Approved #3533

MEETING OF THE COMMISSIONERS OF ELECTIONS IN THE CITY OF NEW YORK HELD ON TUESDAY, JANUARY 20, 2026, AT 1:00 P.M. 42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM NEW YORK, NY 10004

PRESENT: President Jodi Morales
Secretary Gino A. Marmorato

Commissioners Jose M. Araujo, Marc A. Landis, Frank R. Seddio, Simon Shamoun, Michele A. Sileo, Keith Sullivan, Frederic M. Umane

Vincent M. Ignizio, Deputy Executive Director
Georgea Kontzamanis, Operations Manager
Michael D. Corbett, Administrative Manager
Grace Pyun, General Counsel
Raphael Savino, Deputy General Counsel
Steven B. Denkberg, Counsel to the Commissioners
Kenneth Moltner, Counsel to the Commissioners

Tom Sattie, Director – Candidate Records Unit
Pete Holmberg, Coordinator – Candidate Records Unit
Sherwin Suss, Agency Chief Contracting Officer

GUEST:
Alan Flacks

*Commissioner Umane appeared remotely, but not at a publicly accessible location, and therefore did not cast any votes.

Vincent Ignizio, Deputy Executive Director, opened the meeting with the Commissioner's roll call and the introduction of Board staff.

Mr. Ignizio continued with item #1 of the meeting agenda, the approval of the minutes of the December 30, 2025 Commissioners' Meeting.

Hearing no objections or amendments, the minutes of the December 30, 2025 Commissioners' Meeting were adopted as submitted.

Mr. Ignizio continued with item #2 of the meeting agenda, the NYS Election Law § 3-212(1) – Election of Board Officers for the Year 2026 and requested nominations from the Commissioners for the position of President.

Commissioner Landis moved to nominate Commissioner Morales for the position of President. Commissioner Shamoun seconded the motion, which was adopted unanimously.

Commissioner Shamoun moved to nominate Commissioner Marmorato for the position of Secretary. Commissioner Sullivan seconded the motion, which was adopted unanimously.

The Board congratulated Commissioner Morales and Commissioner Marmorato as the newly elected President and Secretary for the upcoming year.

Commissioner Morales thanked her fellow Commissioners for the nomination and for entrusting her to lead the charge for 2026. She stated that she looks forward to a productive year. Commissioner Marmorato expressed the same, noting that he

looks forward to working with Commissioner Morales. He thanked his colleagues and the incredible staff at the Board of Elections.

Mr. Ignizio continued with item #3 of the meeting agenda, Hearings for Certificate of Nomination and Independent Nominating Petition Matters Pertaining to the February 3, 2026, Special Elections in the 47th Senate District – Manhattan and the 36th Assembly District – Queens.

Mr. Ignizio turned the meeting over to President Morales to convene a Meeting of the Board of Canvassers in the City of New York to hear these matters.

Following the Meeting of the Board of Canvassers in the City of New York, the regular stated meeting reconvened.

Mr. Ignizio added item #5 to the meeting agenda, the Finance Committee Report. Sherwin Suss, Agency Chief Contract Officer, was asked to step forward to present these matters.

Mr. Suss presented the following matters that were presented before the Finance Committee:

United Rentals of North America, Inc.

This is a contract to provide rental generators if needed at early voting and election day poll sites to provide additional electricity to the site. This contract was procured through competitive sealed bidding best value to the City. The Board solicited 8 vendors and published the solicitation in the City Record. Two responsive bids were received. These bids were evaluated by Board staff and the highest scoring, lowest priced, responsible vendor was selected. This is a five-year contract with a not-to-exceed amount of $14,529,855. This vendor has been satisfactorily providing this service for the Board for the last 5 years.

First Class Car and Limo

This is a contract to provide car service to Board staff during early voting for each borough. This contract was procured through competitive sealed bidding best value to the City. The Board solicited 10 vendors and published the solicitation in the City Record. Four responsive bids were received. These bids were evaluated by Board staff, and the highest-scoring, lowest-priced, responsible vendor was selected. This is a five-year contract with a not to exceed amount of $7,566,450. This vendor has been satisfactorily providing this service for the Board for the last 5 years.

Green One Q Corporation

This is a contract to provide cleaning services for the interior office space and bathrooms at the Brooklyn borough office located at 345 Adams Street, Brooklyn, NY. This contract was procured through the noncompetitive small purchase method pursuant to PPB Rule 3-08. Thirteen vendors were solicited and 2 responses were received. The lowest-priced responsible vendor was selected. This is a 3-year contract with a not-to-exceed amount of $247,995.

3G Warehouse Inc.

This is a contract to retrofit the Board's current fleet of ballot on demand (BOD) printer carts. These carts need to be changed to receive and operate the new Kyocera ballot printers. The old OKI printers were no longer supported by the manufacturer, causing a shortage of parts. This contract was procured through the noncompetitive small purchase method pursuant to PPB Rule 3-08. Six vendors were solicited, and the lowest-priced responsible vendor was selected. The cost for the retrofit is $625.95 per cart. A total of 1000 carts are to be adjusted for a total not to exceed amount of $625,950. New BOD carts on the NYS OGS contract are listed at $1700 each. By retrofitting the current fleet of BOD carts, the Board is saving over $1,000,000.

Commissioner Umane advised that the Finance Committee recommends to the full Board that all four contracts be approved. Mr. Ignizio confirmed that the

Finance Committee vetted these contracts very thoroughly. President Morales seconded the motion, which was adopted unanimously.

Prior to going into Executive Session, Mr. Ignizio noted that one member of the public wished to be heard. He also suggested that the Commissioners set the next meeting date for Tuesday, February 3, 2026, at 1:00 PM.

President Morales moved to set the next meeting date for Tuesday, February 3, 2026, at 1:00 PM. Secretary Marmorato seconded the motion, which was adopted unanimously.

Commissioner Landis advised that the Special Elections in Manhattan and Queens are also being held on that date.

The member of the public, Alan Flacks, was acknowledged by Mr. Ignizio and was asked to step forward to address the Board.

Mr. Flacks was acknowledged by the Commissioners and addressed the Board. The Commissioners thanked him for his appearance.

Secretary Marmorato moved to adjourn the regular stated meeting and convene an Executive Session to discuss Litigation and Personnel Matters. President Morales seconded the motion, which was adopted unanimously.

Following the Executive Session, the open meeting resumed.

Mr. Ignizio stated that all matters voted on in the Executive Session will be reported out in future minutes.

The meeting was adjourned.

The next meeting of the Commissioners of Elections will be held on Tuesday, February 3, 2026, at 1:00 P.M.