

Warren County Board of Supervisors

RESOLUTION NO. 251 OF 2025

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

AUTHORIZING LICENSE AND MAINTENANCE AGREEMENT WITH NTS DATA SERVICES, LLC FOR VOTER REGISTRATION MANAGEMENT SOFTWARE, INTEGRATION AND MAINTENANCE FOR THE BOARD OF ELECTIONS

WHEREAS, the Commissioners for the Board of Elections requested, and the Legislative, Rules & Governmental Operations Committee agreed, to enter into a license and maintenance agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, to purchase voter management software and maintenance, for an amount not to exceed Two Hundred Sixteen Thousand Five Hundred Fifty-Two Dollars (\$216,552), with the possibility of necessary additional on-site/hotline services at a rate of One Hundred Ninety-Five Dollars (\$195) per hour plus reasonable travel costs, at the payment scheduled herein, for a three (3) year term commencing September 1, 2025 and terminating on December 31, 2028, and

WHEREAS, payments shall be made as follows:

PAYMENT DUE	DUE DATE	AMOUNT
Conversion/Integration & License Fee 2025	September 1, 2025	\$38,000.00
License Fee 2026	January 30, 2026	\$55,000.00
License Fee 2027	January 30, 2027	\$59,400.00
License Fee 2028	January 30, 2028	\$64,152.00
Hotline/On-Site	30 days following an invoice	\$195.00/hour plus reasonable travel

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a license and maintenance agreement with NTS Data Services, LLC as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents or amendments that reflect any software update, version change, or name change as long as the payment amounts or rates do not increase, 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.