



TAJIAN M. NELSON
Commissioner
Fax 914-995-7753
FRANK S. CORVINO
Deputy Commissioner

25 Quarropas Street
White Plains, NY 10601
914-995-5700
www.westchestergov.com/boe

DOUGLAS A. COLETY
Commissioner
Fax 914-995-3190
Deputy Commissioner

112123

TO: The Honorable Board of Acquisition and Contract

FROM: Tajian M. Nelson and Douglas A. Colety
Commissioners of the Board of Elections

DATE: October 7, 2025

RE: Resolution authorizing the County of Westchester to amend the grant agreement (NYS Contract No. C004286) with the State of New York to accept funding to implement the Election Cybersecurity Remediation Grant Program in the amount of \$319,764.31 for an amended term from December 21, 2019 to March 31, 2026.

Pursuant to a Resolution approved by your Honorable Board on October 29, 2020, the County of Westchester (the "County"), acting by and through its Board of Elections (the "BOE"), entered into a grant agreement (NYS Contract No. C004286) with the State of New York, acting by and through the New York State Board of Elections (the "State"), to accept Elections Cybersecurity Remediation Grant funding in the amount of \$319,764.31, payable on a reimbursement basis, for the term commencing on December 21, 2019 and terminating on December 31, 2021.

Pursuant to a Resolution approved on July 28, 2022 your Honorable Board authorized an extension of the grant agreement for the period January 1, 2022 to December 31, 2023.

Pursuant to a Resolution approved on August 23, 2024 your Honorable Board authorized an extension of the grant agreement by amending the term to be for the period December 21, 2019 to March 31, 2025.

The State has allocated these funds to the County to be used to provide cybersecurity remediation and mitigation services for the Westchester County Board of Elections.

The State and the County now wish to further extend the term of the grant agreement by amending the term to be December 21, 2019 to March 31, 2026 so that unexpended grant funds may be utilized.

Authority is, therefore, requested for the County to amend the grant agreement (NYS Contract No. C004125) with the State to accept Elections Cybersecurity Remediation Grant funding in the amount of \$319,764.31 payable on a reimbursement basis, for the amended term from December 21, 2019 to March 31, 2026.

All other terms and conditions of the grant agreement will remain unchanged.

The public purpose of the proposed agreement is to implement cybersecurity remediation and mitigation services. The Westchester County Board of Elections, in partnership with the Westchester County Department of Information Technology, is committed to reasonably, economically and responsibly strengthening the infrastructure supporting the election processes spanning the range from voter registration to the actual conduct of elections and accurate certification of the results. As risks are identified, the Commissioner's direction is to mitigate all risks.

The grant will also serve the public purpose of providing funds to enable the Board of Elections to provide safe and secure election administration for the 2025 and 2026 election cycle. It will also provide needed resources to allow the Board of Elections to carry out its statutory duties in connection with upcoming General Election and to ensure that all eligible County residents have the opportunity to exercise their right to vote.

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 extension agreement your approval of the annexed proposed resolution is requested.

Because the acceptance of the grant funds is not a procurement, the terms of the Westchester County Procurement Policy do not apply.

TMN/DAC/rn

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is authorized to amend the grant agreement (NYS Contract No. C004286) with the State of New York to accept Elections Cybersecurity Remediation Grant Program funding in the amount of \$319,764.31, payable on a reimbursement basis, for the amended term from December 21, 2019 to March 31, 2026; and be it further

RESOLVED, that all other terms and conditions of the grant agreement shall remain in full force and effect; 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
	101	14	1000	9734		\$319,764.31

Budget Funding Year(s) 2025 and 2026 **Start Date:** Dec 21, 2019 **End Date:** March 31, 2026
(must match resolution)

Funding Source: **Tax Dollars** _____

State Aid \$319,764.31

\$319,764.31 **Federal Aid** _____

(must match resolution)

Other _____