Intro. Res. No. 1367-2011 Laid on Table 4/26/2011
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 335 -2011, ACCEPTING GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PROVISION OF DEDICATED TRAFFIC ENFORCEMENT IN THE VICINITY OF CERTAIN HIGHWAY CONSTRUCTION PROJECTS WITH 100% SUPPORT

WHEREAS, the New York State Department of Transportation has awarded $2,964,523 in grant funding to Suffolk County for the provision of dedicated traffic enforcement efforts in the vicinity of certain highway construction projects in Suffolk County; and

WHEREAS, the New York State Department of Transportation has generated a new contract to supersede the existing contract with Suffolk County which will allow the County to utilize either the Suffolk County Police Department or Sheriff's Office for project enforcement activities; and

WHEREAS, the new contract work plan covers work for the period January 1, 2009 through December 31, 2010; and

WHEREAS, all enforcement during 2009 and 2010 has been conducted by the Suffolk County Police Department under the existing fully executed grant contract which is valid until December 31, 2011 or until superseded by the fully executed 2009-2010 agreement; and

WHEREAS, the Suffolk County Police Department wishes to accept this grant funding in order to properly allocate 2009 and 2010 grant related expenses totaling $1,189,632; now, therefore be it

1st **RESOLVED**, that the County is authorized to execute the 2009-2010 contract with the New York State Department of Transportation for the provision of dedicated traffic enforcement in the vicinity of certain highway construction projects; and be it further

2nd **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept said grant funds as follows:

REVENUES:	AMOUNT
115-3370-State Aid: DOT – Dedicated Traffic Enforcement	$1,189,632

and be it further

3rd **RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Department of Transportation.

DATED: MAY 1 0 2011

APPROVED BY:

County Executive of Suffolk County

Date: MAY 2 0 2011

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 May 10, 2011 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.

Tim Laube

Clerk of the Legislature

Intro. Res. 1367 Res. No. 335 May 10, 2011

Motion:
Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:
Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:
Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Viloria-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	Thomas MURATORE					
6	Sarah S. ANKER					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
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
X 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 X FAILED____
No Motion___ No Second___

RESOLUTION DECLARED
X ADOPTED
____ NOT ADOPTED

Roll Call____ Voice Vote X

Tim Laube

Tim Laube, Clerk of the Legislature