

# WARREN COUNTY BOARD OF ELECTIONS

1340 STATE ROUTE 9  
LAKE GEORGE, NY 12845  
FAX: (518) 761-6480

*WILLIAM T VANNESS*  
REPUBLICAN COMMISSIONER  
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DEMOCRATIC COMMISSIONER  
TEL: (518) 761-6459

June 15, 2020 – 9:30AM

## SUPPORT SERVICES COMMITTEE AGENDA BOARD OF ELECTIONS

1. Discuss acceptance of a ELECTIONS CYBERSECURITY REMEDIATION AND MITIGATION Grant – The attached information was delivered to our office 06/09/2020 and must be accepted and a Resolution sent before 07/24/2020. The Grant is for \$79,297.03 and there is NO County Match needed.
2. Privilege of the floor to discuss any additional items to come before the Committee.

## ***RESOLUTION REQUEST FORM NO. 5***

### ***Request to Apply for a Grant Application and Grant Agreement***

**DEPARTMENT NAME: WARREN COUNTY BOE**

**DATE: 06/15/2020**

- (a) Purpose of Grant:  
**ELECTIONS CYBERSECURITY REMEDIATION AND MITIGATION**
  
- (b) Name of Grantor:  
**NEW YORK STATE BOE**
  
- (c) Address of Contractor: **40 NORTH PEARL STREET  
SUITE 5  
ALBANY, NY 12207-2729**
  
- (d) Grantor's Contact Person and Telephone Number:  
**RYAN RICHMOND - (518)402-8761**
  
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **ATTACHED**
  
- (f) Effective Date of Grant: **12/21/2019**
  
- (g) Termination Date of Grant: **12/31/2021**
  
- (h) Total Dollar Amount Involved (not to exceed): **\$79,297.03**
  
- (i) Deadline to Submit Grant Application and/or Grant Agreement:  
**07/24/2020**
  
- (j) Is a Budget amendment required? **YES** If yes, also complete and submit Form No. 7.
  
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **NO** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
  
- (i) Is a Local Share Required? **NO** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title\* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:

**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

**STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE**

<p>STATE AGENCY (Name &amp; Address):                  New York State Board of Elections                  40 North Pearl Street, Suite 5                  Albany, NY 12207</p>	<p>BUSINESS UNIT/DEPT. ID:                  BOE01/1110000                  CONTRACT NUMBER:                  BOE01 - C004283 - 1110000                  CONTRACT TYPE:  <input type="checkbox"/> Multi-Year Agreement  <input type="checkbox"/> Simplified Renewal Agreement  <input checked="" type="checkbox"/> Fixed Term Agreement</p>
<p>CONTRACTOR SFS PAYEE NAME:                  Warren County</p>	<p>TRANSACTION TYPE:  <input checked="" type="checkbox"/> New  <input type="checkbox"/> Renewal  <input type="checkbox"/> Amendment</p>
<p>CONTRACTOR DOS INCORPORATED NAME:                  N/A</p>	<p>PROJECT NAME:                  Elections Cybersecurity Remediation                  Grant Program</p>
<p>CONTRACTOR IDENTIFICATION NUMBERS:                  NYS Vendor ID Number: 1000002438                  Federal Tax ID Number: 14-6002576                  DUNS Number (if applicable):</p>	<p>AGENCY IDENTIFIER:                  N/A                  CFDA NUMBER (Federally Funded Grants Only):                  N/A</p>
<p>CONTRACTOR PRIMARY MAILING ADDRESS:                  1340 State Rte 9                  Lake George, NY 12845</p> <p>CONTRACTOR PAYMENT ADDRESS:  <input type="checkbox"/> Check if same as primary mailing address</p> <p>CONTRACT MAILING ADDRESS:  <input type="checkbox"/> Check if same as primary mailing address</p>	<p>CONTRACTOR STATUS:  <input type="checkbox"/> For Profit  <input checked="" type="checkbox"/> Municipality, Code:  <input type="checkbox"/> Tribal Nation  <input type="checkbox"/> Individual  <input type="checkbox"/> Not-for-Profit</p> <p>Charities Registration Number:                  N/A</p> <p>Exemption Status/Code:                  N/A  <input type="checkbox"/> Sectarian Entity</p>

Contract Number: # BOE01 - C004283 - 1110000



IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

CONTRACTOR:

Warren County

By: \_\_\_\_\_

Printed Name

Title: \_\_\_\_\_

Date: \_\_\_\_\_

STATE AGENCY: NYS Board of Elections

By: \_\_\_\_\_

By: \_\_\_\_\_

Printed Name

Title: \_\_\_\_\_

Date: \_\_\_\_\_

STATE OF NEW YORK

County of \_\_\_\_\_

On the \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, before me personally appeared \_\_\_\_\_, to me known, who being by me duly sworn, did depose and say that he/she resides at \_\_\_\_\_, that he/she is the \_\_\_\_\_ of the \_\_\_\_\_, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) \_\_\_\_\_

ATTORNEY GENERAL'S SIGNATURE

\_\_\_\_\_

Printed Name

Title: \_\_\_\_\_

Date: \_\_\_\_\_

STATE COMPTROLLER'S SIGNATURE

\_\_\_\_\_

Printed Name

Title: \_\_\_\_\_

Date: \_\_\_\_\_