

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

2239

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2008

**RESOLUTION NO. -2008, ACCEPTING AND
APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF
\$21,508 FROM THE METROPOLITAN TRANSPORTATION
AUTHORITY FOR THE SUFFOLK COUNTY POLICE
DEPARTMENT'S PARTICIPATION IN OPERATION
KNOCKOUT WITH 85.07% SUPPORT.**

**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 THESE FUNDS NEED TO BE
APPROPRIATED IN THE 2008 OPERATING BUDGET FOR THE EXPENSE
INCURRED FOR THE PROGRAM.**

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



BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

RECEIVED
SUFFOLK COUNTY
CLERK OF SUPERIOR COURT
12/16/08

DEC 16 2008

12/16/08

Intro. Reso. No. 2239-08
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 12/16/08

**RESOLUTION NO. -2008, ACCEPTING AND APPROPRIATING
FEDERAL FUNDING IN THE AMOUNT OF \$21,508 FROM THE
METROPOLITAN TRANSPORTATION AUTHORITY FOR THE
SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN
OPERATION KNOCKOUT WITH 85.07% SUPPORT.**

WHEREAS, the Metropolitan Transportation Authority has made \$21,508 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in Operation KNOCKOUT; and

WHEREAS, said project is part of a multi-agency Transportation Security Grant Program drill; and

WHEREAS, the operational period of the Program is from November 1, 2008, through December 31, 2008; and

WHEREAS, said reimbursement funds have not been included in the 2008 Suffolk County Operating Budget; now, therefore, be it

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

<u>REVENUES:</u>	<u>AMOUNT</u>
115-4350-Federal Aid: Operation KNOCKOUT	\$21,508

ORGANIZATIONS:

	Police Department (POL)	
	Operation KNOCKOUT	
	115-POL-3602	
<u>1000 – Personal Services</u>		<u>\$21,508</u>
1120 – Overtime Salaries		21,508

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$3,775 associated with the overtime salaries for this program are included in the 2008 Suffolk County Operating Budget; and be it further

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2008

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	21,508 21,508			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2090 Radio and Communication 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3015 Computer and Data Storage Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3510 Rent: Business Machines 3610 Repairs: Office Equipment 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph 4015 Cellular communications				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2008

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4700 MISCELLANEOUS 4770 Special Services				
4900 CONTRACTED SERVICES (LIST) 4980 Contracted Agencies				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Benefit Fund Contribution		3,775 3,463 312		These costs not reimbursable under this program
OTHER (List Source & Brief Explanation) Asset Forfeiture Funds				

I certify that the above in-kind contribution are not currently being used to support other grants
SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES			Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %	
				GRANTOR	IN-KIND
Police Officer Sergeant Lieutenant	6	79.17/hr OT 93.39/hr OT 103.97/hr OT	To be determined To be determined To be determined	100% 100% 100%	

Memorandum



Metropolitan Transportation Authority

State of New York

Date October 30, 2008

To MTAPD-ICTF Drill and Exercise Participants

From Philip G. Hoffman, MTA Office of Security

Re 2007 Transit Security Grant Program [TSGP] ICTF Exercise and Drills

Pursuant to our discussions, relevant to the reimbursement of outside agency's emergency responder's expenses incurred during the performance of drills and exercises, the following delineates both TSGP grant standards and administrative necessities that will facilitate reimbursements to both participants and the MTA.

- The only allowable TSGP expense in undertakings associated with drill and exercises for outside agencies is *labor at both straight and overtime recompense*. Fringe, vehicle, fuel, travel and equipment costs are not reimbursable under grant standards. ICTF is reimbursed by Federal Authorities for all costs defined in the budget approved in the 2007 TSGP award process.
- Prior to the drill date the outside emergency stakeholder is required to submit to the ICTF project manager a projection of labor costs expected to be incurred by the agency for participation in the exercise.
- Third party participants requesting reimbursement for the labor expense will be required to submit to the project manager; an agency invoice denoting labor expenses; a listing of personnel participating in the drill, it is necessary that this document contain the participant's name, salary rate, job title and the number of hours engaged in the drill; and a completed copy of the New York State Office of Homeland Security [NYSOHS] Detailed Itemization of Personal Services Expenditures form. I have attached an exemplar of a NYSOHS Personal Services Expenditure document.
- The ICTF project manager will coordinate with the MTA Comptroller to insure payment to the agency participants and will affect the draw down of grant funds from NYSOHS consistent with present practices.

A today' forum in Suffolk County this representative will be prepared to deliver instructional guidance and samplings of the exemplar and personnel listings to the agencies. If you have any questions please do not hesitate to contact me at either 212-878-1016 or my email PHoffman@MTAHQ.org.

**Operation KNOCKOUT
Personnel Estimate
Suffolk County Police Department**

Sunday, December 7, 2008

Emergency Services

Number	Rank	Rate	Hours	Amount
2	Lieutenant	\$69.31	13.5	\$1,871.37
8	Police Officers	\$52.78	13.5	\$5,700.24

Canine

Number	Rank	Rate	Hours	Amount
2	Police Officers	\$52.78	13.5	\$1,425.06

Patrol Division

Number	Rank	Rate	Hours	Amount
1	Lieutenant	\$69.31	13.5	\$935.69
1	Sergeant	\$62.26	13.5	\$840.51
6	Police Officers	\$52.78	13.5	\$4,275.18

Observers

Number	Rank	Rate	Hours	Amount
2	Sergeant	\$62.26	13.5	\$1,681.02

Planning Meeting Mid-November

Number	Rank	Rate	Hours	Amount
1	Lieutenant	\$69.31	7.5	\$519.83
2	Sergeant	\$62.26	7.5	\$933.90

Planning Meeting Early-December

Number	Rank	Rate	Hours	Amount
1	Lieutenant	\$69.31	7.5	\$519.83
2	Sergeant	\$62.26	7.5	\$933.90

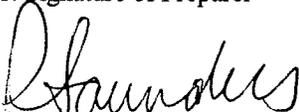
28 Members TOTAL: \$19,636.52

Evaluators

2	Lieutenant	\$69.31	13.5	\$1,871.37
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30 Members TOTAL: \$21,507.89

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$21,508 FROM THE METROPOLITAN TRANSPORTATION AUTHORITY FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OPERATION KNOCKOUT WITH 85.07% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This resolution accepts federal funding made available for participation of the SCPD in Operation KNOCKOUT.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The resolution provides \$21,508, and requires a 14.93% match which is already included in the 2008 Operating budget.		
8. Proposed Source of Funding		
Metropolitan Transportation Authority		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		12-01-08

**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.

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
Suffolk County Executive's Office

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

DATE: December 5, 2008

SUBJECT: Resolution Packet & SCIN Forms for Certificate of Necessity
Operation KNOCKOUT
Reimbursement Program

Attached please find two copies of the following for the Metropolitan Transportation Authority funded Operation KNOCKOUT Program:

1. Grant Resolution
2. Grant SCIN Forms
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Copy of the Memorandum for reimbursement from the MTA

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

We are requesting to have this resolution passed with a Certificate of Necessity at the December 16, 2008 meeting of the Legislature so that we may properly charge expenses incurred in 2008. The paperwork related to this program was only recently completed, and the drill will take place on December 7, 2008.

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

Thank you for your assistance with this project.

EW/sf

cc: Jim Morgo, Chief Deputy County Executive
Don Fahey, Federal & State Aid Claims Coordinator



ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 – (631) 852-6000



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

2240
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2008

**RESOLUTION NO. -2008, APPROPRIATING FUNDS IN
CONNECTION WITH RENOVATIONS / IMPROVEMENTS TO
COHALAN COURT COMPLEX (CAPITAL PROGRAM
NUMBER 1125)**

**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 FUNDING IN THE 2008 CAPITAL
BUDGET IS ABOUT TO EXPIRE.**

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



BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

RECORDED
2008 DEC 16 11:00 AM

08 : 11 2008

08 : 11 2008

Intro. Res. No 2240 - 2008 Laid on the Table 12/16/08
Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2008, APPROPRIATING FUNDS
IN CONNECTION WITH RENOVATIONS / IMPROVEMENTS TO
COHALAN COURT COMPLEX (CAPITAL PROGRAM NUMBER
1125)**

WHEREAS, the Commissioner of Public Works has requested planning funds for Renovations / Improvements to Cohalan Court Complex; and

WHEREAS, there are sufficient funds within the 2008 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$270,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 887-2000 classified the action contemplated by this as a Type II action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as reaffirmed by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of \$270,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP- 1125.112 (Fund 133 Debt Service)	20	Planning for Phase IV Renovations/Improvements to Cohalan Court Complex	\$270,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS / IMPROVEMENTS TO COHALAN COURT COMPLEX (CAPITAL PROGRAM NUMBER 1125)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE. DEBT SERVICE WILL BE CHARGED AND PAID THROUGH FUND 133 DISTRICT COURT.		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2009		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		December 3, 2008th

SCIN FORM 175b (10/95)

Suffolk County
Project Name
 General Obligation Serial Bonds
 Level Debt

Term of Bonds 5
 Amount to Bond: \$270,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	\$49,353.74	\$12,150.00	\$61,503.74	\$61,503.74
			\$4,964.54	\$4,964.54	
11/1/2010	4.500%	\$51,574.66	\$4,964.54	\$56,539.20	\$61,503.74
			\$3,804.11	\$3,804.11	
11/1/2011	4.500%	\$53,895.52	\$3,804.11	\$57,699.63	\$61,503.74
			\$2,591.46	\$2,591.46	
11/1/2012	4.500%	\$56,320.82	\$2,591.46	\$58,912.28	\$61,503.74
			\$1,324.24	\$1,324.24	
11/1/2013	4.500%	\$58,855.26	\$1,324.24	\$60,179.50	\$61,503.74
		\$270,000.00	\$37,518.71	\$307,518.71	\$307,518.71

**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	\$61,504	\$0.11		\$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	\$61,504	\$0.11		\$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.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive (2 copies)
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: December 5, 2008
RE: CP 1125 – Renovations / Improvements to Cohalan Court Complex

Attached for your review is a draft resolution appropriating the sum of \$270,000 for planning for Phase IV of the above referenced project which involves the creation of two large arraignment courts in District Court, and a prisoner elevator and detention areas in Supreme Court. We feel that this is an important cost-saving alternative to past recommendations to add additional courtrooms. As the funding in the 2008 Capital Budget is about to expire, we ask that this resolution be introduced at the December 16th meeting of the Legislature as a "CN" rather than look to offsetting funds in the 2009 Budget.

This action is considered a Type II action under SEQRA in accordance with Reso. No. 887-2000.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1125 Resolution-Renov Impvmnts Cohalan.doc.

TL/TG/dk
attachments

cc: Jim Morgo, Chief Deputy County Executive
Gilbert Anderson, P.E., Commissioner
Louis Calderone, Deputy Commissioner
Tedd Godek, R.A., County Architect, Buildings Design & Construction
Michael J. Monaghan, P.E., Chief Engineer (Acting), Facilities Engineering
Laura Conway, CPA, Chief Accountant
Kathy LaGuardia, Chief Auditor
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

H:\BDC\Resolutions\2008 Resolutions\1125_08\Back-up DPW CP 1125 Reso Memo_CN.doc

335 YAPHANK AVENUE

YAPHANK, N.Y. 11980

(631) 852-4010
FAX (631) 852-4150

Intro. Res. No. 1859-2000
Introduced by the Presiding Officer

Laid on the Table 8/31/2000

**RESOLUTION NO. 887 -2000, MAKING A SEQRA
DETERMINATION IN CONNECTION WITH THE
PROPOSED RENOVATIONS/IMPROVEMENTS TO
COHALAN COURT COMPLEX, TOWN OF ISLIP, (CP
1125)**

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Renovations/Improvements to Cohalan Court Complex, Town of Islip (CP 1125)", pursuant to Section 6 of Local Law No. 22-1985 which project involves various architectural, mechanical, security, and safety improvements at the Cohalan Court complex including the construction of two hearing rooms, construction of an additional restroom, and replacement of worn floor coverings; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its June 21, 2000 meeting, the CEQ reviewed the EAF and information submitted by the Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (c) (2) and (7); and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 21, 2000 of said recommendations;

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

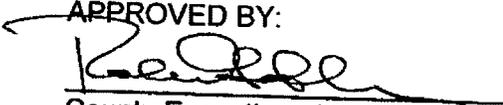
RESOLVED, that this Legislature hereby determines that the Proposed Renovations/Improvements to Cohalan Court Complex, Town of Islip (CP 1125) constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (c) (2) and (7), because it involves replacement, rehabilitation, or reconstruction of a structure in-kind on the same site, and upgrades or expands less than 4,000 square feet to meet current energy, safety, and fire codes; and be it further

RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: **OCT 03 2000**

APPROVED BY:


County Executive of Suffolk County

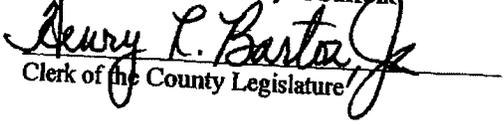
Date of Approval: 10/16/00

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to certify that I, HENRY L. BARTON, JR., Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on October 3, 2000, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk


Clerk of the County Legislature

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
SUFFOLK COUNTY EXECUTIVE

Frederick Pollert
DEPUTY COUNTY EXECUTIVE FOR
FINANCE AND MANAGEMENT

Memorandum

TO: Ben Zwirn, Deputy County Executive

FROM: Carmine A. Chiusano, Assistant Budget Director *CAC*

DATE: December 9, 2008

RE: **Proposed Capital Budget Resolutions with CN for the 12/16/08 Legislative Meeting**

1. ML # 480 –Appropriating Funds In Connection With Renovations / Improvements To Cohalan Court Complex (Capital Program Number 1125)

CAC:lp

Attachments

cc: Jim Morgo, Chief Deputy County Executive
Fred Pollert, Deputy County Executive
Connie R. Corso, Budget Director
Lynne Bizzarro, Law Department
Geraldine Olsen, Audit & Control
Pat Grimes, Audit & Control

Revised

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

2241

WHEREAS, INTRODUCTORY RESOLUTION NO. A 2008

RESOLUTION NO. -2008, ACCEPTING AND
APPROPRIATING A GRANT IN THE AMOUNT OF \$742,630
FROM THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION FOR THE LONG ISLAND EXPRESSWAY
HIGH OCCUPANCY VEHICLE LANE ENFORCEMENT
PROGRAM IN SUFFOLK COUNTY WITH 100% SUPPORT

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

NOW, I, 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 OPERATIONAL PERIOD OF THE
PROGRAM STARTS ON DECEMBER 19, 2008 AND FUNDS HAVE NOT BEEN
INCLUDED IN THE SUFFOLK COUNTY OPERATING BUDGET FOR FY 2008 OR
FY 2009.

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



BENJAMIN ZWIRN

DEPUTY SUFFOLK COUNTY EXECUTIVE

SUFFOLK COUNTY, N.Y.
LEGISLATURE
HAUPPAUGE

2008 DEC 19 P 7 01

RECEIVED

REVISED AS OF 12/16/2008 AT 7:15PM

Intro. Res. No. 2241-2008

Laid on the Table 12/16/2008

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$742,630 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LONG ISLAND EXPRESSWAY HIGH OCCUPANCY VEHICLE LANE ENFORCEMENT PROGRAM IN SUFFOLK COUNTY WITH 100% SUPPORT

WHEREAS, the New York State Department of Transportation (DOT) has made \$742,630 per agreement year available to the Suffolk County Sheriff's Office for the continued Suffolk County enforcement efforts targeting the High Occupancy Vehicle (HOV) lane regulations on the Long Island Expressway in Suffolk County; and

WHEREAS, the operational period of the program will be from December 19, 2008, through December 31, 2010; and

WHEREAS, the program allows for HOV patrol by the Suffolk County Sheriff's Office and/or the Suffolk County Police Department at the County's discretion; and

WHEREAS, nothing herein shall be construed as limiting or diminishing the County Executive's power and ability to assign or deploy Suffolk County Police personnel through the police commissioner; and

WHEREAS, funds have not been included in the Suffolk County Operating Budget for FY 2008 or FY 2009; now, therefore be it

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

<u>REVENUES:</u>	<u>Amount</u>
001-4399-Federal Aid: LIE/HOV Enforcement Program 2008	\$594,104
001-3364-State Aid: LIE/HOV Enforcement Program 2008	\$148,526
 <u>ORGANIZATIONS:</u>	
Sheriff's Office (SHF)	
LIE/HOV Enforcement Program 2008	
001-SHF- 3156	
 <u>1000-Personal Services</u>	 <u>\$553,298</u>
1120-Overtime Salaries	\$553,298
 <u>2000-Equipment</u>	 <u>\$54,106</u>
3130-Auto Supplies	\$54,106
 <u>4300 – Travel</u>	 <u>\$33,462</u>
4310-Employee Miscellaneous Expense	\$21,000
4330-Travel, Employee Contracts	\$12,462

Employee Benefits (EMP)
Retirement
001-EMP-9010

<u>8000-Employee Benefits</u>	<u>\$93,501</u>
8280-State Retirement	\$93,501

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

<u>8000-Employee Benefits</u>	<u>\$8,263</u>
8330-Social Security	\$8,263

And be it further

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

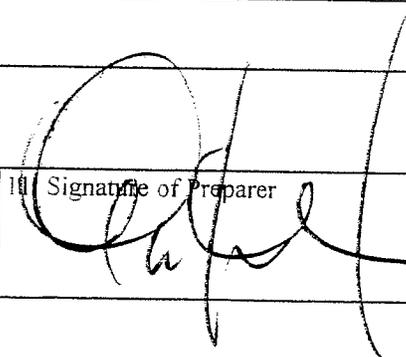
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law <input checked="" type="checkbox"/> Charter Law <input type="checkbox"/>		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING A GRNAT IN THE AMOUNT OF \$742,630 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LONG ISLAND EXPRESSWAY HIGH OCCUPANCY VEHICLE LANE ENFORCEMENT PROGRAM IN SUFFOLK COUNTY WITH 100% SUPPORT.		
3. Purpose of Proposed Legislation		
SAME AS ABOVE:		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No <input 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): Community College
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
No impact – revenue's offset additional costs – Grant period is 12/19/08 to 12/31/10		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
See above		
8. Proposed Source of Funding		
New York State Grant		
9. Timing of Impact		
UPON APPROVAL		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Allen M. Kovesdy Director of Management and Research		November 26, 2008

SIN FORM 175b (10/95)

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail the benefits and need for this resolution.
- (3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):
Suffolk County Sheriff's Office
100 Center Drive
Riverhead, N.Y. 11901-3389

Department Contact Person
(Name & Phone No.)
Chief of Staff Michael P. Sharkey
(516) 852-2220

Resolution Involves:

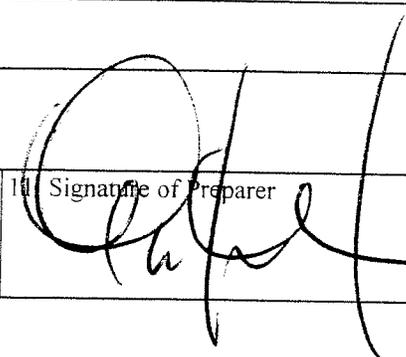
Appropriation
 Technical Amendment
 Grant Award

Capital Project
 New Program
 Contract (New Rev.)

Explanation of proposed resolution. Accepting and appropriating a grant in the amount of \$742,630 from the New York State Department of Transportation for the LIE/HOV Enforcement Program in Suffolk County with 100% support.

Summary of Resolution benefits. High Occupancy Vehicle ("HOV") lanes generally increase the person-carry capacity of highway corridors, improve efficiency and economy of public transit operations, reduce total travel time and fuel consumption and reduce urban and suburban congestions, and enforcement has been a key element in the successful operation of High Occupancy Vehicle lanes.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law <input checked="" type="checkbox"/> Charter Law <input type="checkbox"/>		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING A GRNAT IN THE AMOUNT OF \$742,630 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LONG ISLAND EXPRESSWAY HIGH OCCUPANCY VEHICLE LANE ENFORCEMENT PROGRAM IN SUFFOLK COUNTY WITH 100% SUPPORT.		
3. Purpose of Proposed Legislation		
SAME AS ABOVE:		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No <input 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): Community College
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
No impact – revenue's offset additional costs – Grant period is 12/19/08 to 12/31/10		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
See above		
8. Proposed Source of Funding		
New York State Grant		
9. Timing of Impact		
UPON APPROVAL		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Allen M. Kovesdy Director of Management and Research		November 26, 2008

SIN FORM 175b (10/95)

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

2242
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2008

**RESOLUTION NO. -2008, ACCEPTING AND
APPROPRIATING INCENTIVE GRANT FUNDS FROM THE
NEW YORK STATE DEPARTMENT OF LABOR FOR THE
WORKFORCE INVESTMENT ACT (WIA) PROGRAM**

**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 THESE INCENTIVE FUNDS MUST BE
FULLY EXPENDED BY DECEMBER 31, 2008, OR THE FUNDS WILL BE
SUBJECT TO RECAPTURE.**

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



BENJAMIN ZWIRN

DEPUTY SUFFOLK COUNTY EXECUTIVE

DEC 16 2008
08:11:51
03

2242

12/16/08

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

Laid on the Table

RESOLUTION NO. -2008, ACCEPTING AND APPROPRIATING INCENTIVE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM.

WHEREAS, the New York State Department of Labor has awarded additional funds for the Workforce Investment Act (WIA) Program to the Suffolk County Department of Labor in the amount of \$57,811; and

WHEREAS, the additional funds were awarded in the "Incentive grant" category to integrate employment and training services into a comprehensive workforce delivery system for impacted workers; and

WHEREAS, these additional funds have not been included in the 2008 Adopted Operating Budget; and

WHEREAS, it is in the best interest of the County to accept this 100% funded grant; now, therefore be it

1ST RESOLVED, that the County Comptroller and the County Treasurer be and they are hereby authorized to accept and appropriate the following funds:

REVENUES:

320-4790 Federal Aid \$57,811

ORGANIZATIONS:

Department of Labor (LAB) \$57,811
Workforce Investment Act
320-6300

4000-CONTRACTUAL EXPENSES

4980-Contracted Agencies **57,811**
57,811

and, be it further

2ND RESOLVED, that the Reporting Category for the Integrated Financial Management system (IFMS) is 6300.

APPROVED BY: _____

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1.	Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law									
2.	Title of Proposed Legislation: ACCEPTING AND APPROPRIATING INCENTIVE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM.									
3.	Purpose of Proposed Legislation To integrate employment and training services into a comprehensive workforce delivery system for impacted workers.									
4.	Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>									
5.	If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) <table style="width: 100%; margin-top: 10px;"> <tr> <td><input checked="" type="checkbox"/> County</td> <td><input type="checkbox"/> Town</td> <td><input type="checkbox"/> Economic Impact</td> </tr> <tr> <td><input type="checkbox"/> Village</td> <td><input type="checkbox"/> School District</td> <td><input type="checkbox"/> Other (Specify)</td> </tr> <tr> <td><input type="checkbox"/> Library District</td> <td><input type="checkbox"/> Fire District</td> <td><input type="checkbox"/> NOT APPLICABLE</td> </tr> </table>	<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact	<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify)	<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	<input type="checkbox"/> NOT APPLICABLE
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact								
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify)								
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	<input type="checkbox"/> NOT APPLICABLE								
6.	If the answer to item 4 is "yes", Provide Detailed Explanation of Impact Revenue to County									
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. Revenue to County									
8.	Proposed Source of Funding New York State Department of Labor									
9.	Timing of Impact Immediate									
10.	Typed Name & Title of Preparer Theresa Lollo Principal Financial Analyst James M. Andrews Principal Management Analyst									
11.	Signature of Preparer 									
12.	Date 12/12/08 December 11, 2008									

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	Date: December 11, 2008
---	-------------------------

Submitting Department/Agency Suffolk County Department of Labor	Location Bldg. 17, No. County Complex Veterans Memorial Highway Hauppauge, NY 11788
---	---

Contact Person in Dept/Agency James M. Andrews	Telephone Number 853-6610	Grant Application Due Date N/A
--	-------------------------------------	--

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

I. BACKGROUND INFORMATION

1. Grant Title:
ACCEPTING AND APPROPRIATING INCENTIVE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM.

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
NEW YORK STATE DEPARTMENT OF LABOR

3. Grant/Contract Status (Check One)

a. <input type="checkbox"/> New Program Application	d. <input type="checkbox"/> Extension of Funding Period
b. <input type="checkbox"/> Renewal Application	e. <input type="checkbox"/> Contract
c. <input checked="" type="checkbox"/> Statewide Activities Incentive Award	

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment)
To integrate employment and training services into a comprehensive workforce delivery system for impacted workers.

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

II. BUDGET INFORMATION

1. Term of Contract
FROM: 1/01/08 TO: 12/31/08

2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$	%	\$	%	\$	%
State	\$ 57,811	100%	\$	%	\$	%
Town	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$ 57,811	100%	\$	%	\$	%

3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE

CATEGORY	TOTAL REQUESTED	PERSONNEL COSTS REQUESTED	NON-PERSONNEL COSTS REQUESTED
TOTAL COUNTY SHARE:	\$ -0-	\$ -0-	\$ -0-
Cash Contribution:	\$ -0-	\$ -0-	\$ -0-
a.			
b. In-kind Contribution:	\$ -0-	\$ -0-	\$ -0-
4. Total Number of Positions Requested -0-			
5. Can This Program Be Re-funded by the Proposed Non-County Sources? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
6. Estimated Expected Additional Indirect costs (Costs to County not Delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) -0-			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implication, layoffs, etc.) Program terminates.			
8. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2" x 11" sheet).			

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

Intergovernmental Relations Division Review:	<input type="checkbox"/> Approved	Signature of Coordinator	Date
	<input type="checkbox"/> Disapproved		
Comments			
Budget Office Review:	<input type="checkbox"/> Approved	Signature of Budget Director	Date
	<input type="checkbox"/> Disapproved		
Comments			

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

ROBERT W. DOW, JR.
COMMISSIONER
DEPARTMENT OF LABOR
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 1319
SMITHTOWN, N.Y. 11787-0895
e-mail: sc.dol@suffolkcountyny.gov
FAX # (631) 853-6510
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive for Intergovernmental Relations
Suffolk County Executive's Office

FROM: Robert W. Dow, Jr., Commissioner *RWD*

DATE: December 11, 2008

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -08, ACCEPTING AND APPROPRIATING INCENTIVE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM.

Thank you for your assistance.

* * *

RWD:dv
Attachment

cc: Jim Morgo, Chief Deputy County Executive



New York State Department of Labor
Eliot Spitzer, Governor
M. Patricia Smith, Commissioner

January 14, 2008

Mr. Steve Levy
County Executive
Suffolk County
H. Lee Demmison Building
100 Veteran's Memorial Highway
P.O. Box 6100, 12th Floor
Hauppauge, New York 11788

Re: WIA PY 2006 Incentive Award

Dear Mr. Levy:

The New York State Department of Labor (NYSDOL) has approved the Local Area's Workforce Investment Act Title 1-B Program PY 2006 Incentive Grant Plan, submitted in accordance with Workforce Development System Technical Advisory #05-13 dated July 22, 2005.

Accordingly, attached is a Notice of Obligational Authority (NOA) #PY07-04 in the amount of \$57,811.00 to be expended on the activities as specified in the Incentive Grant Plan. These Incentive funds must be fully expended by December 31, 2008, or the funds will be subject to recapture. Please note that formula fund expenditures cannot be transferred to this Incentive award. Furthermore, the sustainability of the approved incentive plan activities beyond this grant period cannot be assured by the State or the Department of Labor.

Additionally, if the Local Area's incentive plan includes items which require advance written approval, such approval must be granted prior to the expenditure being incurred. Workforce Development staff will be monitoring the activities, outcomes and expenditures reported against the approved incentive plan; simultaneously, we will be monitoring local expenditures for it's formula funding to ensure reasonable compliance with USDOL ETA Fund Utilization Rate Report.

Once again, congratulations in reaching your performance milestones. I look forward to continuing to work with your local area in providing exemplary service to your region. Please feel free to contact me if you have any questions.

Sincerely,

Karen A. Coleman
Director, Workforce Development
and Training Division

Attachment

cc: Mr. Robert W. Dow, Jr.

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 78

NOA #PY07- 4

LWIA: Suffolk Co.

Grantee:

Steve Levy

County Executive, Suffolk County

GRANTOR: The Governor of New York through
the New York State Department
of Labor

This NOA authorizes Program Year 2007 funding for the period (07/01/07 through 6/30/09), except Youth (04/01/07 through 6/30/09.)
Work Incentive Grant Disability Program Navigator (07/01/07 through 06/30/08).
Statewide Activities Incentive Grant (01/01/08 through 12/31/08)

NYS DOL Contact: Henry Daisey

TELEPHONE: (212) 621-0706

WIA GRANT	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
# 0 T-1B Youth	\$1,776,029.40	\$0.00	\$1,776,029.40
# 0 T-1B Admin	\$673,016.34	\$0.00	\$673,016.34
# 0 T-1B Adult	\$1,698,519.24	\$0.00	\$1,698,519.24
# 0 T-1B Dislocated Worker	\$2,582,598.47	\$0.00	\$2,582,598.47
# 0 T-1B Work Incentive Grant Disability Program Navigator	\$18,750.00	\$0.00	\$18,750.00
# 0 T-1B Statewide Activities Incentive Grant	\$0.00	\$57,811.00	\$57,811.00

Approved
by:


Karen A. Coleman
Director

Workforce Development & Training Division

01/14/08

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

2243
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2008

**RESOLUTION NO. -2008, ACCEPTING AND
APPROPRIATING ADDITIONAL FUNDS FOR A STATEWIDE
RAPID RESPONSE- TAA TRAINING RELATED SERVICES
FUNDED PROGRAM**

**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 THESE FUNDS HAVE NOT BEEN
INCLUDED IN THE 2008 ADOPTED OPERATING BUDGET AND NEED TO BE
APPROPRIATED BEFORE DECEMBER 31, 2008.**

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



BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

DECEMBER 16 2008
SUFFOLK COUNTY

2243

LOT 12/16/08

Intro Res. No. -08

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

RESOLUTION NO. -08, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A STATEWIDE RAPID RESPONSE- TAA TRAINING RELATED SERVICES FUNDED PROGRAM.

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded a grant in the amount of \$237,098 to the Suffolk County Department of Labor to fund Rapid Response TAA Training Program; and

WHEREAS, this grant is funded by surplus funds from the Workforce Investment Act (WIA) program, for the express purpose of providing training services; and

WHEREAS, the additional funds were awarded for a training program, to provide vocational skills assessment and skills training and provide a youth work experience program.

WHEREAS, these additional funds have not been included in the 2008 Adopted Operating Budget; and

WHEREAS, these funds are 100% State funded; now, therefore, be it

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

REVENUES:

320- LAB - 3790 State Aid: Various Labor Programs \$237,098

ORGANIZATIONS:

Department of Labor (LAB)
Workforce Investment Act
320-6300

1000 PERSONAL SERVICES

\$100,000

1116 – Out of School

\$100,000

4000 CONTRACTUAL EXPENSES

\$137,098

4980 – Contracted Agencies

\$137,098

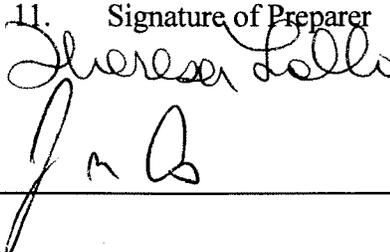
and be it further

2ND RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6300.

APPROVED BY: _____

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1.	Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>				
2.	Title of Proposed Legislation: ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A STATEWIDE RAPID RESPONSE- TAA TRAINING RELATED SERVICES FUNDED PROGRAM.				
3.	Purpose of Proposed Legislation ACCEPT AND APPROPRIATE ADDITIONAL FUNDS FOR A 100% STATE FUNDED TAA TRAINING RELATED SERVICES PROGRAM.				
4.	Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> REVENUE TO COUNTY				
5.	If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) <input checked="" type="checkbox"/> County <input type="checkbox"/> Town <input type="checkbox"/> Economic Impact <input type="checkbox"/> Village <input type="checkbox"/> School District <input type="checkbox"/> Other (Specify _____) <input type="checkbox"/> Library District <input type="checkbox"/> Fire District <input type="checkbox"/> NOT APPLICABLE				
6.	If the answer to item 4 is "yes", Provide Detailed Explanation of Impact REVENUE TO THE COUNTY.				
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. N/A				
8.	Proposed Source of Funding NEW YORK STATE DEPARTMENT OF LABOR				
9.	Timing of Impact IMMEDIATE				
10.	Typed Name & Title of Preparer Theresa Lollo Principal Financial Analyst JAMES M. ANDREWS PRINCIPAL MANAGEMENT ANALYST	11.	Signature of Preparer 	12.	Date 12/12/08 December 11, 2008

3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE

CATEGORY	TOTAL REQUESTED	PERSONNEL COSTS REQUESTED	NON-PERSONNEL COSTS REQUESTED
TOTAL COUNTY SHARE:	\$ -0-	\$ -0-	\$ -0-
Cash Contribution:	\$ -0-	\$ -0-	\$ -0-
a.			
b. In-kind Contribution:	\$ -0-	\$ -0-	\$ -0-
4. Total Number of Positions Requested	-0-		

5. Can This Program Be Re-funded by the Proposed Non-County Sources? Yes No

6. Estimated Expected Additional Indirect costs (Costs to County not Delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)
-0-

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implication, layoffs, etc.)

Program terminates.

8. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2" x 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

Intergovernmental Relations Division Review:	<input type="checkbox"/> Approved	Signature of Coordinator	Date
	<input type="checkbox"/> Disapproved		

Comments

Budget Office Review:	<input type="checkbox"/> Approved	Signature of Budget Director	Date
	<input type="checkbox"/> Disapproved		

Comments



Elliot Spitzer, Governor

March 1, 2007

Mr. Steven Levy
County Executive
Suffolk County
H. Lee Dennison Building
100 Veteran's Memorial Highway
P.O. Box 6100, 12th Floor
Hauppauge, New York 11788

RECEIVED
MAR 6 2007
Finance Unit

Dear Mr. Levy:

Technical Advisory #04-6 issued on May 18, 2004, outlined the process by which Trade Act related employment and training services would be integrated into a comprehensive workforce delivery system. This integration ensures that trade act impacted and eligible Dislocated workers are able to access employment and training services at the earliest opportunity. In recognition of and to ensure that these critical workforce services are available through the public workforce system, the Department is providing an allocation of State Rapid Response funds to the Local Workforce Investment Areas (LWIAs) for this program year.

As we complete the third full year of this initiative, the Department has maintained the amount of the total distribution to local areas at seven million dollars (\$7,000,000), with the stipulation that up to 60% may be utilized for staff-related services and no less than 40% must be used to support training-related services to Trade Act impacted customers or other eligible Dislocated Workers.

Please note, if a Local Workforce Investment Area does not fully expend the 40% of this distribution that is allotted for training-related services by June 30, 2008, then a proportionate amount of the 60% allotted for staff-related services will be subject to recapture by the State, along with the unexpended allotment for the training-related services. For example, if the LWIA's total Rapid Response – TAA allocation is \$125,000, then 60%, or \$75,000, will be dedicated to staff-related services and 40%, or \$50,000, will be dedicated to training-related services. By June 30, 2008, if the LWIA expends only 75%, or \$37,500, of the training-related services allocation, then the allocation for staff-related services would also be proportionately reduced to \$56,250 (75% of \$75,000), and an amended Notice of Obligational Authority (NOA) will be issued.

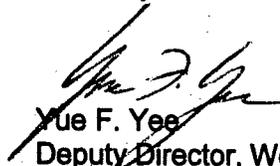
To accommodate the collection and tracking of the provision of no less than 40% training-related services requirement noted above, the program drop-down field in the OSOS Services module, Services tab has been modified to include Rapid Response-TAA as a choice that must be used when entering a service funded through the Rapid Response-TAA March 2007 TAA distribution.

The enclosed NOA #PY06-7 authorizes the fourth year allocation of Rapid Response-TAA funds for the Suffolk County. These funds are available for expenditure for the period March 1, 2007 through June 30, 2008. As a reminder, the third year Rapid Response -TAA Allocations that were distributed on March 24, 2006 must be fully accrued by June 30, 2007.

The expenditure of these funds must be reported monthly on the LWIAs' Accrued Expenditure Report, Monthly Summary Cash Report and Monthly Statement of Daily Cash Transactions under the section identified "Rapid Response - TAA." Additionally, when requesting cash on the cash request form, the LWIA should use the appropriate boxes identified for the funds being requested.

Questions concerning the reporting of these funds should be directed to Patricia Jabonaski at (518) 485-0524 or via e-mail at: Patricia.Jabonaski@labor.state.ny.us.

Sincerely,



Yue F. Yee
Deputy Director, Workforce Development
and Training Division

Attachment

cc: Mr. Robert W. Dow, Jr.

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 78

NOA #PY06- 7

LWIA: Suffolk Co.

GRANTOR: The Governor of New York through
the New York State Department
of Labor

Grantee:

Steve Levy
County Executive, Suffolk County

This NOA authorizes Program Year 2006 funding for the period (07/01/06 through 6/30/08), except Youth (04/01/06 through 6/30/08.)
Work Incentive Grant Disability Program Navigator (07/01/06 through 6/30/07).
Statewide Rapid Response-TAA (592,745.00, 3/1/07 through 6/30/08.)

NYS DOL Contact: Henry Daisey

TELEPHONE: (212) 621-0706

WIA GRANT	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
# 0 T-1B Youth	\$2,010,161.05	\$0.00	\$2,010,161.05
# 0 T-1B Admin	\$739,145.42	\$0.00	\$739,145.42
# 0 T-1B Adult	\$1,947,628.12	\$0.00	\$1,947,628.12
# 0 T-1B Dislocated Worker	\$2,694,519.60	\$0.00	\$2,694,519.60
# 0 T-1B Work Incentive Grant Disability Program Navigator	\$37,500.00	\$0.00	\$37,500.00
# 0 T-1B Statewide Rapid Response-TAA Staff Services	\$0.00	\$355,647.00	\$355,647.00
# 0 T-1B Statewide Rapid Response-TAA Training Related Services	\$0.00	\$237,098.00	\$237,098.00

592,745

Approved by:


Yue F. Yee
Deputy Director
Workforce Development & Training Division

03/01/07

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

ROBERT W. DOW, JR.
COMMISSIONER
DEPARTMENT OF LABOR
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 1319
SMITHTOWN, N.Y. 11787-0895
e-mail: sc.dol@suffolkcountyny.gov
FAX # (631) 853-6510
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive for Intergovernmental Relations
Suffolk County Executive's Office

FROM: Robert W. Dow, Jr., Commissioner *RWD*

DATE: December 11, 2008

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

**RESOLUTION NO. -08, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR
A STATEWIDE RAPID RESPONSE- TAA TRAINING RELATED SERVICES FUNDED
PROGRAM.**

Thank you for your assistance.

* * *

RWD:jma
Attachment

cc: Jim Morgo, Chief Deputy County Executive

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

2244

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2008

**RESOLUTION NO. -2008, ACCEPTING AND
APPROPRIATING GRANT FUNDS RECEIVED FROM THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
SERVICES, UNDER FAMILY ABUSE PREVENTION
PROGRAM**

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 FUNDS HAVE NOT BEEN INCLUDED
IN THE 2008 ADOPTED OPERATING BUDGET FOR THIS PROGRAM. THE
OBJECTIVE OF THIS GRANT IS TO REDUCE CHILD ABUSE INCIDENTS
WITHIN SUFFOLK COUNTY.

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



BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

Intro Res. No. 2244-08
Introduced by the Presiding Officer Lindsay on request of County Executive

Laid on Table 12/16/08

**RESOLUTION NO. 2008, ACCEPTING AND
APPROPRIATING GRANT FUNDS RECEIVED FROM
THE NEW YORK STATE DIVISION OF CRIMINAL
JUSTICE SERVICES, UNDER FAMILY ABUSE
PREVENTION PROGRAM**

WHEREAS, New York State Division of Criminal Justice Services has awarded a grant in the amount of \$100,000.00 to the Office of the Suffolk County District Attorney. The objective of this grant is to reduce child abuse incidents within Suffolk County by enhancing the investigations and prosecutions of child physical abuse and shaken baby cases.

WHEREAS, said grant is to run for the period 7/1/08 through 6/30/09/09; and

WHEREAS, sufficient positions exist in the District Attorney's 2008 Suffolk County Adopted Operating Budget, no new positions will be added for the purposes of this grant; and

WHEREAS, no funding has been included in the District Attorney's 2008 Suffolk County Adopted Operating Budget for the purposes of this program; now, therefore, be it

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

<u>REVENUES:</u>	<u>AMOUNT</u>
001-4313-Family Abuse Prevention Program	\$ 100,000

ORGANIZATIONS:

District Attorney (DIS)
Family Abuse Prevention Program
001-1159

<u>PERSONNEL SERVICES</u>	<u>\$ 100,000</u>
1100—Permanent Salaries	100,000

and be it further

RESOLVED, that the non-reimbursable fringe benefits associated with the salaries for this grant are included in the 2008 Suffolk County Budget; and be it further

RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes Type II action; and be it further

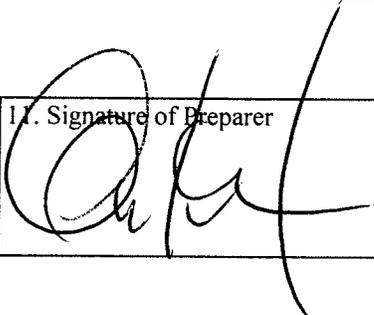
RESOLVED, that the County Executive be authorized to execute the grant related agreement between Suffolk County and the New York State Division of Criminal Justice Services.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, UNDER FAMILY ABUSE PREVENTION PROGRAM.		
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		
NO IMPACT. 100% GRANT		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
New York State Grant		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Allen M. Kovesdy Director of Management and Research		December 11, 2008

SIN FORM 175b (10/95)

2245

Intro. Res. No. - 2008

Laid on the Table

12/16/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, AMENDING THE 2008 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO FEDERATION OF ORGANIZATIONS

WHEREAS, Federation of Organizations assumed responsibility for the transportation of non-Medicaid recipients of services to the Personalized Recovery Oriented Services (PROS) programs earlier this year; and

WHEREAS, due to increased cost of fuel and greater than expected number of recipients requiring transportation; actual costs of providing these services were greater than initially projected; and

WHEREAS, these 100% State grant funds are not currently included in the 2008 Adopted Operating Budget; now therefore, be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate 100% State aid as follows:

REVENUES:

001-3493 Community Support Services \$195,814

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

XORG	OBJECT NAME	2008 Adopted Budget	Increase/ Decrease	2008 Modified Budget
GUR1	Federation of Organizations Transportation	\$293,949	+\$195,814	\$489,763

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Federation of Organizations; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #61-2008

**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 AMENDING THE 2008 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO FEDERATION OF ORGANIZATIONS		
3. Purpose of Proposed Legislation To accept and appropriate 100% State aid in the amount of \$195,814 from NYS Office of Mental Health. Federation of Organization assumed responsibility for the transportation of non-Medicaid recipients of services to Personalized Recovery Oriented Services (PROS) programs. These funds will cover the increased cost of fuel and greater than expected number of recipients requiring transportation; actual costs of providing these services were greater than initially projected.		
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):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% State aid from the New York State Office of Mental Health		
9. Timing of Impact Immediate upon approval of the resolution and execution of contracts with the provider agency		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst <i>Beth A Reynolds</i> BETHA. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	11. Signature of Preparer <i>Beth A Reynolds</i>	12. Date 12/11/08

**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.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

December 11, 2008

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

RE: Certificate of Necessity and Resolution request

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution amending the 2008 Adopted Operating Budget to accept and appropriate 100% State aid from the New York State Office of Mental Health to Federation of Organizations. Federation of Organizations assumed responsibility for the transportation of non-Medicaid recipients of services to Personalized Recovery Oriented Services (PROS) programs. These funds will cover the increased cost of fuel and greater than expected number of recipients requiring transportation; actual costs of providing these services were greater than initially projected. A **Certificate of Necessity** is included because approval of the funding Resolution is the necessary first step in the contract process.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Mary Howe at 3-8517. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH Federation of Org.doc".

Sincerely yours,

Humayun J. Chaudhry, D.O., M.S.
Commissioner of Health Services

Enclosures

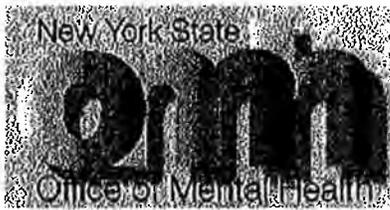
HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Thomas O. MacGilvray, Director of Community Mental Hygiene Services
Mary K. Howe, Chief Management Analyst
Sheila Reagan, Senior Program Examiner
Glenn Terry, Auditor
Diane E. Weyer, Principal Financial Analyst



Public Health
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927



Michael F. Hogan, Ph.D. Commissioner

44 Holland Avenue
Albany, New York 12229

September 26, 2008

Thomas O. MacGilvray, CSW
Director
Suffolk Co Mental Hygiene Div
P.O. Box 6100
Bldg C928, No. Country Complex
Hauppauge, NY 11788

Dear Director MacGilvray, CSW:

The NYS Office of Mental Health (OMH) is issuing your final January 1, 2008 to December 31, 2008 State Aid letter. Your total allocation amount at this time is \$20,957,599.

The final allocation includes realignment of the 2% savings initiative to county identified funding codes and the implementation of the Medicaid Maximization initiative effective July 1, 2008.

Your 2008 final Consolidated Budget Reports (CBRs) are due November 1, 2008. Guidelines for completion of the CBR are available at the OMH website, <http://www.omh.state.ny.us/omhweb/cbr/>. As a reminder, the applicable Spending Plan Guidelines are also available on-line at <http://www.omh.state.ny.us/omhweb/spguidelines/>. If you have not already done so, please share these guidelines with your subcontract providers.

Inherent in OMH's budget and claiming policy is an expectation that you will monitor expenditures against budgeted costs throughout the year, and any significant fiscal or programmatic problems should be discussed with your OMH field office as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Gary Schiliro at (631)761-3334.

Sincerely,

Margaret A. LaWare, Director
Administrative Services Unit
Community Budget & Financial Mgmt.

Att.
cc: Gary Schiliro

Funding Source	Code	Type	Flex Funding	Total Per Previous Letter	Changes Since Previous Letter	Revised Total	Calendar Year 2008 Annualized	Beds	Slots	Managers
ICM	034A	Mental Hygiene Program Fund Account 339	084A	\$287,754	\$86	\$287,840	\$289,936	480		40
CPBP	036	General State Aid	084A	\$0	\$0	\$0	\$0			
Integrated Supp Emp	037	Mental Hygiene Program Fund Account 339	084A	\$79,110	\$0	\$79,110	\$79,732			
Adult Family Support	039G	Mental Hygiene Program Fund Account 339	084A	\$24,833	\$(250)	\$24,583	\$24,528			
Psych Rehab	039L	Mental Hygiene Program Fund Account 339	084A	\$102,175	\$0	\$102,175	\$102,980			
Supported Housing	078	Mental Hygiene Program Fund Account 339	084A	\$475,283	\$0	\$475,283	\$479,020			
Supportive Case Mgt	104	Mental Hygiene Program Fund Account 339	084A	\$1,726,767	\$(205)	\$1,726,562	\$1,740,096	2,082		72
AOT ICM Kendra's Law	170A	Mental Hygiene Program Fund Account 339	084A	\$35,977	\$3	\$35,980	\$36,244	72		5.9
Kendra's AOT ACT	170F	Mental Hygiene Program Fund Account 339	084A	\$15,299	\$(3,381)	\$11,918	\$212,064			
Com. Reinvestment	200	Mental Hygiene Program Fund Account 339	084A	\$2,749,399	\$(18,446)	\$2,730,953	\$2,733,846			
Total for flex fund 084A				\$11,033,129	\$(31,677)	\$11,001,452	\$11,259,538			
ICM C&Y	034B	Mental Hygiene Program Fund Account 339	084B	\$43,165	\$11	\$43,176	\$43,488	60		6
Therapeutic Nursery	039F	General State Aid	084B	\$22,904	\$0	\$22,904	\$23,084			
Emergency Services C&F	046G	General State Aid	084B	\$35,873	\$0	\$35,873	\$37,924			

NYS Office of Mental Health
 Aid to Localities Financial Systems

**Attachment A - Flex
 Funding Source Allocation Table**

County Code: 52 County Name: Suffolk Year: 2008

Authorized On: 09/26/2008
 Printed On: 12/5/2008

Funding Source	Code	Type	Flex Funding	Total Per		Changes Since		Revised		Calendar Year 2008 Annualized	Beds	Slots	Managers
				Previous Letter	Total	Previous Letter	Total	2008					
Community Support Programs-C&F	046L	General State Aid	084B	\$33,406	\$33,222	\$(184)	\$33,222	\$199,080					
Total for flex fund 084B				\$135,348	\$135,175	\$(173)	\$135,175	\$303,576					
Grand Total				\$20,809,791	\$20,957,599	\$147,808	\$20,957,599	\$18,506,913					

**Additional back-up material regarding I.R. 2245 is on file
in the Legislative Clerk's Office, Hauppauge.**

Fund Code	State Aid Letter Revised Total 9/26/08	Flex Code	Pseudo	AGENCY	XORG	Total Mod Adopted/Mod State Aid	Difference
14		084A	GNT1	ADELANTE	ADELANTE PSYCHOSOCIAL CLUB	\$ 51,909	
14		084A	AHP2	FEDERATION	FEDERATION OF ORGANIZATION	\$ 1,120,268	
14		084A	GUR1	FEDERATION	FED OF ORG TRANSPORTATION	\$ 293,949	
14		084A	CAB1	FEGS	FEGS	\$ 31,230	
14		084A	AGP1	FSL	FAMILY SERVICE LEAGUE	\$ 58,000	
14		084A	GZG1	HALI	HALI CSS	\$ 7,451	
14		084A	HS AOT	HS DIRECT	HS DIRECT AOT	\$ 475,400	
14		084A	DDD1	MHA	MENTAL HEALTH ASSOCIATION	\$ 81,901	
14		084A	HYO1	NASSAU SUFFOLK LAW	NASSAU SUFFOLK LAW SERVICES	\$ 213,098	
14		084A	ASR1	SAYVILLE PROJECT	SUNY SAYVILLE PROJECT	\$ 302,523	
14		084A	AQA2	SKILLS UNLIMITED	SKILLS UNLIMITED	\$ 318,174	
14	4,475,166	084A	GSJ1	MARYHAVEN	MARYHAVEN CSS TRANSPORTATION	\$ 858,855	
20	753,954	084A	ALC1	MARYHAVEN	MARYHAVEN	\$ 1,198,242	
Totals	5,229,120					\$ 5,011,000	\$ 218,120

**Additional back-up material regarding I.R. 2245 is on file
in the Legislative Clerk's Office, Hauppauge.**

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

2246

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2008

**RESOLUTION NO. -2008, ACCEPTING AND
APPROPRIATING GRANT FUNDS FROM THE NEW YORK
STATE DEPARTMENT OF TRANSPORTATION FOR
PROVISION OF DEDICATED TRAFFIC ENFORCEMENT IN
THE VICINITY OF CERTAIN HIGHWAY CONSTRUCTION
PROJECTS WITH 100% SUPPORT**

**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 THESE FUNDS NEED TO BE
APPROPRIATED IN THE 2008 OPERATING BUDGET FOR THE EXPENSE
INCURRED FOR THE PROGRAM.**

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



BENJAMIN ZWIRN
DEPUTY SUFFOLK COUNTY EXECUTIVE

Intro. Reso. No. 2246-08
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 12/16/08

RESOLUTION NO. -2008, ACCEPTING AND APPROPRIATING GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PROVISION OF DEDICATED TRAFFIC ENFORCEMENT IN THE VICINITY OF CERTAIN HIGHWAY CONSTRUCTION PROJECTS WITH 100% SUPPORT.

WHEREAS, Suffolk County and the New York State Department of Transportation have entered into Contract D030427 for the provision of dedicated Suffolk County Police Department enforcement efforts in the vicinity of certain highway construction projects in Suffolk County; and

WHEREAS, the parties have modified the Protocol and Work Program and Budget for the period of January 1, 2007 – December 31, 2008 by the addition of Supplemental Agreement #1 and Schedule A-1; and

WHEREAS, the New York State Department of Transportation has awarded \$1,271,000 in additional grant funds for the program; and

WHEREAS, funds totaling \$52,416 for the program are already included in the 2008 Suffolk County Operating Budget; and

WHEREAS, funds totaling \$712,844 need to be appropriated to the 2008 operating budget for the expense incurred for the program; and

WHEREAS, said grant funds totaling \$765,260 have not been accepted in the 2008 Suffolk County Operating Budget; now, therefore, be it

1st RESOLVED, funds totaling \$765,260, for the program will be accepted in 2008, the remainder totaling \$505,740 will be accepted in 2009; and be it further

2nd RESOLVED, that of the \$765,260 of grant funds accepted, \$712,844 needs to be appropriated in the 2008 Operating Budget after accounting for the \$52,416 already included in the 2008 Operating Budget; and be it further

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

<u>REVENUES:</u>	<u>AMOUNT</u>
115-3370-State Aid: DOT – Dedicated Traffic Enforcement 2007-2008	\$765,260

ORGANIZATIONS:

Police Department (POL)
DOT – Dedicated Traffic Enforcement 2007 - 2008
115-POL-3602

<u>1000-Personal Services</u>	<u>\$595,824</u>
1120-Overtime Salaries	595,824

<u>4300-Travel</u>	<u>\$12,453</u>
4310-Employee Miscellaneous Expenses	7,883
4330-Travel, Employee Contracts	4,570

Employee Benefits
Retirement
115-EMP-9010

<u>8000-Employee Benefits</u>	<u>\$95,928</u>
8280-Employee Retirement System	95,928

Employee Benefits
Social Security
115-EMP-9030

<u>8000-Employee Benefits</u>	<u>\$8,639</u>
8330-Social Security	8,639

and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Department of Transportation.

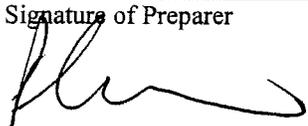
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$1,271,000 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PROVISION OF DEDICATED TRAFFIC ENFORCEMENT IN THE VICINITY OF CERTAIN HIGHWAY CONSTRUCTION PROJECTS WITH 100% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This grant provides funding to continue the enforcement of traffic regulations in the vicinity of certain highway projects.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The resolution provides \$1,271,000, \$113,662 of which is already included in the 2008 Operating budget for vehicle use.		
8. Proposed Source of Funding		
New York State Department of Transportation		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		12-01-08

**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.

COUNTY OF SUFFOLK

Brendan Chamberlain



STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
Suffolk County Executive's Office

FROM: Robert Muller, Deputy Inspector, Support Services
Suffolk County Police Department *(Signature)*

DATE: November 25, 2008

SUBJECT: Resolution Packet & SCIN Forms for
DOT Dedicated Traffic Enforcement 2007-2008

Attached please find two copies of the following for the New York State Department of Transportation sponsored DOT Dedicated Traffic Enforcement 2007-2008 grant program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the proposed supplemental agreement to contract #D030427 between Suffolk County and the New York State Department of Transportation.

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

The resolution will allow the County to accept \$1,271,000 in supplemental funding from the New York State Department of Transportation to reimburse the Suffolk County Police Department for dedicated traffic enforcement in the vicinity of certain highway construction sites in order to ensure the safety of motorists and workers alike during the 2007 and 2008 calendar years.

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

Thank you for your assistance with this project.

EW/sck

cc: Don Fahey, Federal & State Aid Claims Coordinator
Jim Morgo, Chief Deputy County Executive



ACCREDITED LAW ENFORCEMENT AGENCY

www.iainscnd.com



GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2008

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	932,496 932,496			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2090 Radio and Communication 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph 4015 Cellular Communications 4210 Computer Services				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts	61,189 35,335 25,854			

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2008

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees 4770 Special Services				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	163,653 150,132 13,521			
OTHER (List Source & Brief Explanation) Vehicle Use Reimbursement	113,662 113,662			

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

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Police Officer	6	79.17/hr OT	Various	100		

**BUDGET FOR TRAFFIC CONTROL AND ENFORCEMENT
ON CONSTRUCTION AND MAINTENANCE PROJECTS
SUFFOLK COUNTY
FOR THE PERIOD
JANUARY 1, 2007 - DECEMBER 31, 2007**

- Task 1.1(07)** Bridge Painting, Various Locations
- Night work beginning February, 2007 through February 2009.
 - Expected closing hours from 10:00 P.M. to 5:00 A.M.
 - Closings are expected Monday through Thursday nights for a total of thirty (30) weeks for a total of one hundred twenty(120) nights
 - One Police Officer with vehicle per night for each closure.
- Task 1.2(07)** Bridge Painting, Various Locations
- Night work beginning June, 2007 through July 2009.
 - Expected closing hours from 10:00 P.M. to 5:00 A.M.
 - Closings are expected Monday through Thursday nights for a total of six (6) weeks for a total of twenty five(25) nights
 - One Police Officer with vehicle per night for each closure.
- Task 1.3(07)** Route 110 Mill and Fill, Rte 24 to LIE South Service Rd
- Night work beginning March, 2007 through November, 2007.
 - Expected closing hours from 11:00 P.M. to 6:00 A.M.
 - Closings are expected Monday through Thursday nights for a total of forty (40) weeks for a total of two hundred(200) nights
 - One Police Officer with vehicle per night for each closure.
- Task 1.4(07)** I-495 Mill and fill, Exits 52-57 and HOV Access Improvements,
Exits 52-60, Suffolk County
- Night work beginning April, 2007 through April, 2009.
 - Expected closing hours from 11:00 P.M. to 6:00 A.M.
 - Closings are expected Monday through Thursday nights for a total of seventy nine (79) weeks for a total of three hundred ninety two (392) nights
 - Four Police Officers and four vehicles per night for each closure. Units will be needed for ½ hour at closing and ½ hour at opening every work night.

- Task 1.5(07)** Route 110 and NY 27a Mill and Fill,
- Night work beginning March, 2007 through December, 2007.
 - Expected closing hours from 10:00 P.M. to 6:00 A.M.
 - Closings are expected Monday through Friday nights for a total of forty three (43) weeks for a total of two hundred fifteen(215) nights
 - One Police Officer with vehicle per night for each closure.
- Task 1.6(07)** Bridge Deck Joint Replacement, Various Locations
- Night work beginning July, 2007 through June, 2008.
 - Expected closing hours from 10:00 P.M. to 5:00 A.M.
 - Closings are expected Monday through Friday nights for a total of five (5) weeks for a total of twenty (20) nights
 - Two Police Officers and two vehicles per night for each closure.
- Task 1.7(07)** Mill and Fill, NY25A, NY110, & NY27 Service Road, Suffolk County
- Night work beginning April, 2007 through November, 2007.
 - Expected closing hours from 10:00 P.M. to 6:00 A.M.
 - Closings are expected Monday through Friday nights for a total of eleven (11) weeks for a total of fifty six (56) nights
 - Two Police Officers and two vehicles for 30 nights and one officer with one vehicle for 26 nights.
- Task 1.8(07)** Concrete Pavement Repair, Various Locations
- Work beginning March, 2007 through March, 2008.
 - Expected closing hours from 10:00 A.M. to 3:00 P.M (Day Time)
10 P.M. to 6.00 A.M. (Night Time).
 - Closings are expected Monday through Friday, 2 hours in day time for 30 days and 8 hours in night time for 55 nights.
 - One Police Officer and one vehicle for 30 days and 2 officer and two vehicles for 55 nights.
- Task 1.9(07)** General Bridge Inspection(in-house)
- Work beginning January, 2007 through December, 2007.
 - Expected closing hours from 10:00 P.M. to 6:00 A.M (week days),
5.00 AM to 12.00 PM (Week ends).
 - Closings are expected 10 nights in week days and 10 days in week ends.
 - One Police Officer with vehicle for each closure.

- Task 1.10(07)** **General Bridge Inspection(Consultant)**
- Night work beginning January, 2007 through December, 2007.
 - Expected closing hours from 10:00 P.M. to 6:00 A.M .
 - Closings are expected Monday through Friday for 8 nights.
 - One Police Officer with vehicle for each closure.
- Task 1.11(07)** **Overhead sign structure inspection, Suffolk county**
- Work beginning April, 2007 through December, 2007.
 - Expected closing hours from 09:00 P.M. to 5:00 A.M (week days), 5.00 AM to 12.00 PM (Week ends).
 - Closings are expected for a total of forty (40) weeks for a total of two hundred (200) days/nights.
 - Two Police Officers and two vehicles for each closure.
- Task 1.12(07)** **Safety and Pavement Standby Contract, Various Locations**
- Night work beginning June , 2007 through December, 2007.
 - Expected closing hours from 10:00 P.M. to 6:00 A.M
 - Closings are expected for a total of one (1) weeks for a total of five (5) nights.
 - Two Police Officers and two vehicles for each closure.
 -
- Task 1.13(07)** **Asphalt Pavement crack sealing and repair, Various Locations**
- Night work beginning July , 2007 through December, 2007.
 - Expected closing hours from 10:00 P.M. to 6:00 A.M
 - Closings are expected for a total of eight (8) weeks for a total of thirty two (32) nights.
 -
 - One Police Officer and one vehicle for each closure
- Task 1.14(07)** **Priority Resurfacing, NY 25 A Echo Ave to Westchester Drive, Suffolk County**
- Night work beginning July , 2007 through December, 2007.
 - Expected closing hours from 10:00 P.M. to 6:00 A.M
 - Closings are expected for a total of ten (10) weeks for a total of fifty (50) nights.
 - One Police Officer and One vehicle for each closure, 2 Closures per night.

Task 1.15(07)

Maintenance Operations Suffolk County

A. Route 1495 – Long Island Expressway

- Routine maintenance operations scheduled throughout the year for the length of the LIE through Suffolk County.
- Night work beginning April 2007 through December 2007.
- Expected closings will generally occur on a Tuesday, Wednesday or Thursday night from 10:00 P.M. through 5:00 A.M. for a total of thirty (30) nights.
- Initially, three (3) officers with three (3) vehicles required to direct traffic off the LIE mainline and onto the service road while the detour is put in place. After the detour is set up, one (1) police officer with vehicle will be needed for the duration of the closure (maximum eight (8) hours per night).
- Hours needed for police services may vary depending on maintenance needs and work site. See Resident Maintenance Engineer (R.M.E.) for project specific details.
- The LIE closures are done in sections as follows: the Nassau/Suffolk line to Exit 52; from Exit 52 to Exit 60; and from Exit 60 to Exit 64. Both EB and WB directions will be required and will not close concurrently.

B. Major Snow and Ice Storm – 12/01/07 thru 03/31/08

- Non-Rush: One Police escort for each of the 3 simultaneous plowing echelons on the LIE for 3 major snow storm events per winter for the duration of 12 hours each.
- Rush/gridlock: 2-4 Police for Rolling Highway Closure One in each of 3 Residencies simultaneously on the LIE for plowing echelons. Expected 1 snow storm event per winter for the duration of 6 hours.

C. Other Arterials

- Routine maintenance operations scheduled throughout the year on Routes 25, 25A, 27 in Suffolk County.
- Police presence (1 Police Officer with Vehicle) for 4 closures per year on each Route for the duration of 8 hours each.

D. Day Time Routine Maintenance Operations

- Routine maintenance operations scheduled throughout the year on all State Highways in Suffolk County.
- Police presence (1 Police Officer with Vehicle) for moving crew operations involving pothole repairs, mowing, litter removal and lane closures for guide rail and sign repairs. It is estimated that 380 days of these operations occur per year for durations of 8 hours each. Further, multiple operation on different roads could be occurring in a single day.

Task 1.16(07)

Various Jobs

- Any other projects that the Department may give notice to the Suffolk County Police Department as described in paragraph A under Schedule A: Protocol and Work Program and Budget.

**BUDGET FOR TRAFFIC CONTROL AND ENFORCEMENT
ON CONSTRUCTION AND MAINTENANCE PROJECTS
SUFFOLK COUNTY
FOR THE PERIOD
JANUARY 1, 2008 - DECEMBER 31, 2008**

- Task 1.1(08) PIN 0807.61 Bridge Painting, Various Locations**
- Night work beginning February, 2007 through February 2009.
 - Expected closing hours from 10:00 P.M. to 5:00 A.M.
 - Closings are expected Monday through Thursday nights for a total of thirty (30) weeks for a total of one hundred twenty(120) nights
 - One Police Officer with vehicle per night for each closure.
- Task 1.2(08) PIN 0807.94 Bridge Painting, Various Locations**
- Night work beginning June, 2007 through July 2009.
 - Expected closing hours from 10:00 P.M. to 5:00 A.M.
 - Closings are expected Monday through Thursday nights for a total of six (6) weeks for a total of twenty five(25) nights
 - One Police Officer with vehicle per night for each closure.
- Task 1.3(08) PIN 0804.94 Rehab of Route 110 Bridge**
- Night work beginning March, 2008 through November, 2008.
 - Expected closing hours from 9:00 P.M. to 6:00 A.M.
 - Closings are expected Monday through Thursday nights for a total of forty (50) weeks for a total of two hundred(200) nights
 - One Police Officer with vehicle per night for each closure.
- Task 1.4(08) PIN 0229.28 I-495 Mill and fill, Exits 52-57 and HOV Access
Improvements, Exits 52-60, Suffolk County**
- Night work beginning April, 2007 through April, 2009.
 - Expected closing hours from 11:00 P.M. to 6:00 A.M.
 - Closings are expected Monday through Thursday nights for a total of seventy nine (79) weeks for a total of three hundred ninety two (392) nights
 - Four Police Officers and four vehicles per night for each closure. Units will be needed for ½ hour at closing and ½ hour at opening every work night.

- Task 1.5(08)** Vacant
- Task 1.6(08)** **PIN 0807.72 Bridge Deck Joint Replacement, Various Locations**
- Night work beginning July, 2007 through June, 2008.
 - Expected closing hours from 10:00 P.M. to 5:00 A.M.
 - Closings are expected Monday through Friday nights for a total of five (5) weeks for a total of twenty (20) nights
 - Two Police Officers and two vehicles per night for each closure.
- Task 1.7(08)** Vacant
- Task 1.8(08)** **PIN 0807.83 Concrete Pavement Repair, Various Locations**
- Work beginning March, 2007 through March, 2008.
 - Expected closing hours from 10:00 A.M. to 3:00 P.M (Day Time)
10 P.M. to 6.00 A.M. (Night Time).
 - Closings are expected Monday through Friday, 2 hours in day time for 30 days and 8 hours in night time for 55 nights.
 - One Police Officer and one vehicle for 30 days and 2 officer and two vehicles for 55 nights.
- Task 1.9(08)** **General Bridge Inspection(in-house)**
- Work beginning January, 2007 through December, 2008.
 - Expected closing hours from 10:00 P.M. to 6:00 A.M (week days),
5.00 AM to 12.00 PM (Week ends).
 - Closings are expected 10 nights in week days and 10 days in week ends.
 - One Police Officer with vehicle for each closure.
- Task 1.10(08)** **General Bridge Inspection(Consultant)**
- Night work beginning January, 2007 through December, 2008.
 - Expected closing hours from 10:00 P.M. to 6:00 A.M .
 - Closings are expected Monday through Friday for 8 nights.
 - One Police Officer with vehicle for each closure.
- Task 1.11(08)** **Overhead sign structure inspection, Suffolk county**
- Work beginning April, 2007 through December, 2008.
 - Expected closing hours from 09:00 P.M. to 5:00 A.M (week days),
5.00 AM to 12.00 PM (Week ends).
 - Closings are expected for a total of forty (40) weeks for a total of two hundred (200) days/nights.
 - Two Police Officers and two vehicles for each closure.

Task 1.12(08) Safety and Pavement Standby Contract, Various Locations

- Night work beginning June , 2007 through December, 2008.
- Expected closing hours from 10:00 P.M. to 6:00 A.M
- Closings are expected for a total of one (1) weeks for a total of five (5) nights.
- Two Police Officers and two vehicles for each closure.

Task 1.13(08) Asphalt Pavement crack sealing and repair, Various Locations

- Night work beginning July , 2007 through December, 2008.
- Expected closing hours from 10:00 P.M. to 6:00 A.M
- Closings are expected for a total of eight (8) weeks for a total of thirty two (32) nights.
- One Police Officer and one vehicle for each closure

Task 1.14(08) Priority Resurfacing, NY 25 A Echo Ave to Westchester Drive, Suffolk County

- Night work beginning July , 2007 through December, 2008.
- Expected closing hours from 10:00 P.M. to 6:00 A.M
- Closings are expected for a total of ten (10) weeks for a total of fifty (50) nights.
- One Police Officer and One vehicle for each closure, 2 Closures per night.

Task 1.15(08)

Maintenance Operations Suffolk County

A. Route 1495 – Long Island Expressway

- Routine maintenance operations scheduled throughout the year for the length of the LIE through Suffolk County.
- Night work beginning April 2007 through December 2007.
- Expected closings will generally occur on a Tuesday, Wednesday or Thursday night from 10:00 P.M. through 5:00 A.M. for a total of thirty (30) nights.
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- Hours needed for police services may vary depending on maintenance needs and work site. See Resident Maintenance Engineer (R.M.E.) for project specific details.
- The LIE closures are done in sections as follows: the Nassau/Suffolk line to Exit 52; from Exit 52 to Exit 60; and from Exit 60 to Exit 64. Both EB and WB directions will be required and will not close concurrently.

B. Major Snow and Ice Storm – 12/01/07 thru 03/31/08

- Non-Rush: One Police escort for each of the 3 simultaneous plowing echelons on the LIE for 3 major snow storm events per winter for the duration of 12 hours each.
- Rush/gridlock: 2-4 Police for Rolling Highway Closure One in each of 3 Residencies simultaneously on the LIE for plowing echelons. Expected 1 snow storm event per winter for the duration of 6 hours.

C. Other Arterials

- Routine maintenance operations scheduled throughout the year on Routes 25, 25A, 27 in Suffolk County.
- Police presence (1 Police Officer with Vehicle) for 4 closures per year on each Route for the duration of 8 hours each.

D. Day Time Routine Maintenance Operations

- Routine maintenance operations scheduled throughout the year on all State Highways in Suffolk County.
- Police presence (1 Police Officer with Vehicle) for moving crew operations involving pothole repairs, mowing, litter removal and lane closures for guide rail and sign repairs. It is estimated that 380 days of these operations occur per year for durations of 8 hours each. Further, multiple operation on different roads could be occurring in a single day.

Task 1.16(08)

Various Jobs

- Any other projects that the Department may give notice to the Suffolk County Police Department as described in paragraph A under Schedule A: Protocol and Work Program and Budget.

**ESTIMATED MAXIMUM RATE OF PAY
PROJECTED BY HOURLY RATE**

<u>Title</u>	<u>Hourly Rate Including Fringe Benefits*</u>
Police Officer (Regular Time)	<u>\$ 72.12</u>
Police Officer (Overtime)	<u>\$ 103.35</u>

* Wages are subject to labor agreements in force and may vary from those shown in accordance with Schedule A, Section "H" of this Agreement.

Cost includes an hourly rate of police vehicle use, and meal & mileage allowance in accordance with Schedule A-1, Section "H" of this Agreement.

D030427

PIN 0808.26.301

**WORK PROGRAM AND BUDGET
FOR TRAFFIC CONTROL AND ENFORCEMENT
ON CONSTRUCTION AND MAINTENANCE PROJECTS
SUFFOLK COUNTY
BUDGET SUMMARY
for the period
January 1, 2007 - December 31, 2008**

PIN

Total Cost

0808.26.301

\$1,271,000

**Additional back-up material regarding I.R. 2246 is on file
in the Legislative Clerk's Office, Hauppauge.**

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

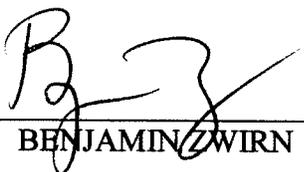
2254
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2008

**AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM
AND APPROPRIATING FUNDS IN CONNECTION WITH
THE CONSTRUCTION OF THE NEW
JAIL/CORRECTIONAL REPLACEMENT FACILITY AT
YAPHANK (CP 3008)**

**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 DEPARTMENT
OF PUBLIC WORKS HAS GONE OUT TO BID ON PACKAGE D FOR PHASE I
CONSTRUCTION OF THE NEW REPLACEMENT JAIL/CORRECTIONAL
FACILITY AND THE BIDS FOR PACKAGE D HAVE BEEN RECEIVED WITH THE
LOWEST CONSTRUCTION BIDDER \$13,100,000 ABOVE THE FUNDS ALREADY
AUTHORIZED AND AVAILABLE FOR THIS CONSTRUCTION PACKAGE. THE
ADDITIONAL APPROPRIATIONS OF \$13,100,000 ARE REQUIRED TO AWARD
BID PACKAGE D FOR PHASE I CONSTRUCTION OF THE NEW REPLACEMENT
JAIL/CORRECTIONAL FACILITY AND TO ENSURE SUFFICIENT FUNDING IS
AVAILABLE TO MEET THE STRINGENT TIMEFRAMES MANDATED FOR THIS
PROJECT AND THERE IS CURRENTLY \$4,500,000 AUTHORIZED IN THE 2008
CAPITAL BUDGET FOR FURNISHINGS AND EQUIPMENT FOR THE NEW
REPLACEMENT JAIL/CORRECTIONAL FACILITY AND THIS AUTHORIZATION
IS REQUIRED TO BE APPROPRIATED AS PART OF THIS RESOLUTION FOR A
TOTAL OF \$17,600,000.**

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

11/28/08
11/28/08
11/28/08

BENJAMIN ZWIRN

2254

Intro. Res. No. - 2008
Introduced by the Presiding Officer on request of County Executive

Laid on the Table 12/16/08

RESOLUTION NO. - 2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE CONSTRUCTION OF THE NEW JAIL/CORRECTIONAL REPLACEMENT FACILITY AT YAPHANK (CP 3008)

WHEREAS, the Correctional Facility in Yaphank demonstrated severe deterioration and is well past the life expectancy of the facility; and

WHEREAS, the expansion in the number of incarcerated has substantially increased and is projected to continue to rise, placing an added burden on the Yaphank Correctional Facility which has operated beyond its capacity for over a decade; and

WHEREAS, the State Commission of Correction has rejected all other alternatives recommended to avoid the more costly renovation program, such as scaling back the size of the project; and

WHEREAS, Suffolk County has initiated the construction of a New Replacement Jail/Correctional Facility at Yaphank to address these building facility issues and address the expected growth in the number of inmates at the facility; and

WHEREAS, Resolution No. 1426 - 2005 appropriated \$93,091,542 for construction of a New Replacement Jail/Correctional Facility at Yaphank; and

WHEREAS, Resolution No. 1398- 2006 appropriated \$58,232,410 for the construction and site improvements of a New Replacement Jail/Correctional Facility at Yaphank; and

WHEREAS, the Department of Public Works has gone out to bid on package D for Phase I construction of the New Replacement Jail/Correctional Facility and the bids for package D have been received with the lowest construction bidder \$13,100,000 above the funds already authorized and available for this construction package; and

WHEREAS, the additional appropriations of \$13,100,000 are required to award bid package D for Phase I construction of the New Replacement Jail/Correctional Facility and to ensure sufficient funding is available to meet the stringent timeframes mandated for this project; and

WHEREAS, there is currently \$4,500,000 authorized in the 2008 Capital Budget for Furnishings and Equipment for the New Replacement Jail/Correctional Facility and this authorization is required to be appropriated as part of this resolution; and

WHEREAS, sufficient funds are not included in the 2008 Capital Budget and Program to cover the costs of said request under Capital Program 3008 and, pursuant to Suffolk County Charter Section C 4-13, an offsetting authorization must be provided from another Capital Project; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the Adopted 2008 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to the State Environmental Quality Review Act (SEQRA), Resolution Number 1320-2005, determines that this proposed action will not have a significant effect on the environment, and that based upon the information contained in the DEIS, the legislature after due deliberation, review and analysis of the DEIS, CEQ recommendation, the criteria set forth in 6 NYCRR 617.7, and the fact that no comments were received on the DEIS during the comment period, found that there are no significant adverse impacts to the environment that have not been mitigated to the maximum extent practicable, and thus, pursuant to 6 NYCRR 617.9(a)(5)(i)(b), a Negative Declaration has been issued; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$17,600,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 58 (fifty-eight) 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

2nd RESOLVED, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1678
Project Title: Rehabilitation of Parking Lots, Drives, Curbs at County Facilities

	<u>Total Est'd. Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
3. Construction	<u>\$1,257,000</u>	<u>\$175,000G</u>	<u>\$ 0</u>
TOTAL	\$1,257,000	\$175,000	\$ 0

Project No.: 1766
Project Title: Building for Wildlife Rescue & Education, Marine Science

	<u>Total Est'd. Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
3. Construction	<u>\$250,000</u>	<u>\$100,000B</u>	<u>\$ 0</u>
TOTAL	\$250,000	\$100,000	\$ 0

Project No.: 1806
Project Title: Public Works Buildings Operation and Maintenance Equipment

Current Revised

	<u>Total Est'd Cost</u>	<u>2008 Capital Budget & Program</u>	<u>2008 Capital Budget & Program</u>
5. Furniture & Equipment	\$ 399,000	\$ 52,000B	\$ 41,000 B
TOTAL	\$ 399,000	\$ 52,000	\$ 41,000

Project No.: 5095
Project Title: Reconstruction of CR11, Pulaski from Larkfield to NY 25A

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
2. Land Acquisition	\$ 150,000	\$350,000B	\$ 0
TOTAL	\$16,600,000	\$350,000	\$ 0

Project No.: 5172
Project Title: Reconstruction of CR 67, Motor Parkway from N. Svc Rd to 454

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
2. Land Acquisition	\$ 615,000	\$ 250,000B \$1,000,000F	\$65,000B \$ 0
3. Construction	\$ 7,400,000	\$1,850,000F \$1,500,000S	\$ 0 \$ 0
TOTAL	\$12,015,000	\$4,600,000	\$65,000

Project No.: 5375
Project Title: Bulkheading at Various Locations

	<u>Total Est'd. Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
3. Construction	\$1,985,000	\$300,000B	\$ 0
TOTAL	\$1,985,000	\$300,000	\$ 0

Project No.: 5510
Project Title: County Share for Reconstruction of CR3, Pinelawn Road, Town of Huntington

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
2. Land Acquisition	\$ 30,000	\$400,000B <u>\$1,800,000F</u>	\$ 0 <u>\$ 0</u>
Total	\$15,994,000	\$2,200,000	\$ 0

Project No.: 5516
Project Title: County Share Reconstruction of CR 80, Montauk Highway/Shirley-Town of Brookhaven

	<u>Total Est'd. Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
3. Construction	\$17,315,000	\$ 4,447,500B \$ 677,500S <u>\$15,000,000F</u>	\$ 3,851,500B \$ 647,500S <u>\$12,816,000F</u>
TOTAL	\$26,795,000	\$20,155,000	\$ 17,345,000

Project No.: 6413
Project Title: Incubators for Businesses in Distressed Areas

	<u>Total Est'd. Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
4. Site Improvements	<u>\$ 0</u>	<u>\$419,000B</u>	<u>\$ 0</u>
TOTAL	\$500,000	\$419,000	\$ 0

Project No.: 7007
Project Title: Fencing and Surveying Various County Parks

Current 2008	Revised 2008
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	<u>Total Est'd Cost</u>	<u>Capital Budget & Program</u>	<u>Capital Budget & Program</u>
4. Site Improvements	<u>\$450,000</u>	<u>\$150,000B</u>	<u>\$ 0</u>
TOTAL	\$500,000	\$150,000	\$ 0

Project No.: 7109
Project Title: Improvements to County Marinas

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
1. Planning	\$ 265,000	\$ 50,000B	\$ 0
3. Construction	<u>\$2,288,090</u>	<u>\$250,000B</u>	<u>\$ 0</u>
TOTAL	\$2,553,090	\$300,000	\$ 0

Project No.: 7510
Project Title: Historic Restoration and & Preservation Fund

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
1. Planning	\$ 676,500	\$ 170,000B	\$ 20,000B
3. Construction	<u>\$11,734,700</u>	<u>\$ 1,600,000B</u>	<u>\$ 0</u>
TOTAL	\$12,411,200	\$1,770,000	\$ 20,000

Project No.: 3008
Project Title: New Jail/Correctional Replacement Facility at Yaphank

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
3. Construction	\$211,527,500	\$ 0	\$13,100,000 B
5. Furniture & Equipment	<u>\$ 13,095,339</u>	<u>\$ 4,500,000 B</u>	<u>\$ 4,500,000 B</u>
TOTAL	\$243,149,842	\$ 4,500,000	\$17,600,000

and be it further

3th RESOLVED, that the proceeds of \$17,600,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3008.310 (Fund 001 Debt Service)	20	Construction of New Jail/ Correctional Replacement Facility at Yaphank	\$13,100,000
525-CAP-3008.510 (Fund 001 Debt Service)	20	Furniture & Equipment for Construction of New Jail/ Correctional Replacement Facility at Yaphank	\$ 4,500,000

and be it further

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project.

DATED:

APPROVED:

County Executive of Suffolk County

Date of Approval:

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		
RESOLUTION NO. - 2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE CONSTRUCTION OF THE NEW JAIL/CORRECTIONAL REPLACEMENT FACILITY AT YAPHANK (CP 3008)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
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 TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2009		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director		December 16, 2008

SCIN FORM 175b (10/95)

**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	\$1,231,299	\$2.30		\$0.004

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	\$1,231,299	\$2.30		\$0.004

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.

Suffolk County
Project Name
 General Obligation Serial Bonds
 Level Debt

Term of Bonds: 25
 Amount to Bond: \$17,500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	\$375,938.76	\$855,360.00	\$1,231,298.76	\$1,231,298.76
			\$418,544.69	\$418,544.69	
11/1/2010	4.500%	\$394,209.39	\$418,544.69	\$812,754.08	\$1,231,298.76
			\$408,965.40	\$408,965.40	
11/1/2011	4.500%	\$413,367.96	\$408,965.40	\$822,333.36	\$1,231,298.76
			\$398,920.56	\$398,920.56	
11/1/2012	4.500%	\$433,457.65	\$398,920.56	\$832,378.21	\$1,231,298.76
			\$388,387.54	\$388,387.54	
11/1/2013	4.500%	\$454,523.69	\$388,387.54	\$842,911.23	\$1,231,298.76
			\$377,342.61	\$377,342.61	
11/1/2014	4.500%	\$476,613.54	\$377,342.61	\$853,956.15	\$1,231,298.76
			\$365,760.90	\$365,760.90	
11/1/2015	4.500%	\$499,776.96	\$365,760.90	\$865,537.86	\$1,231,298.76
			\$353,616.32	\$353,616.32	
11/1/2016	5.000%	\$524,066.12	\$353,616.32	\$877,682.44	\$1,231,298.76
			\$340,881.52	\$340,881.52	
11/1/2017	5.000%	\$549,535.73	\$340,881.52	\$890,417.25	\$1,231,298.76
			\$327,527.80	\$327,527.80	
11/1/2018	5.000%	\$576,243.17	\$327,527.80	\$903,770.97	\$1,231,298.76
			\$313,525.09	\$313,525.09	
11/1/2019	5.000%	\$604,248.59	\$313,525.09	\$917,773.67	\$1,231,298.76
			\$298,841.85	\$298,841.85	
11/1/2020	5.000%	\$633,615.07	\$298,841.85	\$932,456.92	\$1,231,298.76
			\$283,445.00	\$283,445.00	
11/1/2021	5.000%	\$664,408.76	\$283,445.00	\$947,853.76	\$1,231,298.76
			\$267,299.87	\$267,299.87	
11/1/2022	5.000%	\$696,699.03	\$267,299.87	\$963,998.89	\$1,231,298.76
			\$250,370.08	\$250,370.08	
11/1/2023	5.000%	\$730,558.60	\$250,370.08	\$980,928.68	\$1,231,298.76
			\$232,617.51	\$232,617.51	
11/1/2024	5.000%	\$766,063.75	\$232,617.51	\$998,681.25	\$1,231,298.76
			\$214,002.16	\$214,002.16	
11/1/2025	5.000%	\$803,294.44	\$214,002.16	\$1,017,296.60	\$1,231,298.76
			\$194,482.11	\$194,482.11	
11/1/2026	5.000%	\$842,334.55	\$194,482.11	\$1,036,816.66	\$1,231,298.76
			\$174,013.38	\$174,013.38	
11/1/2027	5.000%	\$883,272.01	\$174,013.38	\$1,057,285.39	\$1,231,298.76
			\$152,549.87	\$152,549.87	
11/1/2028	5.000%	\$926,199.03	\$152,549.87	\$1,078,748.90	\$1,231,298.76
			\$130,043.23	\$130,043.23	
11/1/2029	5.000%	\$971,212.31	\$130,043.23	\$1,101,255.53	\$1,231,298.76
			\$106,442.77	\$106,442.77	
11/1/2030	5.000%	\$1,018,413.22	\$106,442.77	\$1,124,855.99	\$1,231,298.76
			\$81,695.33	\$81,695.33	
11/1/2031	5.000%	\$1,067,908.11	\$81,695.33	\$1,149,603.44	\$1,231,298.76
			\$55,745.16	\$55,745.16	
11/1/2032	5.000%	\$1,119,808.44	\$55,745.16	\$1,175,553.60	\$1,231,298.76
			\$28,533.82	\$28,533.82	
11/1/2033	5.000%	\$1,174,231.13	\$28,533.82	\$1,202,764.95	\$1,231,298.76
		\$17,600,000.00	\$13,182,469.10	\$30,782,469.10	\$30,782,469.10