

REQUEST FOR LEGISLATIVE ACTION

Contract Approval Cybersecurity Grant Extension

Date:	09/03/2025	Submitted By:	Rachel Bledi & Alison McLean
Department:	Board of Elections	Lane	
Attending Meeting:	Rachel Bledi and Alison McLean Lane	Title:	Commissioner of Elections
		Phone:	518-487-5070

Purpose of Request: Contract Authorization Enter text.

CONTRACT TERMS/CONDITIONS:

Party Names and Addresses: NYS Board of Elections
40 South Pearl St, Albany, NY 12207

Term: (Start/end date or duration)	12/21/2019 to 03/31/2026
Amount/Raise Schedule/Fee:	\$145,219.85

BUDGET INFORMATION:

Is there a Fiscal Impact:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Anticipated in Budget:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Spreadsheet attached:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Source of Funding – (Percentages)

Federal:	Enter text.	County:	Enter text.
State:	100%	Local:	Enter text.

County Budget Accounts:

Revenue Account and Line:	A1450 03342
Revenue Amount:	\$142,219.85
Appropriation Account and Line:	Enter text.
Appropriation Amount:	Enter text.

ADDITIONAL INFORMATION:

Mandated Program/Service:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
If Mandated, Cite Authority:	NYS Election Law
Request for Bids / Proposals:	
Competitive Bidding Exempt:	Yes <input type="checkbox"/> No <input type="checkbox"/>
# of Response(s):	Enter text.
# of MWBE:	Enter text.
# of Veteran Business:	Enter text.
Bond Resolution No.:	Enter text.
Apprenticeship Program	Yes <input type="checkbox"/> No <input type="checkbox"/>

Previous requests for Identical or Similar Action:

Resolution/Law Number and Date:	Resolution 568 of 2024
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DESCRIPTION OF REQUEST:

Please be advised that the Albany County Board of Elections is seeking an extension of its contract with the NYS Board of Elections for an Elections Cybersecurity Remediation Grant, which has been extended from 12/21/2019 to 3/31/2026. The Original amount allocated was \$145,219.85, and only \$38,188.97 remains to be reimbursed. The Grant is used to reimburse the Board for a remediation strategy developed after undergoing a comprehensive risk assessment of our election infrastructure.



**ALBANY COUNTY
BOARD OF ELECTIONS**
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boardofelections@albanycounty.com
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Commissioners
ALISON MCLEAN LANE, DEMOCRATIC
RACHEL BLEDI, REPUBLICAN

Deputy Commissioners
DAVID CADY, DEMOCRATIC
MELISSA KERMANI, REPUBLICAN

MEMO

TO: Joanne Cunningham, Chairwoman of the Legislature
Dennis Feeney, Majority Leader
Frank Mauriello, Minority Leader
Dave Reilly, Commissioner of Management & Budget
Ian Reeve, Budget Analyst

FROM: Rachel Bledi, Board of Elections Republican Commissioner
Alison McLean Lane, Board of Elections Democratic Commissioner

RE: Contract extension for Cybersecurity Grant

DATE: 09/03/2025

Please be advised that the Albany County Board of Elections is seeking an extension of its contract with the NYS Board of Elections for an Elections Cybersecurity Remediation Grant, which has been extended from 12/21/2019 to 3/31/2026. The Original amount allocated was \$145,219.85, and only \$38,188.97 remains to be reimbursed.

The Grant is used to reimburse the Board for a remediation strategy developed after undergoing a comprehensive risk assessment of our election infrastructure.

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

<p>STATE AGENCY (Name & Address):</p> <p>New York State Board of Elections 40 North Pearl Street, Suite 5 Albany, NY 12207</p>	<p>BUSINESS UNIT/DEPT. ID: BOE01/1110000</p> <p>CONTRACT NUMBER: BOE01 - C004232 - 1110000</p> <p>CONTRACT TYPE:</p> <p><input type="checkbox"/> Multi-Year Agreement</p> <p><input type="checkbox"/> Simplified Renewal Agreement</p> <p><input checked="" type="checkbox"/> Fixed Term Agreement</p>
<p>CONTRACTOR SFS PAYEE NAME:</p> <p>Albany County</p>	<p>TRANSACTION TYPE:</p> <p><input type="checkbox"/> New</p> <p><input type="checkbox"/> Renewal</p> <p><input checked="" type="checkbox"/> Amendment</p>
<p>CONTRACTOR DOS INCORPORATED NAME:</p> <p>N/A</p>	<p>PROJECT NAME:</p> <p>Elections Cybersecurity Remediation Grant Program</p>
<p>CONTRACTOR IDENTIFICATION NUMBERS:</p> <p>NYS Vendor ID Number: 1000002428</p> <p>Federal Tax ID Number: 14-6002563</p> <p>DUNS Number (if applicable):</p>	<p>AGENCY IDENTIFIER:</p> <p>N/A</p> <p>CFDA NUMBER (Federally Funded Grants Only):</p> <p>N/A</p>
<p>CONTRACTOR PRIMARY MAILING ADDRESS:</p> <p>112 State Street Albany, NY 12207</p> <p>CONTRACTOR PAYMENT ADDRESS:</p> <p><input type="checkbox"/> Check if same as primary mailing address</p> <p>CONTRACT MAILING ADDRESS:</p> <p><input type="checkbox"/> Check if same as primary mailing address</p>	<p>CONTRACTOR STATUS:</p> <p><input type="checkbox"/> For Profit</p> <p><input checked="" type="checkbox"/> Municipality, Code:</p> <p><input type="checkbox"/> Tribal Nation</p> <p><input type="checkbox"/> Individual</p> <p><input type="checkbox"/> Not-for-Profit</p> <p>Charities Registration Number:</p> <p>N/A</p> <p>Exemption Status/Code:</p> <p>N/A</p> <p><input type="checkbox"/> Sectarian Entity</p>

Contract Number: # BOE01 - C004232 - 1110000

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

<p>CURRENT CONTRACT TERM:</p> <p>From: 12/21/2019 To: 12/31/2021</p> <p>CURRENT CONTRACT PERIOD:</p> <p>From: To:</p> <p>AMENDED TERM:</p> <p>From: 12/21/2019 To: 03/31/2026</p> <p>AMENDED PERIOD:</p> <p>From: To:</p>	<p>CONTRACT FUNDING AMOUNT <i>(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):</i></p> <p>CURRENT: \$145,219.85</p> <p>AMENDED:</p> <p>FUNDING SOURCE(S)</p> <p style="margin-left: 40px;"> <input checked="checked" type="checkbox"/> State <input type="checkbox"/> Federal <input type="checkbox"/> Other </p>
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FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT PERIOD AND FUNDING AMOUNT:
 (Out years represent projected funding amounts)

#	CURRENT PERIOD	CURRENT AMOUNT	AMENDED PERIOD	AMENDED AMOUNT
1				
2				
3				
4				
5				

ATTACHMENTS PART OF THIS AGREEMENT:

- | | |
|--|---|
| <input type="checkbox"/> Attachment A: | <input type="checkbox"/> A-1 Program Specific Terms and Conditions
<input type="checkbox"/> A-2 Federally Funded Grants |
| <input type="checkbox"/> Attachment B: | <input type="checkbox"/> B-1 Expenditure Based Budget
<input type="checkbox"/> B-2 Performance Based Budget
<input type="checkbox"/> B-3 Capital Budget
<input type="checkbox"/> B-1(A) Expenditure Based Budget (Amendment)
<input type="checkbox"/> B-2(A) Performance Based Budget (Amendment)
<input type="checkbox"/> B-3(A) Capital Budget (Amendment) |
| <input type="checkbox"/> Attachment C: | |
| <input type="checkbox"/> Attachment D: | |
| <input type="checkbox"/> | |

Contract Number: # BOE01 - C004232 - 1110000

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

CONTRACTOR:

Albany 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: _____