CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1492 - 2008

WHEREAS, INTRODUCTORY RESOLUTION NO. 1492 – 2008

RESOLUTION NO. 1492 -2008, ESTABLISHING AN ENERGY EFFICIENT WORK SCHEDULE PILOT PROGRAM (OPERATION SUNSHINE)

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

NOW, I, BENJAMIN ZWIRN, 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. – 2008, BECAUSE THE SPONSOR AND THE COUNTY EXECUTIVE HAVE COME TO AN ACCORD TO AMEND THE FOURTH WHEREAS CLAUSE DETAILING APPROVAL PROCEDURES FOR OPERATION SUNSHINE.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS TWENTY FOURTH DAY OF JUNE, 2008.

BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

AMENDED COPY AS OF 6/23/2008

Intro. Res. No. 1492-2008 Laid on Table 6/10/2008
Introduced by Legislator Horsley

RESOLUTION NO. –2008, ESTABLISHING AN ENERGY EFFICIENT WORK SCHEDULE PILOT PROGRAM (OPERATION SUNSHINE)

WHEREAS, the price of gasoline is approaching, and in certain cases has surpassed, $4.00 per gallon, the price of diesel gasoline has surpassed $5.00, and the price of crude oil has surpassed $130 per gallon; and

WHEREAS, conservative estimates place U.S. employment at 133,000,000, of which 80% drive alone to work resulting in 106,400,000 single driver commuter cars each day; and

WHEREAS, the average U.S. round trip results in 32 miles traveled to and from work each day, with an average of 21 miles per gallon, and with each barrel of crude oil producing, on average, 19.5 gallons of gas, resulting in 8.3 million barrels of oil consumed by U.S. commuters each day; and

WHEREAS, limiting the number of times a County employee must drive to and from work would reduce gasoline consumption, cut expenses for County employees and reduce emissions that are harmful to the environment; and

WHEREAS, this Legislature has in the past expressed support for the concept of fuel efficiency, energy conservation, and flexible work hours for County employees; and

WHEREAS, it would be prudent to implement a pilot program to study the efficacy of a four day work week during the upcoming summer months when gasoline prices are expected to go even higher; and

WHEREAS, immediate implementation of a voluntary furlough program during the summer months would also help reduce gasoline consumption and reduce County expenses; now, therefore be it

FLEX TIME PILOT PROGRAM

1st **RESOLVED**, that the Director of Labor Relations is hereby authorized, empowered, and directed to work in conjunction with all County departments and agencies to implement a flex time pilot program that will run from July 1, 2008 to September 30, 2008; and be it further

2nd **RESOLVED**, that eligibility for this pilot program will be limited to full time exempt employees; and be it further

3rd **RESOLVED**, that under this program eligible employees will submit to their department head a request for a flexible work schedule, by which he or she will work their normal full-time number of hours in four (4) days per week; and be it further

4th **RESOLVED**, that to the extent practicable and without adversely affecting the delivery of essential services to the residents of Suffolk County, requests for a four day schedule may be presented to each department head who at his or her discretion shall grant or deny such request to work a four (4) day schedule during the duration of the pilot program; and be it further

5th **RESOLVED**, that the County of Suffolk shall not be required to pay overtime for the ninth and tenth hours worked by an employee pursuant to their flexible schedule; and be it further

6th **RESOLVED**, that participating employees shall be required to submit with their time sheets a statement of driving saved as a result of their participation in the program; and be it further

7th **RESOLVED**, that the Director of Labor Relations shall submit to the County Executive and all County Legislators a written report describing the results of the pilot program within one hundred twenty (120) days of the program's end; and be it further

VOLUNTARY FURLOUGH PROGRAM

8th **RESOLVED**, that the Director of Labor Relations is hereby authorized, empowered and directed to work in conjunction with all County departments and agencies to implement a voluntary furlough program that will run from July 1, 2008 to September 30, 2008 and be it further

9th **RESOLVED**, that eligibility to participate in the voluntary furlough program will be limited to full time exempt employees; and be it further

10th **RESOLVED**, that pursuant to this furlough program, employees will submit to their department head a request to take time off from work without pay and without using accrued vacation or sick time; and be it further

11th **RESOLVED**, that to the extent practicable and without adversely affecting the delivery of essential services to the residents of Suffolk County, all County departments and agencies shall permit employees to participate in this voluntary furlough program; and be it further

12th **RESOLVED**, that participating employees shall be required to submit with their time sheets a statement of driving saved as a result of their participation in the program; and be it further

13th **RESOLVED**, that the Director of Labor Relations shall submit to the County Executive and all County Legislators a written report describing the results of the pilot program within one hundred twenty (120) days of the program's end; and be it further

14th **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 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 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-work-schedule-pilot-program

Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 1492 ***IR Year:*** 2008

Introduced By: Wayne Horsley, Vivian Viloria-Fisher, Kate Browning, Edward Romaine

Title of Proposed Resolution:
Establishing an Energy Efficient Work Schedule Pilot Program (Operation Sunshine).

Purpose and Intent of Proposed Legislation:
The proposed legislation is to reduce energy consumption (specifically gasoline) and related environmental emissions by implementing, on a pilot basis, a four-day work week. The pilot program would include only full time exempt County employees, and provides those employees with the option of either a Flex Time – or – Voluntary Furlough work-week adjustment.

Detailed Explanation of Fiscal Impact:
Based on data included in the resolution, the proposed legislation could affect a total of 568 County employees, with no fiscal impact relating to employee salary, compensation, or accruals. Employees, on the other hand, could realizes a potential savings relating to the commutation to and from work over the period of the pilot of approximately $106 (26.5 gallons of gasoline) individually – or – approximately $60,240 cumulatively (15,060 gallons of gasoline) - assuming the national average data included in the proposed legislation, and $4.00 per gallon gasoline. Since energy use at County facilities is influenced by a number of factors, including the number of employees that occupy that space, there may also be a reduction of energy use at County facilities normally occupied by the affected employees. Depending on the number of employees not reporting to work at a particular facility as part of the pilot, it is also possible that operation of the facilities may not be affected by the pilot. A fiscal impact on the operating costs of County facilities is, therefore, indeterminate at this time. Assuming commutation travel saved is not replaced with an equal or greater amount of discretionary travel, the greater Suffolk County population will benefit from reduction in tailpipe emissions related to the proposed pilot program.

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:
Indeterminate

Proposed Source of Funding:
n/a

Total Estimated Financial Impact on all Funds, tax rates, and property tax:
Indeterminate

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:
Savings resulting from the elimination of a round trip commutation relating to work would, theoretically, result in greater disposable income, which could flow the local economy – and be compounded by the typical multiplier effect.

Authorized Signature

Gail Vizzini, Director
Budget Review Office

Date Completed
June 13, 2008
Analyst Code
JS

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1632 - 2008

WHEREAS, INTRODUCTORY RESOLUTION NO. 1632– 2008

RESOLUTION NO. -2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM TO REFLECT THE ESTABLISHMENT OF NEW CAPITAL PROJECT NUMBER 1604 "EAST END VETERAN'S CLINIC" – RIVERHEAD COUNTY CENTER AND ACCEPTING AND APPROPRIATING STATE FUNDED COMMUNITY ENHANCEMENT FACILITIES ASSISTANCE PROGRAM GRANT FUNDING

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

NOW, I, BENJAMIN ZWIRN, 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. – 2008, BECAUSE THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK HAS AWARDED A GRANT IN THE AMOUNT OF $500,000.00 TO THE COUNTY OF SUFFOLK TO PROVIDE ONE-HALF (50%) OF THE FUNDING REQUIRED FOR THE ESTABLISHMENT OF A "EAST END VETERANS CLINIC" AT THE RIVERHEAD COUNTY CENTER

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS TWENTY FOURTH DAY OF JUNE, 2008.

BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

Intro Res. No. 1632 Laid on Table 6/24/2008
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM TO REFLECT THE ESTABLISHMENT OF NEW CAPITAL PROJECT NUMBER 1604 "EAST END VETERANS CLINIC" – RIVERHEAD COUNTY CENTER AND ACCEPTING AND APPROPRIATING STATE FUNDED COMMUNITY ENHANCEMENT FACILITIES ASSISTANCE PROGRAM GRANT FUNDING

WHEREAS, the Dormitory Authority of the State of New York has awarded a grant in the amount of $500,000 to the County of Suffolk to provide one-half (50%) of the funding required for the establishment of a "East End Veterans Clinic" at the Riverhead County Center, and

WHEREAS, this grant is funded by the Community Enhancement Facilities Assistance Program (CEFAP) for the express purpose of the establishment of a "East End Veterans Clinic" at the Riverhead County Center; and

WHEREAS, the United States Department of Veterans Affairs, Northport Veterans Administration Medical Center, both supports and endorses the establishment of this "East End Veterans Clinic" and will supply the necessary professional staff to both administer and run this "Clinic"; and

WHEREAS, the Office of the County Executive – Veterans Services, Department of Health Services and the Department of Public Works are and will be working together to ensure that the "East End Veterans Clinic" – Riverhead County Center meets the needs of both the Department of Veterans Affairs and those veterans who will utilize the center; and

WHEREAS, this is a reimbursable grant and the Grant Disbursement Agreement for CEFAP requires that the County establish a segregated account for all expenses associated with this project; and

WHEREAS, sufficient funds have not been included within the 2008 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; and

WHEREAS, a new Capital Project Number 1604 "East End Veterans Clinic – Riverhead County Center" is created to accept and appropriate this funding; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2008 Capital Budget 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 $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (1), (2), (20), (21), and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49), 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 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No. 1604
Project Title: "EAST END VETERANS CLINIC – RIVERHEAD COUNTY CENTER

	Total Estimated Cost	Current 2008 Capital Program and Budget	Revised 2008 Capital Program and Budget
3. Construction	$1,000,000	$ 0	$ 500,000S $ 500,000B
TOTAL	$1,000,000	$ 0	$ 1,000,000

and be it further

4th RESOLVED, that the proceeds of $500,000 in New York State Aid be and are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1604.310	20	East End Veterans Clinic – Riverhead County Center Construction	$500,000

and be it further

5th RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1604.310 (Fund 001 Debt Service)	20	East End Veterans Clinic – Riverhead County Center Construction	$500,000

and be it further

6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State funding in the amount of $500,000; and be it further

7th RESOLVED, that the Department of Public Works shall oversee the performance of this project of behalf of the County of Suffolk and coordinate the reimbursement of funds with the Dormitory Authority of the State of New York; and be it further

8th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the Grant Disbursement Agreement with the Dormitory Authority of the State of New York 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:

1632

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND TO REFLECT THE ESTABLISHMENT OF NEW CAPITAL PROJECT NUMBER 1604 "EAST END VETERANS CLINIC—RIVERHEAD COUNTY CENTER AND ACCEPTING AND APPROPRIATING STATE FUNDED COMMUNITY ENHANCEMENT FACILITIES ASSISTANCE PROGRAM GRANT FUNDING

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** __X__ **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

SERIAL BONDS WILL BE ISSUED BY SUFFOLK COUNTY TO COVER 50% OF THE PROJECT COST. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. NYS DORMITORY AUTHORITY WILL PROVIDE 50% OF THE COST THROUGH A GRANT. ESTIMATED PROJECT COST IS $1,000,000.

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

SERIAL BONDS 50% ($500,000) AND NYS GRANT 50% ($500,000)

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		June 6th, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1632

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	$45,365	$0.08		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	$45,365	$0.08		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

1632

Term of Bonds [redacted]
Amount to Bond: [redacted]

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
[redacted]					
5/1/2008					
11/1/2008	[redacted]	$24,739.50	$20,625.00	$45,364.50	$45,364.50
			$9,802.25	$9,802.25	
11/1/2009	[redacted]	$25,760.00	$9,802.25	$35,562.25	$45,364.50
			$9,270.95	$9,270.95	
11/1/2010	[redacted]	$26,822.60	$9,270.95	$36,093.55	$45,364.50
			$8,717.73	$8,717.73	
11/1/2011	[redacted]	$27,929.04	$8,717.73	$36,646.77	$45,364.50
			$8,141.70	$8,141.70	
11/1/2012	[redacted]	$29,081.11	$8,141.70	$37,222.80	$45,364.50
			$7,541.90	$7,541.90	
11/1/2013	[redacted]	$30,280.70	$7,541.90	$37,822.60	$45,364.50
			$6,917.36	$6,917.36	
11/1/2014	[redacted]	$31,529.78	$6,917.36	$38,447.14	$45,364.50
			$6,267.06	$6,267.06	
11/1/2015	[redacted]	$32,830.39	$6,267.06	$39,097.44	$45,364.50
			$5,589.93	$5,589.93	
11/1/2016	[redacted]	$34,184.64	$5,589.93	$39,774.57	$45,364.50
			$4,884.87	$4,884.87	
11/1/2017	[redacted]	$35,594.76	$4,884.87	$40,479.63	$45,364.50
			$4,150.73	$4,150.73	
11/1/2018	[redacted]	$37,063.04	$4,150.73	$41,213.77	$45,364.50
			$3,386.30	$3,386.30	
11/1/2019	[redacted]	$38,591.89	$3,386.30	$41,978.20	$45,364.50
			$2,590.35	$2,590.35	
11/1/2020	[redacted]	$40,183.81	$2,590.35	$42,774.15	$45,364.50
			$1,761.56	$1,761.56	
11/1/2021	[redacted]	$41,841.39	$1,761.56	$43,602.94	$45,364.50
			$898.58	$898.58	
11/1/2022	[redacted]	$43,567.35	$898.58	$44,465.92	$45,364.50
		$500,000.00	$180,467.49	$680,467.49	$680,467.49

Dormitory Authority
State of New York

1632

May 29, 2008

VIA OVERNIGHT MAIL

Mr. Allen Kovesdy
Director of Management & Research
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Community Enhancement Facilities Assistance Program ("CEFAP")
Renovation of the East End VA Clinic

Dear Mr. Kovesdy:

As you are aware, the County of Suffolk has been selected in accordance with the procedures required by Chapter 432 of the Laws of 1997 to receive a Community Enhancement Facilities Assistance Program Grant ("CEFAP") in the amount of $500,000. The project for which the grant will be utilized is the renovation of the East End VA Clinic.

On February 1, 2008, the required environmental reviews necessary to fund the grant were obtained, and on May 21, 2008, the Public Authorities Control Board granted its approval of the project. Once the funds necessary to fund the grant are made available to the Dormitory Authority, payments may then be made in accordance with the Grant Disbursement Agreement.

Enclosed please find five (5) execution copies of the Grant Disbursement Agreement. Please execute all five (5) copies and return them to me at:

J. Matthew Moore, Esq.
Dormitory Authority of the State of New York
515 Broadway
Albany, New York 12207

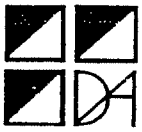
Please note that certain exhibits to the Grant Disbursement Agreement must be completed prior to the disbursement of any grant funds, including Exhibits A, B, and an Opinion of Counsel in the form of Exhibit C to the Agreement. The purpose and use of

CORPORATE HEADQUARTERS
515 Broadway
Albany, New York 12207-2964
Tel: 518-257-3000
Fax: 518-257-3100

NEW YORK OFFICE
One Penn Plaza, 52nd Floor
New York, New York 10119-0098
Tel: 212-273-5000
Fax: 212-273-5121

BUFFALO OFFICE
539 Franklin Street
Buffalo, New York 14202-1109
Tel: 716-884-9780
Fax: 716-884-0787

WEB:
www.dasny.org



Dormitory Authority
State of New York

1632

the Grant funds as described in Exhibit A must substantially comply with the description provided by the County of Suffolk in its preliminary application. Any deviation in purpose or use must be separately indicated and explained. Failure to do so may delay the processing of the Grant Disbursement Agreement.

Once the execution copies and the completed exhibits are returned to the Dormitory Authority, we will sign and return a fully executed copy to you and we can begin the requisition process.

Should you or your attorney have any questions concerning the enclosed document, please call (518) 257-3177.

Thank you.

Very truly yours,

J. Matthew Moore
Associate Counsel

Enc.
cc (w/out enc.): Stephen M. August, Assembly Ways & Means
Michael Corrigan, Dormitory Authority
Debra Pulenskey Drescher, Esq., Dormitory Authority
Sara Richards, Esq., Dormitory Authority
Kelly Ray, Dormitory Authority

1632

This **GRANT DISBURSEMENT AGREEMENT** includes all exhibits and attachments hereto and is made on the terms and by the parties listed below and relates to the Project described below:

DORMITORY AUTHORITY OF THE STATE OF NEW YORK (the "Authority"):	515 Broadway Albany, New York 12207 Contact: J. Matthew Moore, Esq. Phone: (518) 257-3120 Fax: (518) 257-3101
THE GRANTEE:	County of Suffolk 100 Veterans Memorial Highway Hauppauge, NY 11788 Contact: Mr. Allen Kovesdy Phone: (631) 853-4739 Fax: (631) 853-4546
THE PROJECT:	Renovation of the East End VA Clinic
GRANT AMOUNT:	$500,000
FUNDING SOURCE:	Community Enhancement Facilities Assistance Program (CEFAP)
PRELIMINARY APPLICATION DATE:	10/10/07
PACB APPROVAL DATE	05/21/08
DATE AGREEMENT SIGNED BY THE AUTHORITY:	
DATE AGREEMENT SIGNED BY GRANTEE:	

For Office Use Only

FMS#: 149396/149397
GranteeID: 2104
GrantID: 3303

#662

DEPARTMENT OF VETERANS AFFAIRS
Medical Center
79 Middleville Rd
Northport, NY 11768

RECEIVED
08 MAY 23 AM 10:43
OFFICE OF THE
SUFFOLK COUNTY
EXECUTIVE
HAUPPAUGE NY

1632

In Reply Refer To: 632/00

MAY 20 2008

Honorable Steve Levy
Suffolk County Executive
H.Lee Dennison Bldg.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788-0099

Dear County Executive Levy:

Thank you for your letter of May 13, 2008 regarding the new VA clinic in Riverhead. I am very grateful for you and your staff's efforts to make the new East End clinic a reality.

With regard to the County's need for a letter of intent, please know that on May 16, Northport VA Medical Center's contracting officer Joanna Koven e-mailed a proposed lease agreement for the new clinic to Mr. Thomas Ronayne, Suffolk County Veteran Service Agency Director. A hard copy of the lease agreement was sent via Federal Express on May 19. It should be noted that Mr. Ronayne has been extraordinarily helpful in moving this project along and should be commended.

Again, thank you for your tremendous support of Suffolk County veterans and VA by providing an East End clinic we can all be proud of.

Sincerely yours,

GERALD F. CULLITON
Director

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. - 2008

1650

WHEREAS, INTRODUCTORY RESOLUTION NO. – 2008

RESOLUTION NO. -2008, **RESCINDING RESOLUTION 425-2008 AND AMENDING THE 2008 OPERATING BUDGET TO PROMOTE THE ROCKY POINT DOWNTOWN REVITALIZATION AND BEAUTIFICATION COMMITTEE'S FAMILY SUMMER CONCERT SERIES**

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

NOW, I, BENJAMIN ZWIRN, 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. – 2008, BECAUSE A BUDGET AMENDMENT IS REQUIRED TO PROVIDE FUNDS TO HELP SUPPORT THE ROCKY POINT DOWNTOWN REVITALIZATION AND BEAUTIFICATION COMMITTEE'S FAMILY SUMMER CONCERT SERIES AND ATTRACTING VISITORS TO FAMILY SUMMER CONCERTS IN ROCKY POINT ARE ANTICIPATED TO INCREASE COMMERCE IN THIS AREA OF THE COUNTY.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS TWENTY FOURTH DAY OF JUNE, 2008.

BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

1650

Intro. Res. No. -2008 Laid on Table 6/24/08

Introduced by Presiding Officer, on the request of the County Executive and Legislator Losquadro

RESOLUTION NO. -2008, RESCINDING RESOLUTION 425-2008 AND AMENDING THE 2008 OPERATING BUDGET TO PROMOTE THE ROCKY POINT DOWNTOWN REVITALIZATION AND BEAUTIFICATION COMMITTEE'S FAMILY SUMMER CONCERT SERIES

WHEREAS, it is the desire of the Suffolk County Legislature to assist in the revitalization and beautification of the downtown Rocky Point area; and

WHEREAS, attracting visitors to family summer concerts in Rocky Point are anticipated to increase commerce in this area of the County; and

WHEREAS, a budget amendment is required to provide funds to help support the Rocky Point Downtown Revitalization and Beautification Committee's family summer concert series; now, therefore be it

1st **RESOLVED**, Resolution 425-2008 is hereby repealed in its entirety; and

2nd **RESOLVED**, that the 2008 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	ECD	6410	JCB1	4980	Friends of the North Shore Public Library	-$15,000

TO:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	ECD	6410	XXXX	4980	Fischer-Hewins VFW Post 6249	+$15,000

and be it further

3rd **RESOLVED**, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the Rocky Point Downtown Revitalization and Beautification Committee; and be it further

4th **RESOLVED**, that the monies appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Rocky Point Downtown Revitalization and Beautification Committee's family summer concert series.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2008, RESCINDING RESOLUTION 425-2008 AND AMENDING THE 2008 OPERATING BUDGET TO PROMOTE THE ROCKY POINT DOWNTOWN REVITALIZATION AND BEUTIFICATION COMMITTEE'S FAMILY SUMMER CONCERT SERIES

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes __X __ 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

Funding Included in 2008 Operating Budget

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

2008 OPERATING BUDGET

9. Timing of Impact

2008

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		June 24th, 2008

SCIN FORM 175b (10/95)

OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

Submitting Department Department Contact Person
(Dept. Name & Location) (Name & Telephone No.)

SUFFOLK COUNY DEPARTMENT OF ECONOMIC DEVELOPMENT
853-4800

Suggestion Involves:

_Technical Amendment___New Program

_Grant Award___Contract (New___Rev.___)

Summary of Problem: (Explanation of why this legislation is needed.)
RESCINDING RESOLUTION 425-2008 AND AMENDING THE 2008 OPERATING BUDGET TO PROMOTE THE ROCKY POINT DOWNTOWN REVITIZATION AND BEAUTIFICATION COMMITTEE'S FAMILY SUMMER CONCERT SERIES..

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

PLEASE FILL IN REVERSE SIDE OF FORM

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

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 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 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office