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State of New York  
**STATE BOARD OF ELECTIONS**

Neil W. Kelleher  
Co-Chair

Helena Moses Donohue  
Commissioner

Peter S. Kosinski  
Co-Executive Director

40 STEUBEN STREET  
ALBANY, N.Y. 12207-2108  
Phone: 518/474-6220  
[www.elections.state.ny.us](http://www.elections.state.ny.us)

Douglas A. Kellner  
Co-Chair

Evelyn J. Aquila  
Commissioner

Stanley L. Zalen  
Co-Executive Director

February 26, 2007

State HAVA Funding Reports  
U.S. Election Assistance Commission  
1225 New York Avenue, NW-Suite 1100  
Washington, D.C. 20005

Dear Sir/Madam:

The New York State Board of Elections is submitting Standard Form 269 for the Title I, Section 101 and Title I, Section 102 funds for New York State for the period covering January 1, 2006 through December 31, 2006.

If you have any questions, please do not hesitate to contact me at (518) 474-6336.

Sincerely,

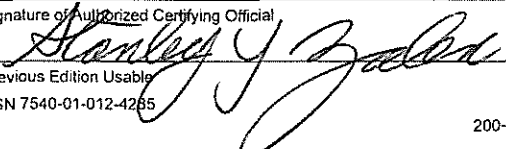
Patricia L. Tracey  
Administrative Officer

Enc.

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**FINANCIAL STATUS REPORT**  
(Long Form)

(Follow instructions on the back)

1. Federal Agency and Organizational Element to Which Report is Submitted General Services Administration		2. Federal Grant or Other Identifying Number Assigned By Federal Agency CFDA 39.011 SECTION 101		OMB Approval No. 0348-0039	Page of 1   1 pages
3. Recipient Organization (Name and complete address, including ZIP code) New York State Board of Elections, 40 Steuben Street, Albany, NY 12207					
4. Employer Identification Number [REDACTED]		5. Recipient Account Number or Identifying Number [REDACTED]		6. Final Report <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7. Basis <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual					
8. Funding/Grant Period (See instructions) From: (Month, Day, Year) 2/5/2003		9. Period Covered by this Report From: (Month, Day, Year) 1/1/2006		To: (Month, Day, Year) 12/31/2006	
10. Transactions:		I Previously Reported	I This Period	III Cumulative	
a. Total outlays			3,000,865.60	3,000,865.60	
b. Refunds, rebates, etc.				0.00	
c. Program income used in accordance with the deduction alternative				0.00	
d. Net outlays (Line a, less the sum of lines b and c)		0.00	3,000,865.60	3,000,865.60	
Recipient's share of net outlays, consisting of:					
e. Third party (in-kind) contributions				0.00	
f. Other Federal awards authorized to be used to match this award				0.00	
g. Program income used in accordance with the matching or cost sharing alternative				0.00	
h. All other recipient outlays not shown on lines e, f or g				0.00	
i. Total recipient share of net outlays (Sum of lines e, f, g and h)		0.00	0.00	0.00	
j. Federal share of net outlays (line d less line i)		0.00	3,000,865.60	3,000,865.60	
k. Total unliquidated obligations					
l. Recipient's share of unliquidated obligations					
m. Federal share of unliquidated obligations					
n. Total Federal share (sum of lines j and m)				3,000,865.60	
o. Total Federal funds authorized for this funding period				17,862,456.22	
p. Unobligated balance of Federal funds (Line o minus line n)				14,861,590.62	
Program income, consisting of:					
q. Disbursed program income shown on lines c and/or g above					
r. Disbursed program income using the addition alternative					
s. Undisbursed program income					
t. Total program income realized (Sum of lines q, r and s)				0.00	
11. Indirect Expense	a. Type of Rate (Place "X" in appropriate box) <input checked="" type="checkbox"/> Provisional <input type="checkbox"/> Predetermined <input type="checkbox"/> Final <input type="checkbox"/> Fixed				
	b. Rate	c. Base	d. Total Amount	e. Federal Share	
12. Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation. Column III Row 10o of the Total Federal Funds Authorized includes interest income of \$820,914.24 for 1/1/2006-12/31/2006.					
13. Certification: I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.					
Typed or Printed Name and Title Stanley L. Zalen, Co-Executive Director			Telephone (Area code, number and extension) (518) 474-8100		
Signature of Authorized Certifying Official 			Date Report Submitted February 26, 2007		

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## TITLE I, SECTION 101 EXPENDITURES FOR PERIOD COVERING JANUARY 2, 2006 TO DECEMBER 31, 2006

EXPENDITURE	VENDOR	TOTAL	PURPOSE	RELATIONSHIP TO STATE PLAN
Consultant	Gartner, Inc.	\$477,296.30	Requirements Development for Statewide Voter Registration System	Development of Statewide Database
Consultant	Ciber, Inc.	\$1,690,006.89	Independent Testing Authority development of test plans and testing services	Develop Certification Process of Voting Systems Standards
Consultant	NYS Technology Enterprise Corp.	\$235,582.45	Documentation and Development of Processes and Procedures related to Implementing New Voting Systems	Assist NYS to facilitate replacement of voting systems and ensure accessibility to voting systems and all procedures connected to the election process
Consultant	D & D Consulting, Inc.	\$87,726.25	Hardware supply and configuration and installation of Virtual Private Network	Development of Statewide Database
Consultant	NTS Data Services LLC	\$26,400.00	Develop county system programming for NYS Voter I	Development of Statewide Database
Consultant	Oracle, USA	\$25,600.00	Programming Services for NYS Voter I	Development of Statewide Database
Consultant	Saber Software, Inc.	\$306,000.00	Systems Integrator Implementation Assistance for NYS Voter II	Development of Statewide Database
Printing	OGS Central Printing	\$574.50	Poll Worker training materials	Poll Worker training
Rental of Space	Malozzi's	\$3,068.00	Space to public to observe performance of independent testing authority	Develop Certification Process of Voting Systems Standards
Consultant	Empire State Training Associates	\$6,367.29	Develop and deliver poll worker core curriculum for Election Inspectors and other County Boards of Election Employees throughout NYS	Professional training organization to develop and deliver training curriculum of the statewide training program
Rental of Space	Tribeca Performing Arts Center	\$1,170.00	Space in NYC to deliver training provided by Empire State Training Associates	Professional training organization to develop and deliver training curriculum of the statewide training program
Consultant	Pam O'Brien	\$55.00	Assisted in Voter Machines User Rate Assessment	Develop Certification Process of Voting Systems Standards
Consultant	Lois Rockefeller	\$75.00	Assisted in Voter Machines User Rate Assessment	Develop Certification Process of Voting Systems Standards
Consultant	Ann Stevens	\$55.00	Assisted in Voter Machines User Rate Assessment	Develop Certification Process of Voting Systems Standards
Consultant	Patrick Kennedy	\$75.00	Assisted in Voter Machines User Rate Assessment	Develop Certification Process of Voting Systems Standards
Consultant	Eli McNett	\$150.00	Assisted in Voter Machines User Rate Assessment	Develop Certification Process of Voting Systems Standards
Consultant	Election Systems Software	\$250.00	Brochures for Plan B, Ballot Marking Devices	Training Materials

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TITLE I, SECTION 101 EXPENDITURES FOR PERIOD COVERING JANUARY 2, 2006 TO DECEMBER 31, 2006

Personal Service	Fringe Benefits	\$18,584.41	Fringe Benefits for Salaries of staff with HAVA related duties	Development of Statewide Database and disbursements of Federal Funds to County Boards of Election
Personal Service	Salaries for Project Staff	\$121,829.51	Salaries for two Project Assistants and three ITU staff for HAVA related duties	Development of Statewide Database and disbursements of Federal Funds to County Boards of Election

Total \$3,000,865.60

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