

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 722 -2012, AMENDING THE 2012 OPERATING BUDGET TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE BOARD OF ELECTIONS TO THE SUFFOLK COUNTY BOARD OF ELECTIONS TO MEET THE HELP AMERICA VOTE ACT TITLE III REQUIREMENTS BY THE "SUBMISSION OF HAVA OPERATIONS EXPENSES BY BOARDS OF ELECTIONS" FOR REIMBURSEMENT TO THE STATE BOARD OF ELECTIONS**

**WHEREAS**, the New York State Board of Elections has awarded grant funds to the Suffolk County Board of Elections to meet the Help America Vote Act Title III requirements in the amount of \$917,378.61; and

**WHEREAS**, \$917,378.61 is awarded for the reimbursement of "HAVA operations expenses by Boards of Elections" in contract C003246; and

**WHEREAS**, the Help America Vote Act of 2002 (HAVA) was enacted to improve the accessibility, operations and accountability of elections; and

**WHEREAS**, funds will be used to reimburse the purchase of items used to further the implementation of HAVA; and

**WHEREAS**, these funds have had all matching fund requirements satisfied; 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

**1<sup>st</sup> RESOLVED**, that the 2012 Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate 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	\$917,378.61

APPROPRIATIONS:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>UNIT &amp; OBJECT NAME</u>	<u>AMOUNT</u>
001	BOE	1457	0000	3500	BOE-HAVA OPERATIONS -Other: Unclassified	\$917,378.61

and be it further

**2<sup>nd</sup>**           **RESOLVED**, that the monies appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of furthering the implementation of Help America Vote Act Title III requirements; and be it further

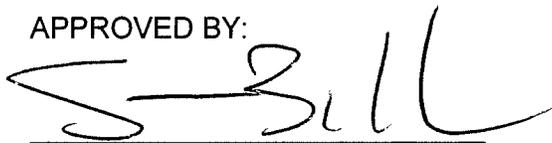
**3<sup>rd</sup>**           **RESOLVED**, that any unexpended funds be reappropriated in the 2013 Operating Budget if not fully expended in conformance with the terms of the grant award; and be it further

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

**5<sup>th</sup>**           **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*

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Clerk of the Legislature

Intro. Res. 1806

Res. No. 722

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	
<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 _____	

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

*Tim Laube*

Tim Laube, Clerk of the Legislature

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