

LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS  
BOARD OF ELECTIONS  
MAY 2, 2024

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

- 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: Appropriate \$50,888 FROM CAPITAL RESERVE A898.00 TO A.1450.260 EQUIPMENT**  
**Rationale: PURCHASE OF 7 ADDITIONAL CLEAR CAST VOTING MACHINES.**
  2. **Request: TO AMEND CONTRACT AND RESOLUTION #454-2023**  
**Rationale: PURCHASE OF 7 ADDITIONAL CLEAR CAST VOTING MACHINES.**
- V. Discussion Items:
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME: BOE**

**DATE: 05/02/2024**

- (a) Purpose of Contract Change: **TO ADD 7 ADDITIONAL CLEARCAST SCANNERS TO CONTRACT**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **454-2023 AUTHORIZING AMENDED AGREEMENT WITH CLEAR BALLOT**
- (c) Name of Contractor: **CLEAR BALLOT**
- (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) Commencement Date of Extension: **05/02/2024**
- (g) Termination Date of Extension: **12/31/2028**
- (h) Payment Provisions:
  - i) lump sum amount
  - 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.
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title\* and Amount: **OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: **Capital Reserve Voting Machines 898.00****

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

\*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: 05/02/2024**

- (a) Purpose of Request: **TO AUTHORIZE THE APPROPRIATION OF FUNDS FROM RESERVE**
- (b) Details: **APPROPRIATION OF \$50,888.00 FROM CAPITAL RESERVE A.898.00 TO BUDGET CODE A.1450.260 TO FUND THE PURCHASE OF 7 NEW CLEARCAST SCANNER VOTING MACHINES.**
- (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 - \$50,888.00**

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

\* as listed in budget and LOGOS

# Warren County Board of Supervisors

## RESOLUTION NO. 454 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, FRASIER, GERACI, THOMAS, DRISCOLL AND WILD**

**AUTHORIZING AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE, LICENSE AND MAINTENANCE OF VOTING MACHINES AND SOFTWARE 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, for the purchase, license and maintenance of voting machines and software, in an amount not to exceed Five Hundred Three Thousand Nine Hundred One Dollars (\$503,901), for a term commencing January 1, 2024 and terminating December 31, 2028, 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. for the purchase, license and maintenance of voting machines and software, in an amount not to exceed Five Hundred Three Thousand Nine Hundred One Dollars (\$503,901), for a term commencing December 15, 2023 and terminating December 31, 2028, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1450 260 Board of Elections, Other Equipment.



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

**Invoicing Address:**

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

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

## Quotation # S03899

**Order Date:** 04/18/2024 08:31:34  
**Salesperson:** Tony Corbia

DESCRIPTION	QUANTITY	UNIT PRICE	TAXES	AMOUNT
<i>Quote includes 5 years of hardware maintenance (ClearCast)</i>				
<i>County has requested that no emergency ballot bags be included in order</i>				
<i>Pricing per OGS Contract #PC69384; Clear Ballot Group, Inc. Vendor ID# 1100122065</i>				
<b>Hardware</b>				
ClearCast Bundle	7.000 Units	7,000.00		\$ 49,000.00
			<b>Subtotal</b>	\$ 49,000.00
<b>Software &amp; Services</b>				
Implementation -Installation -Acceptance	1.000 Units	1,888.00		\$ 1,888.00
			<b>Subtotal</b>	\$ 1,888.00

2 Oliver Street, Suite 607  
 Boston MA 02109  
 United States

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



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Total \$ 50,888.00

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Signature\_\_\_\_\_ Date\_\_\_\_\_

Quote is preliminary and is subject to change. Quote expires June 14, 2024.

This quotation is issued pursuant to, is governed by and subject to the terms and conditions of the Clear Ballot Group Master Services Agreement executed by and between the parties (the "Terms"). Capitalized terms used but not defined herein shall have the meaning set forth in the Terms.