

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. - 2011

1764

WHEREAS, INTRODUCTORY RESOLUTION NO.- 2011

RESOLUTION NO. -2011, ACCEPTING AND
APPROPRIATING GRANT FUNDS IN THE AMOUNT OF
\$267,985 FROM THE UNITED STATES DEPARTMENT
OF TRANSPORTATION FOR A DEDICATED
COMMERCIAL MOTOR VEHICLE SAFETY
ENFORCEMENT PROJECT WITH 80% SUPPORT

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE
CONSIDERED IMMEDIATELY,

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL
RELATIONS, CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE
III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A
NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION
NO. - 2011, BECAUSE THE COUNTY ONLY RECEIVED THE CONTRACT FROM THE
GRANTOR THIS WEEK, AND WERE INFORMED BY THEM THAT IF WE CAN'T GET
IT BACK TO THEM SIGNED BY SEPT 15, THAT WE WILL LOSE THE AWARD AS
THEY HAVE TO HAVE THE FUNDS OBLIGATED TO US BEFORE THE END OF THE
FEDERAL 2011 FISCAL YEAR AT THE END OF SEPTEMBER.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO
BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
SIXTEENTH DAY OF AUGUST, 2011.



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

RECEIVED
SUFFOLK COUNTY
CLERK OF SUPERIOR COURT
2011 AUG 12 P 2 13

RECEIVED

Intro. Reso. No. 1764-11
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 8/16/11

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$267,985 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A DEDICATED COMMERCIAL MOTOR VEHICLE SAFETY ENFORCEMENT PROJECT WITH 80% SUPPORT

WHEREAS, the United States Department of Transportation has made available \$267,985 in Federal funding from the Federal Motor Carrier Safety Administration for the Suffolk County Police Department to conduct Commercial Motor Vehicle Safety Checkpoints and Highway Safety Patrols; and

WHEREAS, the contract period for the program will be from May 1, 2011 through September 30, 2012; and

WHEREAS, the grant funding will provide for the purchase of two (2) specialized vehicles for the SCPD Motor Carrier Safety Section to aid in the grant enforcement activities; and

WHEREAS, the purchase of said specialized vehicles will increase the fleet of the Suffolk County Police Department by two (2) vehicles; and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature; and

WHEREAS, matching funds totaling \$66,997 for the program are included in the 2011 Suffolk County Operating Budget; and

WHEREAS, said grant funds totaling \$267,985 have not been included in the 2011 Suffolk County Operating Budget; now, therefore, be it

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

<u>REVENUES:</u>	<u>AMOUNT</u>
115-4396 - Federal Aid: MCSAP High Priority 2011	\$267,985

ORGANIZATIONS:

Police Department (POL)
MCSAP High Priority 2011
115-POL-3606

<u>1000-Personal Services</u>	<u>\$130,875</u>
1120-Overtime Salaries	130,875

<u>2000-Equipment</u>	<u>\$108,000</u>
2040-Trucks, Trailers & Jeeps	101,200
2090-Radio & Communication	6,800

<u>4300 Travel</u>	<u>\$3,000</u>
4310-Employee Misc Expenses	2,520
4330-Travel: Employee Contracts	480

Employee Benefits
Retirement
115-EMP-9010

<u>8000-Employee Benefits</u>	<u>\$24,212</u>
8280-Employee Retirement System	24,212

Employee Benefits
Social Security
115-EMP-9030

<u>8000-Employee Benefits</u>	<u>\$1,898</u>
8330-Social Security	1,898

and be it further

2nd RESOLVED, that the Suffolk County Legislature hereby authorizes the fleet of the Suffolk County Police Department be increased by two (2) specialized vehicles, hereby approved pursuant to Chapter 186-2 (b) (6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, for use by the Motor Carrier Safety Section of the Suffolk County Police Department; 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 United States Department of Transportation.

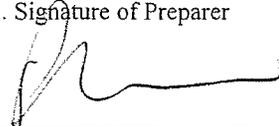
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$267,985 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A DEDICATED COMMERCIAL MOTOR VEHICLE SAFETY ENFORCEMENT PROJECT WITH 80% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The resolution provides \$267,985 and requires a \$66,997 match.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided by this grant must be expended between May 1, 2011 and September 30, 2012.		
8. Proposed Source of Funding		
United States Department of Transportation/2011 Operating Budget		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		8-12-11

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

UNION TOWNSHIP
PROPERTY TAX LEVY

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

Local Law

Charter Law

2. Title of Proposed Resolution

Accepting and appropriating grant funds in the amount of \$267,985 from the United States Department of Transportation for a dedicated Commercial Motor Vehicle Safety Enforcement project with 80% support.

3. Purpose of Proposed Legislation

To accept and appropriate said grant funds in the amount of \$267,985 for the Suffolk County Police Department to conduct Commercial Motor Vehicle Safety checkpoints and highway safety patrols, with 80% support.

4. Will the Proposed Legislation have a fiscal impact? Yes No X

5. If the answer to Item 4 is "Yes," on what will it impact?
(Circle appropriate category)

County

Town

Economic Impact

Village

School District

Other (specify):

Library District

Fire District:

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

No costs are anticipated other than minor increases in routine administrative costs, associated with an increase in the number of summonses written.

8. Proposed Source of Funding

US Department of Transportation, Federal Motor Carrier Safety Administration

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

Sarah Furey
Sr. Grants Analyst

11. Signature of Preparer

12. Date

8/11/11

GRANT BUDGET ANALYSIS		COUNTY BUDGET YEAR 2011			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS	
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	130,875 130,875	53,880 53,880		matching funds	
2000 EQUIPMENT: 2010 Furniture & Fixtures 2040 Trucks, Trailers & Jeeps 2090 Radio and Communication 2500 Other Equip Not Otherwise	108,000 101,200 6,800				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3110 Prining Supplies 3500 Other Unclassified 3680 Repairs: Special Equipment					
4000 UTILITIES: 4010 Telephone & Telegraph					
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts	3,000 2,520 480				

GRANT BUDGET ANALYSIS		COUNTY BUDGET YEAR 2011			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS	
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings					
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees					
4900 CONTRACTED SERVICES (LIST)					
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Benefit Fund	13,762 24,212 1,898	19,713 10,022 3,159 5,835 697			matching funds
OTHER (List Source & Brief Explanation)					

I certify that the above in-kind contribution are not currently being used to support other grants

DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES			Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %	
				GRANTOR	COUNTY IN-KIND
Police Officer	6	87.78/Hr. OT	Various	100%	
Sergeant		103.55/Hr. OT	Various	100%	
Lieutenant		76.85/Hr straight	Various		100%
Sergeant		69.03/Hr straight	Various		100%
Head Clerk		34.98/Hr straight	Various		100%
Police Operations Aide		26.53/Hr straight	Various		100%

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
Suffolk County Executive's Office

FROM: Edward Webber, Chief of Support Services
Suffolk County Police Department

DATE: August 11, 2011

SUBJECT: Resolution Packet for the MCSAP High Priority 2011 Grant Program
Certificate of Necessity Requested

Attached please find two copies of the following for the US Department of Transportation sponsored **MCSAP High Priority 2011** grant program :

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of Award

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted to your office upon approval of the resolution.

We are requesting a Certificate of Necessity for the August 16th meeting of the Legislature. The federal award process for this project was lengthy and the award was only received this week. In order for the federal agency to obligate the funds for us from FFY 2011, they must receive the signed award back by September 15, 2011. If the County cannot execute the award by that date the funding will be lost to the County.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan Krause, Grants Technician, at 852-6601.

Thank you for your assistance with this project.

EW/sf

Att. Christopher Kent, Chief Deputy County Executive
Evelyn Green, Federal & State Aid

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. - 2011

1765

WHEREAS, INTRODUCTORY RESOLUTION NO.- 2011

ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT
OF \$580,249 FROM THE NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES FOR
THE STATE LAW ENFORCEMENT TERRORISM PREVENTION
PROGRAM (SLETPP) FFY2010 WITH 100% SUPPORT.

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE
CONSIDERED IMMEDIATELY,

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL
RELATIONS, CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE
III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A
NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION
NO. - 2011, BECAUSE THE COUNTY WISHES TO EXPEDITE THIS RESOLUTION
TO MAXIMIZE FEDERAL AID.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO
BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
SIXTEENTH DAY OF AUGUST, 2011.



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

RECEIVED
AUG 16 2011
2:13 P

RECEIVED

Intro. Reso. No.

1765-11

Laid on Table

8/16/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF \$580,249 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FFY2010 WITH 100% SUPPORT.

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made \$580,249 in Federal pass-through funds from the 2010 State Homeland Security Grant program available to Suffolk County for the SLETPP FFY2010 Program to be administered by the Suffolk County Police Department; and

WHEREAS, this program is designed to assist law enforcement in the prevention, deterrence and response to terrorist attacks; and

WHEREAS, the operational period of the Program will be from August 1, 2010 through July 31, 2013; and

WHEREAS, said grant funds have not been included in the 2011 Suffolk County Operating Budget; and

WHEREAS, the SLETPP FFY2010 grant includes funding for the purchase of a CBRNE Incident Response Vehicle-Prime Mover to tow the Suffolk County Police Department's Crisis Action Team Trailer used for transporting rapid response equipment to incident locations; and

WHEREAS, the SLETPP FFY2010 grant includes funding for the purchase of a CBRNE Incident Response Vehicle to serve as a medical command post for the Suffolk County Police Department's Medical Crisis Action Team; and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Police Department be increased by one (1) CBRNE Incident Response Vehicle-Prime Mover equipped for towing for use by the Suffolk County Police Department's Crisis Action Team and one (1) CBRNE Incident Response Vehicle to serve as a medical command post for use by the Suffolk County Police Department's Medical Crisis Action Team approved pursuant to Chapter 186-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County vehicle standard; and be it further

2nd 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), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) 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 of 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; and be it further

Amendments to
 6 NYCRR
 617.5(c)(20),
 (21) and (27)

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows:

REVENUE:	<u>AMOUNT</u>
001- 4366 - Federal Aid: SLETPP FFY2010	\$580,249

ORGANIZATIONS:

**Police Department (POL)
 SLETPP FFY2010
 001-POL-3626**

<u>1000 – Personal Services</u>	<u>\$109,837</u>
1120 – Overtime Salaries	109,837

<u>2000 – Equipment</u>	<u>\$448,500</u>
2020 – Office Machines	1,000
2040 – Trucks, Trailers & Jeeps	220,000
2090 – Radio and Communication	61,000
2500 – Other Equipment, Not Otherwise	166,500

**Employee Benefits
 Retirement
 001-EMP-9010**

<u>8000 – Employee Benefits</u>	<u>\$20,320</u>
8280 – Retirement	20,320

**Employee Benefits
 Social Security
 001-EMP-9030**

<u>8000 – Employee Benefits</u>	<u>\$1,592</u>
8330 – Social Security	1,592

And be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Homeland Security and Emergency Services.

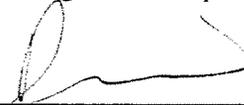
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$580,249 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FFY2010 WITH 100% SUPPORT		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The resolution provides \$580,249.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided by this grant must be expended between August 1, 2010 and July 31, 2013.		
8. Proposed Source of Funding		
New York State Division of Homeland Security		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		8-10-11

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

CLARENCE COUNTY
GENERAL FUND

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 1/10/2011 REV 7/28/2011
Submitting Department/Agency Suffolk County Police Department	Location: 30 Yaphank Avenue, Yaphank, NY 11989	
Contact Person In Department/Agency Sarah Furey Sr. Grants Analyst	Telephone Number 852-6042	Grant Application Due Date 12/31/2010

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title **SLETPP (State Law Enforcement Terrorism Prevention Program) FFY10**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Public Law No. 111-83, Department of Homeland Security Appropriations Act, 2010, administered by the NYS Division of Homeland Security and Emergency Services (DHSES).

3. Grant/Contract Status (Check One Box)
 A. New Program Application
 B. Renewal Application
 C. Supplemental (Specify) _____
 D. Extension of Funding Period
 E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
 Grant funding will allow the Suffolk County Police Department to enhance its abilities in terrorism prevention, deterrence and response through the purchase of equipment and by conducting enhanced investigations related to counter-terrorism.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract From 08/01/2010 To: 7/31/2013

2. Financial Assistance Requested

SOURCE	FIFTH FUNDING CYCLE		SIXTH FUNDING CYCLE SCPD and SHERIFF		SEVENTH FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$358,500	100%	\$524,000	100%	\$580,249	100%
State	\$	%	\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$358,500	100%	\$524,000	100%	\$580,249	100%

GRANT BUDGET ANALYSIS		COUNTY BUDGET YEAR 2011		Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	109,837 109,837			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2040 Trucks, Trailers, and Jeeps 2020 Office Machines 2090 Radio and Communication 2500 Other Equip Not Otherwise	448,500 220,000 1,000 61,000 166,500			
3000 SUPPLIES MATERIALS & OTHERS: 3160 Computer Software 3500 Other Unclassified 3520 Rent: Automobiles				
4000 UTILITIES: 4010 Telephone & Telegraph 4210 Computer Services				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

SCIN Form 164D (10-80)

RE: MFO

CLARENCE

GRANT BUDGET ANALYSIS				COUNTY BUDGET YEAR 2011		Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS		
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings						
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees 4750 Law Enforcement Expenditures 4770 Special Services						
4900 CONTRACTED SERVICES (LIST)						
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	21,912 20,320 1,592					
OTHER (List Source & Brief Explanation)						

I certify that the above in-kind contribution are not currently being used to support other grants

DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES		
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %
				GRANTOR COUNTY IN-KIND
Detective	4	98.31 OT/HR	Various	100%
Detective Sergeant		108.72 OT/HR	Various	100%
Detective Lieutenant		121.04 OT/HR	Various	100%

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating a grant in the amount of \$580,249 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FFY2010 with 100% support.

3. Purpose of Proposed Legislation

To accept \$580,249 from the New York State Division of Homeland Security and Emergency Services to assist law enforcement in the prevention, deterrence and response to terrorist attacks. Program will be administered by the Suffolk County Police Department and will provide for equipment purchases and case investigation.

4. Will the Proposed Legislation have a fiscal impact? Yes No X

5. If the answer to Item 4 is "Yes," on what will it impact?
(Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District:	

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

The current project is 100% funded by the grantor. It is anticipated that any future funding for this program would also be 100% funded by the grantor.

8. Proposed Source of Funding

New York State Division of Homeland Security and Emergency Services

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Susan C. Krause
Grants Technician

7/28/2011

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
Suffolk County Executive's Office

FROM: Edward Webber, Chief of Support Services
Suffolk County Police Department

DATE: July 28, 2011

SUBJECT: Resolution Packet for the State Law Enforcement Terrorism Prevention
(SLETPP) FFY2010 Grant Program

Certificate of Necessity Requested

Attached please find two copies of the following for the New York State Division of Homeland Security and Emergency Services sponsored **SLETPP FFY2010** grant program :

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of Award Letter and Application

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted to your office upon approval of the resolution.

We are requesting a Certificate of Necessity for the August 16th meeting of the Legislature. A portion of grant funding will provide for Interoperable VHF (Narrowband Compliant) Radio Base Stations. Currently both the primary and secondary transceivers of the SCPD VHF Base Stations have become inoperable and need to be replaced. The absence of these radio base stations has had and will continue to have an adverse affect on our ability to communicate with State and Federal Agencies on the VHF Command Band and could result in delayed and ineffective responses in the event of a terrorist incident or other disaster.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan Krause, Grants Technician, at 852-6601.

Thank you for your assistance with this project.

EW/sk
Att. Christopher Kent, Chief Deputy County Executive
Evelyn Creen, Federal & State Aid

1766

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. - 2011**

WHEREAS, INTRODUCTORY RESOLUTION NO .- 2011

**RESOLUTION NO. -2011, AMENDING
RESOLUTION NO. 239-2011 AND AMENDING THE 2011
CAPITAL BUDGET AND PROGRAM TO INCREASE
FUNDING IN CONNECTION WITH THE
RECONSTRUCTION OF CR 11, PULASKI ROAD FROM
LARKFIELD ROAD TO NYS ROUTE 25A, TOWNS OF
HUNTINGTON AND SMITHTOWN (CP 5095)**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE
CONSIDERED IMMEDIATELY,**

**NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL
RELATIONS, CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE
III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A
NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION
NO.- 2011, BECAUSE THE COUNTY WISHES TO EXPEDITE THIS RESOLUTION TO
MAXIMIZE FEDERAL AID.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND CAUSED TO
BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
SIXTEENTH DAY OF AUGUST, 2011.**

Brendan R. Chamberlain

**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

RECEIVED
2011 AUG 15 A 10:54
SUFFOLK COUNTY N.Y.
COUNTY CLERK
OFFICE

Intro. Res. No. 1766-11
Introduced by Presiding Officer, on request of the County Executive

Laid on Table

8/16/11

RESOLUTION NO. -2011, AMENDING RESOLUTION NO. 239-2011 AND AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM TO INCREASE FUNDING IN CONNECTION WITH THE RECONSTRUCTION OF CR 11, PULASKI ROAD FROM LARKFIELD ROAD TO NYS ROUTE 25A, TOWNS OF HUNTINGTON AND SMITHTOWN (CP 5095)

WHEREAS, Resolution No. 239 of 2011 appropriated \$6,500,000 for construction and apportioned the share allocation as eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, New York State has subsequently implemented funding changes that reallocate and increase funding for construction to \$6,875,000; and

WHEREAS, the County must first pass a resolution and have State and Local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and State Marchiselli portions based on actual expenditures; and

WHEREAS, sufficient funds are not included in the 2011 Capital Budget and Program to cover the cost of said increase request under Capital Project 5095 and pursuant to the Suffolk County Charter, Section C4-13, and offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$375,000 in additional funding for Capital Project 5095; now, therefore be it

1st **RESOLVED**, Resolution No. 20-2009, approved by the County Legislature, declared this project constituted an unlisted action that will not have a significant adverse impact on the environment, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS Route 25A; and be it further

4th **RESOLVED**, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5095
 Project Title: Reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS Route 25A

	Total Est'd Cost	Current 2011 Capital Budget & Program	Revised 2011 Capital Budget & Program
3. Construction	\$1,375,000B	\$1,300,000B	\$1,375,000B
	<u>\$5,500,000F</u>	<u>\$5,200,000F</u>	<u>\$5,500,000F</u>
TOTAL	\$6,875,000	\$6,500,000	\$6,875,000

and be it further

5th **RESOLVED**, that the proceeds of \$75,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5095.311 (Fund 001-Debt Service)	50	Reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS Route 25A	\$75,000

and be it further

6th **RESOLVED**, that Federal Aid in the amount of \$300,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-5095.311	50	Reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS Route 25A	\$300,000

and be it further

7th **RESOLVED**, that the apportionment of the cost of Capital Project 5095, PIN OT2392 be amended to reflect the additional funding to reflect the total increase of \$375,000 with a share allocation of eighty percent (80%) Federal reimbursement in the amount of \$300,000 and a twenty percent (20%) County share of \$75,000; and be it further

8th **RESOLVED**, that the apportionment of the cost of Capital Project 5095.311, PIN OT2392 be amended to reflect a total cost of \$6,875,000 with a share allocation of 80% Federal

reimbursement in the amount of \$5,500,000, and a 20% County share of \$1,375,000; and be it further

9th **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the additional County share to \$75,000; and be it further

10th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any Federal or State Aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of \$75,000 for the County share; and be it further

11th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept additional Federal funding for up to \$300,000; and be it further

12th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the additional Federal share of \$300,000; and be it further

13th **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept Federal and State Marchiselli Aid in connection with this project; and be it further

14th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

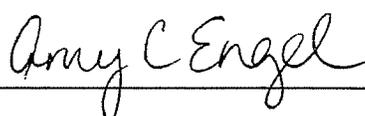
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. - 2011, AMENDING RESOLUTION NO. 239-2011 AND AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM TO INCREASE FUNDING IN CONNECTION WITH THE RECONSTRUCTION OF CR 11, PULASKI ROAD FROM LARKFIELD ROAD TO NYS ROUTE 25A, TOWNS OF HUNTINGTON AND SMITHTOWN (CP 5095)</p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; margin: 0 auto; display: flex; align-items: center; justify-content: center;">County</div>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
Federal Highway Administration (FHWA) 80%, Suffolk County 20%. Suffolk County is required to first instance the entire cost of the project. This resolution authorizes the County Comptroller to issue bond anticipation notes to cover the Federal share. Serial bonds will be issued to finance the County share of this project. Principal and interest costs will be incurred over the life of the bonds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
Additional funding of \$300,000 (Federal - 80%), \$75,000 (County - 20%).		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Amy C Engel Senior Management Analyst		August 12, 2011

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$6,344	\$0.01		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$6,344	\$0.01		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
General Obligation Serial Bonds
Level Debt

Term of Bonds: 15
Amount to Bond: \$75,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012	3.000%	\$3,994.66	\$2,346.35 \$1,110.69	\$6,341.02 \$1,110.69	\$6,341.02
11/1/2013	3.000%	\$4,119.64	\$1,110.69 \$1,046.25	\$5,230.33 \$1,046.25	\$6,341.02
11/1/2014	3.000%	\$4,248.52	\$1,046.25 \$979.79	\$5,294.77 \$979.79	\$6,341.02
11/1/2015	3.000%	\$4,381.43	\$979.79 \$911.26	\$5,361.22 \$911.26	\$6,341.02
11/1/2016	3.000%	\$4,518.50	\$911.26 \$840.58	\$5,429.76 \$840.58	\$6,341.02
11/1/2017	3.000%	\$4,659.86	\$840.58 \$767.69	\$5,500.44 \$767.69	\$6,341.02
11/1/2018	3.000%	\$4,805.65	\$767.69 \$692.51	\$5,573.33 \$692.51	\$6,341.02
11/1/2019	3.000%	\$4,955.99	\$692.51 \$614.99	\$5,648.50 \$614.99	\$6,341.02
11/1/2020	3.000%	\$5,111.04	\$614.99 \$535.04	\$5,726.03 \$535.04	\$6,341.02
11/1/2021	3.000%	\$5,270.93	\$535.04 \$452.59	\$5,805.97 \$452.59	\$6,341.02
11/1/2022	3.000%	\$5,435.83	\$452.59 \$367.56	\$5,888.42 \$367.56	\$6,341.02
11/1/2023	3.000%	\$5,605.89	\$367.56 \$279.87	\$5,973.45 \$279.87	\$6,341.02
11/1/2024	3.250%	\$5,781.27	\$279.87 \$189.44	\$6,061.14 \$189.44	\$6,341.02
11/1/2025	3.250%	\$5,962.13	\$189.44 \$96.18	\$6,151.58 \$96.18	\$6,341.02
11/1/2026	3.375%	\$6,148.66	\$96.18	\$6,244.84	\$6,341.02
		\$75,000.00	\$20,115.25	\$95,115.25	\$95,115.25

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent material.

Submitting Department
(Dept. Name & Location)

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):

William Hillman, P.E.
Chief Engineer
852-4002

Suggestion Involves:

Amendment

Grant Award

New Program

Contract (New Rev.)

Summary of Problem: (Explanation of why this legislation is needed.)

Amending Resolution No. 239-2011 and Amending the 2011 Capital Budget and Program to increase funding in connection with reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS Route 25A

Proposed Changes in Present Statute: (Please specify section when possible.)

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

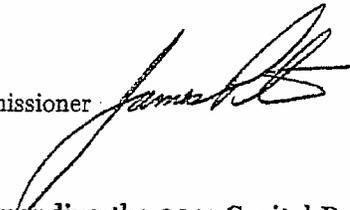
DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James K. Peterman, P.E., Chief Deputy Commissioner 

DATE: June 13, 2011

RE: **Amending Resolution 239-2011 and Amending the 2011 Capital Budget and Program to Increase Funding in Connection with the Reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS Route 25A, Towns of Huntington and Smithtown (CP 5095.311, PIN OT2392)**

Attached is a draft resolution and duplicate copy amending Resolution No. 239 of 2011, as well as amending the 2011 Capital Budget and Program to increase funding for the above referenced project. This resolution revises the apportionment of the funds for construction costs for Reconstruction of CR 11, Pulaski Road.

Resolution 239-2011 appropriated \$6,500,000 and apportioned the share allocation as 80% Federal funds and 20% County funds. The State has subsequently implemented funding changes which increase the funding into the subject project's construction phase. This funding will re-allocate and increase funding for construction to \$6,875,000, 80% Federal funds (\$5,500,000) and 20% County funds (\$1,375,000).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5095(CR11 Realloc Constr Aid).doc".

JKP/WH/td
attach.

cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Nick Paglia, Assistant Executive Analyst
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Kathy LaGuardia, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER