

**RESOLUTION NO. 462 -2009 ACCEPTING AND  
APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S.  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND  
AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE  
AGREEMENTS**

**WHEREAS**, the County Legislature by Resolution No. 598-1999 authorized the County Executive to enter into cooperation agreements with towns and villages to apply for Federal Aid for Community Development; and

**WHEREAS**, the Department of Economic Development/Community Development Division has submitted an application for a Community Development Entitlement Block Grant for Federal Fiscal Year 2009 under the Housing and Community Development Acts of 1974 (P.L. 93-383) as amended; and

**WHEREAS**, the County Consortium has been awarded a FY 2009 entitlement Community Development Block Grant in the amount of \$3,654,373; and has program income of \$50,000; and

**WHEREAS**, \$390,373 of said funds are to be used for operational costs; and

**WHEREAS**, these funds have already been included in the 2009 Adopted Operating Budget to offset operational costs; and

**WHEREAS**, the programs developed under the grant have been approved by the Consortium municipalities and coordination of these programs is essential to the success and continuation of the program; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the Suffolk County Legislature hereby authorizes the County Executive to accept the Community Development Block Grant and to contract with HUD and the cooperating municipalities for the expenditure of these funds; and be it further

**2<sup>nd</sup> RESOLVED**, that \$390,373 of these funds be used to reimburse budgeted county expenses and that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate the following funds:

<u>REVENUES:</u>		<u>AMOUNT</u>
352-4920 Federal Aid:	Community Development	<u>\$3,654,373</u>
	Program Income	\$ 50,000

ORGANIZATIONS:

ECONOMIC DEVELOPMENT  
GRANTS TO COOPERATING MUNICIPALITIES  
352-CDV-8035

<u>4980-Contracted Services</u>	\$3,314,000
4980-Contracted Agencies TOWN OF BROOKHAVEN 352-9263	\$2,044,000
4980-Contracted Agencies TOWN OF EAST HAMPTON 352-9264	108,000
4980-Contracted Agencies TOWN OF RIVERHEAD 352-9265	156,000
4980-Contracted Agencies TOWN OF SHELTER ISLAND 352-9266	16,000
4980-Contracted Agencies TOWN OF SMITHTOWN 352-9267	292,000
4980-Contracted Agencies TOWN OF SOUTHAMPTON 352-9268	204,000
4980-Contracted Agencies TOWN OF SOUTHOLD 352-9269	130,000
4980-Contracted Agencies VILLAGE OF BELLPORT 352-9272	16,000
4980-Contracted Agencies VILLAGE OF LAKE GROVE 352-9273	52,000
4980-Contracted Agencies VILLAGE OF PATCHOGUE 352-9274	222,000
4980-Contracted Agencies VILLAGE OF PORT JEFFERSON 352-9275	23,000
4980-Contracted Agencies VILLAGE OF SAG HARBOR 352-9276	16,000
4980-Contracted Agencies VILLAGE OF SOUTHAMPTON 352-9277	23,000
4980-Contracted Agencies VILLAGE OF WESTHAMPTON BEACH 352-9278	12,000

INTERFUND TRANSFER  
TRANSFER TO FUND 351  
IFT-9600

352-IFT-E351 Transfer to Fund 351 Comm Dev Admin \$390,373

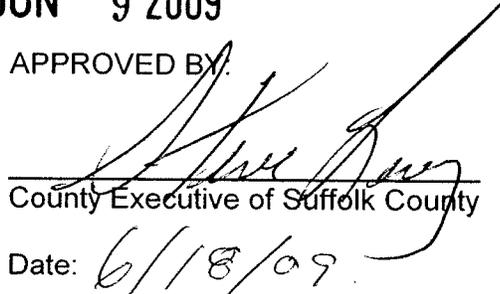
and be it further

**3<sup>rd</sup>** **RESOLVED**, that the reporting category for the County Integrated Financial Management System (IFMS) is CD11; and be it further

**4<sup>th</sup>** **RESOLVED**, that this Legislature being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes Type II action, pursuant to 6 NYCRR.

DATED: **JUN 9 2009**

APPROVED BY:

  
\_\_\_\_\_  
County Executive of Suffolk County

Date: 6/18/09

SUFFOLK COUNTY  
County Legislature  
RIVERHEAD, NY



*This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on June 9, 2009 and that the same is a true and correct transcript of said resolution and of the whole thereof.*

*In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.*

A handwritten signature in cursive script that reads "Tim Laube".

Clerk of the Legislature

Intro. Res. 1452 Res. No. 462

June 9, 2009

**Motion:**  
 Romaine, Schneiderman, Browning, Beedenbender, Losquadro  
 Eddington, Montano, Alden, Lindsay, Vitoria-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Co-Sponsors:**  
 Romaine, Schneiderman, Browning, Beedenbender, Losquadro  
 Eddington, Montano, Alden, Lindsay, Vitoria-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Second:**  
 Romaine, Schneiderman, Browning, Beedenbender, Losquadro  
 Eddington, Montano, Alden, Lindsay, Vitoria-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	↓				
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Brian BEEDENBENDER					
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Cameron ALDEN					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	18				

MOTION	
<input checked="" type="checkbox"/>	Approve
_____	Table: _____
_____	Send To Committee
_____	Table Subject To Call
_____	Lay On The Table
_____	Discharge
_____	Take Out of Order
_____	Reconsider
_____	Waive Rule _____
_____	Override Veto
_____	Close
_____	Recess
APPROVED <input checked="" type="checkbox"/>	FAILED _____
No Motion _____	No Second _____

RESOLUTION DECLARED	
<input checked="" type="checkbox"/>	ADOPTED
_____	NOT ADOPTED

  
 \_\_\_\_\_  
 Tim Laube, Clerk of the Legislature

Roll Call \_\_\_\_\_ Voice Vote