

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2013**

1177

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2013

RESOLUTION NO. -2013, ACCEPTING & APPROPRIATING
A GRANT IN THE AMOUNT OF \$836,000 FROM THE NEW
YORK STATE DEPARTMENT OF TRANSPORTATION FOR
THE LONG ISLAND EXPRESSWAY HIGH OCCUPANCY
VEHICLE LANE ENFORCEMENT PROGRAM IN SUFFOLK
COUNTY WITH 100% SUPPORT.

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

NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY
EXECUTIVE 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. - 2013, BECAUSE THE NEW YORK
STATE DEPARTMENT OF TRANSPORTATION REQUIRES THAT THE
EXECUTED CONTRACT BE RETURNED TO THEM BY MARCH 15, 2013 OR
RISK THE LOSS OF FUNDING. AS THE CONTRACT CANNOT BE SIGNED BY
THE COUNTY EXECUTIVE'S OFFICE UNTIL A RESOLUTION ACCEPTING THE
FUNDING IS ADOPTED, THE RESOLUTION MUST BE ADOPTED AT THE
MARCH 5, 2013 MEETING OF THE LEGISLATURE.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
1ST DAY OF MARCH, 2013.



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

RECEIVED
2013 MAR -1 P 4: 24
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPTAUSSAGE

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF \$836,000 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LONG ISLAND EXPRESSWAY HIGH OCCUPANCY VEHICLE LANE ENFORCEMENT PROGRAM IN SUFFOLK COUNTY WITH 100% SUPPORT

WHEREAS, the New York State Department of Transportation (DOT) has made \$836,000 available to Suffolk County for the continued Suffolk County enforcement efforts targeting the High Occupancy Vehicle (HOV) lane regulations on the Long Island Expressway in Suffolk County; and

WHEREAS, the operational period of the Program will be from January 4, 2013, through January 3, 2014; and

WHEREAS, \$61,028 for vehicle use reimbursement has been included in the Suffolk County 2013 Operating Budget; and

WHEREAS, remaining funds have not been included in the Suffolk County Operating Budget for 2013; 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>
115-4364-Federal Aid: LIE/HOV Enforcement Program 2013	\$669,000
115-3362-State Aid: LIE/HOV Enforcement Program 2013	167,000

ORGANIZATIONS:

Police Department (POL)
LIE/HOV Enforcement Program 2013
115-POL-3651

<u>1000-Personal Services</u>	<u>\$589,951</u>
1120-Overtime Salaries	589,951

<u>4300-Travel</u>	<u>\$27,210</u>
4310-Employee Miscellaneous Expense	15,947
4330-Travel, Employee Contracts	11,263

Employee Benefits (EMP)
Retirement
115-EMP-9010

<u>8000-Employee Benefits</u>	<u>\$149,257</u>
8280-State Retirement	149,257

Employee Benefits (EMP)
Social Security
115-EMP-9030

<u>8000-Employee Benefits</u>	<u>\$8,554</u>
8330-Social Security	8,554

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Department of Transportation.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

Title Of Bill: Accepting & appropriating a grant in the amount of \$836,000 from the New York State Department of Transportation for the Long Island Expressway High Occupancy Vehicle Lane enforcement program in Suffolk County with 100% support

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of \$836,000 to enhance Suffolk County's enforcement efforts targeting the HOV lane regulations on the Long Island Expressway in Suffolk County.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of \$836,000 from the New York State Department of Transportation which will be used to support enforcement activities targeting HOV lane regulations on the Long Island Expressway in Suffolk County.

JUSTIFICATION: The Long Island Expressway (LIE) runs through Suffolk County for the entire length of the Police District and encompasses the High Occupancy Vehicle (HOV) Lane until Exit 64 when the HOV lane terminates. HOV lanes generally increase the person-carrying capacity of highway corridors, induce modal shift, improve efficiency and economy of public transit operations, reduce total travel time and fuel consumption and reduce urban and suburban congestions. Enforcement has been a key element in the successful operation of HOV lanes.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution XX Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF \$836,000 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LONG ISLAND EXPRESSWAY HIGH OCCUPANCY VEHICLE LANE ENFORCEMENT PROGRAM IN SUFFOLK COUNTY WITH 100% SUPPORT		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes XX No		
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 the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The resolution provides \$836,000 for the LIE/HOV enforcement program		
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 January 4, 2013 and January 3, 2014.		
8. Proposed Source of Funding		
NYS Department of Transportation		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		2-22-13

**FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 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, 2012.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 2/20/2013
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank	
Contact Person In Department/Agency Sarah Furey Sr. Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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 **LIE/HOV Enforcement Program 2013**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program): **Public Law 112-141, Moving Ahead for Progress in the 21st Century (MAP-21) administered by the NYS Dept. of Transportation**

3. Grant/Contract Status (Check One Box)
 A. New Program Application
 B. Renewal Application
 C. Supplemental (Specify) Supplemental Agreement No. 3 to Contract No. C032055
 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.)
 To accept and appropriate grant funds in the amount of \$836,000 for the provision of dedicated law enforcement efforts targeted to HOV infractions.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) **Suffolk County Police Department, Suffolk County Sheriff's Office**

II. BUDGET INFORMATION

1. Term of Contract From **1/03/2013** To: **1/3/2014**

2. Financial Assistance Requested

SOURCE	TWELFTH FUNDING CYCLE 1/1/11-1/2/12 <i>Sheriff's Office</i>		THIRTEENTH FUNDING CYCLE 1/3/12-1/2/13 <i>Sheriff's Office</i>		FOURTEENTH FUNDING CYCLE 1/3/13-1/3/14 <i>SCPD</i>	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$630,400	80%	\$729,600	80%	\$669,000	80%
State	\$157,600	20%	\$182,400	20%	\$167,000	20%
Private	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$788,000	100%	\$912,000	100%	\$836,000	100%

3. Explanation of Requested County Financial Assistance			
Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE:	\$ 0	\$	\$
A. Cash Contribution	\$	\$	\$
B. In-Kind Contribution	\$	\$	\$
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources?	
		X	YES
			NO
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)			
Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?			
In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet).			
<i>III. COUNTY EXECUTIVE'S OFFICE REVIEW</i>			
1. Intergovernmental Relations Division Review:	Approved	2. Signature of Coordinator	3. Date
	Disapproved		
4. Comments			
5. Budget Office Review:	Approved	6. Signature of Budget Director	7. Date
	Disapproved		
8. Comments			

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2013

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	589,951 589,951			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2090 Radio and Communication 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph 4015 Cellular Communications 4210 Computer Services				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts	27,210 15,947 11,263			

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2013

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 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	157,811 149,257 8,554			
OTHER (List Source & Brief Explanation) Vehicle Use Reimbursement	61,028 61,028			

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

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %	
				GRANTOR	COUNTY IN-KIND
Police Officer	6	88.79/HR OT	Various	100	
Administrator I	21 / 12	61.41/HR OT	Various	100	
Principal Clerk	14 / 12	44.46/ HR OT	Various	100	
Lieutenant		115.28/HR OT	Various	100	
Sergeant		103.55/HR OT	Various	100	

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 backup material.

Submitting Department
(Dept. Name & Location)

Department Contact Person
(Name & Phone No.)

Suffolk County Police Department
30 Yaphank Avenue, Yaphank

Sarah Furey, Senior Grants Analyst
852-6042

Resolution Involves:

Technical Amendment

New Program

Grant Award

Contract (New ___ Rev. ___)

Explanation of Proposed Resolution

Accepting & appropriating a grant award in the amount of \$836,000 from the New York State Department of Transportation, with 100% Support.

Summary of Resolution Benefits

Accepting \$836,000 in grant funds from the New York State Department of Transportation will reimburse Suffolk County for its provision of enhanced traffic enforcement targeted to HOV infractions with 100% support.

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 \$836,000 from the New York State Department of Transportation for the Long Island Expressway High Occupancy Vehicle Lane enforcement program in Suffolk County with 100% support

3. Purpose of Proposed Legislation

To accept \$836,000 from the New York State Department of Transportation for the provision of enhanced enforcement patrols by Suffolk County targeted to HOV infractions.

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:

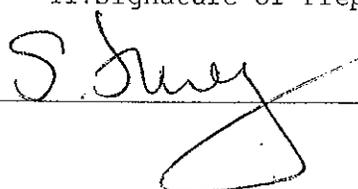
No costs are anticipated other than minor increases in routine administrative costs, associated with an increase in the number of summonses written.

8. Proposed Source of Funding

New York State Department of Transportation

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Sarah Furey Sr. Grants Analyst		2/20/13

Municipality/Sponsor: **Suffolk County**

PIN: 0229.39 BIN:

Comptroller's Contract No. **C032055**

Supplemental Agreement No. 3

Date Prepared: 12/12/12 By: (HG)
Initials

Press F1 for instructions in the blank fields:

SUPPLEMENTAL AGREEMENT No. 3 to C032055 (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State");

and

Suffolk County (the Municipality/Sponsor)

Acting by and through the Suffolk County Police Department and Suffolk County Sheriffs Office

with its office at 30 Yaphank Avenue, Yaphank NY 11980 and 100 Center Drive, Riverhead, NY 11901.

This amends the existing Agreement between the parties in the following respects only (check applicable categories):

Amends a previously adopted Schedule A by (check as applicable):

- amending a project description
- amending the contract end date
- amending the scheduled funding by:
 - adding additional funding (check and enter the # phase(s) as applicable):
 - adding phase which covers eligible costs incurred on/after / /
 - adding phase which covers eligible costs incurred on/after / /
 - increasing funding for a project phase(s)
 - adding a pin extension
 - change from Non-Marchiselli to Marchiselli
 - deleting/reducing funding for a project phase(s)
 - other ()

Amends a previously adopted Schedule "B" (Phases, Sub-phase/Tasks, and Allocation of Responsibility)

Amends the text of the Agreement as follows (insert text below):

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SUFFOLK COUNTY EXECUTIVE:

Approved as to Legality
SUFFOLK COUNTY ATTORNEY:

By: _____

By: _____

Print Name: _____

Print Name: _____

Date: _____

Date: _____

SUFFOLK COUNTY SHERIFF:

SUFFOLK COUNTY POLICE
COMMISSIONER:

By: _____

By: _____

Print Name: _____

Print Name: Edward Webber

Date: _____

Date: _____

STATE OF NEW YORK)
)ss.:
COUNTY OF *Suffolk*)

On this _____ day of _____, 20__ before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the _____ of the Municipal Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the _____ of said Municipal Corporation pursuant to a resolution which was duly adopted on _____ and which a certified copy is attached and made a part hereof; and that he signed his name thereto by like order.

Notary Public

APPROVED FOR NYSDOT:

BY: _____
For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

Date: _____

**APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL**

By: _____
Assistant Attorney General

COMPTROLLER'S APPROVAL:

By: _____
For the New York State Comptroller
Pursuant to State Finance Law (Section 112)

Amends the text of the Agreement as follows (*insert text below*):

NYS DOT/Local Agreement – Schedule A

B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
0228.71.32D	Current	STP	\$1,507,539.00	\$1,206,031.20	\$301,507.80	\$00
	Old	STP	\$1,507,539.00	\$1,206,031.20	\$301,507.80	\$
0228.71.32E	Current	NHS	\$788,000.00	\$630,400.00	\$157,600.00	\$
	Old	NHS	\$788,000.00	\$630,400.00	\$157,600.00	\$
0229.39.321	Current	NHS	\$912,000.00	\$729,600.00	\$182,400.00	\$
	Old	NHS	\$912,000.00	\$729,600.00	\$182,400.00	\$
0229.39.	Current	NHS	\$836,000.00	\$669,000.00	\$167,000.00	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$4,043,539.00	\$3,235,031.20	\$808,507.80	\$ 0.00

Total Local Deposit(s) Required for State Administered Projects: \$0.00

Total Project Costs To compute Total Costs in the last column, right click in the field and select "Update Field."

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$3,235,031.20	\$	\$808,507.80	\$	\$4,043,539.00

Point of Contact for Questions Regarding this Schedule A (Must be completed) Name: H. German
Phone No: 631-904-3003

Agreement (or Supplemental Agreement Cover) for required contract signatures.

NYSDOT/Local Agreement - Schedule A for PIN 0229.39

OSC Municipal Contract #: C032055	Contract Start Date: <u>12/19/2008</u> <small>(mm/dd/yyyy)</small>	Contract End Date: <u>1/3/2014</u> <small>(mm/dd/yyyy)</small>	<input type="checkbox"/> <i>Check, if date changed from the last Schedule A</i>
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Purpose: Original Standard Agreement Supplemental Schedule A No. 3

Agreement Type: Locally Administered Municipality/Sponsor (Contract Payee): Suffolk County
 State Administered Other Municipality/Sponsor (if applicable):

State Administered *List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.*

<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share

Authorized Project Phase(s) to which this Schedule applies: PE/Design ROW Incidentals
 ROW Acquisition Construction/CI/CS

Work Type: HWY SAFETY **County** (If different from Municipality): Suffolk County

Project Description *(Check, if changed from last Schedule A):* I495 HOV Lanes Enforcement
Additional Project Description (if required): By Suffolk County's Police and Sheriffs
Marchiselli Eligible Yes No

Approved Marchiselli Allocations in Legislature's Comprehensive List FOR ALL PHASES *To compute Total costs in the last row and column, right click in each field and select "Update Field."*

<i>Check box to indicate change from last Schedule A</i>	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input type="checkbox"/>	Cumulative total for all prior SFYs	\$	\$	\$	\$ 0.00
<input type="checkbox"/>	Current SFY	\$	\$	\$	\$ 0.00
Authorized Allocations to Date		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES *For each PIN Fiscal Share below, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right click in each field and select "Update Field."*

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

**SCHEDULE B - WORK PROGRAM AND BUDGET
SUFFOLK COUNTY HOV ENFORCEMENT**

Contract Term: January 1, 2013 - January 31, 2014 PROGRAM TASKS	METHOD & BASIS FOR COMPENSATION	BUDGET AMOUNT (in \$ COLA)
<p>Task 1: Project Management</p> <p>Schedule and implement the Dedicated Enforcement Program. Provide monthly enforcement schedules to the Department.</p>	<p>Cost reimbursement based on hourly cost for staff at the following hourly rates, subject to an additional fringe rate:</p> <p>Police Personnel:</p> <p>Administrator I -overtime rate \$61.41 per hour+ fringe (27.35%)</p> <p>Principal Clerk – overtime rate \$44.46 per hour + fringe (27.35%)</p> <p>Lieutenant – straight time rate \$88.79 per hour + fringe (26.75%)</p> <p>Sheriff's Office Personnel:</p> <p>Administrator I (Sheriff's Office) – overtime rate \$54.59 per hour + fringe (27.35%)</p> <p>Senior Account Clerk Typist (Sheriff's Office) – overtime rate \$43.14 per hour + fringe (27.35%)</p> <p>Senior Clerk Typist (Sheriff's Office) – overtime rate \$37.25 per hour + fringe (27.35%)</p> <p>Principal Account Clerk (Sheriff's Office) – overtime rate \$51.95 per hour + fringe (27.35%)</p> <p>Senior Account Clerk (Sheriff's Office) – overtime rate \$39.45 per hour + fringe (27.35%)</p> <p>Sheriff's Deputy II– overtime rate \$67.05 per hour + fringe (27.35%)</p>	<p align="center">27,360</p>
<p>Task 2: Enforcement</p> <p>Provide for orderly and safe operation of the LIE HOV lanes between Nassau/Suffolk Line and Exit 64 dissuading motorists from disobeying HOV rules of operation. Provide other special HOV enforcement needs as</p>	<p>Cost reimbursement based on cost per four (4) hour tour of duty as follows, subject to an additional fringe rate of 26.75% for Police Personnel and 27.35% for Deputy Sheriffs; and a meal of \$12.00 where warranted:</p> <p>Police Personnel:</p> <p>Police Officer – \$443.93 + \$118.75 + \$12.00 meal = \$574.67</p>	<p align="center">729,467</p>

<p>determined by the Department including HOV-lane closure for sweeping and extra HOV enforcement for low compliance areas.</p>	<p>Sergeant – \$517.73+ \$138.49 + \$12.00 meal = \$668.22</p> <p>Lieutenant – \$576.38 + \$154.18 fringe + \$12.00 meal = \$742.56</p> <p>Sheriff's Office Personnel:</p> <p>Sheriff's Deputy I – \$306.08 + \$75.14 + \$12 meal = \$393.22</p> <p>Sheriff's Deputy II – \$369.00 + \$90.59 + \$12 meal= \$471.59</p>	
<p>Task 3: Equipment Use</p> <p>Provide reimbursement of operating costs for vehicle usage for HOV enforcement.</p>	<p>Cost reimbursement based on \$10.65 per hour of usage.</p>	<p>61,028</p>
<p>Task 4: Evaluation</p> <p>In consultation with the Department, monitor, review, and evaluate the Enforcement Program. Provide monthly reports to the Department summarizing the previous month's enforcement activities, including the actual number of tours, related costs, and the number and reason for stops.</p>	<p>Cost reimbursement based on hourly cost for staff at the following hourly rates, subject to an additional fringe rate of 26.75% for Police Personnel and 27.35% for Deputy Sheriffs:</p> <p>Police Personnel:</p> <p>Lieutenant – straight time rate \$76.85 + 26.75% fringe = \$97.41 p/hr.</p> <p>Sheriff's Office Personnel:</p> <p>Sheriff's Deputy II-overtime rate \$73.80 +18.12= \$91.92 p/hr.</p> <p>Sheriff's Deputy I-overtime rate \$61.22+15.03= \$76.25 p/hr.</p>	<p>9,351</p>
<p>Task 5: Training</p> <p>To allow Suffolk Police Officers and Sheriff's Deputies unfamiliar with the program to be trained in HOV Lane enforcement operations by experienced Suffolk Police Department or other trained staff.</p>	<p>Cost reimbursement based on hourly cost for staff at the following hourly rates, subject to an additional fringe rate of 26.75% for Police Personnel and 27.35 % for Deputy Sheriffs:</p> <p>Police Personnel:</p> <p>Sergeant – overtime rate \$103.55 +\$23.45 fringe + \$3 meal= \$130.00 p/hr.</p> <p>Police Officer – overtime rate \$88.79 per hour + \$23.75 fringe + \$3 meal = \$112.54</p>	<p>8,767</p>

	<p>Sheriff's Office Personnel:</p> <p>Sheriff's Deputy I – overtime rate \$61.22 + \$15.03 fringe + \$3 meal= \$79.25 p/hr.</p> <p>Sheriff's Deputy II – overtime rate \$73.80 + \$18.12 fringe + \$3 meal = \$94.92 p/hr.</p> <p>The per hour meal is included only if 4 hour tour is utilized.</p> <p>Titles not listed are not eligible for reimbursement under this task.</p>	
	<p>Maximum Amount Payable</p> <p>TOTAL</p>	<p>\$</p> <p>836,000</p>

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Mark White, Chief of Support Services
Suffolk County Police Department *@clup*

DATE: February 20, 2013

SUBJECT: Resolution Packet for the LIE / HOV Enforcement Program Grant Program
Certificate of Necessity Requested for the March 5, 2013 Meeting

Attached please find the following for the New York State Division of Homeland Security and Emergency Services sponsored LIE/HOV 2013 Enforcement Program grant program:

1. Draft Resolution
2. Certificate of Necessity Request Form
3. Memorandum of Support
4. Grant SCIN Forms
5. Request for Introduction of Legislation
6. Financial Impact Statement
7. Copy of the proposed contract between Suffolk County and the New York State Department of Transportation

A Certificate of Necessity is being requested as the State requires that the Contract be executed and returned to them no later than March 15, 2013 or risk the loss of funding. In order to have the contract vetted by the County Attorney's Office, executed by the County Executive's Office and returned to the grantor by March 15, 2013 it is imperative that the resolution be adopted at the March 5, 2013 meeting.

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.

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

Thank you for your assistance with this project.

MW/sck

Att. Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Evelyn Creen, Senior Federal & State Aid Claims Examiner

ACCREDITED LAW ENFORCEMENT AGENCY

Visit Us Online at www.suffolkpd.org

Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS

Non-Emergencies Requiring Police Response, Dial (631) 852-COPS

30 Yaphank Avenue, Yaphank, New York 11980 - (631) 852-6000



**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2013**

1181

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2013

**RESOLUTION NO. -2013, AUTHORIZING THE COUNTY
TREASURER TO BORROW CASH FUNDS FROM OTHER COUNTY
FUNDS FOR 2013**

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

**NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY
EXECUTIVE 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. - 2013, BECAUSE IT IS IMPERATIVE
THE COUNTY TREASURER BE PROVIDED WITH THE TOOLS NECESSARY TO
MANAGE CASH-FLOW ON A DAY-TO-DAY BASIS.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
5th DAY OF MARCH, 2013.**



3/5/13

**JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE**

RECEIVED
2013 MAR -4 P 3:13
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

**RESOLUTION NO. -2013, AUTHORIZING THE
COUNTY TREASURER TO BORROW CASH FUNDS FROM
OTHER COUNTY FUNDS FOR 2013**

WHEREAS, the County Treasurer recommends that moneys be borrowed from a variety of County Funds in the event of a temporary shortfall of cash during 2013; and

WHEREAS, in accordance with Section 9-a of the NEW YORK GENERAL MUNICIPAL LAW, moneys can be temporarily advanced between funds, but must be repaid with interest by the end of the fiscal year; and

WHEREAS, the original intent of the Suffolk County Legislature and New York State Laws in creating said funds will not be circumvented by the enactment of the resolution; and

WHEREAS, the Suffolk County Legislature has previously granted the County Treasurer approval to temporarily borrow cash in Resolution Nos. 15-2012; 45-2011; 92-2010; 105-2009; 62-2008; 609-2007; 1011-2006; 1097-2005; 800-2004; 711-2003; 878-2002; and prior years; and

WHEREAS, it is prudent fiscal management for the County to borrow from its own funds since the County will not incur borrowing fees, such as the cost of issuance from such action; now, therefore be it

1st **RESOLVED**, that for the entire 2013 fiscal year, the County Treasurer is hereby authorized and empowered to borrow available cash from individual County Funds to the extent this cash is not needed for budgeted expenditures of said funds; and be it further

2nd **RESOLVED**, that any moneys borrowed from any County Fund pursuant to this resolution shall be repaid to said fund with interest at the prevailing rate from subsequent revenues as soon as it is fiscally practicable, but no later than December 31, 2013; and be it further

3rd **RESOLVED**, that the County Treasurer is hereby directed to provide the County Legislature, County Executive, County Comptroller, County Executive Budget Office, and the Legislative Budget Review Office with a report within five business days following any transaction that increases or decreases the fund balance in any County Fund through an internal transfer between funds.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 1181 **IR Year:** 2013

Introduced By: Presiding Officer Lindsay

Title of Proposed Resolution:

Authorizing the County Treasurer to borrow cash funds from other County Funds for 2013.

Purpose and Intent of Proposed Legislation:

This resolution authorizes and empowers the County Treasurer for the entire 2013 fiscal year to borrow available cash from individual County Funds to the extent this cash is not needed for budgeted expenditures of said funds.

The County Treasurer is hereby directed to provide the County Legislature, County Executive, County Comptroller, County Executive Budget Office, and the Legislative Budget Review Office with a report within five business days following any transaction that increases or decreases the fund balance in any County Fund through an internal transfer between funds.

Detailed Explanation of Fiscal Impact:

There is no fiscal impact as it allows for the transfer of budgeted funds. Any moneys borrowed from any County Fund pursuant to this resolution shall be repaid to said fund with interest at the prevailing rate from subsequent revenues as soon as it is fiscally practicable, but no later than December 31, 2013.

If applicable, what is the comparison cost if this is undertaken in-house, compared to an outside contractor or vendor? N/A

Total Financial Cost and timing over five years on each affected political or other subdivision: None.

Proposed Source of Funding: N/A

Total Estimated Financial Impact on all Funds, tax rates, and property tax: None.

Total Estimated Financial Impact on Suffolk County's economy including the impact on goods or services, economic development, small business activity, employment opportunities and overall business activity:

N/A

Authorized Signature


Robert Lipp, Acting Director
Budget Review Office

Date Completed

3/4/13

Analyst Code

10