718), not to exceed Three Hundred Six Thousand Twenty Six Dollars (\$306,026) over a term commencing upon execution by both parties and terminating seven (7) years from date of execution with the option to extend the lease further, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman to execute a lease agreement with Dominion Voting Systems, consistent with the terms and conditions as set forth in the preambles of this resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that the cost of the aforementioned lease agreement shall be funded by appropriations from Budget Code A.898.00, Capital Reserve-Election Equipment.

15. Termination.

- 15.1 For Default. In the event either Party violates any provisions of this Agreement, the non-violating Party may serve written notice upon the violating Party identifying the violation and a providing a reasonable cure period. Except as otherwise noted herein, such cure period shall be at least thirty (30) days. In the event the violating Party has not remedied the infraction at the end of the cure period, the non-violating Party may serve written notice upon the violating Party of termination, and seek legal remedies for breach of contract as allowed hereunder. If the breach identified in the notice cannot be completely cured within the specified time period, no default shall occur if the Party receiving the notice begins curative action within the specified time period and thereafter proceeds with reasonable diligence and in good faith to cure the breach as soon as practicable.
- 15.2 For Non-Appropriation of Funds. The Customer shall not be obligated for payments hereunder for any future fiscal year unless or until the Customer appropriates funds for this Agreement in Customer's budget for that fiscal year. In the event that funds are not appropriated, then this Agreement may be terminated by the Customer as the end of the last fiscal year for which funds were appropriated. Termination of this Agreement by the Customer under this Section 15.2 shall not constitute a breach of this Agreement by the Customer. Customer shall notify Dominion in writing of such non-appropriation at the earliest possible date which, in any event, shall be prior to Dominion performing services during any fiscal year for which an appropriation has not been made. In the event Customer notifies Dominion that sufficient funds have not been appropriated, or if in fact sufficient funds have not been appropriated, to compensate Dominion in accordance with this Agreement, Dominion may suspend Dominion's performance and terminate all Dominion licenses under this Agreement. Suspension of performance and termination of all Dominion licenses by Dominion in accordance with this section 15.2 shall not constitute a breach of this Agreement by Dominion.
- 15.3 For Appropriation of Federal Funds for Voting Systems. In the event that Federal funding becomes available to the Customer for the purchase of voting systems, the Customer shall notify Dominion in writing of such funding at the earliest possible date which, in any event, shall be prior to Dominion performing services during any fiscal year for which an appropriation has not been made.

16. Legality and Severability. This Agreement and the Parties' actions under this Agreement shall comply with all applicable federal, state and local laws, ordinances, rules, regulations, court orders, and applicable governmental agency orders. If any term or provision of this Agreement is held to be illegal or unenforceable, the remainder of this Agreement shall not be affected thereby and each term or provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law. The Parties agree that any court reviewing this Agreement shall reform any illegal or unenforceable provision to carry out the express intent of the parties as set forth herein to the fullest extent permitted by law.

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: BOE

DATE: 09/21/2023

- (a) Purpose of Request: **TO AUTHORIZE THE DISPOSAL OF REMAINING DOMINION ICP VOTING MACHINES**
- (b) Details: **MACHINES WILL NO LONGER BE NEEDED BY BOE OR SUPPORTED BY DOMINION. THE MACHINES WERE BOUGHT IN 2006-2010 UNDER THE NYS HAVA GRANT. MACHINES WILL BE DISPOSED OF IN ACCORDANCE WITH NYSBOE GUIDELINES**
- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

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

* as listed in budget and LOGOS

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: BOE

DATE: 09/21/2023

- (a) Purpose of Request: **TO AUTHORIZE A ONE-TIME PAYMENT TO FORT ORANGE PRESS FOR PRINTING EXPENSES**

- (b) Details: **: RESOLUTION NO. 377 OF 2022 AUTHORIZED CONTRACT WITH FORT ORANGE PRESS FOR PRINTING OF BOARD OF ELECTIONS MATERIALS IN AN AMOUNT NOT TO EXCEED \$33,693 PER YEAR. BOARD OF ELECTIONS RECENTLY RECEIVED A BILL FOR SERVICES RENDERED IN 2022 IN THE AMOUNT OF \$3,105.65 WHICH WILL EXCEED THE SPECIFIED LIMIT FOR 2023. FUNDING FOR THIS EXPENSE IS AVAILABLE WITHIN THE CURRENT 2023 BUDGET, BUT AUTHORIZATION TO MAKE A ONE-TIME PAYMENT IN THE AMOUNT OF \$3,105.65 DUE TO LATE BILLING BY FORT ORANGE PRINTING IS NECESSARY.**

- (c) Previous Resolution Number: **R377/2022**

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **A.1450.410 SUPPLIES**

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

*** as listed in budget and LOGOS**

Warren County Board of Supervisors

RESOLUTION NO. 377 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEBER

AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS TO PROVIDE PRINTING OF BOARD OF ELECTION MATERIALS

WHEREAS, the Commissioners for the Board of Elections are requesting to enter into an agreement with Fort Orange Press, 11 Sand Creek Road, Albany, New York 12205, to provide printing services for the Board of Elections, for a term commencing August 5, 2022 and terminating August 4, 2023, with the option for three (3) additional one (1) year terms upon mutual agreement of the parties, for an amount not to exceed Thirty-Three Thousand Six Hundred Ninety-Three Dollars (\$33,693) during each contractual year, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request for an agreement with Fort Orange Press as outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Fort Orange Press to provide services described in the preambles of this resolution for a term commencing August 5, 2022 and terminating August 4, 2023, with the option for three (3) additional one (1) year terms upon mutual agreement of the parties, for an amount not to exceed Thirty-Three Thousand Six Hundred Ninety-Three Dollars (\$33,693) during each contractual year, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.1450 410 Board of Elections, Supplies.