

**Approving The Execution Of A Contract For \$75,750.00 Entered Into
By The County – KNOWiNK, LLC D/B/A KNOWiNK – Board Of
Elections**

Referred to: The Laws, Rules and Government Services Committee (Chairman Kovacs and Legislators Gavaris, Hansut, Harmon, Kitchen, Levine, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairman of the Laws, Rules and Government Services Committee, Jason Kovacs, and Deputy Chair Aaron Levine offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with KNOWiNK, LLC D/B/A KNOWiNK has been submitted for approval by the Ulster County Legislature, which is described below:

2025-542 - deliver and implement software maintenance for election-related electronic poll book system	100% County	Sole Source	8/17/25 - 8/16/28	\$75,750.00
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of General Services, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Laws, Rules and Government Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$75,750.00 – 2025/2026/2027/2028 APPROPRIATIONS