

RESOLUTION NO. 696 -2009, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$1,075,500 FOR THE "STATE HOMELAND SECURITY PROGRAM (SHSP) FY2008" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Office of Homeland Security has awarded Suffolk County Federal Funds under the SHSP FY2008 Program to be implemented by the Suffolk County Department of Fire, Rescue and Emergency Services; and,

WHEREAS, the SHSP FY2008 will provide funds to the Departments of Fire, Rescue & Emergency Services, Health Services, Information Technology, Suffolk County Police and the Suffolk County Sheriff to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials; and

WHEREAS, this grant is for a thirty-six (36) month period from 09/01/2008 through 08/31/2011 in which the County will receive 100% grant funding in the amount of \$1,075,500 for the SHSP FY2008; and,

WHEREAS, said funds have not been included in the 2009 Operating Budget; and

WHEREAS, the Department of FRES currently has a number of permanent positions which are budgeted under various Grant appropriations, which have different funding periods; and

WHEREAS, in order to simplify the accounting of these grant funded positions, the Department of FRES requests that they be consolidated into one appropriation 001-3401 titled FRES Grant Positions, with the Grant identified by the payroll position unit number; and

WHEREAS, the Department of FRES will then be able to transfer the expense of these positions to the proper grant appropriation which provides reimbursement of these payroll expenses; and

WHEREAS, the SHSP FY 2008 grant includes funding to continue the employment of three (3) positions total: two (2) Training Officers (part-time) for terrorism training, and one (1) Planning Aide (full-time) for emergency preparedness planning; and

WHEREAS, these positions already exist in the 2009 Operating Budget in 001-FRE-3416 SHSP FY2007 Grant appropriation as positions numbers 001-3416-0300-0001 and 0002 (PT Training Officers) and 001-3416-0300-0001 (full-time Planning Aide); and

WHEREAS, the Department of FRES requests said Training Officer positions be continued and be transferred to 001-FRE-3401 as position numbers 0200-0005 and 0200-0006, and said Planning Aide position be continued and be transferred to 001-FRE-3401-0200-0001 with the position unit number 0200 titled SHSP FY 2008; now, therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept \$1,075,500 and appropriate said grant funds as follows:

SHSP FY 2008 - \$1,075,500

<u>REVENUES:</u>	<u>AMOUNT</u>
001-FRE-4331– SHSP FY2008	\$624,800
001-POL-4331 – SHSP FY2008	\$296,500
001-HSV-4331 – SHSP FY2008	\$ 84,200
001-SHF-4331 – SHSP FY2008	\$ 45,000
001-ITS-4331 – SHSP FY2008	\$ 25,000

ORGANIZATIONS:

Suffolk County Department of Fire, Rescue and Emergency Services
FRES Grant Positions
 001-FRE-3401 - \$1,000

<u>1000 – Personnel Services</u>	<u>\$ 1,000</u>
1100 – Permanent Salaries	\$ 1,000

Suffolk County Deptment of Fire, Rescue and Emergency Services
SHSP FY 2008
 001-FRE-3419 - \$589,155

<u>1000 – Personnel Services</u>	<u>\$125,680</u>
1110 – Interim Salaries (for charging salaries from 001-3401)	\$125,680
<u>2000 - Equipment</u>	<u>\$139,975</u>
2020 – Office Machines	\$ 15,000
2090 – Communications Equipment	\$ 7,000
2260 – Public Safety Equipment	\$ 97,975
2500 – Other Equipment	\$ 20,000
<u>3000 – Supplies</u>	<u>\$ 96,500</u>
3040 – Outside Printing	\$ 20,000
3160 – Computer Software	\$ 34,000
3680 – Repairs, Special Equipment	\$ 42,500
<u>4000 – Utilities</u>	<u>\$ 57,000</u>
4015 – Cellular Telephones	\$ 57,000
<u>4500 – Contractual Expenses</u>	<u>\$170,000</u>
4560 – Fees for Services – Non Employees	\$170,000

Suffolk County Police Department
SHSP FY2008
001-POL-3608 - \$296,500

<u>2000 – Equipment</u>	<u>\$296,500</u>
2020 – Office Machines	\$ 2,000
2090 – Communications Equipment	\$ 66,000
2500 – Other Equipment	\$228,500

Suffolk County Deptment of Health Services
SHSP 2008
001-HSV-4629 - \$84,200

<u>2000 – Equipment</u>	<u>\$ 46,000</u>
2500 – Other Equipment	\$ 46,000
<u>3000 – Supplies</u>	<u>\$ 31,000</u>
3160 – Computer Software	\$ 26,000
3680 - Repairs: Special Equipment	\$ 5,000
<u>4000 – Utilities</u>	<u>\$ 7,200</u>
4015 – Cellular Telephones	\$ 7,200

Suffolk County Information Technology Services
SHSP 2008
001-ITS-1654 - \$25,000

<u>3000 - Supplies</u>	<u>\$ 25,000</u>
3160 – Computer Software	\$ 25,000

Suffolk County Sheriff's Office
SHSP FY2008
001-SHF-3112 - \$45,000

<u>2000 – Equipment</u>	<u>\$ 45,000</u>
2500 – Other Equipment	\$ 45,000

Employee Benefits
Social Security
001-EMP - 9030 - \$9,701

<u>8000 – Employee Benefits</u>	<u>\$ 9,701</u>
8330 – Social Security	\$ 9,701

Employee Benefits
Retirement
001-EMP-9010 – \$5,874

<u>Employee Benefits</u>	<u>\$ 5,874</u>
8280 – Retirement	\$ 5,874

Employee Benefits
Welfare Fund
 001-EMP-9080 - \$1,620

<u>Employee Benefits</u>	<u>\$ 1,620</u>
8380 – Welfare Fund Contribution	\$ 1,620

Interfund Transfer
Transfer to Employee Medical Health Plan
 001-IFT-E039 - \$17,450

<u>Employee Benefits</u>	<u>\$ 17,450</u>
9600 Transfer of Funds	\$ 17,450

Employee Benefits
Major Medical Claims
 039-EMP-9060

<u>Employee Benefits</u>	<u>\$ 17,450</u>
8360 – Health Insurance	\$ 17,450

and be it further

2nd **RESOLVED**, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES:

039-IFT-R001 Transfer from General Fund	\$ 17,450
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and be it further

3rd **RESOLVED**, that the following positions be and they hereby are transferred in the Department of Fire, Rescue and Emergency Services:

Department of Fire, Rescue & Emergency Services

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>JC</u>	<u>Grade</u>
<u>Transfer FROM:</u>				
<u>001-3416 SHSP FY 2007</u>				
3416-0100-0001	1510	Planning Aide	C	17
3416-0300-0001/0002	5812	Training Officer- Emergency Preparedness	C	16

Transfer TO:

001-3401 FRES GRANT POSTIONS

3401-0200-0001	1510	Planning Aide	C	17
3401-0200-0005/0006	5812	Training Officer- Emergency Preparedness	C	16

and be it further

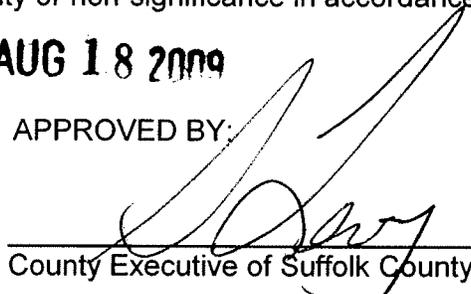
4th **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

5th **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; and be it further

6th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non applicability or non-significance in accordance with this resolution.

DATED: **AUG 18 2009**

APPROVED BY:



County Executive of Suffolk County

Date: 8/28/09

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 August 18, 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. 1658 Res. No. 696

August 18, 2009

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

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

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

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

MOTION

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 FAILED _____
 No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED
 NOT ADOPTED

Tim Laube

 Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote