

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 721-2012, AMENDING THE 2012 OPERATING BUDGET TO ACCEPT AND APPROPRIATE 95% STATE GRANT FUNDS FROM THE NEW YORK STATE BOARD OF ELECTIONS TO THE SUFFOLK COUNTY BOARD OF ELECTIONS FOR VOTER EDUCATION/POLL WORKER TRAINING

WHEREAS, the New York State Board of Elections has awarded State grant funds to the Suffolk County Board of Elections for poll worker training and voter outreach education in the amount of \$24,119.11; and

WHEREAS, \$24,119.11 is awarded for voter education and poll worker training in contract C002573; and

WHEREAS, a 5% match of \$1,206.00 is required and these funds are included in the Board of Elections' 2012 Suffolk County Operating Budget; and

WHEREAS, these funds are being used to help Suffolk County comply with the Help America Vote Act of 2002 (HAVA); and

WHEREAS, funds will be used to enhance voter education and poll worker training; and

WHEREAS, Section 4-31(G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2012 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to accept, appropriate, and transfer the following funds and authorizations:

REVENUES:

<u>FD</u>	<u>AGY</u>	<u>REV CODE</u>	<u>REVENUE NAME</u>	<u>AMOUNT</u>
001	BOE	3070	STATE AID: BOE – HAVA	+ \$24,119.11

APPROPRIATIONS:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>UNIT & OBJECT NAME</u>	<u>AMOUNT</u>
001	BOE	1450	0000	3020	Postage	(\$1,206.00)
001	BOE	1456	0000	3500	BOE-VOTER ED POLL WKER TRAIING - Other: Unclassified	+ \$ 24,119.11

and be it further

2nd **RESOLVED**, that the monies appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding expenditures associated with poll worker training and voter education; and be it further

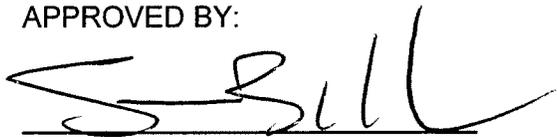
3rd **RESOLVED**, that any unexpended funds be reappropriated in the 2013 Operating Budget, and will be fully expended by March 31, 2013 in conformance with the terms of the grant award; and be it further

4th **RESOLVED**, that the Commissioners of the Suffolk County Board of Elections are authorized and directed to execute related agreements; and be it further

5th **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) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6NYCRR) 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 on 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 21 2012**

APPROVED BY:



County Executive of Suffolk County

Date: 8.31.2012

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 21, 2012 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. 1805

Res. No. 721

August 21, 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING				/	
4	Thomas MURATORE					
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO				/	
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
14	Wayne R. HORSLEY, D.P.O.					
8	William J. LINDSAY, P.O.				/	
	Totals	15	—		3	—

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