



**REGINALD A. LAFAYETTE**  
Commissioner  
Fax 914-995-7753  
**JEANNIE L. PALAZOLA**  
Deputy Commissioner

**25 Quarropas Street**  
**White Plains, NY 10601**  
914-995-5700  
[www.westchestergov.com/boe](http://www.westchestergov.com/boe)

**DOUGLAS A. COLETY**  
Commissioner  
Fax 914-995-3190  
**DORTHY DiPALO**  
Deputy Commissioner

**76503**

**TO:** The Honorable Board of Acquisition and Contract

**FROM:** Reginald A. LaFayette & Douglas A. Colety  
Commissioners of the Board of Elections

**DATE:** April 28, 2020

**RE:** Resolution authorizing the County of Westchester to enter into a grant agreement with the State of New York to accept funding to implement the Electronic Poll Books Capital Grant Project in the amount of \$751,542.71 for the term April 12, 2019 through December 31, 2020.

---

Authority is requested for the County of Westchester, acting by and through its Board of Elections (the "BOE"), to enter into a grant agreement with the State of New York (NYS Contract No. C004064) to accept Electronic Poll Books Capital Grant Project funding in the amount of \$751,542.71, payable on a reimbursement basis, for the term commencing on April 12, 2019 and terminating on December 31, 2020.

The State of New York, acting by and through the New York State Board of Elections has allocated to Westchester County these funds which are to be utilized to electronic poll books for use in Westchester County.

The public purpose of the proposed agreement is to facilitate the purchase of electronic poll books, and associated software, on-demand ballot printers and related cyber security for poll sites across Westchester County. Utilizing grant funding will alleviate the need for the use of County tax dollars for this purpose.

We certify that the BOE: a) has copies of, or access to, all applicable laws, rules, regulations, grant applications and grant agreements (including any master grant

agreement), as well as any guidance or instructions received from the agency making the grant (the “Grant Terms”), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

In order to take advantage of these grant funds and to enter into the grant agreement your approval of the annexed proposed resolution is requested.

RAL / DAC /di

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/14/2020 - LISA MAJAJ, SECRETARY

## RESOLUTION

Upon a communication from the Commissioners of the Board of Elections, be it hereby

**RESOLVED**, that the County of Westchester is authorized to enter into a grant agreement with the State of New York (NYS Contract No. C004064) to accept Electronic Poll Books Capital Grant Project funding in the amount of \$751,542.71, payable on a reimbursement basis, for the term commencing on April 12, 2019 and terminating on December 31, 2020; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
2019	101	14	1000	9734		\$228,111.00
2020	101	14	1000	9734		\$523,431.71

Budget Funding Year \_\_\_\_\_ Start Date 04/12/2019 End Date 12/31/2020  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \$751,542.71  
\$751,542.71 Federal Aid \_\_\_\_\_  
 (must match resolution)  
 Other \_\_\_\_\_