

**RESOLUTION NO. 971 -2011, ACCEPTING AND APPROPRIATING FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY (NYS OHS) IN THE AMOUNT OF \$103,905 FOR "OPERATION SHIELD" UNDER STATE HOMELAND SECURITY PROGRAM (SHSP) TO BE ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF'S OFFICE IN PARTNERSHIP WITH THE EAST END MARINE TASK FORCE, THE SUFFOLK COUNTY POLICE DEPARTMENT, AND VARIOUS OTHER FEDERAL, STATE AND LOCAL AGENCIES, AND TO EXECUTE GRANT RELATED AGREEMENTS WITH 100% SUPPORT**

**WHEREAS**, the New York State Office of Homeland Security has awarded the Suffolk County Sheriff's Office \$103,905 in funds under the SHSP grant program to be administered by the Suffolk County Sheriff's Office; and

**WHEREAS**, the SHSP will provide funds for high visibility maritime enforcement for prevention and response to terrorist attacks, and to minimize danger of and support recovery from terrorist attacks; and

**WHEREAS**, this grant provides funding for a minimum of two operations, one in July and one in September; the Sheriff's Office will receive 100% grant funding in the amount of \$103,905; and

**WHEREAS**, the SHSP is slated to operate for the period beginning 11/01/2010 to 5/31/2012; and

**WHEREAS**, said funds have not been included in the 2011 Operating Budget; now, therefore be it

**1st RESOLVED**, that the County Executive and Sheriff are authorized to execute any Agreement with the State of New York, as necessary, to secure said grant funds; and be it further

**2nd RESOLVED**, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of \$103,905 as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
001-SHF-4330-Homeland Security Operation Shield	\$90,218
115-POL-4330-Homeland Security Operation Shield	\$13,687

APPROPRIATION:

Suffolk County Sheriff's Office  
Homeland Security Operation Shield FY2011  
001-SHF-3669

1000-Personnel Services \$13,214  
1120-Overtime Salaries \$13,214

4000 Sub Contractor \$73,760  
4980- \$73,760

APPROPRIATION:

Police Department (POL)  
Homeland Security Operation Shield  
001-POL-3670

1000-Personnel Services \$11,160  
1120-Overtime Salaries \$11,160

Employee Benefits  
Retirement  
001-EMP-9010

8000-Employee Benefits \$4,598  
8280-Employee Retirement System \$4,598

Employee Benefits  
Social Security  
001-EMP-9030

8000-Employee Benefits \$1,173  
8330-Social Security \$1,173

DATED: **DEC 06 2011**

APPROVED BY:

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

Date: **DEC 14 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 December 6, 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*

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Clerk of the Legislature

Intro. Res. **1951**

Res. No. **971**

December 6, 2011

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

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

**Second:**  
 Romaine, Schneiderman, Browning, Muratore, Anker  
 Eddington, Montano, Cilmi, Lindsay, Vilorio-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		17	-		1	-

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

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

*Tim Laube*

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