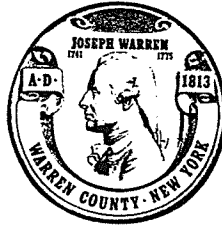


# WARREN COUNTY BOARD OF ELECTIONS

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

WILLIAM T VANNESS  
REPUBLICAN COMMISSIONER  
TEL: (518) 761-6458



BETH McLAUGHLIN  
DEMOCRATIC COMMISSIONER  
TEL: (518) 761-6459

May 24, 2017

## SUPPORT SERVICES COMMITTEE AGENDA BOARD OF ELECTIONS

1. Projected budget savings –
  - Nonprofit mailing will be utilized for Annual Mail Check Cards  
Potential savings \$3,700.00
  - Moving machines with 2 rental trucks and 6 of our part-time staff  
Potential savings \$4,600.00
  
2. The BOE had Grant/Shoebox money left over from 2006. We purchased items for GE16. (Emergency Ballot bags & larger flags to mark polling sites) \$ was returned Jan 31, 2017 in the amount of \$7,195.06. Would like to use this \$ toward purchasing a \* VRA – Voter Referral Application. (Pilot program with NTS) Info attached.
  
3. Change to Resolution 559 of 2005
  - To increase Election Service fees to the City/Towns. Info attached
  
4. Disposal of 21 DVD monitors purchased with HAVA dollars 10-25-2010  
Total purchase cost 3,927.00. Recycling of metal ballot boxes.

OPTIONS FOR MOVING VOTING MACHINES

CONTRACTED MOVERS

MULLEN \$6,804.00

MOVING OURSELVES

TRUCK RENTAL: ENTERPRISE

\$84.99 PER DAY x 3 days \$254.97 x 2 TRUCKS	\$ 509.94
\$.23 A MILE x 300 MILES PER DAY x 2 DAYS - 600 MILES	\$ 138.00
<u>\$.23 A MILE x 114 MILES – P/U &amp; RETURN - 228 MILES</u>	<u>\$ 52.44</u>
<u>\$15.00 DRIVERS x 3 (2 HOURS EACH WAY TO UTICA)</u>	<u>\$ 180.00</u>
\$19.50 V/S SPECIALIST x 2 PER DAY = 4	\$ 624.00
\$15.00 V/S TECH x 4 PER DAY = 8	<u>\$ 960.00</u>
	\$2,464.38

- CONS:
- 1} NO STATE CONTRACT ON LARGE TRUCKS
  - 2} WE MUST P/U AND RETURN TO IN UTICA (ADDED \$180.00)
  - 3} FUEL COST

HERTZ/PENSKE

\$79.00 PER DAY x 3 days \$237.00 x 2 TRUCKS	\$ 474.00
\$.12 A MILE x 300 MILES PER DAY x 2 DAYS - 600 MILES	\$ 72.00
\$19.50 V/S SPECIALIST x 2 PER DAY = 4	\$ 624.00
\$15.00 V/S TECH x 4 PER DAY = 8	<u>\$ 960.00</u>
	\$2,130.00

CONS:

PROS: SAVES \$4,674 HERTZ vs MULLEN  
SAVES \$ 334.38 HERTZ vs ENTERPRISE



*When performance counts...*

January 17, 2017

Commissioner Elizabeth McLaughlin  
Commissioner Mary Beth Casey  
Warren County Board of Elections  
Warren County Municipal Center  
1340 State Rt. 9  
Lake George, NY 12845

**ALL INFORMATION CONTAINED IN THIS DOCUMENT IS COMPANY  
CONFIDENTIAL AND SHOULD NOT BE MADE AVAILABLE TO ANYONE  
OUTSIDE OF WARREN COUNTY GOVERNMENT WITHOUT THE EXPRESS  
WRITTEN CONSENT OF NTS DATA SERVICES, LLC**

Dear Commissioners:

The following is in response to a discussion with Commissioner McLaughlin at last week's NYSECA Winter Conference regarding the NTS' Voter Referral Application TEAM-VRA.

Throughout our history, NTS has continued to roll out new technologies and improved applications to meet our customers' changing needs.

The NTS TEAM Voter Referral Application (TEAM-VRA) is actually a sub system of our forthcoming Electronic Poll Book System (TEAM-EPB), (which will be available to our customers upon State approval).

Based on the core technology of your TEAM system, NTS' TEAM-VRA delivers a fast and easy means of providing polling place and voter information data to your Election Day workers thus greatly improving the overall experience for voters and inspectors alike. The interactive capabilities built into the TEAM-VRA will allow you're "Greeter" to quickly look up voter information and then use that information to direct voters to their correct table. Should the voter not be registered or is at the wrong polling place, the "Greeter" can quickly and easily direct the voter to their proper voting location. As more and more counties are moving to multi district polling locations, managing the flow of voters is vital – especially in years like the upcoming 2016 Presidential election.

2079 Sawyer Drive • Niagara Falls, NY 14304  
(800) 458-3820 • Fax (800) 598-1478  
[www.ntsdata.com](http://www.ntsdata.com)

**Benefits:**

- Quickly and accurately directs your voters to the correct table in a multi-district poll site
- TEAM-VRA contains the entire County wide voter file. Voters who are in the wrong district can be accurately identified and then directed to their proper polling location.
- With optional print capability that same voter can be handed a professional looking and easy to read referral ticket directing them to their proper polling location.
- Saves time - eliminates the need to turn a voter away or call the Board of Elections because a voter cannot be found in a voter list
- Identify "problem" voters such as change of address in the district, name change, eligibility etc. – speeding things up at the critical sign in table.
- Reduces the amount of stress placed on your poll workers by allowing them to focus on processing the voters at the sign in table
- Demonstrates a concern and respect for a voters time
- An all green solution that eliminates the need to print out and manage large cumbersome reports.

**Pricing:**

NTS presents the following budget figures for your consideration:

The cost to Warren County Board of Elections (WCBOE) for the acquisition and Implementation of the NTS TEAM-VRA is as follows:

NTS TEAM - Voter Referral Application	Number of Workstations Required	Total Charges	Annual Payment Structure (3 year period)
TEAM-VRA Workstation Software	5	\$9,225.00	\$3,075.00 per year

As in previous agreements with the Warren County BOE the above pricing also includes annual data conversion, installation, training, software support and maintenance for the implemented application.

**Hardware Considerations:**

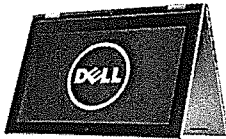
In addition, NTS provides the subsequent hardware configuration based on the following assumptions:

Number Poll Sites  
5  
Number of Units Required  
5

The following is designed to serve as a guideline for the purchase of hardware necessary to utilize the discussed NTS Voter Referral application. You may find after review of the attached hardware configuration that you already have one or more pieces of required hardware in place.

Hardware Consideration

Dell Inspiron i3147-2500sLV Laptop



Specifications:

Model  
Brand  
DELL  
Series  
Inspiron  
Model  
i3147-2500sLV  
Quick Info:  
Color  
Silver  
Operating System  
Windows 8.1 64-Bit  
CPU  
Intel Celeron N2840 2.16 GHz  
Screen  
11.6"  
Memory  
4 GB DDR3L  
Storage  
500 GB  
Graphics Card  
Integrated Video  
Battery Life  
Up to 7 hours 30min  
Dimensions (W x D x H)  
11.81" x 7.90" x 0.76"  
Weight  
3.07 lbs.  
CPU Type  
Intel Celeron  
CPU Speed  
N2840 (2.16 GHz)  
Turbo Frequency  
Up to 2.58 GHz  
Number of Cores

Speaker  
Stereo Speakers  
Input Device  
Keyboard  
English Keyboard  
Backlit Keyboard  
Non-backlit  
Webcam  
720p  
Card Reader  
SD Card Reader  
General  
Style  
Convertible  
Type  
Everyday Value  
Usage  
Consumer  
Power  
Battery  
3-cell 43 WHr Lithium-Ion Battery (removable)  
Battery Life  
Up to 7 hours 30min  
Dimensions & Weight  
Dimensions (W x D x H)  
11.81" x 7.90" x 0.76"  
Weight  
3.07 lbs.

**Estimated Unit Cost**

Per Unit Price: \$402.50

Required Units: 5

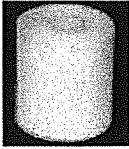
Estimated Total Cost: \$2,012.50

**Note: *the above is a hardware consideration should WCBOE wish to obtain other types of hardware they must meet following guidelines.***

- Window 7 Professional
- 14' to 15.6' Display (Resolution 1366x768)
- 4 USB Ports
- Dual Core Processor (Either Intel or AMD)
- 500 GB HDD/5400 rpm
- DVD / RW Optical Drive
- Wireless Bluetooth 4.0
- 10/100 Ethernet

Low noise thermal printing  
 Drop and load paper roll loading  
 Lightweight and compact.  
 Paper width 80 or 58+0/-1 mm

**Thermal Paper**



Estimated Cost Per Case (12 rolls per case): \$30.00  
 Number of cases required: 1

Specifications:

Paper roll Information: External side is heat sensitive side  
 Paper width: 80 (or 58) +0/-1 mm  
 Paper roll outer diameter: 83 mm max.  
 Paper roll inner diameter: 12+1/-0 mm  
 Paper thickness: 60-80 um

**Summary Budget Considerations**

Description	Amount per Unit	Quantity	Total
Dell Inspiron i3147-2500sLV Touchscreen Laptop	\$402.50	5	\$2,012.50
Activator	\$8.75	5	\$43.75
Thermal Printer (optional)	\$178.50	5	\$892.50
Thermal Paper (per case)	\$30.00	1	\$30.00
<b>Summary Total Utilizing:</b>			
<b>Consideration:1</b>	\$619.75		\$2,978.75

*Note: The above figures reflect NTS pricing. You may be able to obtain the units for less based on your County's Government Services contract.*

We are excited to be able to assist the Board of Elections in providing this level of service to the voters of Warren County. We know they will be impressed with your effort in trying to provide them with the best and most professional voting experience possible. If you should have any questions, please call John Jennings or myself at 1-800-458-3820 and we will be happy to answer them.

Sincerely,

Mark D. Rossman  
 Director of Government Services



## Here's the quote you requested!

Please review your quote details below, then contact your sales rep when you're ready to place your order.

**Total:\$395.00**

**Quote number:**  
3000010802920.1

**Quote date:**  
Mar. 3, 2017

**Quote expiration:**  
Apr. 2, 2017

**Company name:**  
COUNTY OF WARREN

**Customer number:**  
7162719

**Phone:**  
(518) 761-6408

**Sales rep information:**  
Kevin Rezka  
Kevin\_Rezka@DELL.com  
(800) 456-3355  
Ext: 7250416

**Bill to:**  
COUNTY OF WARREN  
DATA PROCESSING  
1340 STATE RT 9  
LAKE GEORGE  
NY 12845  
US  
(518) 761-6408

### Pricing Summary

Item	Qty	Unit price	Subtotal
Inspiron 11 3000 Series	1	\$395.00	\$395.00

DBC as low as \$15.00/ month^

<b>Subtotal:</b>	\$395.00
<b>Shipping:</b>	\$0.00
<b>Environmental Fees:</b>	\$0.00
<b>Non-Taxable Amount:</b>	\$395.00
<b>Taxable Amount:</b>	\$0.00
<b>Estimated Tax:</b>	\$0.00
<b>Total:</b>	<b>\$395.00</b>

### Lease Products\*



Months	Finance Lease	Fair Market Value (FMV)
60	\$9.82	NA
48	\$11.81	\$11.54
36	\$15.30	\$13.91
24	\$22.56	\$19.23
12	\$43.07	\$38.62

Consult your DFS rep. Special lease pricing may be available.

## Dear Customer,

Please review the quote for product and information accuracy. If you find errors or desire certain changes please contact me as soon as possible.

Regards,

Kevin Rezka

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

## Shipping Group 1

<b>Shipping Contact:</b> MICHAEL COLVIN	<b>Shipping phone:</b> (518) 761-6408	<b>Shipping via:</b> Standard Ground	<b>Shipping Address:</b> DATA PROCESSING 1340 STATE RT 9 LAKE GEORGE NY 12845 US
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SKU	Description	Qty	Unit Price	Subtotal
	Inspiron 11 3000 Series	1	\$395.00	\$395.00
	<b>Estimated Delivery Date: Mar. 16 - Mar. 24, 2017</b>			
	<b>Contract Code: 56ahc</b>			
	<b>Customer Agreement No: PM20820/1000041162</b>			
210-AHRZ	Inspiron 11 3000 Series (Intel) - 3168	1	-	-
370-AACZ	4GB Single Channel DDR3L 1600MHz (4GBx1)	1	-	-
580-AFCQ	Standard Keyboard	1	-	-
490-BBRZ	Intel(R) HD Graphics	1	-	-
340-BBRZ	Dell Wireless-N 1707 802.11bgn, 1x1, 2.4GHz + Bluetooth 4.0 Wireless Driver	1	-	-
400-ABCT	500GB 5400 rpm Hard Drive	1	-	-
619-AHCR	Windows 10 Pro (64bit) English	1	-	-
555-BBTT	Dell Wireless 1707 Card (802.11BGN + Bluetooth 4.0, 2.4 GHz)	1	-	-
450-AAHV	Power Cord 1M (US)	1	-	-
340-AGUD	Safety/Environment and Regulatory Guide (English/French)	1	-	-
804-9274	Dell Limited Hardware Warranty Initial Year	1	-	-
804-9282	Onsite/In-Home Service After Remote Diagnosis, 1 Year	1	-	-
804-9284	Onsite/In-Home Service After Remote Diagnosis, 2 Years Extended	1	-	-
975-3461	Dell Limited Hardware Warranty Extended Year(s)	1	-	-
631-AAAX	Windows System Management Software	1	-	-
340-AXKW	Placemat (English, French, Spanish)	1	-	-
332-1530	Dell.com Order	1	-	-
332-1286	US Order	1	-	-

451-BBTY	32 WHr, 2-Cell Battery (Integrated)	1	-	-
340-AAPZ	Energy Star Compliant	1	-	-
338-BJFN	Intel(R) Pentium(R) Processor N3710 (2M Cache, up to 2.56 GHz)	1	-	-
332-1530	Dell.com Order	1	-	-
320-BBWW	Foggy Night Grey	1	-	-
328-BCHP	Shipping Material	1	-	-
998-BWVL	Fixed Hardware Configuration	1	-	-
389-BJJV	System Regulatory Label	1	-	-
817-BBBV	Information Only	1	-	-
389-BHLT	Intel Pentium CPU Label	1	-	-
389-BJGD	Palmrest Label for Windows Config (English)	1	-	-
391-BCQK	11.6-inch HD (1366 x 768) LED-Backlit Touch Display	1	-	-
658-BCSB	Microsoft(R) Office 30 Days Trial	1	-	-
658-BCUN	Additional Software	1	-	-
658-BCCO	McAfee 30day Trial	1	-	-
450-AEHK	45 Watt AC Adapter	1	-	-
340-ACQQ	No Option Included	1	-	-

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<b>Subtotal:</b>	<b>\$395.00</b>
<b>Shipping:</b>	<b>\$0.00</b>
<b>Environmental Fees:</b>	<b>\$0.00</b>
<b>Estimated Tax:</b>	<b>\$0.00</b>
<b>Total:</b>	<b>\$395.00</b>

## Important Notes

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### Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale ([www.dell.com/learn/us/en/uscop1/terms-of-sale](http://www.dell.com/learn/us/en/uscop1/terms-of-sale)), which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy ([www.dell.com/returnpolicy](http://www.dell.com/returnpolicy)) and Warranty (for Consumer warranties; for Commercial warranties).

If this purchase includes services: in addition to the foregoing applicable terms, the terms of your service contract will apply (Consumer; Commercial). If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A ([www.dell.com/AEULA](http://www.dell.com/AEULA)) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S ([www.dell.com/SEULA](http://www.dell.com/SEULA)).

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

### Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to [Tax\\_Department@dell.com](mailto:Tax_Department@dell.com).

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

### ^Dell Business Credit (DBC):

OFFER VARIES BY CREDITWORTHINESS AS DETERMINED BY LENDER. Offered by WebBank to Small and Medium Business customers with approved credit. Taxes, shipping and other charges are extra and vary. Minimum monthly payments are the greater of \$15 or 3% of account balance. Dell Business Credit is not offered to government or public entities, or business entities located and organized outside of the United States.

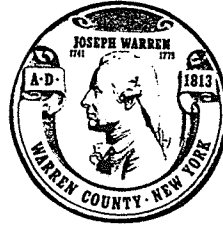
### \*Dell Financial Services Lease:

1. This proposal is property of Dell Financial Services and contains confidential information. This proposal shall not be duplicated or disclosed in whole or part. Minimum transaction size \$500.
2. All terms are subject to credit approval, execution and return of mutually acceptable lease documentation.
3. Lease rates are based upon the final amount, configuration and specification of the supplied equipment. Interim rent may apply and be due in the first payment cycle.
4. The Lease Quote is exclusive of shipping costs, maintenance fees, filing fees, licensing fees, property or use taxes, insurance premiums and similar items, which shall be for Lessee's account.
5. This proposal is valid through the expiration date shown above, or, if none is specified, for 30 calendar days from date of presentation.

# WARREN COUNTY BOARD OF ELECTIONS

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DEMOCRATIC COMMISSIONER  
TEL: (518) 761-6459

## ELECTION YEAR 2017

Amend Resolution 599 of 2005 to increase the fees to City/Towns from \$1,200.00 per ED to \$1,500 per ED and to remain a flat fee if NYS Elections Law changes ED (Election District) sizes.

		2016	2017
Town of Bolton	2 Districts	\$ 2,400.00	3,000.00
Town of Chester	2 Districts	2,400.00	3,000.00
Town of Hague	1 District	1,200.00	1,500.00
Town of Horicon	2 Districts	2,400.00	3,000.00
Town of Johnsbury	2 Districts	2,400.00	3,000.00
Town of Lake George	2 Districts	2,400.00	3,000.00
Town of Lake Luzerne	2 Districts	2,400.00	3,000.00
Town of Queensbury	16 Districts	19,200.00	24,000.00
Town of Stony Creek	1 District	1,200.00	1,500.00
Town of Thurman	1 District	1,200.00	1,500.00
Town of Warrensburg	3 Districts	3,600.00	4,500.00
City of Glens Falls	8 Districts	9,600.00	12,000.00