

Intro. Res. No. 2226-2012  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 12/4/2012

**RESOLUTION NO. 1175 -2012, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$51,609 FROM THE NEW YORK STATE EDUCATION DEPARTMENT FOR A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) PROJECT TO DIGITIZE AT RISK MICROFILMED RECORDS WITH 100% SUPPORT**

**WHEREAS**, The New York State Education Department has awarded \$51,609 in Local Government Records Management Improvement Funds (LGRMIF) to the Suffolk County Police Department to purchase services to facilitate the digitizing of at risk microfilmed records; and

**WHEREAS**, said project is designed to enhance the capabilities of the Suffolk County Police Department Central Records Section in the areas of records preservation, retention, and retrieval; and

**WHEREAS**, the operational period of the Project will be from July 1, 2012 through June 30, 2013; and

**WHEREAS**, said grant funds totaling \$51,609 have not been included in the 2012 Suffolk County Operating Budget; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows:

REVENUES:

115-3385-State Aid: LGRMIF 2012-2013 \$51,609

ORGANIZATIONS:

Police Department (POL)  
LGRMIF 2012-2013  
115-POL-3699

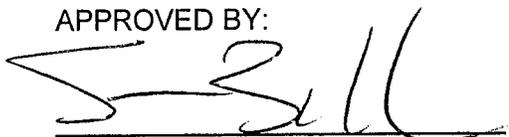
4500-Fees For Services \$51,609  
4560-Fees For Services, Non-Employees \$51,609

and be it further

**2<sup>nd</sup> RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Education Department.

DATED: **DEC 18 2012**

APPROVED BY:

  
County Executive of Suffolk County

Date: 12-31-12

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 18, 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

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

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

**Second:**  
 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						
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	16	1	1	1	

**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*

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

Tim Laube, Clerk of the Legislature