365-15 9-3-15

Nassau County
Office of Management & Budget
Staff Summary

Subject Supplemental Appropriation	**Date** 9-2-15
Department Office of Management & Budget	**Vendor Name**
Budget Analyst Thomas Love	**Contract Number**
Deputy Director Robert Conroy	**Contract Manager Name**
Budget Director	

Proposed Legislative Action					
	To	**Date**	**Approval**	**Info**	**Other**
	Assgn Comm				
	Rules Comm				
	Full Leg				

Internal Approvals			
Date & Initials	**Approval**	**Date & Initials**	**Approval**
	Dept. Head	9/4/15	Counsel to C.E.
	Budget		County Atty.
	Government Relations		County Exec.

BAEL15000001

Purpose:

To supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

	APPROPRIATION
BOARD OF ELECTIONS – Additional Voting Machines	**$ 2,000,000**

Discussion:
This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

BOARD OF ELECTIONS – Additional Voting Machines

This item appropriates $ 2,000,000 in funds from the Dormitory Authority State of New York to transition Villages, School and Special Districts to electronic voting.

Impact on Funding
These supplemental appropriations will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.

Recommendation: Approve Ordinance

2015 SEP -4 P 4:31
RECEIVED
NASSAU COUNTY
CLERK OF THE LEGISLATURE

EDWARD P. MANGANO
County Executive

CARNELL T. FOSKEY
County Attorney

County of Nassau
Inter-Departmental Memo

To: **Clerk of the County Legislature**

From: **County Attorney**

Date: **September 3, 2015**

Subject: **ORDINANCE - ORIG. DEPT. – Office of Management and Budget**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Board of Elections.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

CARNELL T. FOSKEY
County Attorney

By: Samantha A. Goetz
Deputy County Attorney
Opinions & Appeals Bureau

Nicholas Vevante
Law Assistant, Temp

Attachments

ORDINANCE NO. –2015

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Board of Elections.

APPROVED AS TO FORM
Deputy County Attorney

RECEIVED
NASSAU COUNTY
CLERK OF THE LEGISLATURE
2015 SEP -4 P 4:37

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 3, 2015, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		FUND	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
2,000,000	Dormitory Authority State of New York	GRT	EL	BB	2,000,000

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

EDWARD P. MANGANO
County Executive

COUNTY OF NASSAU
OFFICE OF THE NASSAU COUNTY EXECUTIVE
1550 Franklin Avenue
Mineola, New York 11501

MESSAGE AND RECOMMENDATION OF THE COUNTY EXECUTIVE AT A REGULAR MEETING OF THE COUNTY LEGISLATURE

September 3, 2015

COUNTY LEGISLATURE
NASSAU COUNTY
THEODORE ROOSEVELT EXECUTIVE & LEGISLATIVE BUILDING
MINEOLA, NEW YORK

HONORABLE MEMBERS:

Nassau County has received revenue in connection with Board of Elections.

In order to make the monies available for Board of Elections, it is requested that the funds be appropriated and credited to the department code as set forth in the attached proposed ordinance.

Therefore, pursuant to Section 307 of the County Government Law of Nassau County, I recommend that the attached supplemental appropriation ordinance be adopted by the County Legislature.

Very truly yours,

EDWARD P. MANGANO
County Executive
Nassau County

(N)

NASSAU COUNTY BOARD OF ELECTIONS

240 Old Country Road, 5th Floor, Mineola, NY 11501
(516) 571-8683 – Fax: (516) 571-2058

Louis G. Savinetti
Republican Commissioner

David J. Gugerty
Democratic Commissioner

To: Stephen Feiner, Director, Grants Management

From: Louis G. Savinetti, Republican Elections Commissioner
David J. Gugerty, Democratic Elections Commissioner

Date: September 1, 2015

Re: Supplemental Appropriation Request – ELGRTVFX5NYS

The Nassau County Board of Elections requests the supplemental appropriation of two million dollars ($2,000,000) in funds to be received from the Dormitory Authority State of New York according to the following schedule.

NIFS Entry
Document ID #: BAEL15000001
Grant Index #: ELGRTVFNYS
Grant Detail: X5
Grant Period: September 1, 2015 through March 31, 2016

REVENUE

A. FUND- GRT
B. DEPT CODE- EL
C. OBJECT CODE- SA
D. SUB-OBJECT CODE- R1001
E. TOTAL REVENUE- $2,000,000.00

EXPENSES

F. FUND- GRT
G. DEPT CODE- EL
H. OBJECT CODE- BB 197
I. SUB-OBJECT CODE- BB~~203~~
J. TOTAL EXPENSES- $2,000,000.00

Grant Name: **ELGRTVFX5NYS**

Total Grant Funding: $2,000,000.00

Grant Purpose: The $2 million funding to the Nassau County Board of Elections by the State of New York, in FY2015, will be used to transition Villages, School and Special Districts to electronic voting.

With the expiration of the legislative waiver taking effect on December 31, 2015, the Nassau County Board of Elections will need additional voting machine tabulators, handicap accessible ballot marking devices and computers for creating ballots.

The acquisition of this equipment is necessary because current Board of Elections resources cannot handle the increase of the elections previously exempt from electronic voting.

Clients Served: Nassau County Residents

Attached please find a copy of the budget and award letter.

Louis G. Savinetti
Republican Elections Commissioner

David J. Gugerty
Democratic Elections Commissioner

NEW YORK STATE OF OPPORTUNITY. | DASNY

ANDREW M. CUOMO
Governor

ALFONSO L. CARNEY, JR.
Chair

GERARD P. BUSHELL
President

NASSAU COUNTY
NEW YORK
BOARD OF ELECTIONS
2015 AUG 26 P 2:29

August 24, 2015

Mr. David J. Gugerty
Commissioner
Nassau County Board of Elections
240 Old Country Road, 5th Floor
Mineola, NY 11501

Re: New York Economic Development Capital Program ("NYEDCP")
Purchase of Voting Machine Tabulators, Handicap Accessible Ballot Marking Devices and Equipment
Project ID: #6937

Dear Mr. Gugerty:

As you know, the Nassau County Board of Elections has been approved by New York State Assembly Ways and Means to receive a New York Economic Development Capital Program ("NYEDCP") grant for the above-referenced project in the amount of $2,000,000 (the "Grant"). DASNY will be administering this Grant.

Enclosed you will find the "**Project Information Sheet**" for your NYEDCP Grant. Please complete the four (4) sections in the attached Project Information Sheet, as well as sign and date the Project Information Sheet certifying that the information you provided to DASNY is true and correct. Please mail the signed original, as soon as possible, to:

DASNY
Attn: Grants Administration
515 Broadway
Albany, New York 12207

For your convenience, a sample return letter is attached to assist you when assembling the Package to return to DASNY.

Once DASNY receives the Project Information Sheet, a Grant Administrator may contact you to set up a conference call between DASNY and Nassau County Board of Elections to discuss the project and how we will proceed.

In the meantime, please review the enclosed list of **Frequently Asked Questions**. This list was designed to answer many of the questions that you may have about the Grant process. **Please keep this document to use as a reference during the administration of the Grant.**

Should you have any questions concerning the enclosed documentation, please call (518) 257-3177 and someone from Grants Administration will contact you.

Very truly yours,

Chad M. Pirro
Grant Administrator

Enc.
cc (w/out enc.): Blake G. Washington, NYS Assembly Ways and Means

Nassau County Board of Elections

Voting Machine Cost Breakdown

	240 Units - DS200	$ 1,656,240.00
	115 Units - Automark	$ 336,145.00
Reference: ELGRTVFX5NYS	EMS Computer Stations	$ 7,615.00
	Total	$ 2,000,000.00

Voting System	Unit Price	
DS200 Digital Scanner (includes steel re-inforced plastic Ballot Box; Start-Up Kit; 2 Jump Drives; Shipping; and 5 year Depot Break/Fix Hardware Warranty and 5 year Firmware Warranty.	$ 6,485.00	
USB Flash Drives (4)	$ 416.00	
		$ 6,901.00
A200 Automark Voter Assist Terminal with transport case; ink cartridge; 1gb Flashcard; headset; 2 privacy sleeves; and 5 year Break/Fix Hardware Warranty and 5 year Firmware Warranty.	$ 2,725.00	
Compact Flash Cards (3)	$ 198.00	
		$ 2,923.00

New York State Office for the Aging
NY Connects and Balancing Incentive Program - Local Assistance Program Allocations
See Footnotes for Program Periods

Area Agency On Aging	NYSOFA NY Connects	BIP State Funds	BIP Federal Funds	Total Funding
Albany	$62,141	$49,915	$387,944	$500,000
Allegany	43,289	34,772	188,939	267,000
Broome	59,348	47,672	342,980	450,000
Cattaraugus	48,177	38,699	227,124	314,000
Cayuga	44,685	35,894	186,421	267,000
Chautauqua	57,253	45,989	346,758	450,000
Chemung	45,384	36,455	232,161	314,000
Chenango	43,987	35,333	187,680	267,000
Clinton	44,685	35,894	233,421	314,000
Columbia	43,987	35,333	234,680	314,000
Cortland	43,289	34,772	188,939	267,000
Delaware	43,987	35,333	187,680	267,000
Dutchess	60,046	48,232	391,722	500,000
Erie	175,947	141,331	482,722	800,000
Essex	43,289	34,772	188,939	267,000
Franklin	50,969	40,941	175,090	267,000
Fulton	43,987	35,333	187,680	267,000
Genesee	43,987	35,333	187,680	267,000
Greene	43,987	35,333	187,680	267,000
Herkimer	43,987	35,333	234,680	314,000
Jefferson	45,384	36,455	185,161	267,000
Lewis	42,591	34,212	190,197	267,000
Livingston	43,987	35,333	187,680	267,000
Madison	43,987	35,333	187,680	267,000
Monroe	162,681	130,675	506,644	800,000
Montgomery	43,987	35,333	187,680	267,000
Nassau	177,344	142,453	480,203	800,000
Niagara	60,046	48,232	341,722	450,000
Oneida	60,744	48,793	390,463	500,000
Onondaga	154,304	123,946	521,750	800,000
Ontario	44,685	35,894	233,421	314,000
Orange	63,537	51,037	385,426	500,000
Orleans	43,289	34,772	188,939	267,000
Oswego	0	81,210	232,790	314,000
Otsego	43,987	35,333	187,680	267,000
Putnam	44,685	35,894	233,421	314,000
Rensselaer	0	103,242	346,758	450,000
Rockland	60,744	50,683	388,573	500,000
St. Lawrence	56,555	45,428	212,017	314,000
Saratoga	57,951	46,550	345,499	450,000
Schenectady	57,253	45,989	346,758	450,000
Schoharie	43,289	34,772	188,939	267,000
Schuyler	42,591	34,212	190,197	267,000
Seneca	0	78,061	188,939	267,000
Steuben	45,384	36,455	232,161	314,000
Suffolk	180,837	145,259	473,904	800,000
Sullivan	44,685	35,894	233,421	314,000
Tioga	43,289	34,772	188,939	267,000
Tompkins	43,987	35,333	234,680	314,000
Ulster	58,650	47,111	344,239	450,000
Warren/Hamilton	85,880	68,984	159,136	314,000
Washington	43,987	35,333	187,680	267,000
Wayne	44,685	35,894	233,421	314,000
Westchester	168,267	135,162	496,571	800,000
Wyoming	43,289	34,772	188,939	267,000
Yates	42,591	34,212	190,197	267,000
New York City	0	3,000,613	3,799,387	6,800,000
Seneca Indian Res	0	44,066	73,934	118,000
St Regis Indian Res	24,437	19,629	73,934	118,000
Total Local Assistance	$3,350,000	$6,000,000	$18,940,000	$28,290,000

Footnotes.

1) The program period for NYSOFA NY Connects, $3,350,000 in total, is from October 1, 2014 through September 30, 2015.

2) The program period for BIP State funds, $6,000,000 in total, and BIP Federal Funds, 18,940,000 in total, is 4/1/14 to 3/31/16 for established NY Connects Programs and 4/1/15 to 3/31/16 for