

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION  
OF INTRODUCTORY RESOLUTION NO. 1651 - 2008**

**WHEREAS, INTRODUCTORY RESOLUTION NO. 1651 - 2008**

**RESOLUTION NO. -2008, ESTABLISHING A TRUTH AND  
ACCURACY POLICY TO REFLECT THE IMPACT OF NEW  
YORK STATE EQUALIZATION ON SUFFOLK COUNTY  
REAL PROPERTY TAX BILLING**

**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. 1651 - 2008, BECAUSE WITH OUT THE IMMEDIATE  
APPROVAL OF THIS RESOLUTION THE PROPOSED CHANGES TO TOWN TAX  
BILLS WILL NOT BE IMPLEMENTED PRIOR TO THE STATEMENTS BEING  
SENT TO THE TAXPAYERS; THUS DEPRIVING THEM OF VALUABLE  
INFORMATION PERTAINING TO THE OPERATION OF THIS COUNTY.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND  
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS SIXTEENTH  
DAY OF SEPTEMBER 2008.**



**BENJAMIN ZWIRN  
DEPUTY SUFFOLK COUNTY EXECUTIVE**

**AMENDED COPY AS OF 09/16/2008**

Intro. Res. No. 1651-2008

Laid on Table 6/24/2008

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2008, ESTABLISHING A TRUTH  
AND ACCURACY POLICY TO REFLECT THE IMPACT OF NEW  
YORK STATE EQUALIZATION ON SUFFOLK COUNTY REAL  
PROPERTY TAX BILLING**

**WHEREAS**, Resolution No. 256-1998, *Establishing A Truth And Accuracy In Property Tax Billing Policy*, provided for reformatting of the tax bill to separately state and set forth the tax due for the County General Fund and the Police District Fund; and

**WHEREAS**, Local Law No. 11-1999, "A Local Law to Implement County's Truth and Accuracy in Property Tax Billing Policy," requires all ten (10) Suffolk County towns to comply with Resolution No. 256-1998, otherwise be subject to financial penalties; and

**WHEREAS**, a stipulation of settlement ("Stipulation") was executed by the ten (10) towns of Suffolk County and so-ordered by the Court on November 11, 1999, requiring compliance by the ten (10) towns with the Stipulation and Local Law No. 11-1999; and

**WHEREAS**, Article 12 of the New York State Real Property Tax Law requires the New York State Office of Real Property Services (ORPS) to establish a State Equalization Rate (Equalization Rate) for each County to determine the full valuation of taxable real property therein which is used to apportion taxes; and

**WHEREAS**, because of the diverse real estate market in Suffolk County, some towns experience changes to the County portion of the tax bill due to the Equalization Rate set by ORPS, not in conformance with the actual change from the previous year; and

**WHEREAS**, the existing format of the tax bills printed by the towns of Suffolk County does not set forth the percentage change of the General Fund or the Police District Fund before adjustment by the Equalization Rate; and

**WHEREAS**, the result of not showing the percent change of the aforesaid funds before adjustment by the Equalization Rate renders the taxpayer incapable of discerning the actual change of the Suffolk County budget; and

**WHEREAS**, it would be in the taxpayers' best interest if the tax bill sent to real property owners by the Receivers of Taxes of the ten (10) Suffolk County towns set forth on separate lines the percent change to the General Fund and the Police District Fund before adjustment by the Equalization Rate; now, therefore, be it

**1st RESOLVED**, that the first RESOLVED clause of Resolution No. 256-1998 is hereby amended to read as follows:

**RESOLVED**, that, pursuant to Sections 11 and 21 of the SUFFOLK COUNTY TAX ACT, the real property tax bills to be prepared by the Receiver of Taxes of the ten (10) towns of Suffolk County shall be reformatted as follows: Commencing with the tax bill for the tax year 2008-

2009 [1998-1999], and then in all tax years thereafter, the tax bill shall set forth on a separate line attributable to the Town Portion of the tax bill the amount of taxes due for any Tax Certiorari Award, Settlement, or Judgment, or for any Erroneous Town Assessment. The said separate Town line shall read as follows: Erroneous Town Tax Assessments. If an additional line is not available, then the amount of such taxes due shall be included as part of the Town General Fund tax line. Commencing with the tax bill for tax year 2008-2009 [1998-1999], and then in all tax years thereafter, the County portion of the tax bill shall be divided into two separate lines that shall read, where applicable: [one for the General Fund and one for the Police District Fund, where applicable.]

"General Fund, ——% change from prior year";

"Police District Fund, ——% change from prior year."

The "General Fund" and "Police District Fund" lines must appear on the front portion of the tax bill, and the related percent change or changes appearing on the front portion of the tax bill must not reflect the Equalization Rate or changes in the full equalized value of property. The following explanation shall appear on the back portion of the tax bill: "With respect to the County portion of the tax bill, any deviation from percentages listed is due to State adjustments and changes in the full equalized value of property." Simultaneous with sending out the tax warrant to each of the ten (10) Suffolk County Town Receivers of Taxes, the Clerk of the Legislature is directed to send out letters to such towns that provide the appropriate Countywide "percent change from prior year," along with the calculations used to arrive at the percentage provided for each County tax line. Such "percent change from prior year" shall include the Countywide percent change for each County tax line that appears on each town tax bill. The Receivers of Taxes shall utilize such percent changes provided by the County for the County tax lines appearing on the front of each town tax bill accordingly. Under no circumstances shall the amounts shown on the tax warrant as Erroneous Assessment, Tax Certiorari, and/or Tax Refund be included under the category Suffolk County, County, County of Suffolk, etc.; and be it further

and be it further

**2nd** **RESOLVED**, that this Resolution shall apply to all payments, assistance, or transfers occurring on or after the effective date of this Resolution; and be it further

**3rd** **RESOLVED**, that failure of a public official to comply with the 1<sup>st</sup> RESOLVED Clause of this Resolution shall be deemed malfeasance in office; and be it further

**4th** **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (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. 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 law; and be it further

**5th**            **RESOLVED**, that this resolution shall take effect immediately.

[ ] Brackets denote deletion of existing language  
— Underlining denotes addition of new language

DATED:

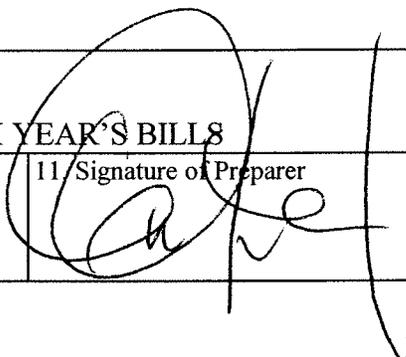
APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

1651

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>  X  </u> Local Law <u>  X  </u> Charter Law <u>      </u>		
2. Title of Proposed Legislation		
ESTABLISHING A TRUTH AND ACCURACY POLICY TO REFLECT THE IMPACT OF NEW YORK STATE EQUALIZATION ON SUFFOLK COUNTY REAL PROPERTY TAX BILLING.		
3. Purpose of Proposed Legislation		
SAME AS ABOVE.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  </u> No <u>  X  </u>		
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): Community College
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
<b>NO IMPACT</b>		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
NO IMPACT		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
UPON APPROVAL – NEXT TAX YEAR'S BILLS		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Allen M. Kovesdy Director of Management and Research		July 30, 2008

SIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2008 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

**COMBINED**

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 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.

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION  
OF INTRODUCTORY RESOLUTION NO. 1783- 2008**

**WHEREAS, INTRODUCTORY RESOLUTION NO. 1783 – 2008**

**RESOLUTION NO. -2008, AUTHORIZING THE COUNTY  
EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL  
AGREEMENT WITH THE TOWN OF ISLIP IN CONNECTION  
WITH IMPROVEMENTS TO LIGHTING AND PAVING ON CR  
100, SUFFOLK AVENUE, TOWN OF ISLIP (CP  
5185.310/5185.510)**

**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. 1783 – 2008, BECAUSE A LATE AMENDMENT TO  
INTRODUCTORY RESOLUTION 1783-2008 PREVENTED THE BILL FROM  
BEING VOTED OUT OF COMMITTEE AND TO PREVENT DELAY OF THIS  
MUCH NEEDED PROJECT.**

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

  
\_\_\_\_\_  
BENJAMIN ZWIRN  
DEPUTY SUFFOLK COUNTY EXECUTIVE

69 121d 20-08-08

**AMENDED COPY AS OF 9/9/2008**

Intro Res. No. 1783-2008

Laid on Table 8/19/2008

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

**RESOLUTION NO. -2008, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ISLIP IN CONNECTION WITH IMPROVEMENTS TO LIGHTING AND PAVING ON CR 100, SUFFOLK AVENUE, TOWN OF ISLIP (CP 5185.310/5185.510)**

**WHEREAS**, Resolution No. 935 of 2006 appropriated \$200,000 for improvements to lighting and paving on CR 100, Suffolk Avenue in the Town of Islip; and

**WHEREAS**, the Suffolk County Department of Public Works has determined that this project would be more appropriately administered by the Town of Islip; and

**WHEREAS**, the Town of Islip will assume responsibility for project planning, administration and construction; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, subject to the approval of the County Attorney, to execute an intermunicipal agreement with the Town of Islip for the transfer of funding to the Town of Islip for said project, and to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project; and be it further

**2<sup>nd</sup> RESOLVED**, that the intermunicipal agreement and all other contract documents shall be subject to the approval of the County Attorney.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

1783

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO.        -2008, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ISLIP IN CONNECTION WITH IMPROVEMENTS TO LIGHTING AND PAVING ON CR 100, SUFFOLK AVENUE, TOWN OF ISLIP (CAPITAL PROGRAM NUMBER 5185.310/5185.510).		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____                      No <input checked="" type="checkbox"/>		
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		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
This resolution authorizes an intermunicipal agreement with the Town of Islip regarding the above referenced capital program. The program is already in place and funded through Resolutions 935-2006, 933-2006, and 934-2006; as such, there will be no fiscal impact for this resolution.		
8. Proposed Source of Funding		
NA		
9. Timing of Impact		
2008		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Gina H. Kommer Assistant Executive Analyst		July 28, 2008

FINANCIAL IMPACT  
2008 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1783

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 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 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

## COUNTY OF SUFFOLK

2008



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

## DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.  
COMMISSIONER

THOMAS LAGUARDIA, P.E.  
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE  
DEPUTY COMMISSIONER

## MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: *Thomas Laguardia*  
Gilbert Anderson, P.E., Commissioner

DATE: July 14, 2008

RE: C.P. 5185 – Improvements to Lighting and Paving on CR 100, Suffolk Avenue,  
Town of Islip

Attached are a draft resolution and duplicate copy authorizing the County Executive to enter into an intermunicipal agreement with the Town of Islip for participation in the above referenced project. Resolution No. 935 of 2005 appropriated \$200,000 for this project in conjunction with the Town of Islip's ongoing downtown revitalization and streetscape enhancements program in the hamlet of Brentwood. However, it has been determined that the responsibility for project planning, administration and construction should be handled by the Town.

This resolution will enable the County Executive to enter into any and all agreements with the Town of Islip in connection with this project.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP 5185 AGREEMENT.doc".

GA:WH:er  
attach.

cc: Jim Morgo, Chief Deputy County Executive  
Brendan Chamberlain, County Executive Assistant  
Carmine Chiusano, Principal Financial Analyst  
William Hillman, P.E., Chief Engineer  
Frank Messina, Federal & State Aid Claims Technician  
Laura Conway, CPA, Director of DPW Administrative Services  
Linda Brandolf, CPA, Capital Accounting  
James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

## COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

## DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.  
COMMISSIONER

THOMAS LAGUARDIA, P.E.  
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE  
DEPUTY COMMISSIONER

## MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: *Thomas Laguardia*  
Gilbert Anderson, P.E., Commissioner

DATE: July 15, 2008

RE: C.P. 5172 – Bridge Replacement on CR 67, Motor Parkway at LIE Exit 55,  
Town of Islip

Attached are a draft resolution and duplicate copy to appropriate the sum of \$65,000 for land acquisition in connection with the above referenced project. There are sufficient funds included in the 2008 Capital Budget and Program for this project.

This project is for the complete replacement of the bridge carrying Motor Parkway over the LIE. Resolution Nos. 1094 of 2005 and 1172 of 2007 appropriated \$779,600 for land acquisition in connection with this project. At this time, advance payments total \$783,000. We are requesting an additional \$65,000 to cover this gap, vesting appraisals and engineer's reports.

The Suffolk County Council on Environmental Quality has reviewed this project and determined that it is an Unlisted Action and will not have a significant effect on the environment. The Legislature concurred with this decision in Resolution No. 904 of 2003.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP 5172.doc".

GA:WH:er  
attach.

cc: Jim Morgo, Chief Deputy County Executive  
Brendan Chamberlain, County Executive Assistant  
Carmine Chiusano, Principal Financial Analyst  
William Hillman, P.E., Chief Engineer  
William Chandler, Capital Program Manager  
Frank Messina, Federal & State Aid Claims Technician  
Laura Conway, CPA, Director of DPW Administrative Services  
Linda Brandolf, CPA, Capital Accounting  
James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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

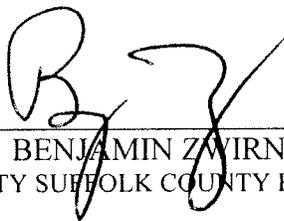
1871  
**WHEREAS, INTRODUCTORY RESOLUTION NO. - 2008**

**RESOLUTION NO. -2008, CONFIRMING APPOINTMENT  
OF COUNTY COMMISSIONER OF INFORMATION  
TECHNOLOGY (GARY QUINN)**

**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 COMMISSIONER OF  
INFORMATION TECHNOLOGY POSITION HAS BEEN VACANT SINCE EARLY  
2008 AND NEEDS TO BE FILLED.**

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

  
\_\_\_\_\_  
BENJAMIN ZWIRN  
DEPUTY SUFFOLK COUNTY EXECUTIVE

SEP 16 2008

09:59:59

SEP 16 2008

Intro. Res. No. 1871-08  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/16/08

**RESOLUTION NO. -2008, CONFIRMING APPOINTMENT  
OF COUNTY COMMISSIONER OF INFORMATION  
TECHNOLOGY (GARY QUINN)**

**WHEREAS**, the Suffolk County Legislature adopted Resolution No. 138-2006 (I.R. 1064-2006), a "Charter Law Creating a County Department of Information Technology" on February 7, 2006; and

**WHEREAS**, the Commissioner of the County Department of Information Technology is appointed by the County Executive of Suffolk County to head the Suffolk County Department of Information Technology, subject to the approval of the County Legislature, under Section 20-2(A) of the SUFFOLK COUNTY CHARTER; and

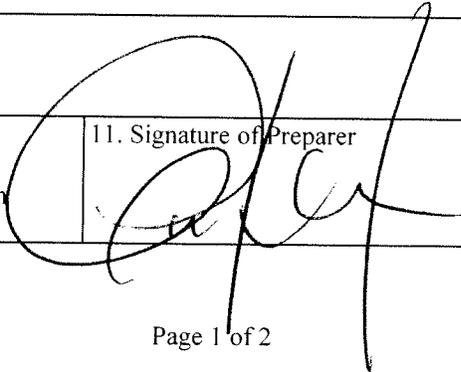
**WHEREAS**, Steve Levy, the County Executive of Suffolk County, after due consideration, has appointed Gary Quinn, currently residing at [REDACTED] Old Field, New York 11733, as Commissioner of the Suffolk County Department of Information Technology; now therefore, be it

**1<sup>st</sup>** **RESOLVED** that the appointment of Gary Quinn, currently residing at [REDACTED] Old Field, New York 11733, as Commissioner of the Suffolk County Department of Information Technology, is hereby approved, pursuant to Section 20-2(A) of the SUFFOLK COUNTY CHARTER, to serve at the pleasure of the County Executive of Suffolk County, effective immediately; and be it further

**2<sup>nd</sup>** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (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:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>		
2. Title of Proposed Legislation		
CONFIRMING APPOINTMENT OF COUNTY COMMISSIONER OF INFORMATION TECHNOLOGY (GARY QUINN).		
3. Purpose of Resolution: Same as above		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  </u> No <u>  X  </u>		
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): Community College
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SIGNIFICANT FUNDING EXISTS WITHIN THE 2008 ADOPTED BUDGET OF THE DEPARTMENT OF INFORMATION TECHNOLOGY		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
POSITION TO BE FILLED AT GRADE 38, STEP 6 (MGT) - FUTURE YEARS SALARY WILL BE DEPENDANT ON NEGOTIATED SALARY SETTLEMENTS.		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
UPON APPROVAL		
10. Typed Name & Title of Preparer Allen M. Kovesdy Director of Management and Research	11. Signature of Preparer 	12. Date August 13, 2008

SIN FORM 175b (10/95)

FINANCIAL IMPACT  
2008 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 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 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

GARY QUINN

Old Field NY 11733

**ENTERPRISE BUSINESS DEVELOPMENT AND OPERATIONS LEADER**  
*Growing Business from the Top Down on a Global Scale*

**PROFILE**

- Highly experienced Senior Management Professional with proven leadership, organizational and problem-solving skills utilized in growing Computer Associates to a position of market dominance.
- An expert in the management of sales and operations of high-tech companies committed to growing to the next level or reinventing themselves to compete in the 21st century. Uniquely able to align back-office support with product selection, development and demand creation generated by sales.
- Adept in the development and marketing of high-tech products meeting the needs of businesses committed to leveraging technology to gain a competitive edge.
- Consistently chosen by management to define and deliver new operations or initiate positive change in struggling operations on a global basis with company wide growth in the balance spanning the tenure of three CEOs.
- Acknowledged for growing the organization by mining the potential of its people. A skilled Mentor, Teacher and Motivator with a record of building successful management teams through effective pro-active communication and consistent leadership by example.

**EXPERIENCE**

CA (Computer Associates), Islandia, NY

1985-2006

*A company producing enterprise management software addressing the needs of security, storage and systems/networking management for Global 2000 companies and government organizations.*

**Executive Vice President, Worldwide Partners 2004-2006**

Charged with increasing the volume of CA product sales to customers outside of the traditional CA customer base by establishing efficient and repeatable alternative routes to market. Drove the attainment \$600M in annual revenue in a total revenue stream of \$4B while impacting the efforts of 800 professionals in a total CA employee population of 15,000 professionals. Stewarded the budgets of sales, marketing, presales and operations groups that supported the business. Provided high level Client Relationship Management to ensure active partner acceptance and participation.

Defined a Strategic Alliances group, Enterprise Partner group, Commercial Partner group, Consumer group, OEM group and a Telesales/Telemarketing organization by geography to support local customer contact and territory messaging customization.

*Achievements:*

- Developed profitable new routes to market by defining the company's partner strategy and assembling the management team that defined new individual routes to market. Collaborated with R&D to identify product requirements.
- Gained new market share through groundbreaking marketing agreements with Global Systems Integrators including Accenture, E&Y, PWC and Bearingpoint that increased partner revenue 27%.
- Slowed Symantec's growth into the enterprise space by facilitating CA's entry into the consumer threat management business while capturing 60% of the ISP market in North America
- Drove needed change in the CA organization by educating management on the efficacy of alternative routes to market and partnerships; enlightening R&D on the need for customer friendly products; introducing telesales as an effective demand generation practice for customer outreach.

**Executive Vice President, Sales 2001-2004**

Challenged to turnaround the International business where EMEA, Latin America and NA channel organizations were non-profitable threatened with closure and plagued by major client relationship issues. Drove the attainment \$1.4B in annual revenue in a total revenue stream of \$4B while impacting the efforts of 5,000 professionals in a total CA employee population of 15,000 professionals.

CA (continued).**Executive Vice President, Sales 2001-2004***Achievements:*

- Successfully opened the Middle East as a viable business for CA
- Dramatically improved sales in the European business community by establishing an SMB go-to-market strategy addressing the fractional nature of the European business both in geography and customer company organization.
- Revitalized the North American channel business by completely redefining CA's North American channel partner programs as well as its segmentation and local support of partners. Developed an entirely new marketing organization providing messaging as well as partner marketing support.
- Revitalized a foundering international operation by expanding EMEA business from 22% to 36% of CA's annual revenue at a time when CA's overall growth was only 8-10%. Took the Latin America business from the red to the black while delivering 3-4% of CA's overall revenue. Reversed a three year decline in the NA Channel business and an annual growth rate of 25%.
- Reestablished market acceptance of CA as a reliable Enterprise Management provider.

**Executive Vice President, Global Information and Administrative Services 1996-2000**

Appointed to repair a back office operation that was in serious disarray and failing to provide adequate support to CA during a period of explosive growth through an aggressive campaign of acquisitions. Provided high level direction to the efforts of 3,500 professionals in Human Resources, IT, Purchasing, Facilities, Real Estate, Child Development Centers, Philanthropy and CA's Regional Finance Organization. Performed due diligence on all acquisition companies to ensure a smooth integration of the employees and the proper delivery of services needed to support them in their jobs. Ensured Y2K compliancy for the organization and its customers.

*Achievements:*

- Transformed the CA back office business in the areas of workplace, technology, purchasing, employee services and applications by changing CA from a decentralized employee services company to a centralized self-service environment utilizing technology to enable employees direct access to services.
- Provided better workspace utilization by reconfiguring then standardizing workspace to meet the needs of the function. Redefined building layouts while providing new technology to enable both permanent and transient workers to work more effectively with tools including video/tele-conferencing for distance communications. Consolidated CA real estate in a massive project that provided more friendly and useful workspace as well as significant cost reductions.
- Drove the global development of standardized CA applications supporting all aspects of the business from Finance, HR, Purchasing, Sales Process and Help Desk.
- Instilled a spirit of pride and valued contribution in the workforce by prompting back office personnel to view themselves as corporate goals enablers for the first time in the company's history.

**SVP, Marketing 1993-1995**

Facilitated the delivery of a clearer definition of CA, its offerings and its strengths by guiding the development of its Corporate Marketing and Product Marketing messages, materials, tools, strategy, events and advertising while working in close collaboration with CA's CEO.

Guided the efforts of approximately 300 professionals, an advertising agency and events companies focused on developing corporate and product messaging, delivering the necessary tools and materials to support those messages and communicating them to the employees. Administered a budget of \$160M supporting all marketing spend and staff costs.

*Achievements:*

- Delivered numerous marketing firsts for CA including its first corporate messaging campaign, its first product segmentation campaign and the first consolidation of all CA user conferences into CA-World in 1995.

*Earlier success with CA in a wide variety of roles including Systems Programmer, Sales Executive, Field Support Manager, Pre Sales Support Manager and Director, North American Field Support.*

**EDUCATION**

B S. Computer Science, Hofstra University, Uniondale, NY

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

**WHEREAS, INTRODUCTORY RESOLUTION NO. 1873 - 2008**

**RESOLUTION NO. -2008, DELCARING OCTOBER AS  
"HOMELESS AWARENESS MONTH" IN SUFFOLK COUNTY**

**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, DECLARING OCTOBER AS "HOMELESS  
AWARENESS MONTH" IN SUFFOLK COUNTY BECAUSE THERE WILL NOT BE  
ANOTHER LEGISLATIVE SESSION BEFORE THE DESIGNATED MONTH.**

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

  
\_\_\_\_\_  
**BENJAMIN ZWIRN**  
DEPUTY SUFFOLK COUNTY EXECUTIVE

25 10 2008

1873

Intro. Res. No. -2008

Laid on Table

9/16/08

Introduced by the Presiding Officer on behalf of the County Executive

**RESOLUTION NO. -2008, DELCARING OCTOBER AS  
"HOMELESS AWARENESS MONTH" IN SUFFOLK COUNTY**

**WHEREAS**, homelessness continues to be a serious problem in Suffolk County and across our nation; and

**WHEREAS**, many of the homeless population are employed, however due to the rising cost of housing, fuel, food or extreme circumstances which may have caused financial hardship, they are left to seek government assistance; and

**WHEREAS**, the programs that are available to provide assistance to the homeless and those at risk of becoming homeless through their case workers or referral network may have been negatively impacted by recent state cuts in funding; and

**WHEREAS**, raising the public's awareness of the plight of the homeless, encouraging more citizens to become involved with a local host church, and raising additional funding to assist in the transportation of homeless individuals and families can be accomplished by designating "Homeless Awareness Month" in Suffolk County; and

**WHEREAS**, Suffolk County strives to raise awareness of the effects of homelessness on the population and economy ; now, therefore be it

**1st RESOLVED**, that the month of October is hereby declared "Homeless Awareness Month" in Suffolk County to raise awareness of the homeless crisis in Suffolk County; 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 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.

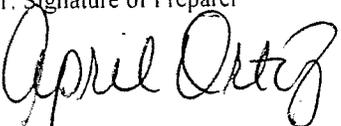
DATED:

APPROVED BY:

Steve Levy  
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		
DELCARING OCTOBER AS "HOMELESS AWARENESS MONTH" IN SUFFOLK COUNTY		
3. Purpose of Resolution: Same as above		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  </u> No <u>  X  </u>		
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): Community College
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
NO IMPACT		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A.		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
UPON APPROVAL		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
APRIL ORTIZ COUNTY EXECUTIVE ASSISTANT		September 15, 2008

SIN 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.

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

SUFFOLK COUNTY EXECUTIVE OFFICE  
853-4000

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Suggestion Involves:

Technical Amendment  New Program

Grant Award  Contract (New  Rev. )

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

**DECLARING OCTOBER AS "HOMELESS AWARENESS MONTH" IN SUFFOLK COUNTY**

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

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PLEASE FILL IN REVERSE SIDE OF FORM

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

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION  
OF INTRODUCTORY RESOLUTION NO. 1880-2008**

WHEREAS, INTRODUCTORY RESOLUTION NO. <sup>1880</sup> - 2008

**RESOLUTION NO. -2008, AUTHORIZING THE COUNTY  
EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL  
AGREEMENT WITH THE FEDERAL AVIATION  
ADMINISTRATION AND TO EXECUTE A REVISED  
AIRPORT JOINT USE AGREEMENT WITH THE NEW YORK  
AIR NATIONAL GUARD**

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 FAA'S DEADLINE, ORIGINALLY  
MID-AUGUST, BUT HAS BEEN EXTENDED TO SEPTEMBER 17, 2008 TO  
ALLOW THE COUNTY AND THE AIR NATIONAL GUARD TO WORK OUT  
SEVERAL CONTRACTUAL ISSUES AND FOR THE AIRPORT TO COMPLETE  
THE OBSTRUCTION REMOVAL THE FAA REQUIRED.

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



BENJAMIN ZWIRN  
DEPUTY SUFFOLK COUNTY EXECUTIVE

Intro. Reso. No. 1880 - 2008

Laid on Table 9/16/2008

Introduced by the Presiding Officer, on request of the County Executive

**RESOLUTION NO - 2008, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND TO EXECUTE A REVISED AIRPORT JOINT USE AGREEMENT WITH THE NEW YORK AIR NATIONAL GUARD**

**WHEREAS**, the County of Suffolk owns and operates Francis S. Gabreski Airport, a general aviation airport in Westhampton Beach, New York; and

**WHEREAS**, through resolution 250-2005 the County entered into an Airport Joint Use Agreement (AJUA) with the New York Air National Guard which in part held the Air National Guard 106<sup>th</sup> Rescue Wing responsible for providing air traffic control services; and

**WHEREAS**, the Federal Aviation Administration has offered to accept Suffolk County into the FAA Air Traffic Control Tower Program whereby the FAA will provide the funding for air traffic control services; and

**WHEREAS**, by participating in the FAA Air Traffic Control Tower Program, the County addresses one of the major issues that surfaced during the last BRAC (Base Relocation and Closure) review, the federal cost of operating and maintaining the 106<sup>th</sup> Rescue Wing at Gabreski Airport. The County's participation will reduce the 106<sup>th</sup>'s overhead costs by \$680,000 annually and at no additional cost to the County; and

**WHEREAS**, as a result of Suffolk County's participation in the FAA program the Airport Joint Use Agreement with the New York Air National Guard needs to be amended to reflect this change: now therefore, be it

**1<sup>st</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive or his designee to negotiate and execute an amendment to the Airport Joint Use Agreement upon such terms and conditions which are mutually acceptable, so as to allow the County, as Airport Sponsor, to enter into the FAA Airport Traffic Control Tower Program; and be it further

**2<sup>nd</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive or his designee to execute an Agreement with the Federal Aviation Administration on behalf of the County of Suffolk providing for the municipality's participation in the FAA Airport Traffic Control Tower Operating Agreement.

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

# MEMORANDUM

**TO:** Ben Zwirn, Deputy County Executive  
Connie Corso, Budget Director

**FROM:** Carolyn E. Fahey  
Intergovernmental Relations Coordinator

**DATE:** September 9, 2008

**SUBJECT: Certificate of Necessity Request  
Authorizing the County Executive to enter into an  
Intermunicipal agreement with the Federal Aviation  
Administration and to execute a revised Airport Joint Use  
Agreement with the New York Air National Guard**

\*\*\*\*\*

The County's current Airport Joint Use Agreement (AJUA) with the New York Air National Guard requires the ANG to provide Air Traffic Control Tower (ATCT) Services, to the extent needed by the military, at Francis S. Gabreski Airport. The County has applied for and received an offer to enter into the FAA ATCT Program, whereby the FAA will cover the costs to provide these services. The County will act as a conduit for the funding from the FAA to an FAA contracted services provider. This program will help to reduce the costs incurred by the 106<sup>th</sup> Rescue Wing, an issue highlighted during the last Base Relations and Closure review.

The FAA Agreement allows for the County to withdraw from the program if grant funds fall below the total operating costs. If that were to happen, the ANG would have the opportunity to cover the difference or regain full financial responsibility.

The attached resolution authorizes the County Executive to negotiate and execute an amendment to the AJUA, and 2) the necessary Agreement with the FAA to enter into the FAA Air Traffic Control Tower Program.

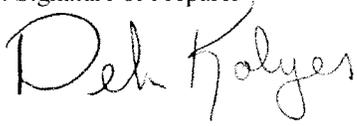
A Certificate of Necessity is being requested as a result of the FAA's deadline, originally mid-August, but has been extended to September 17<sup>th</sup> to allow the County and ANG to work out several contractual issues and for the airport to complete the obstruction removal the FAA required.

Attached please find the draft resolution and required backup. Electronic copies have been filed as requested.

CEF/kmb  
Attachments

cc: Jim Morgo, Chief Deputy County Executive  
Patrick A. Heaney, Commissioner  
Brendan Chamberlain, County Executive Assistant

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>  x  </u> Local Law <u>      </u> Charter Law <u>      </u>		
2. Title of Proposed Legislation		
AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND TO EXECUTE A REVISED AIRPORT JOINT USE AGREEMENT WITH THE NEW YORK AIR NATIONAL GUARD		
3. Purpose of Proposed Legislation		
Allows Suffolk County to participate in the Federal Aviation administration Air Traffic Control Tower Program.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>      </u> No <u>  X  </u>		
5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)		
<b>County</b> <b>Village</b> <b>Library District</b>	<b>Town</b> <b>School District</b> <b>Fire District</b>	<b>Economic Impact</b> <b>Other (Specify):</b>
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
No cost to the County. The Air National Guard provides air traffic control services at Francis S. Gabreski Airport. This resolution authorizes Suffolk County to participate in the Federal Aviation Administration Air Traffic control program at no cost to the County. This participation will result in a reduction in overhead for the Air National Guard 106 <sup>th</sup> Rescue Wing at Gabreski Airport of \$680,000 annually.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The Air National Guard will save \$680,000 annually. Five year savings \$3.4 million.		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
Upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		September 15, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT  
2008 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 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 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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

1881  
**WHEREAS, INTRODUCTORY RESOLUTION NO. - 2008**

**RESOLUTION NO. -2008, AMENDING  
RESOLUTION NO. 444 -2008, AUTHORIZING  
ESTEE LAUDER BREAST CANCER AWARENESS  
PROGRAM AT H. LEE DENNISON EXECUTIVE  
OFFICE BUILDING AND COHALAN COURT  
COMPLEX**

**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 EVENT DATE IS BEING CHANGE  
FROM WEDNESDAY, OCTOBER 1, 2008 TO THURSDAY, OCTOBER 2, 2008 AND  
THIS IS THE LAST OPPORTUNITY TO GET LEGISLATIVE APPROVAL BEFORE  
THE DATE OF THE EVENT.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND  
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS  
SIXTEENTH DAY OF SEPTEMBER, 2008.**

  
\_\_\_\_\_  
BENJAMIN ZWIRN  
DEPUTY SUFFOLK COUNTY EXECUTIVE

SEP 16 2008  
SUFFOLK COUNTY  
CLERK

1881

Intro. Res. No. -2008

Laid on Table 9/16/08

Introduced by Presiding Officer Lindsay on the request of the County Executive and Legislator Alden

**RESOLUTION NO. -2008, AMEND RESOLUTION NO. 444-2008, AUTHORIZING ESTEE LAUDER BREAST CANCER AWARENESS PROGRAM AT H. LEE DENNISON EXECUTIVE OFFICE BUILDING AND COHALAN COURT COMPLEX**

**WHEREAS**, Resolution No. 444-2008 authorized the Suffolk County Department of Public Works to illuminate the H. Lee Dennison Executive Office Building and the Cohalan Court Complex with a pink glow on October 1, 2008 in support of the Breast Cancer Research Foundation's Illumination Project; and

**WHEREAS**, the Breast Cancer Research Foundation has requested that the date for this illumination be moved to October 2, 2008; now, therefore be it

**1st RESOLVED**, that that 1<sup>st</sup> RESOLVED clause of Resolution No. 444-2008 is hereby amended to read as follows:

**1st RESOLVED**, that the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway and the Cohalan Court Complex at the south east corner of Carleton Avenue, Central Islip at 7:00 p.m., with a pink glow, on the night of ~~[Wednesday]~~ Thursday, October ~~[1]~~ 2, 2008 in support of The Breast Cancer Research Foundation's illumination project; and be it further

and be it further

**2nd RESOLVED**, that all other terms and conditions of Resolution No. 444-2008 shall remain in full force and effect.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

[ ] Brackets denote deletion of existing language  
\_\_\_\_ Underlining denotes addition of new language

**Statement of Financial Impact on Proposed Suffolk County Legislation**  
**Amended 9/16/08**

**IR Number:** 1881                      **IR Year:** 2008

**Introduced By:** Cameron Alden

**Title of Proposed Resolution:**  
**Authorizing Estee Lauder Breast Cancer Awareness Program at H. Lee Dennison Executive Office Building and Cohalan Court Complex.**

***Purpose and Intent of Proposed Legislation:***

To renew the public's support for its 2008 Breast Cancer Awareness Program, the Foundation wishes to initiate a "Victory Landmark Illumination Project" for breast cancer awareness on the night of Thursday, October 2, 2008 at 7:00 p.m. by illuminating landmark buildings in as many major cities as possible throughout the USA and all around the world to create a visible hazy pink glow that will galvanize the national commitment to end this dreaded disease.

The Suffolk County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway and the Cohalan Court Complex at the south east corner of Carleton Avenue, Central Islip at 7:00 p.m., with a pink glow, on the night of Thursday, October 2, 2008 in support of The Breast Cancer Research Foundation's illumination project.

***Detailed Explanation of Fiscal Impact:***

There will be an indeterminate overtime cost to the Department of Public Works.

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

***Total Financial Cost and timing over five years on each affected political or other subdivision:*** Indeterminate

***Proposed Source of Funding:*** General Fund

***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:*** NA

***Authorized Signature***



**Gail Vizzini, Director  
Budget Review Office**

***Date Completed***  
September 16, 2008  
***Analyst Code***  
JO