CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1970 - 2008

WHEREAS, INTRODUCTORY RESOLUTION NO. 1970 – 2008

RESOLUTION NO. -2008, ADOPTING LOCAL LAW NO. -2008, A CHARTER LAW CREATING A COUNTY DEPARTMENT OF CONSUMER AFFAIRS

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. 1970 – 2008, BECAUSE IN THESE TROUBLED ECONOMIC TIMES A STRONG AND INDEPENDENT DEPARTMENT OF CONSUMER AFFAIRS IS MORE IMPORTANT THAN EVER TO ASSURE THAT THOSE WHO ARE AT A DISADVANTAGE BECAUSE OF THE ADVERSE TURN OF FISCAL EVENTS ARE NOT FURTHER PREYED UPON BY PRICE GOUGERS, SCAM ARTISTS AND FELONS LOOKING TO MAKE A QUICK BUCK OFF ANOTHER'S FINANCIAL WORRIES.

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

BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

AMENDED COPY AS OF 12/2/2008

Intro. Res. No. 1970-2008 Laid on Table 10/14/2008
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, ADOPTING LOCAL LAW NO. -2008, A CHARTER LAW CREATING A COUNTY DEPARTMENT OF CONSUMER AFFAIRS

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held October 14, 2008 a proposed local law entitled, "**A CHARTER LAW CREATING A COUNTY DEPARTMENT OF CONSUMER AFFAIRS**;" and said local law in final form is the same as when presented and introduced; now, therefore be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. -2008, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW CREATING A COUNTY DEPARTMENT OF CONSUMER AFFAIRS

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that a Department of Consumer Affairs is necessary to protect consumers against unfair, deceptive, or fraudulent practices in the marketplace. A well organized and run Department conducts investigations, enforces laws, rules and regulations against companies and people who violate the law. It develops rules to protect and educate consumers and businesses about their rights and responsibilities. It collects complaints about consumer fraud and identity theft and can make them available to law enforcement agencies across the country.

This Legislature further finds and determines that this can best be accomplished as a Department within Suffolk County Government. As a Department, it would be headed by a Commissioner with the power to appoint, within appropriations, a deputy, and staff offices and positions in such a manner that would best facilitate the County's consumer protection laws. As a Department, its Commissioner would also be able to prepare and transmit budget estimates best suited to carry out effective and efficient enforcement of consumer protection laws.

This Legislature further finds and determines that in these troubled economic times a strong and independent Department of Consumer Affairs is more important than ever to assure that those who are at a disadvantage because of the adverse turn of fiscal events are not further preyed upon by price gougers, scam artists and felons looking to make a quick buck off another's financial worries.

Therefore, the purpose of this law is to create within the Suffolk County Government a Department of Consumer Affairs endowed with enough discretion and authority to serve the needs of the residents of Suffolk County by diligent enforcement of consumer protection laws.

Section 2. Repealed.

Article XXXI of the SUFFOLK COUNTY CHARTER is hereby repealed.

Section 3. Creation of Department.

A new Article XXXI of the SUFFOLK COUNTY CHARTER, creating a Suffolk County Department of Consumer Affairs, is hereby enacted to read as follows:

ARTICLE XXXI
DEPARTMENT OF CONSUMER AFFAIRS

§C31-1. Definitions.

A.) "Commissioner" shall mean the head of the Department.

B.) "Department" shall mean the Suffolk County Department of Consumer Affairs.

§C31-2. Department established; commissioner; organization of department.

A.) There shall be a Department of Consumer Affairs, the head of which shall be the Commissioner. The Commissioner shall be appointed by the County Executive, subject to the approval of the County Legislature, to serve at the pleasure of the County Executive.

B.) The Commissioner shall have the powers and duties set forth herein and shall be in the unclassified service of the civil service. The Commissioner shall be a resident of the County. Within the appropriations provided therefor, the Commissioner may appoint a Deputy Commissioner, who shall act generally for and in place of the Commissioner, and such other officers and employees as may be provided for by the County Legislature, as well as employ such special consultants as may be necessary. The contracts with special consultants shall be subject to County Executive approval. The Commissioner shall be deemed the appointing authority for all employees within the Department.

C.) The Department shall be organized into four divisions for the purposes of performing the functions, duties and responsibilities of the Department. These divisions shall be named the Bureau of Administration, the Bureau of Consumer Complaints, the Bureau of Licensing and the Bureau of Weights and Measures.

1.) The Commissioner may also be designated as the Director of Weights and Measures, appointed in accordance with, and having all the powers and duties set forth in, the Agriculture and Markets Law of New York. No additional compensation shall be extended to the Commissioner holding this position.

§ C31-3. Powers and duties.

A.) The Department shall have the following powers, duties and responsibilities:

1.) To receive and investigate complaints and to initiate investigations of unfair or deceptive practices against consumers.

2.) To hold hearings, to subpoena witnesses, to administer oaths, to take the testimony of any person under oath and, in connection therewith, to compel the production of any evidence relating to any matter under investigation by the Department, provided, however, that the Commissioner shall obtain the written consent of the County Executive or the County Attorney before issuing a subpoena or subpoena duces tecum. At any hearing, a witness shall have the right to have present and be advised by counsel during the conduct of such hearing.

3.) To initiate and encourage consumer education programs and to prepare and disseminate, through publication or otherwise, consumer educational and informational materials to the consumers of Suffolk County.

4.) To represent the interests of consumers before federal, state and local administrative and regulatory agencies and legislative bodies.

5.) To study the operation of federal, state and local laws for consumer protection and to recommend amendments of such laws, where needed, for the protection of the consumer.

6.) To undertake activities to encourage businesses and industries in the county to maintain high standards of honesty, business practices and business responsibilities in the manufacture, distribution and sale of consumer goods and services.

7.) To establish facilities for the voluntary mediation of consumer disputes arising out of transactions which take place in the County.

8.) To initiate and conduct investigations, research, studies and analysis of matters affecting the interests of the consumers of Suffolk County.

9.) To report to the appropriate law enforcement agency information with respect to the violation of any federal, state or local consumer protection law.

10.) To cooperate and assist any agency, public or private, in the development of standards of quality for consumer goods and services.

11.) To assist, advise and cooperate with local, state and federal agencies to protect and promote the interests of the consumers of Suffolk County.

12.) To render each year to the County Executive and to each member of the County Legislature a written report of the activities, investigations, complaints and recommendations of the Department.

13.) To perform such other responsibilities and duties as may be assigned by the County Executive or the County Legislature.

§ C31-4. Transfer of personnel.

Those employees in the Office of Consumer Affairs in the County Executive's Office who are employed in positions in the office and the divisions thereof on the effective date of this Article shall be transferred to the Department.

§ C31-5. Transfer of records, property and equipment.

All records, property and equipment currently associated with and utilized in connection with the powers, functions and duties of the Office of Consumer Affairs in the County Executive's Office shall be transferred to the Department.

Section 4. Severability.

If any clause, sentence, paragraph, section or part of this law shall be adjudged by any court of competent jurisdiction to be invalid, the judgment shall not affect, impair or invalidate the remainder of this law but shall be confined in its operation to the clause, sentence, paragraph, section or part of this law that shall be directly involved in the controversy in which such judgment shall have been rendered.

Section 5. SEQRA Determination.

A.) This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes an unlisted action pursuant to Section 617.2 of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and will not have a significant adverse impact on the environment within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW for the following reasons:

1.) The proposed law will not exceed any of the criteria in Section 617.11 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;

2.) This law basically performs the administrative function of establishing a department to consolidate certain environment and energy functions currently carried out by several county departments, offices, and agencies.

3.) Individual actions by the department, once established, or by personnel will be subject to separate comprehensive SEQRA review; and

4.) The actual creation of the department has no direct impact on anything except County policy making and the County budget.

B.) 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.

Section 6. Effective Date.

This law shall not take effect until sixty (60) days after filing with the Secretary of State; provided however, that if within such sixty days electors of the County, duly registered to vote therein either for the last preceding or the next following general election in number equal to at least five per centum of the total number of votes cast in the County for governor at the last gubernatorial election, shall file a petition with the County Clerk protesting against this law, it shall become effective only if approved in conformity with section 34(4) of the New York Municipal Home Rule Law.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1970

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: **OCTOBER 14, 2008**

TO: **CLERK OF THE COUNTY LEGISLATURE**

RE: **MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28**

PROPOSED LOCAL LAW YEAR 2008

TITLE: **A CHARTER LAW CREATING A COUNTY DEPARTMENT OF CONSUMER AFFAIRS**

SPONSOR: **PRESIDING OFFICER ON BEHALF OF THE COUNTY EXECUTIVE**

DATE OF RECEIPT BY COUNSEL: 10/14/2008 **PUBLIC HEARING:** 11/18/2008

DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

This proposed Charter law would establish a new Department of Consumer Affairs.

The Department of Consumer Affairs would be led by a Commissioner to be appointed by the County Executive subject to approval by the Legislature. The Commissioner would be in the unclassified service of the civil service and would have to be admitted to practice law in the State of New York. The Commissioner would have the authority to appoint a Deputy Commissioner, subject to appropriations.

The powers and duties presently vested in the current Office of Consumer Affairs would be exercised by the new Department. Current employees of the Office of Consumer Affairs would be transferred into positions within the newly created Department of Consumer Affairs.

The new Department would have four divisions: the Bureau of Administration, the Bureau of Consumer Complaints, the Bureau of Licensing and the Bureau of Weights and Measures.

The proposed law would be effective immediately upon its filing with the office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-Create Department of Consumer Affairs

IR 1970

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution _____ Local Law X Charter Law

2. Title of Proposed Legislation

ADOPTING LOCAL LAW NO. 2008 , A CHARTER LAW CREATING A COUNTY DEPARTMENT OF CONSUMER AFFAIRS.

3. Purpose of Proposed Legislation

SAME AS STATED ABOVE.

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

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 - $2,481,826 HAS BEEN PROVIDED IN THE 2009 ADOPTED BUDGET.

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

ANY CHANGES ABOVE OR BELOW THE 2009 ADOPTED BUDGET IS SUBJECT TO FUTURE BUDGETS

8. Proposed Source of Funding

N/A

9. Timing of Impact
2010 BUDGET

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Allen M. Kovesdy Director of Management		November 20, 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.

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

SUFFOLK COUNY EXECUTIVE'S OFFICE
HAUPPAUGE, NEW YORK
853-5015

Suggestion Involves:

__Technical Amendment___New Program

__Grant Award___Contract (New___Rev.___)

.LOCAL LAW`

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

ADOPTING LOCAL LAW NO. 2008 , A CHARTER LAW CREATING A COUNTY DEPARTMENT OF CONSUMER AFFAIRS.

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
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.

To be completed by the Executive Budget Office

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 2031 - 2008

WHEREAS, INTRODUCTORY RESOLUTION NO. 2031 – 2008

RESOLUTION NO. -2008, APPROVING EXTENSION OF LICENSE FOR THE SOUTH FERRY COMPANY, INCORPORATED

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. 2031 – 2008, BECAUSE THE LICENSE EXPIRES BEFORE THE NEXT GENERAL MEETING OF THE LEGISLATURE.

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

BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

Intro. Res. No. 2031-2008 Laid on Table: 11/18/2008
Introduced by Presiding Officer pursuant to Rule 3F-13 of the Suffolk County Legislature

RESOLUTION NO. -2008, APPROVING EXTENSION OF LICENSE FOR THE SOUTH FERRY COMPANY, INCORPORATED

WHEREAS, The South Ferry Company, Inc. has applied to the Suffolk County Legislature, by a Petition dated and verified, November 2008, pursuant to Article 8 of the NAVIGATION LAW and Local Law No. 7 of 1982 of Suffolk County; and

WHEREAS, a request for extension of the Ferry License heretofore granted to The South Ferry Company, Inc. shall be on the agenda of the Regular General Meeting of the Suffolk County Legislature on December 2, 2008 at Hauppaugue, New York; and

WHEREAS, The South Ferry Company, Inc. has heretofore filed with the Clerk of the Suffolk County Legislature its undertaking with a surety all pursuant to Article 8 of the NAVIGATION LAW of the State of New York; now, therefore be it

1st **RESOLVED**, that the Petition of THE SOUTH FERRY COMPANY, INCORPORATED, dated and verified November 2008, is hereby approved; and be it further

2nd **RESOLVED**, the undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of $15,000 is hereby approved; and be it further

3rd **RESOLVED**, the Ferry License heretofore granted to THE SOUTH FERRY COMPANY, INC. to operate a public ferry service over and upon the waters of the Shelter Island Sound for service between Shelter Island, New York and North Haven, New York on the mainland of Long Island, all within the County of Suffolk is hereby extended commencing on the date of approval hereof up to, and including, the anniversary date of enactment of this Resolution in 2013; and be it further

4th **RESOLVED**, this Ferry License is granted subject to all existing laws, rules and regulations of all Federal, State, County and municipal governments and agencies having jurisdiction thereover; and be it further

5th **RESOLVED**, the rates and fares to be charged for transportation pursuant to this License shall not exceed the rates authorized to the said South Ferry Company, Inc. from time to time by the Suffolk County Legislature pursuant to Article 8 of the NAVIGATION LAW, Section 71 of the TRANSPORTATION CORPORATIONS LAW, Section 131-g of the HIGHWAY LAW, and LOCAL LAW No. 7 of 1982 of Suffolk County; and be it further

6th **RESOLVED**, the said rates, fares and schedules, if any, shall be posted at each entrance of the ferry pursuant to Section 113 of the NAVIGATION LAW and Section 72 of the TRANSPORTATION CORPORATIONS LAW.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 2031 ***IR Year:*** 2008

Introduced By: Presiding Officer pursuant to Rule 3F-13 of the Suffolk County Legislature

Title of Proposed Resolution:
Resolution No. -2008, Approving extension of License for the South Ferry Company, Incorporated

Purpose and Intent of Proposed Legislation:
The legislation extends the license of South Ferry's license for 5 years from the date of approval of the resolution.

Detailed Explanation of Fiscal Impact:
The resolution has an opportunity cost in that the resources used for the public hearing could have been used for another project.

If applicable, what is the comparison cost if this is undertaken in-house, compared to an outside contractor or vendor?
Not applicable.

Total Financial Cost and timing over five years on each affected political or other subdivision: Not applicable.

Proposed Source of Funding: Not applicable.

Total Estimated Financial Impact on all Funds, tax rates, and property tax: Not applicable.

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:
Not applicable.

Authorized Signature

Gail Vizzini, Director
Budget Review Office

Date Completed
11/19/2008
Analyst Code
KD

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 2105-2008 - 2008

WHEREAS, INTRODUCTORY RESOLUTION NO. 2105 – 2008

RESOLUTION NO. -2008, AMENDING THE 2008 OPERATING BUDGET TO ASSIST ISLAND HARVEST IN ENDING HUNGER AND REDUCING FOOD WASTE 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. 2105 – 2008, BECAUSE OF THE CURRENT ECONOMIC CRISIS CAUSING MORE FAMILIES TO RELY ON FOOD PANTRIES AND SOUP KITCHENS IT IS IMPORTANT TO PROVIDE THE RESOURCES NECESSARY FOR ISLAND HARVEST TO CARRY OUT THEIR MISSION TO END HUNGER AND REDUCE FOOD WASTE ON LONG ISLAND.

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

BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

REVISED as of 12/1/2008

Intro. Res. No. 2105-2008 Laid on Table 12/2/2008
Introduced by Legislator Schneiderman

RESOLUTION NO. -2008, AMENDING THE 2008 OPERATING BUDGET TO ASSIST ISLAND HARVEST IN ENDING HUNGER AND REDUCING FOOD WASTE IN SUFFOLK COUNTY

WHEREAS, the mission of Island Harvest is to end hunger and reduce food waste on Long Island; and

WHEREAS, Island Harvest serves as a bridge between those who have surplus food and those who need it; and

WHEREAS, Island Harvest volunteers and staff collect surplus food from over 600 local restaurants, caterers, farms, and other food-related businesses and distribute it to a network of approximately 500 soup kitchens, food pantries, and other locations where those in need can access it; and

WHEREAS, Island Harvest also conducts educational programs to increase hunger awareness and inform the public on how they can get involved in its mission to end hunger and reduce food waste on Long Island; and

WHEREAS it is the desire of this Legislature to assist Island Harvest in its efforts in ending hunger and reducing food waste in Suffolk County; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st 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	ACTIVITY NAME	AMOUNT
001	DSS	6004	HVZ1	4980	Human Resources Program of Southampton	-$10,000
001	ECD	6410	GXE1	4980	Shakespeare Festival	-$5,000
001	EXE	7320	JCL1	4980	Coast 2 Coast Basketball, Inc.	-$5,000

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	DSS	6004	HNC1	4980	Island Harvest	+$20,000

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Island Harvest.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

i2105-2008(12-1-08)

Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 2105 ***IR Year:*** 2008

Introduced By: Jay Schneiderman

Title of Proposed Resolution:
Amending the 2008 Operating Budget to assist Island Harvest in ending hunger and reducing food waste in Suffolk County.

Purpose and Intent of Proposed Legislation:
This resolution amends the 2008 Operating Budget by transferring $20,000 from three contract agencies ($10,000 from 001-DSS-6004-HVZ1 – Human Resources Program of Southampton, $5,000 from 001-ECD-6410-GXE1 – Shakespeare Festival and $5,000 from 001-EXE-7320-JCL1 - Coast 2 Coast Basketball, Inc.) to Island Harvest – 001-DSS-6004-HNC1.

Detailed Explanation of Fiscal Impact:
There is no fiscal impact as a result of this resolution which utilizes existing appropriations.

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:
N/A

Proposed Source of Funding:
$20,000 in 2008 Operating Budget existing General Fund contract agency appropriations.

Total Estimated Financial Impact on all Funds, tax rates, and property tax:
N/A

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

Gail Vizzini, Director
Budget Review Office

Date Completed
12/01/08
Analyst Code
DD

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 2107-2008 - 2008

WHEREAS, INTRODUCTORY RESOLUTION NO. 2107 – 2008

RESOLUTION NO. -2008, AMENDING THE 2008 OPERATING BUDGET TO ASSIST ISLAND HARVEST IN ENDING HUNGER AND REDUCING FOOD WASTE 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. 2107 – 2008, BECAUSE OF THE CURRENT ECONOMIC CRISIS CAUSING MORE FAMILIES TO RELY ON FOOD PANTRIES AND SOUP KITCHENS IT IS IMPORTANT TO PROVIDE THE RESOURCES NECESSARY FOR ISLAND HARVEST TO CARRY OUT THEIR MISSION TO END HUNGER AND REDUCE FOOD WASTE ON LONG ISLAND.

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

BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

Intro. Res. No. 2107-2008 Laid on Table 12/2/2008
Introduced by Legislator Montano

RESOLUTION NO. -2008, AMENDING THE 2008 OPERATING BUDGET TO ASSIST ISLAND HARVEST IN ENDING HUNGER AND REDUCING FOOD WASTE IN SUFFOLK COUNTY

WHEREAS, the mission of Island Harvest is to end hunger and reduce food waste on Long Island; and

WHEREAS, Island Harvest serves as a bridge between those who have surplus food and those who need it; and

WHEREAS, Island Harvest volunteers and staff collect, surplus food from over 600 local restaurants, caterers, farms, and other food-related businesses; and distribute it to a network of close to 500 soup kitchens, food pantries, and other places where those in need can access it; and

WHEREAS, Island Harvest also conducts educational programs to increase hunger awareness and inform the public how they can get involved in it's mission to end hunger and reduce food waste on Long Island; and

WHEREAS it is the desire of this Legislature to assist Island Harvest in its efforts in ending hunger and reducing food waste in Suffolk County; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st 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	HBT1	4980	Traveling Hispanic Theater Inc.	-$10,000

TO:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	DSS	6004	HNC1	4980	Island Harvest	+$10,000

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Island Harvest.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 2107 ***IR Year:*** 2008

Introduced By: Ricardo Montano

Title of Proposed Resolution:
Amending the 2008 Operating Budget to assist Island Harvest in ending hunger and reducing food waste in Suffolk County.

Purpose and Intent of Proposed Legislation:
This resolution amends the 2008 Operating Budget by transferring $10,000 from one contract agency, 001-ECD-6410-HBT1 – Traveling Hispanic Theater Inc. to another contract agency, Island Harvest – 001-DSS-6004-HNC1.

Detailed Explanation of Fiscal Impact:
There is no fiscal impact as a result of this resolution which utilizes existing appropriations.

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:
N/A

Proposed Source of Funding:
$10,000 in 2008 Operating Budget existing General Fund contract agency appropriations.

Total Estimated Financial Impact on all Funds, tax rates, and property tax:
N/A

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

Gail Vizzini, Director
Budget Review Office

Date Completed
12/01/08
Analyst Code
DD

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 2181 - 2008

WHEREAS, INTRODUCTORY RESOLUTION NO. 2181– 2008

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOULTION NO. 877-2008

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. 2181– 2008, BECAUSE THE STAND ALONE BUDGET AMENDING RESOLUTION 877-2008 PROVIDING THE REVENUE FOR THE 75 MEDICAID POSITIONS NEEDS TO BE CORRECTED SO THAT THE 2009 BUDGET CAN BE UPLOADED WITH THE CORRECT INFORMATION.

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

BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

Intro. Res. No. 2181-2008 Laid on Table 12/2/2008
Introduced by Presiding Officer

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 877-2008

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 877-2008; and

WHEREAS, this resolution when adopted contained technical errors; and

WHEREAS, the County Legislature desires technical corrections to this resolution; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 877-2008

In the 1st RESOLVED paragraph change the Revenues:

FROM:

Revenues

FD	AGNY	REV	REVENUE DESCRIPTION		2009 Rec	2009 Ado	2009 Diff Adopt - Rec	D/M/O
001	DSS	3610	Social Services Administration	STATE AID	$41,646,216	$42,004,887	$358,671	Disc
001	DSS	4610	Social Services Administration	FEDERAL AID	$28,176,407	$28,535,078	$358,671	Disc

TO:

Revenues

FD	AGNY	REV	REVENUE DESCRIPTION		2009 Rec	2009 Ado	2009 Diff Adopt - Rec	D/M/O
360	DSS	3610	Social Services Administration	STATE AID	$14,576,541	$14,935,212	$358,671	Mand
360	DSS	4610	Social Services Administration	FEDERAL AID	$15,791,253	$16,149,924	$358,671	Mand

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 2181 ***IR Year:*** 2008

Introduced By: Presiding Officer Lindsay

Title of Proposed Resolution:
Authorizing certain technical corrections to Adopted Resolution No. 877-2008.

Purpose and Intent of Proposed Legislation:
This resolution authorizes a technical correction to Resolution No. 877-2008 in the first resolved paragraph that provides a full year's revenue in 2009 for the 75 newly authorized Medicaid positions. The resolution references revenue to the General Fund rather than Medicaid Fund 360. It is necessary to correct this resolution so that the tax levy can be corrected and the 2009 Operating Budget uploaded with the correct information.

Detailed Explanation of Fiscal Impact:
There is no fiscal impact as a result of making this technical correction.

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:
N/A

Proposed Source of Funding:
Medicaid Compliance Fund 360.

Total Estimated Financial Impact on all Funds, tax rates, and property tax:
N/A

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

Gail Vizzini, Director
Budget Review Office

Date Completed
12/01/08
Analyst Code
DD