

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2009**

1853
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2009

**RESOLUTION NO. -2009, ACCEPTING AND
APPROPRIATING \$811,937 IN 100% FEDERAL FUNDING
FROM THE TOWN OF ISLIP COMMUNITY DEVELOPMENT
AGENCY FOR THE HOMELESSNESS PREVENTION AND
RAPID REHOUSING PROGRAM AND AUTHORIZING THE
COUNTY EXECUTIVE AND THE COMMISSIONER OF
SOCIAL SERVICES TO EXECUTE A CONTRACT**

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

**NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL
RELATIONS, 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. - 2009, BECAUSE THE
HOMELESSNESS PREVENTION AND RAPID REHOUSING PROGRAM IS
EXPECTED TO BE OPERATIONAL BY OCTOBER 1, 2009.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
SEVENTEENTH DAY OF SEPTEMBER, 2009.**



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2009 SEP 16 A 9 59
SUFFOLK COUNTY, N.Y.
CLERK OF COUNTY

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING \$811,937 IN 100% FEDERAL FUNDING FROM THE TOWN OF ISLIP COMMUNITY DEVELOPMENT AGENCY FOR THE HOMELESSNESS PREVENTION AND RAPID REHOUSING PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the County Legislature by Resolution No. 598-1999 authorized the County Executive to enter into cooperation agreements with towns and villages to apply for Federal Aid for Community Development; and

WHEREAS, the Town of Islip Community Development Agency has submitted an application under the American Recovery and Reinvestment Act of 2009 for the Homelessness Prevention and Rapid Rehousing Program(P.L. 110-289); and

WHEREAS, the purpose of this grant is to provide financial assistance and services to either prevent individuals and families from becoming homeless or help those who are experiencing homelessness to be quickly rehoused and stabilized; and

WHEREAS, the Town of Islip has been allocated an FY 2009 Homeless Prevention and Rapid Rehousing Grant under Title XII of Division A of the Act in the amount of \$840,437 for homeless prevention services, of which \$811,937 is to be reallocated to the Department of Social Services; and

WHEREAS, the Department of Social Services shall administer the Homelessness Prevention and Rapid Rehousing Program on behalf of the Town of Islip Community Development Agency; and

WHEREAS, Family Service League has been selected through the Request for Application process to operate the Homelessness Prevention and Rapid Rehousing Program; and

WHEREAS, this program is 100% federally funded; and

WHEREAS, it is in the best interest of Suffolk County to accept these funds; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said funds in the amount of \$811,937 as follows:

REVENUES:

001-DSS-6018-4926	Islip HUD Homeless Housing	\$811,937
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ORGANIZATIONS:

DEPARTMENT OF SOCIAL SERVICES
HOMELESS PREVENTION GRANT
001-DSS-6018

<u>1000 – Personal Services</u>	<u>\$ 22,500</u>
1130– Temporary Salaries	\$ 22,500
<u>4500 – Fees for Services</u>	<u>\$ 21,000</u>
4560– Fees for Services	\$ 21,000
<u>4900 – Contracted Services</u>	<u>\$768,437</u>
4980–Family Service League	\$768,437

and be it further

2nd **RESOLVED**, that the County Executive and the Commissioner of Social Services be and they hereby are authorized to execute an agreement with the Town of Islip and a contract with the Family Service League, Inc.; and be it further

3rd **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, pursuant to 6 NYCRR.

Dated:

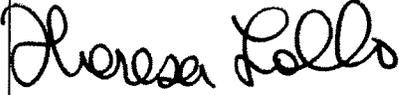
APPROVED BY:

County Executive of Suffolk County

Date:

1853

**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 \$811,937 In 100% Federal Funding From The Town Of Islip Community Development Agency For The Homelessness Prevention And Rapid Rehousing Program And Authorizing The County Executive And The Commissioner Of Social Services To Execute A Contract		
3. Purpose of Proposed Legislation		
The purpose of this resolution is to accept \$811,937 in Federal funding from the Town of Islip Community Development Agency to establish the Homelessness Prevention and Rapid Rehousing Program. This program is designed to provide homelessness prevention assistance to households who would otherwise become homeless and to provide assistance to rapidly rehouse homeless individuals. The program will be operated by the Family Service League.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ 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 5 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political of other Subdivision.		
100% funded.		
8. Proposed Source of Funding.		
Federal Aid		
9. Timing of Impact.		
Immediate		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Theresa Lollo Principal Financial Analyst		September 11, 2009

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	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

To: Ben Zwirn, Deputy County Executive
Brendan Chamberlain, County Executive Assistant

From: Gregory J. Blass, Commissioner,
Department of Social Services

Date: September 10, 2009

Subject: **Certificate of Necessity - REQUEST FOR LEGISLATIVE RESOLUTION:**
Homelessness Prevention and Rapid Rehousing Program

I am requesting that the attached legislative resolution be submitted at the September 17, 2009 meeting to the Suffolk County Legislature with a **Certificate of Necessity**:

“ACCEPTING AND APPROPRIATING \$811,937 IN 100% FEDERAL FUNDING FROM THE TOWN OF ISLIP COMMUNITY DEVELOPMENT AGENCY FOR THE HOMELESSNESS PREVENTION AND RAPID REHOUSING PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.”

The purpose of this resolution is to accept \$811,937 in federal funding from the Town of Islip Community Development Agency to establish the Homelessness Prevention and Rapid Rehousing program. This program developed in collaboration with Family Service League as the provider of the Homelessness Prevention and Rapid Rehousing program is designed to provide homelessness prevention assistance to households who would otherwise become homeless and to provide assistance to rapidly rehouse homeless individuals. It is imperative that a Certificate of Necessity be granted, since the Homelessness Prevention and Rapid Rehousing program is expected to be operational by October 1, 2009.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the allocation letter from the state. If you have any questions, please contact Patricia Clark at 854-9939.

Thank you.

Enc.

cc : Christopher Kent, Chief Deputy County Executive

ec: CE Reso. Review Distribution List

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Social Services 3085 Veterans Memorial Highway Ronkonkoma, New York 11779	Patricia Clark Director of Management and Research 854-9939

Suggestion Involves:

<input checked="" type="checkbox"/> Appropriation	<input type="checkbox"/> Capital Project
<input type="checkbox"/> Technical Amendment	<input type="checkbox"/> New Program
<input type="checkbox"/> Grant Award	<input type="checkbox"/> Contract (New ___ Rev. ___)

Explanation of proposed resolution.

ACCEPTING AND APPROPRIATING \$811,937 IN 100% FEDERAL FUNDING FROM THE TOWN OF ISLIP COMMUNITY DEVELOPMENT DEPARTMENT FOR THE HOMELESSNESS PREVENTION AND RAPID REHOUSING PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

Summary of resolution benefits.

The purpose of this resolution is to accept \$811,937 in federal funding from the Town of Islip Community Development Department to provide financial assistance and services to either prevent individuals and families from becoming homeless or help those who are experiencing homelessness to be quickly rehoused and stabilized. Homelessness Prevention and Rapid Rehousing assistance will be needs based, which will require the Agency to determine the amount of assistance based on the minimum amount needed to prevent the consumer from becoming homeless or returning to homelessness in the near future. This approach will help communities to utilize program resources efficiently to serve as many households as possible. The program will be operated by Family Service League.

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2009**

1854

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2009

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING \$509,925 IN 100% FEDERAL FUNDING FROM THE TOWN OF BABYLON COMMUNITY DEVELOPMENT AGENCY FOR THE HOMELESSNESS PREVENTION AND RAPID REHOUSING PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

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

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL RELATIONS, 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. - 2009, BECAUSE THE HOMELESSNESS PREVENTION AND RAPID REHOUSING PROGRAM IS EXPECTED TO BE OPERATIONAL BY OCTOBER 1, 2009.

IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS SEVENTEENTH DAY OF SEPTEMBER, 2009.



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

2009 SEP 16 A 9:59
SUFFOLK COUNTY, N.Y.

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING \$509,925 IN 100% FEDERAL FUNDING FROM THE TOWN OF BABYLON COMMUNITY DEVELOPMENT DEPARTMENT FOR THE HOMELESSNESS PREVENTION AND RAPID REHOUSING PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the County Legislature by Resolution No. 598-1999 authorized the County Executive to enter into cooperation agreements with towns and villages to apply for Federal Aid for Community Development; and

WHEREAS, the Town of Babylon Community Development Department has submitted an application under the American Recovery and Reinvestment Act of 2009 for the Homelessness Prevention and Rapid Rehousing Program (P.L. 110-289); and

WHEREAS, the purpose of this grant is to provide financial assistance and services to either prevent individuals and families from becoming homeless or help those who are experiencing homelessness to be quickly rehoused and stabilized; and

WHEREAS, the Town of Babylon has been allocated a FY 2009 Homeless Prevention and Rapid Rehousing Grant under Title XII of Division A of the Act in the amount of \$526,925 for homeless prevention services, of which \$509,925 is to be reallocated to the Department of Social Services; and

WHEREAS, the Department of Social Services shall administer the Homelessness Prevention and Rapid Rehousing Program on behalf of the Town of Babylon Community Development Department; and

WHEREAS, Family Service League has been selected through the Request for Application process to operate the Homelessness Prevention and Rapid Rehousing Program; and

WHEREAS, this program is 100% federally funded; and

WHEREAS, it is in the best interest of Suffolk County to accept these funds; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said funds in the amount of \$509,925 as follows:

REVENUES:

001-DSS-6018-4925	Babylon HUD Homeless Housing	\$509,925
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ORGANIZATIONS:

DEPARTMENT OF SOCIAL SERVICES
HOMELESS PREVENTION GRANT
001-DSS-6018

<u>1000 – Personal Services</u>	<u>\$ 12,000</u>
1130– Temporary Salaries	\$ 12,000
<u>4500 – Fees for Services</u>	<u>\$ 13,000</u>
4560– Fees for Services	\$ 13,000
<u>4900 – Contracted Services</u>	<u>\$484,925</u>
4980–Family Service League	\$484,925

and be it further

2nd **RESOLVED**, that the County Executive and the Commissioner of Social Services be and they hereby are authorized to execute an agreement with the Town of Babylon and a contract with the Family Service League, Inc.; and be it further

3rd **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, pursuant to 6 NYCRR.

DATED:

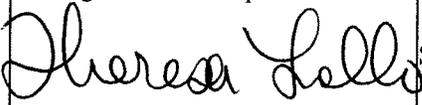
APPROVED BY:

County Executive of Suffolk County

Date:

1854

**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 \$509,925 In 100% Federal Funding From The Town Of Babylon Community Development Department For The Homelessness Prevention And Rapid Rehousing Program And Authorizing The County Executive And The Commissioner Of Social Services To Execute A Contract		
3. Purpose of Proposed Legislation		
The Purpose Of This Resolution Is To Accept \$509,925 In Federal Funding From The Town Of Babylon Community Development Department To Establish The Homelessness Prevention And Rapid Rehousing Program. This Program Is Designed To Provide Homelessness Prevention Assistance To Households Who Would Otherwise Become Homeless And To Provide Assistance To Rapidly Rehouse Homeless Individuals. The Program Will Be Operated By The Family Service League.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes 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 5 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political of other Subdivision.		
100% funded.		
8. Proposed Source of Funding.		
Federal Aid		
9. Timing of Impact.		
Immediate		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Theresa Lollo Principal Financial Analyst		September 11, 2009

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	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
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COMBINED

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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.
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COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

To: Ben Zwirn, Deputy County Executive
Brendan Chamberlain, County Executive Assistant

From: Gregory J. Blass, Commissioner,
Department of Social Services

Date: September 10, 2009

Subject: **Certificate of Necessity - REQUEST FOR LEGISLATIVE RESOLUTION:**
Homelessness Prevention and Rapid Rehousing Program

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Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the allocation letter from the state. If you have any questions, please contact Patricia Clark at 854-9939.

Thank you.

Enc.

cc : Christopher Kent, Chief Deputy County Executive
ec: CE Reso. Review Distribution List

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Social Services 3085 Veterans Memorial Highway Ronkonkoma, New York 11779	Patricia Clark Director of Management and Research 854-9939

Suggestion Involves:

<input checked="" type="checkbox"/> Appropriation	<input type="checkbox"/> Capital Project
<input type="checkbox"/> Technical Amendment	<input type="checkbox"/> New Program
<input type="checkbox"/> Grant Award	<input type="checkbox"/> Contract (New ___ Rev. ___)

Explanation of proposed resolution.

ACCEPTING AND APPROPRIATING \$509,925 IN 100% FEDERAL FUNDING FROM THE TOWN OF BABYLON COMMUNITY DEVELOPMENT AGENCY FOR THE HOMELESSNESS PREVENTION AND RAPID REHOUSING PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

Summary of resolution benefits.

The purpose of this resolution is to accept \$509,925 in federal funding from the Town of Babylon Community Development Agency to provide financial assistance and services to either prevent individuals and families from becoming homeless or help those who are experiencing homelessness to be quickly rehoused and stabilized. Homelessness Prevention and Rapid Rehousing assistance will be needs based, which will require the Agency to determine the amount of assistance based on the minimum amount needed to prevent the consumer from becoming homeless or returning to homelessness in the near future. This approach will help communities to utilize program resources efficiently to serve as many households as possible. The program will be operated by Family Service League.

SCIN Form 175a (1/97) Prior editions of this form are obsolete

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2009**

1855

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2009

**RESOLUTION NO. -2009, AUTHORIZING, EMPOWERING,
AND DIRECTING THE SUFFOLK COUNTY DEPARTMENT
OF PLANNING TO FILE AND ACCEPT A GRANT
APPLICATION WITH THE NEW YORK STATE
DEPARTMENT OF PARKS, RECREATION AND HISTORIC
PRESERVATION FOR STATE FUNDS TO ASSIST IN THE
ACQUISITION OF REAL PROPERTY FOR OPEN SPACE
CONSERVATION PURPOSES.**

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

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF
INTERGOVERNMENTAL RELATIONS 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. - 2009,
BECAUSE OF TIME RESTRAINTS THE GRANT APPLICATION NEEDS TO BE
FILED BEFORE THE NEXT GENERAL MEETING OF THE LEGISLATURE TO
SECURE FUNDING.

IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
SEVENTEENTH DAY OF SEPTEMBER, 2009.



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

2009 SEP 16 A 9:59
SUFFOLK COUNTY
NEW YORK

Intro. Res. No. 1855-09
Introduced by the Presiding Officer, on request of the County Executive

Laid on Table 9/17/09

RESOLUTION NO. 2009, AUTHORIZING, EMPOWERING, AND DIRECTING THE SUFFOLK COUNTY DEPARTMENT OF PLANNING TO FILE AND ACCEPT A GRANT APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR STATE FUNDS TO ASSIST IN THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE CONSERVATION PURPOSES

WHEREAS, Title 9 of the New York State Environmental Protection Act of 1993 provides funding assistance to local governments for the for the acquisition of open space for conservation purposes; and

WHEREAS, the County Legislature approved Master List II For Environmentally Sensitive Land, Farmland and Recreationally Important Land Acquisitions, via Resolution No. 877-2005; and

WHEREAS, Master List II contained the following lots in the Peconic Estuary that were deemed to be environmentally sensitive: Suffolk County Tax Map Numbers 0900-118.00-02.00-014.000, 0900-118.00-02.00-015.000, 0900-118.00-02.00-016.000, 0900-118.00-02.00-018.000, 0900-118.00-02.00-020.001 and 0900-118.00-02.00-025.000; said lots located along the north side of Riverhead-Hampton Bays Road (S.R. 24) and the south side of the Peconic River ; now, therefore be it

1st RESOLVED, that the Director of the Suffolk County Planning Department is hereby authorized, empowered, and directed, pursuant to Section 14-8(a)(9) of the Suffolk County Charter, to file an application for funds from the New York State Department of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$600,000.00, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the County of Suffolk for funds to assist in the acquisition of certain Peconic Estuary properties that have been identified for conservation, more specifically identified as Suffolk County Tax Map numbers 0900-118.00-02.00-014.000, 0900-118.00-02.00-015.000, 0900-118.00-02.00-016.000, 0900-118.00-02.00-018.000, 0900-118.00-02.00-020.001, 0900-118.00-02.00-025.000; and, if appropriate, a conservation easement/ preservation covenant to the deed of the subject properties; and be it further

3rd RESOLVED, that the property identified as Suffolk County Tax Map Number 0900-118-02.00-017.000 shall also be authorized for the application and acceptance of the grant if the parcel is subsequently included in an authorizing resolution duly enacted by the County of Suffolk, and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) AND WITHIN THE MEANING OF Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of

regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK



SEP 04 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING

THOMAS A. ISLES, AICP
DIRECTOR OF PLANNING

August 31, 2009

Mr. Ben Zwirn, Deputy County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Re: Request for consideration by Certificate of Necessity

Dear Mr. Zwirn:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize, empower, and direct the Suffolk County Planning Department to file an application for grant funds from the New York State Department of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$600,000.00. The grant funds are proposed to be applied toward the possible purchase of open space identified on Master List II (Suffolk County Tax Map Numbers 0900-118.00-02.00-014.000, 0900-118.00-02.00-015.000, 0900-188.00-02.00-016.000, 0900-118.00-02.00-018.000, 0900-118.00-02.00-020.001, 0900-018.00-02.00-025.000).

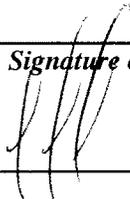
The filing for the grant is time sensitive. Accordingly, a Certificate of Necessity is required. Please contact me if you require any additional information.

Sincerely,

Thomas A. Isles
Director of Planning

cc: Christopher E. Kent, Chief Deputy County Executive
Carrie Meek Gallagher, Commissioner, Department of Environment and Energy
Lauretta Fischer, Principal Environmental Analyst, Department of Planning
Brendan Chamberlain, County Executive Assistant
CE Resolution Review (e-mail copy only)

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
Authorizing, empowering, and directing the Suffolk County Planning Department to file a grant application to the New York State Department of Parks, Recreation and Historic Preservation pursuant to Title 9 of the Environmental Protection Act of 1993.		
3. Purpose of Proposed Legislation		
See No. 2 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):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
N/A		
10. <i>Typed Name & Title of Preparer</i> Thomas Isles Director	11. <i>Signature of Preparer</i> 	12. <i>Date</i> August 31, 2009

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):
Department of Planning
H. Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person
(Name & Phone No.):
Thomas Isles, Director
3-5190

Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New Rev.)

Other

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

Authorizing, empowering, and directing the Suffolk County Planning Department to file a grant application to the New York State Department of Parks, Recreation and Historic Preservation pursuant to Title 9 of the Environmental Protection Act of 1993.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

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

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2009**

1856

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2009

**RESOLUTION NO. -2009, ACCEPTING AND
APPROPRIATING ADDITIONAL 100% FEDERAL AID FROM
THE NEW YORK STATE DEPARTMENT OF HEALTH TO
THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF
PUBLIC HEALTH FOR THE PUBLIC HEALTH EMERGENCY
PREPAREDNESS PROGRAM**

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

**NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL
RELATIONS, 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. - 2009, BECAUSE THESE FUNDS WILL
BE USED TO ASSIST THE COUNTY IN PREPARING FOR THE UPCOMING H1N1
FLU SEASON AND PASSAGE OF THIS INTRODUCTORY RESOLUTION
INSURES THAT THE FUNDS ARE AVAILABLE FOR USE TO PREPARE AS
QUICKLY AS POSSIBLE FOR THE FLU SEASON.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
SEVENTEENTH DAY OF SEPTEMBER, 2009.**



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2009 SEP 16 A 9 59
SUFFOLK COUNTY, N.Y.
CLERK OF COUNTY

2009 SEP 16

1856
Intro. Res. No. - 2009

Laid on the Table

9/17/09

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

RESOLUTION NO. - 2009, ACCEPTING AND APPROPRIATING ADDITIONAL 100% FEDERAL AID FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

WHEREAS, additional 100% Federal grant funds have been awarded through New York State Department of Health and Health Research Inc. for the Public Health Emergency Preparedness Program in the amount of \$1,529,586 for the period 08/10/09-08/09/10; and

WHEREAS, these additional grant funds will be used for Public Health Emergency Preparedness, Cities Readiness Initiative, and H1N1 Preparation; and

WHEREAS, a portion of these grant funds are already included in the Suffolk County Operating Budget and \$444,439 needs to be appropriated; and

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

1ST RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$444,439 in additional grant funds as follows:

REVENUES

001-4401 Public Health \$444,439

APPROPRIATIONS

Department of Health Services (HSV)
Public Health Emergency Preparedness
001-HSV-4024

<u>Personal Services</u>	<u>\$2,000</u>
1120 Overtime Salaries	\$2,000
<u>Supplies, Materials & Other Expenses</u>	<u>\$297</u>
3010 Office Supplies	\$297
<u>Travel</u>	<u>\$1,500</u>
4330 Travel: Employee Contracts	\$500
4340 Travel: Other Contracts	\$1,000

Department of Health Services (HSV)
Cities Readiness Initiative

001-HSV-4026

<u>Supplies, Materials & Other Expenses</u>	<u>\$2,670</u>
3370 Medical, Dental & Laboratory Supplies	\$2,670
<u>Travel</u>	<u>\$1,436</u>
4330 Travel: Employee Contracts	\$436
4340 Travel: Other Contracts	\$1,000

Department of Health Services (HSV)
H1N1 Preparation
001-HSV-4027

<u>Personal Services</u>	<u>\$6,000</u>
1120 Overtime Salaries	\$6,000
<u>Equipment</u>	<u>\$3,220</u>
2020 Office Machines	\$2,850
2500 Other Equipment	\$370
<u>Supplies, Materials & Other Expenses</u>	<u>\$158,045</u>
3010 Office Supplies	\$5,000
3020 Postage	\$7,920
3040 Printing	\$5,000
3160 Computer Software	\$15,000
3370 Medical, Dental & Laboratory Supplies	\$74,878
3500 Other: Unclassified	\$42,343
3510 Rent: Business machines	\$2,144
3610 Repairs: Office Equipment	\$2,902
3660 Service Contracts-Misc. Appliances	\$2,858
<u>Utilities</u>	<u>\$93,483</u>
4010 Telephone	\$11,628
4015 Cellular Communications	\$55,616
4210 Computer Services	\$26,239
<u>Travel</u>	<u>\$2,446</u>
4330 Travel: Employee Contracts	\$446
4340 Travel: Other Contracts	\$2,000
<u>Fees for Services</u>	<u>\$173,342</u>
4560 Fees for Services, Non-Employees	\$173,342

and be it further

2ND RESOLVED, that the funding and the expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3RD 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 #38-2009

Department Request
for
Certificate of Necessity

Resolution Title:

Accepting and Appropriating additional 100% Federal Aid from the New York State Department of Health to the Department of Health Services, Division of Public Health for the Public Health Emergency Preparedness Program

Reason for Urgency:

The New York State Department of Health through Health Research Inc. has awarded additional 100% Federal grant funds for the Public Health Emergency Preparedness Program. These funds will be used to assist the County in preparing for the upcoming H1N1 flu season. As these funds were recently awarded, a Certificate of Necessity is requested to insure that the funds are available for use to prepare as quickly as possible for the flu season.

Instructions: All departments requesting a Certificate of Necessity must submit this form along with the resolution and explanation to Suffolk County Executive Office, Intergovernmental Relations.

COUNTY OF SUFFOLK



SEP 09 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

September 9, 2009

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

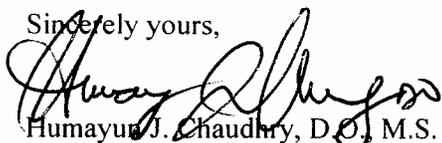
RE: Resolution Request with a Certificate of Necessity

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution to accept and appropriate additional 100% Federal Aid from the New York State Department of Health to the Department of Health Services, Division of Public Health for the Public Health Emergency Preparedness Program. These additional grant funds will be used for Public Health Preparedness, Cities Readiness Initiative, and H1N1 Preparation. A **Certificate of Necessity** is included to insure that the funds are available for use to prepare as quickly as possible for the flu season.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Kagan at 2-2814. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PHEP.doc".

Sincerely yours,



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

Enclosures

HJC/lw

C: Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
David G. Graham, Chief Deputy Commissioner of Health Services
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Dr. Dennis Russo, Physician III
Donald Fahey, Federal & State Aid Claims Coordinator
Carolyn Kagan, Principal Contracts Examiner
Diane E. Weyer, Principal Financial Analyst

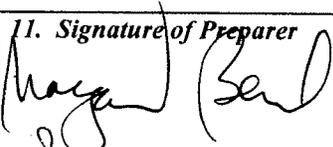
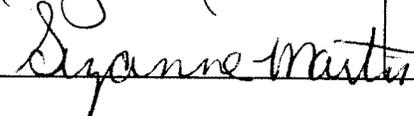


Public Health
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER

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

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <u> X </u>	Local Law _____	Charter Law _____
Title of Proposed Legislation Accepting and appropriating additional 100% Federal Aid from the New York State Department of Health to the Department of Health Services, Division of Public Health for the Public Health Emergency Preparedness Program.		
3. Purpose of Proposed Legislation To accept and appropriate additional 100% Federal Aid from New York State Department of Health to the Department of Health Services to be used for Public Health Preparedness, Cities Readiness Initiatives, and H1N1 Preparation.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ 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% Federal Aid from New York State Department of Health		
9. Timing of Impact 08/10/09-08/09/10		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst Margaret Bernier Director of Health Services Dorene Martin Adm. N. I	11. Signature of Preparer  	Date 9/9/09 9/14/09

**FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
Division of Community Mental Hygiene Svcs

Department Contact Person
(Name & Phone No.):
Carolyn Kagan
852-2814

Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New Rev.)

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

This legislation is needed to accept and appropriate additional 100% Federal Aid from New York State Department of Health to the Department of Health Services to be used for Public Health Preparedness, Cities Readiness Initiatives and H1N1 Preparation.

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

PLEASE FILL IN REVERSE SIDE OF FORM

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

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 9/4/2009
Submitting Department / Agency: Department of Health Services	Location: 225 Rabro Drive East, Hauppauge, NY 11788	
Contact Person in Department / Agency Carolyn Kagan	Telephone Number 852-2814	Grant Application Due Date 9/30/2009

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 Public Health Emergency Preparedness
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Federal CDC Funds passed through NYSDOH / HRI
3. Grant / Contract Status (Check One Box) <input type="checkbox"/> A. New Program Application <input checked="" type="checkbox"/> B. Renewal Application <input type="checkbox"/> C. Supplemental (Specify) <input type="checkbox"/> D. Extension of Funding Period <input type="checkbox"/> E. Contract
4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.) This program provides funding for bioterrorism preparedness, H1N1 prevention and Cities Readiness Init. (CRI) activities.
5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) NONE

II. BUDGET INFORMATION

1. Term of Contract	From:	8/10/2009	To:	8/9/2010		
2. Financial Assistance Requested						
Source	First Funding Cycle		Second Funding Cycle		Third Funding Cycle	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$ 1,529,586	100.0%				
State						
Private						
County						
Total	\$ 1,529,586	100.0%				

3. Explanation of Requested County Financial Assistance			
Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE	\$ -		
A. Cash Contribution			
B. In-Kind Contribution			
4. Total Number of New Positions Requested NONE		5. Can This program be Refunded by the Proposed Non-County Sources? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
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.) NONE			
7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)? These funds are eligible for 35.28% State Aid.			
8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:		2. Signature of Coordinator	3. Date
	Approved		
	Disapproved		
4. Comments			
5. Budget Office Review		6. Signature of Budget Director	7. Date
	Approved		
	Disapproved		
8. Comments			

BUDGET ELABORATION

Special Requirements: (For additional requirements see Attachment B: Program Specific Clauses)

Budget increases or changes to contract personnel, new equipment and new or increased costs of contractual/consultant agreements require prior approval.

Salaries/Personnel**\$_792,135_****NOTE: Prohibition on Supplanting of Funds – Per Centers for Disease Control and Prevention (CDC) guidance “Cooperative agreement funds under this program may not be used to replace or supplant any current state or local expenditures of the Public Health Service Act.”**

Position Title/Incumbent Name(s)	Annual Salary	# Months/ Pay Period	% Effort	Amount Requested		
				BASE	H1N1	CRI
List only those positions funded on this contract. If salary for position will change during the contract period, use additional lines to show salary levels for each period of time.	Salary for 12 months, regardless of funding source.	# of months or pay periods funded on this contract	% of effort funded by this contract			
Physician III– D. Russo, MD (Base 40%, H1N1 40%, Inkind 20%)	\$143,437	12	80%	57,375	57,375	
Public Health Sanitarian – G. Kopf (Base 40%, H1N1 20%, Homeland Sec 40%)	\$60,748	12	60%	24,299	12,150	
Forensic Scientist III – S. Scarpitta (Homeland Security 100%)	\$86,400	12	0%			
Public Health Sanitarian – R. Lam (Base 10%, H1N1 70%, Homeland Sec 20%)	\$53,763	12	80%	5,376	37,634	
Public Health Nurse I – K. Lauinger (Base 0%, H1N1 100%)	\$57,153	12	100%		57,153	
Public Health Nurse III – J. Bolta (Base 0%, H1N1 100%)	\$88,722	12	100%		88,722	
Office Systems Analyst II– R. Germain (Base 60%, H1N1 40%)	\$53,763	12	100%	32,258	21,505	
Office Systems Analyst I– I. Gnup (Base 60%, H1N1 40%)	\$49,016	12	100%	29,410	19,606	
Health Prog Analyst II – Vacant (Base 0%, H1N1 100%)	\$46,515	10	100%		38,763	
Sr. Clerk Typist – A. Egloff (Base 60%, H1N1 40%)	\$39,021	12	100%	23,413	15,608	
Senior Clerk Typist – D. McLaughlin (Base 60%, H1N1 40%)	\$40,250	12	100%	24,150	16,100	
Public Health Nurse II – J. Esser (Base 0%, H1N1 100%)	\$77,302	12	100%		77,302	
Public Health Nurse II – J. Schweitzer (Base 0%, H1N1 100%)	\$66,423	12	100%		66,423	
Public Health Nurse II – L. Kaufman (H1N1 15%, CRI 85%)	\$79,513	12	100%		11,927	67,586
Overtime (Base 25%, H1N1 75%)				2,000	6,000	

Position Descriptions:

For each position listed above, provide a brief description of the duties supported by this contract.

Name, Title: Dennis Russo, Physician III (Base 40%, H1N1 40%, Inkind 20%)

Contract Duties: Dr. Russo assumes responsibility for directing public health staff including nurses and or auxiliary staff during bioterrorism and pandemic influenza-related planning and preparedness activities. These activities include intelligence gathering, assisting with the planning and operation of POD drills and response planning for chemical, radiological and biological events. He assists in the training and education of physicians, nurses, veterinarians and/or auxiliary public health in appropriate emergency response. He provides education regarding pandemic influenza to various agencies and organizations within Suffolk County. He will direct the clinical staff in mass POD clinics for necessary vaccinations or medications to the entire 1.5 million Suffolk residents. He is also the liaison to our neighboring county and to our local partner agencies.

Name, Title: Gunter Kopf, Public Health Sanitarian (Homeland Security 40%, Base 40%, H1N1 20%)

Contract Duties: Mr. Kopf assumes responsibility as POD Operations Manager. He assists in daily surveillance, investigates food-borne and other communicable diseases and performs inspections (including sample collections) as warranted. In the event of a bioterrorist incident, he will interview exposed individuals and assist in the implementation of control activities. In addition, he will work with the Police Department to insure that chain of custody procedures are followed for specimens collected by the Response Team. He is also trained in the use of personal protection equipment and, assists in training other sanitarians in the use of this equipment. He assists at influenza vaccination clinics that are held annually. These clinics are an integral part of the County's overall pandemic influenza preparedness planning.

Name, Title: Sal Scarpitta, Forensic Scientist III (Paid from Homeland Security Funds, 100%)

Contract Duties: Dr. Scarpitta supports primary and secondary response to a terrorist incident by performing supervisory and technical work in the chemical and physico-chemical examinations of gases, liquids, and solids suspected to contain hazardous substances and suspected to have been illegally stored, transported, or discharged. He conducts/supervises analyses to detect and determine the presence of corrosive, flammable, toxic, radioactive, mutagenic, suspected carcinogenic agents, biological agents, and other substances. He conducts sampling and preliminary tests for biological terrorism agents in workplaces, food, water, private homes, or places of public assembly. He develops and evaluates techniques and procedures that might be useful in the section's work, develops appropriate sampling protocol and directs the collection and documentation of evidence. He helps to develop and maintain response capability and equipment necessary for effective response to, and evaluation of, a radiological agent, and will act in an advisory capacity to the department during primary and secondary response to a radiological incident.

Name, Title: R. Lam, Public Health Sanitarian (Homeland Security 20%, Base 10%, H1N1 70%)

Contract Duties: Mr. Lam assists in daily surveillance, investigates food-borne and other communicable diseases, and performs inspections (including sample collections) as warranted. In the event of a bioterrorist incident, this person will assist in the delivery of necessary supplies, the staging of necessary screening stations, providing direction to persons attending the clinics, crowd control, collection of patient information, collecting and transporting records and dissemination of information necessary to ensure a successful clinic. He will conduct environmental assessment sampling with GPS-enabled mapping software to provide data that will develop maps showing the relative levels of contamination in various areas. He is also trained in the use of personal protection equipment and in the use of decontamination procedures to prevent spreading contamination from the sampling areas. He will enhance and promote preparedness for both natural and intentional contamination of food or water. He also assists at influenza vaccination clinics that are held annually. These clinics are an integral part of the County's overall pandemic influenza preparedness planning.

Name, Title: Kathleen Lauinger, Public Health Nurse II (Base 0%, H1N1 100%)

Contract Duties: Ms. Lauinger will be the liaison between community organizations and the department for the establishment of POD drills, including the procurement of Memorandums of Understanding (MOU's). She will coordinate hospital syndromic surveillance activities. This surveillance is an important component of the County's pandemic influenza plan as it may allow for the early detection of persons infected with a novel strain of influenza. She will conduct epidemiological outbreak disease investigations and will generate the NYSDOH reports in conjunction with community physicians, laboratories and infection control practitioners. Many disease outbreaks have the potential of being Bioterrorism or disaster related events. She will serve on Disease Control committees and attend conferences as needed.

Name, Title: Jacqueline Bolta, Public Health Nurse III –Epidemiologist BT (Base 0%, H1N1 100%)

Contract Duties: Ms. Bolta is involved in planning, implementing and supervising activities related to Bioterrorism and Emergency Preparedness, including but not limited to: emergency department surveillance for unusual clusters or New York State Public Health Emergency Preparedness 2009 - 2010

syndromes seven days a week (on call 24/7), preparation of Bioterrorism grant objectives, drills, POD sites and training programs, conducting and supervising communicable disease outbreak investigations, providing technical assistance and consultation concerning epidemiology and Bioterrorism activities to MDs, nurses, other county and community agencies and the public. She also supervises other nurses and staff in the bureau and acts as a first responder for chemical, biological, and nuclear bioterrorism events. She communicates with New York State Department of Health and local and regional partners involved in disease control and emergency preparedness as well as activities addressing public health crises as needed. She is also responsible for assisting in the design and implementation of the Pandemic Influenza Plan.

Name, Title: Rolles Germain, Office Systems Analyst II (Base 60%, H1N1 40%)

Contract Duties: Mr. Germain's activities are devoted to public health preparedness and bioterrorism response needs of the county, overseeing Bioterrorism IT activities needed to mitigate a county wide public health response to an incident. He participates in and is trained in SNS, Chempack, BDS (Bio-defense system), and POD operations. Specifically, he will research, implement and maintain bar code software for the pharmacy, conduct research to determine the most appropriate programs needed, set-up and maintain an inventory system for medication control in the pharmacy, maintain electronic communication and data systems for Public Health, educate and train staff on all equipment, and implement an electronic registration system for use in PODs during a pandemic influenza outbreak. This registration system may allow for the electronic capture of patient information and will link that with medication/vaccination specific information (manufacturer, lot number, etc). He will also train and supervise the new OSA I BT position.

Name, Title: Igor GnuP, Office Systems Analyst I (Base 60%, H1N1 40%)

Contract Duties: Mr. GnuP devotes 100% of his time to assisting with public health preparedness and bioterrorism response needs of the County, needed to mitigate a county wide public health response to an incident. This need has been documented as a result of recent drills and CDC evaluation of our preparedness plans. He will participate and be trained in SNS, Chempack, BDS (Bio-defense system), and POD operations. On a daily basis, he will oversee the hotline room, assist to research, implement and maintain bar code software for the pharmacy, assist with conducting research to determine the most appropriate programs needed, assist with setting up and maintaining an inventory system for medication control in the pharmacy, assist with maintaining electronic communication and data systems for Public Health, help to educate and train staff on all equipment, and assist with implementing an electronic registration system for use in PODs during a pandemic influenza outbreak. This Bioterrorism OSA I will be trained and supervised by the current OSA I and will help to ensure compliance and compatibility with all state and federal Suffolk County Bioterrorism readiness initiatives in the informational technology sector.

Name, Title: Vacant, Health Program Analyst II (Base 0%, H1N1 100%)

Contract Duties: This position is responsible for assisting in the administration and development of the program. To facilitate this grant, this person supervises fiscal, programmatic and operational activities. The position oversees the implementation of project activities and prepares progress reports. The position assists the Public Health Division in overseeing the implementation of project activities and ensures that quarterly grant reports are submitted and other necessary documents are maintained. The *Health Program Analyst II* is responsible for identifying and evaluating productivity and grant objectives (deliverables), including those which are pandemic influenza related. This position also assists in the coordination of the various focus area deliverables among department staff. The Health Program Analyst II assists in the process to select consultants, oversees the program for the purpose of determining needed modifications, completes the modifications and supervises the purchase order process. The *Health Program Analyst II* serves on a variety of related committees and attends conferences and trainings as required. We expect this position to be filled for 10 months.

Name, Title: Arlene Egloff, Senior Clerk Typist (Base 60%, H1N1 40%)

Contract Duties: Ms. Egloff provides clerical support for the Bureau of Bioterrorism Preparedness. The responsibilities include preparing correspondence, data entry for surveillance and alert system databases, answering telephone inquiries, ordering materials and supplies, preparing mass mailings, and filing documents and other materials related to the project. She assists in the scheduling of training and education programs and processing travel vouchers and other travel related expenses related to bioterrorism and pandemic influenza. She will perform input and consolidation of completed disease investigations, laboratory findings and communicable disease investigations into the NYSDOH live database (HIN) in a timely fashion to better enable state and federal identification of disease clusters. She will serve as a home-based central communications coordinator facilitating information from multiple investigations in the field during potential bioterrorism outbreak investigations.

Name, Title: D. McLaughlin, Senior Clerk Typist (Base 60%, H1N1 40%)

Contract Duties: Ms. McLaughlin will provide a variety of difficult administrative skills and responsibilities essential for the Bioterrorism Program. She may act as principal clerical assistant to higher level staff of the program and will require the application of independent judgment and clerical knowledge. Duties may include: assisting with the typing and preparation of mandated New York State grant performance goals, assisting in the planning and organization of bioterrorism and pandemic influenza educational activities and drills, maintaining attendance and personnel records,

preparing requisitions, receiving and distributing supplies and keeping inventory records, proofreading and checking the accuracy of important program documents and assisting with filing of these documents, assisting with related clerical duties during an actual bioterrorist or pandemic influenza event as required. This person will perform input and consolidation of completed disease investigations, laboratory findings and communicable disease investigations into the NYSDOH live database (HIN) in a timely fashion to better enable state and federal identification of disease clusters. This person will serve as a home-based central communications coordinator facilitating information from multiple investigations in the field during potential bioterrorism outbreak investigations.

Name, Title: J. Esser, Public Health Nurse II (Base 0%, H1N1 100%)

Contract Duties: Ms. Esser is involved in daily disease surveillance, helping to assure that communicable disease reports are investigated and reported in a timely manner, including the completion of supplemental forms. This disease surveillance is a key component of the County's pandemic influenza surveillance. The PHN II is trained and capable of conducting field epidemiologic investigations, rapid needs assessments, exposure assessments and response activities. The PHN also helps ensure close communications with key reporting partners in the county. The PHN II is involved in smallpox trainings, including training of vaccinators, to hospital staff and other partner organizations. During a bioterrorist or natural incident, this position will assist the department in the epidemiological investigation and provide onsite medical services, which may include administering medications and/or vaccinations, providing education and medical consultation. The Public Health Nurse II serves on a variety of related committees and attends conferences and trainings as required.

Name, Title: Joan Schweitzer, Public Health Nurse II (Base 0%, H1N1 100%)

Contract Duties: Ms. Schweitzer is involved in daily disease surveillance and investigation, a vital component of early detection of bioterrorist events. She is involved in training and supervising nursing, education and clerical staff in state mandated disease surveillance responsibilities and bioterrorism planning. She has expertise in disease control and outbreak management and will assume a leadership role during a bioterrorist incident, assisting the department in epidemiological investigations, providing onsite medical services, including administering medications and/or vaccinations and providing education and medical consultation. She serves on a variety of related committees and attends conferences and trainings as required.

Name, Title: Lana Kaufman, Public Health Nurse II (H1N1 15%, CRI 85%)

Contract Duties: In order to provide protection to the 1.5 million Suffolk residents within a 48 hour period, over 21 simultaneously POD sites would be required. Ms. Kaufman is POD management trained to initiate mass prophylaxis/vaccination/treatment within 2 days of a bioterrorist event. She will oversee the vast number of volunteer medical staff needed for such a large scale event, ensuring proper credentialing and training. In addition, this position attends all CRI trainings and meetings as required by the grant.

Name, Title: Overtime Salaries

Contract Duties: The nursing staff in the Suffolk County's Division of Public Health makes daily calls to all hospital emergency rooms to obtain the total number of emergency room visits for each hospital for the previous day and to determine if there were any visits due to an unusual illness (e.g. rash with fever) or unusual cluster of illnesses. If an unusual event is identified, an investigation is undertaken to determine if it is a normal event or one that might signal a bioterrorist or unusual disease outbreak. Unusually high ED visit numbers among several hospitals might also signal an unusual event, which might not be apparent from surveillance within a single hospital. The nursing staff continues its daily ED surveillance through calls to a medical staff member 7 days a week including weekends and holidays. Time spent calling hospitals on weekends and holidays are charged to overtime. The time spent to obtain this information is approximately 1 to 1.5 hours per day. A pool of 5 Public Health Division nurses works the overtime hours. Overtime is paid at a rate of 150% of regular pay. 3 hours of overtime/ week X 52 weeks/year X \$54.95/hour (OT rate) overtime salary = \$8,000. In addition, for Bioterrorism drills and exercises other BT personnel maybe required to assist using overtime hours. These titles might be Health Program Analyst I, Health Program Analyst II, Public Health Sanitarian I and clerical help to provide support with Public Health preparedness, planning and execution of drills and exercises. **NYSDOH Note:** These costs are limited to overtime only. When vouchering in the salaries/personnel category, please include the name and title of each person, the total number of overtime hours for each person, a brief description of their overtime activities as related to the contract deliverables, and the total amount requested for each person. This information will prevent a delay in processing the voucher and allow your institution to be reimbursed in a relatively short period of time.

Fringe Benefits

\$ 301,012

Counties with federally approved fringe benefit rate:

Contractor must attach a copy of federally approved rate agreement
 Amount Requested: \$ _____

Approved Rate: _____%

Counties without a federally approved fringe benefit rate:

Total salary expense based on most recent audited financial statements: \$502,118,395
 Total fringe benefits expense based on most recent audited financial statements: \$207,980,358
 Agency Fringe Benefit Rate: (amount total fringe divided by amount total salary) 41.42%
 Date of most recently audited financial statements Fiscal year 2007

Attach a copy of financial pages supporting amounts listed in above.

Requested rate and amount for fringe benefits: Rate Requested: 38%
 Amount Requested: \$ 301,012
 Amount Requested: (Record Base and H1N1 allocations below)
 Base: \$ 75,347 H1N1: \$ 199,982 CRI: \$ 25,683

Supplies

\$ 124,508

Include items with an individual unit cost under \$1,000. (Items that cost \$1,000 or more are considered equipment.)
 Provide a justification for all supplies, including a description of how it relates to specific program objectives.

<u>PHEP</u>	<u>H1N1</u>	<u>CRI</u>	
\$ 297	\$ 5,250	\$ 0	Office Supplies (paper, pens, toner, etc.)
\$ 0	\$116,291	\$ 2,670	Program Supplies (personal protective equipment, books, etc.)

Justification:

<u>Amount</u>	<u>Item</u>	<u>Justification</u>
\$5,297	Office Supplies	Necessary to do the planning, preparations and purchasing for PHP grant deliverables for this grant year. Includes paper, pens, markers, folders for conferences and trainings, ink cartridges, laminating pouches, manila folders, etc. (Base = \$297, H1N1 = \$5,000)
\$34,647	Hand Sanitizer, Dispensers & refills	We wish to place dispensers filled with hand sanitizer outside each exam room and in the waiting rooms at each of our 10 county health centers to reduce the spread of H1N1 flu. (350 touch free dispensers @ \$17.69 each = \$6,192 + 1,050 bags of Purell Foam sanitizer, 1200 ml, @ \$27.10 each = \$28,455 = \$34,647). (H1N1 \$34,647)
\$1,396	Hand Sanitizer	Pump bottles, necessary for use at Pods, POD exercises and other true events to reduce the spread of H1N1. (\$34.90/case X 40 cases = \$1,396) H1N1 \$1,396
\$17,088	Masks	Additional surgical masks for use to prevent the spread of respiratory particles during a H1N1 influenza outbreak or other communicable disease outbreak requiring the use of masks to prevent the spread of disease. (135 cases @ \$106.80/case= \$14,418 for H1N1 + 25 cases @ \$2,670 for CRI)
\$55,960	N-95 Masks	These N-95 Masks are necessary for use at POD (Point of Dispensing) sites in the event of a Public Health Emergency and/or for distribution to the general public during such an emergency. (400 cases @ \$139.90 per case=\$55,960) H1N1 \$55,960

\$2,063	Disposable Exam Gowns	Additional disposable isolation gowns need to be available at each POD for patients who may require an examination or temporary clothing after a decontamination. (50 cases @ \$41.25 per case=\$2,062.5 H1N1 \$2,063
\$437	Latex Gloves	These latex gloves will be used at PODs for mass prophylaxis of the public for H1N1. Each case contains 10 boxes of 100 gloves. 10 cases @ \$43.70 each=\$437 H1N1 \$437
\$2,000	Medical Supplies for PODs	This amount includes sharps containers, cotton balls, alcohol, saline solution, etc. for a minimum of 30 PODs., H1N1 \$2,000
\$5,000	Printing	Printing of Educational materials that have been obtained from the NYSDOH website that promote to H1N1 prevention. H1N1 \$5,000
\$ 250	Fax Machine	The current fax machine is old and is frequently not working. A new machine is needed for faxing PHEP correspondence, data and reports on H1N1 to other health agencies/providers. 1 fax machine @ \$250. H1N1 \$250
\$ 370	Data Logger	A data logger is needed to record temperatures in lab refrigerators in Pharmacy to insure vaccines at kept at safe temperature levels. 1 data logger @ \$370. H1N1 \$370

Travel

\$_5,382_

Include staff and conference travel, as well as travel to regional meetings and training sessions. Contractors without reimbursement policies should use New York State travel reimbursement policy.

Is mileage requested? (personal auto or agency auto) Yes No

<u>Base</u>	<u>H1N1</u>	<u>CRI</u>	
\$_500_	\$_446_	\$_436_	Local Travel
\$_1,000_	\$_2,000	\$_1,000_	Conference Attendance

Justification: \$4,000 for various conferences and \$1,382 for local travel.
 Various Conference - \$4,000, Funding to enable BT staffs to attend conferences and trainings that have yet tbd.
 Local Travel - \$1,382, Funding to cover local travel to trainings and clinics, conferences, seminars, etc.

Equipment

\$_2,600_

Funds may be used to purchase program-related equipment priced at less than \$25,000 for any one item. Items costing \$1,000 or more are considered equipment. Each item will require a copy of the invoice, proof of payment and equipment serial numbers when submitting vouchers for reimbursement. NOTE: Any single item priced at \$25,000 or more will require three quotes and prior approval. All furniture and equipment purchased must be inventoried on the attached form

<u>Base</u>	<u>H1N1</u>	<u>CRI</u>	<u>Item Description</u>
\$_0_	\$_2,600_	\$_0_	Laminator, 1 @ \$2,600.
\$______	\$______	\$______	

Justification: This laminator will be used to laminate large posters and signage at 10 county health centers to inform patients and staff of ways to prevent transmission of H1N1.

Miscellaneous

\$ 301,949

Funds may be used to support program-related miscellaneous costs. These costs can include services such as; mailing costs for educational materials, software, recruitment advertising, meeting room rental for training sessions, meeting registration, cell phone/pager services, video conferencing usage, and maintenance agreements for equipment and software. All services must be provided within the contract period, i.e. services provided after the end date of the contract are not an allowable cost for reimbursement. (Base %, H1N1 %, CRI %)

<u>Base</u>	<u>H1N1</u>	<u>CRI</u>	<u>Item Description</u>
\$ _____	\$ 6,300	\$ _____	Food for PODs
\$ _____	\$101,387	\$ _____	Communication devises mnthly sevs
\$ _____	\$113,292	\$ _____	Temporary Staff
\$ _____	\$ 65,970	\$ _____	H1N1 public education campaign & postage
\$ _____	\$ 15,000	\$ _____	Scanning system

Justification:

<u>Amount</u>	<u>Item</u>	<u>Justification</u>
\$6,300	Food	Food and health snacks for volunteers at POD training, exercises, drills, real events, including flu POD clinics: Maximum of 600 lunches @\$10 pp =\$6,000. Maximum of 100 continental breakfast@\$3 pp= \$300 for tabletop attendees. We have an agreement with our county's Skilled Nursing Facility. They will provide the lunches and breakfasts at the rates quoted above. We are also working toward an agreement with our LHD and the Sheriff's Dept. to provide meals as described above. If we use an outside contractor, we will abide by NYSDOH and LHD guidelines regarding the costs of feeding attendees at conferences. H1N1 \$6,300
\$52,360	Blackberry Service by Nextel	Blackberry units are necessary for key Department personnel and other key responders to an event. Black Berry units give the individuals the ability to e-mail, instant message, access the internet, organize and conference with others during an event. Service for 58 Blackberry units with Nextel phone service and Nextel direct connect service to provide wireless communication Between key LHD personnel during an event/ POD/drill. Service costs provided by Nextel are approximately \$75.23/month X 58 units X 12 months. H1N1 \$52,360
\$2,144	Copier (1)	Continue the lease of one (1) copier necessary for the division to operate and plan for any BT occurrence, drill and/or exercise to prepare for mass prophylaxis of the public, and to meet our deliverables under the grant guidelines. 1 copier @ \$178.63/month X 12 months. Includes maintenance and supplies. H1N1 \$2,144
\$4,380	Cablevision, Service	Alternate Internet: ME (\$96.66/mo. X 12 mos.=\$1,160) Alternate Internet: SNF (\$135/mo. X 12 mos.=\$1,620) Alternate Internet and Cablevision : Rabro Drive, \$960 plus \$640 (\$80/mo and \$53.33/mo x 12 mos.) Television service is essential during an event in order to receive up to the minute information. In addition, alternate internet service is a necessary replication in service to assure connectivity to HIN/HAN during an event. (Rabro Drive bill is responsibility of grant program effective 9/1/05) H1N1 \$4,380
\$5,400	Blast Fax Maintenance and Service	This is necessary to keep blast fax in premium operating condition if needed for blast faxing doctors, dentists, vets, etc. (Per information services quote-cost of maintenance is \$2,858.) Ongoing service cost for line for Blast Fax is \$211.83/mo x 12 mos.= \$2,541.96. H1N1 \$5,400

\$26,239	Verizon Wireless Service	Service for 45 existing laptops @ \$48.59/mo. for 12 months H1N1 \$26,239
\$3,256	Satellite Phone Service	Phone service for 10 satellite phones for key LHD personnel. (\$27.13 x 10 x 12 months). H1N1 \$3,256
\$7,248	Broadwing	This telephone system for our hotline room increases the health department's capacity to answer telephone calls from the general public. Costs for the monthly service is \$604/mo x 12 mos.= \$7,248. H1N1 \$7,248
\$360	Pharmacy Alarm	Annual service for the Pharmacy alarm H1N1 \$360
\$113,292	Temporary Staff	A contract with temporary staffing agencies will provide 1 data entry person for 4 months needed to input immunization and H1N1 data from our 10 health centers into the state system, 1 data entry person for 6 months needed to input immunization and H1N1 data from our Public Health Preparedness H1N1 clinics, 5 hotline staff for 6 months needed to answer calls from the public regarding flu symptoms and related information and 1 Pharmacy Aide for 6 months to assist our pharmacist with vaccines. The rates are: 1 Data Entry person @ \$17.38/ hour X 420 hours = \$7,300. 1 Data Entry person @ \$17.38/hour X 840 hours = \$14,600, 5 Hotline staff @ \$17.38/ hour X 840 hours/person = \$14,600 X 5 staff = \$73,000. 1 Pharmacy Aide @ \$19/hour X 968 hours = \$18,392. H1N1 \$113,292
\$16,800	Culver Amherst	Rental of sign space on local buses for educational messages on H1N1 prevention. Monthly rental is \$1,400/mo x 12 mos.= \$16,800. H1N1 \$16,800
\$27,000	Dept of Motor Vehicles	DMV will produce 2 educational H1N1 prevention messages for free And will display them at 5 DMV sites within Suffolk County on their large flat screen TVs. For all sites a total of 3,200 ads/month will run. Monthly cost for all sites is \$2,250/mo x 12 mos.= \$27,000. H1N1 \$27,000
\$14,250	NEWS 12 Long Island	The local TV station will air a 10 second billboard spot and/or a 30 second educational spot on H1N1 prevention. The messages can change and would run for 10 weeks, 45 times per week at different times during the day/week. Weekly cost is \$1,425 x 10 weeks = \$14,250. H1N1 \$14,250
\$7,920	Postage	Postage costs for mailing H1N1 guidance & updates to all county licensed Physicians. 6,000 physicians X 3 mailings each @ \$0.44 H1N1 \$7,920
\$15,000	Scanning system	A scanning system will assist the Public Health Preparedness staff in meeting the requirements of Public Health Law 2168 that mandates the reporting on all persons who receive H1N1 vaccines into a statewide registry. The cost includes 24 scanners for 12 PODs plus software and training. H1N1 \$15,000

Contractual/Consultant

\$ 2,000

Provide a listing of all subcontracts, including consultant contracts. Funds for regional consortia with another county should be included as contractual. If the subcontractor/consultant has not been selected, please indicate "TBA" in Name. Contractors are required to use a structured selection process consistent with agency policy and maintain copies of all subcontracts and documentation of the selection process. Administrative/Indirect costs for all contractual/consultant agreements must be limited to a maximum of 10% as described in the Administrative Costs section of this document.

Name of Contractor: Suffolk County Veterinary Consultant Group.

\$2,000

This group consists of 4 local veterinarians: John Andresen, DVM, Barry A. Lissman, DVM, J. Meredith Miller, DVM, Sarah F. Ehrensens, DVM

Method of Selection: This is an ongoing group and current Fee For Service contracts have been executed.

Period of Performance: Throughout the 2009-2010 Grant Year.

Scope of Work: : Group of 4 local veterinarians, each affiliated with a local animal hospital or working independently. This group is utilized throughout the grant period to enhance our communication with the veterinary community. This interaction assists us in providing the continuing information to meet deliverable and to discuss practice, concerns and research for a multidisciplinary approach to bioterrorism and other emergency preparedness planning.

Method of Accountability: Progress of the group will be monitored through continued development of the County emergency preparedness plan, as well as fulfillment of grant deliverables. The consultant group will be monitored by the Director of Public Health, David Graham, MD.

Itemized Budget and Justification: (Detail items and costs) Each veterinarian within the consultant group will be compensated at a rate of \$50 per hour. Each contract will be capped at \$500. 4 Vets X \$500 contract = \$2,000

Amount Requested: (Record Base and H1N1 allocations below)

Base: \$ _____ H1N1: \$ 2,000 CRI: \$ _____

Administrative Costs **

\$ 0

Counties with a federally approved administrative cost rate:

Organizations that have a federally approved indirect costs rate MUST attach the approved indirect cost agreement (all pages) and need only delineate the calculation used to determine the amount of administrative costs being requested. These organizations will be allowed up to a maximum of 10% of total direct costs or the approved rate, whichever is less, for indirect costs. The rate must be multiplied by the same base (i.e. total direct costs, modified direct costs . . .) as used in the federally approved agreement to result in the amount requested.

Rate Approved: %
Rate Requested: %
Amount Requested: \$ _____

Counties without a federally approved administrative cost rate:

For those agencies that do NOT have a federally approved indirect cost rate, administrative costs will be allowed up to a maximum of 10% of total direct costs. Attach a copy of the financial page(s) from the most recent audited financial statements, which support the amounts listed below.

Most recently audited financial statements Date: _____

Total Agency Budget \$xxx,xxx
(Total Agency Administrative Costs) - \$xx,xxx
Total Agency Direct Costs \$xx,xxx

Total Agency Administrative Costs divided by Total Agency Direct Costs xx.xx%

Requested rate and amount for administrative costs: Rate Requested: %

****No portion of administrative costs can be directly billed.**

Amount Requested: (Record Base, H1N1, CRI allocations below)

Base: \$ _____ H1N1: \$ _____ CRI: \$ _____

Local Health Department HRI-PHEP Funding Allocations for 2009-2010

County	Total Population	PHP HRI	CRI	H1N1	Total HRI Award
Albany	294,565	\$74,770	\$166,250	\$240,070	\$481,090
Allegany	49,927	\$22,222		\$48,223	\$70,445
Broome	200,536	\$57,996		\$163,437	\$221,433
Cattaraugus	83,955	\$37,199		\$68,424	\$105,623
Cayuga	81,963	\$36,844		\$66,799	\$103,643
Chautauqua	139,750	\$47,152		\$113,897	\$161,049
Chemung	91,070	\$38,468		\$74,223	\$112,691
Chenango	51,401	\$22,222		\$48,761	\$70,983
Clinton	79,894	\$36,474		\$65,113	\$101,587
Columbia	63,094	\$22,222		\$53,029	\$75,251
Cortland	48,599	\$22,222		\$47,739	\$69,961
Delaware	48,055	\$22,222		\$47,540	\$69,762
Dutchess	280,150	\$72,198		\$228,323	\$300,521
Erie	950,265	\$191,742	\$237,500	\$774,466	\$1,203,708
Essex	38,851	\$22,222		\$34,181	\$56,403
Franklin	51,134	\$22,222		\$48,664	\$70,886
Fulton	55,073	\$22,222		\$50,102	\$72,324
Genessee	60,370	\$22,222		\$52,035	\$74,257
Greene	48,195	\$22,222		\$47,591	\$69,813
Hamilton	5,379	\$22,222		\$21,963	\$44,185
Herkimer	64,427	\$22,222		\$53,516	\$75,738
Jefferson	111,738	\$42,155		\$91,066	\$133,221
Lewis	26,944	\$22,222		\$29,835	\$52,057
Livingston	64,328	\$22,222		\$53,480	\$75,702
Madison	69,441	\$22,222		\$56,594	\$78,816
Monroe	735,343	\$153,401		\$599,304	\$752,705
Montgomery	49,708	\$22,222		\$48,143	\$70,365
Nassau	1,334,544	\$260,293	\$156,275	\$1,087,654	\$1,504,222
Niagara	219,846	\$61,441	\$95,000	\$179,175	\$335,616
Oneida	235,469	\$64,228		\$191,907	\$256,135
Onondaga	458,336	\$103,985		\$373,544	\$477,529
Ontario	100,224	\$40,101		\$81,683	\$121,784
Orange	341,367	\$83,119		\$278,214	\$361,333
Orleans	44,171	\$22,222		\$36,122	\$58,344
Oswego	122,377	\$44,053		\$99,738	\$143,791
Otsego	61,676	\$22,222		\$52,512	\$74,734
Putnam	95,745	\$39,302	\$71,250	\$78,032	\$188,584
Rensselaer	152,538	\$49,434	\$71,250	\$124,318	\$245,002
Rockland	286,753	\$73,377	\$71,250	\$233,704	\$378,331
Saratoga	200,635	\$58,014	\$71,250	\$163,518	\$292,782
Schenectady	146,555	\$48,366	\$71,250	\$119,443	\$239,059
Schoharie	31,582	\$22,222	\$71,250	\$31,527	\$124,999
Schuyler	19,224	\$22,222		\$27,017	\$49,239
Seneca	33,342	\$22,222		\$32,170	\$54,392
St. Lawrence	111,931	\$42,190		\$91,224	\$133,414
Steuben	98,726	\$39,834		\$80,462	\$120,296
Suffolk	1,419,369	\$275,425	\$97,375	\$1,156,786	\$1,529,586
Sullivan	73,966	\$22,222		\$60,283	\$82,505
Tioga	51,784	\$22,222		\$48,901	\$71,123
Tompkins	96,501	\$39,437		\$78,648	\$118,085
Ulster	177,749	\$53,931		\$144,865	\$198,796
Warren	63,303	\$22,222		\$53,106	\$75,328
Washington	61,042	\$22,222		\$52,280	\$74,502
Wayne	93,765	\$38,949		\$76,418	\$115,367
Westchester	923,459	\$186,958	\$114,475	\$752,620	\$1,054,053

Wyoming	43,424	\$22,222		\$35,850	\$58,072
Yates	24,621	\$22,222		\$28,987	\$51,209
Total	10,968,179	\$2,990,830	\$1,294,375	\$9,077,226	\$13,362,431

interoffice
MEMORANDUM

to: Liza Wright
from: Carolyn Kagan
subject: Request for Resolution
date: September 4, 2009

Public Health Emergency Preparedness Program
Budget Period 08/10/09 - 08/09/10
Appropriations 4024, 4026, 4027
Revenue Code 4401

Please write a resolution with a CN to accept and appropriate 100.0% Federal grant funds passed through New York State Department of Health and Health Research Inc. for the above mentioned program. The total grant award is \$1,529,586 for the budget period of 08/10/09 – 08/09/10. \$1,085,147 of the grant award is for personal services which is already included in the county's General Fund budget. The remaining amount of \$444,439 needs to be appropriated. Please note that the award is divided into 3 funding streams and each stream has it's own appropriation. The appropriations are as follows:

Appropriation 001-4024, Public Health Emergency Preparedness
3,797

PERSONAL SERVICES	<u>2,000</u>
1120 Overtime Salaries	2,000
SUPPLIES, MATERIALS & OTHER	<u>297</u>
3010 Office Supplies	297
TRAVEL:	<u>1,500</u>
4330 Travel Employee Contracts	500
4340 Travel Other Contracts	1,000

Appropriation 001-4026, Cities Readiness Initiative
4,106

SUPPLIES, MATERIALS & OTHER	<u>2,670</u>
3370 Medical, Dental & Lab Supplies	2,670
TRAVEL:	<u>1,436</u>
4330 Travel Employee Contracts	436

4340 Travel Other Contracts	1,000
Appropriation 001-4027, H1N1 Preparation	
	<u>436,536</u>
PERSONAL SERVICES	<u>6,000</u>
1120 Overtime Salaries	6,000
EQUIPMENT	<u>3,220</u>
2020 Office Machines	2,850
2500 Other Equip	370
SUPPLIES, MATERIALS & OTHER	<u>158,045</u>
3010 Office Supplies	5,000
3020 Postage	7,920
3040 Printing	5,000
3160 Computer Software	15,000
3370 Medical, Dental & Lab Supplies	74,878
3500 Other Unclassified	42,343
3510 Rent: Business machines	2,144
3610 Repairs: Office Equip	2,902
3660 Service Contracts-Misc Appl	2,858
UTILITIES	<u>93,483</u>
4010 Telephone	11,628
4015 Cellular Commun	55,616
4210 Computer Services	26,239
TRAVEL:	<u>2,446</u>
4330 Travel Employee Contracts	446
4340 Travel Other Contracts	2,000
FEES FOR SERVICES	<u>173,342</u>
4560 Fees for Services, Non-Employees	173,342

Thank you for your help. Backup is attached.

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2009**

1857

1857

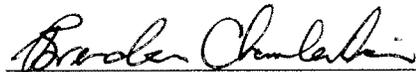
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2009

**RESOLUTION NO. -2009, ACCEPTING AND
APPROPRIATING A GRANT IN THE AMOUNT OF \$1,374,630
FROM THE NEW YORK STATE DIVISION OF CRIMINAL
JUSTICE SERVICES FOR THE OPERATION IMPACT VI
TASK FORCE WITH 96% SUPPORT**

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

**NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF
INTERGOVERNMENTAL RELATIONS 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. 1857 - 2009,
BECAUSE THIS IS A ONE YEAR PROJECT WITH NO EXTENSIONS GIVEN AND
EQUIPMENT PURCHASE REQUISITIONS NEED TO BE PROCESSED BEFORE
THE PURCHASING CUT OFF DATE IN EARLY OCTOBER BEFORE THE NEXT
GENERAL MEETING OF THE LEGISLATURE.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
SEVENTEENTH DAY OF SEPTEMBER, 2009.**



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2009 SEP 16 P 2:04
SUFFOLK COUNTY
NEW YORK

Intro. Reso. No. 1857-09

Laid on Table 9/17/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$1,374,630 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE OPERATION IMPACT VI TASK FORCE WITH 96% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has made \$1,374,630 in State funding available to Suffolk County to continue efforts to reduce violent crime, particularly gun-related crime; and

WHEREAS, said grant funds are to be distributed between the Suffolk County District Attorney's Office, the Suffolk County Police Department, the Suffolk County Sheriff's Office and the Probation Department; and

WHEREAS, the operational period of the program will be from July 1, 2009, through June 30, 2010; and

WHEREAS, \$677,227 in District Attorney's Office funding for the program has been included in the 2009 Suffolk County Operating Budget and in the 2010 Operating Budget Request; and

WHEREAS, \$697,403 of said grant funds have not been included in the 2009 Suffolk County Operating Budget, and

WHEREAS, the Operation IMPACT VI grant includes funding to hire a Research Analyst (full-time) for the Police Department to provide data to inform program operations; and

WHEREAS, this position does not exist in the 2009 Suffolk County Operating Budget; and 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:

REVENUES:	<u>Amount</u>
001-DIS-3378 - State Aid: Operation IMPACT VI	\$714,727
001-POL-3378 – State Aid: Operation IMPACT VI	\$568,528
001-PRO-3378 – State Aid: Operation IMPACT VI	\$ 50,000
001-SHF- 3378 – State Aid: Operation IMPACT VI	\$ 41,375

ORGANIZATIONS:

**District Attorney's Office (DIS)
Operation IMPACT VI
001-DIS-1167**

<u>1000-Personal Services</u>	<u>\$10,000</u>
1120-Overtime	10,000
<u>2000-Equipment</u>	<u>\$10,000</u>
2020-Office Machines	5,000
2500-Other Equipment Not Otherwise	5,000

<u>4300-Travel</u>	<u>\$2,500</u>
4340-Travel: Other	2,500

<u>Contracted Services</u>	<u>\$15,000</u>
4980-HSR1 Council for Unity	15,000

**Police Department (POL)
Operation IMPACT VI
001-POL-3288**

<u>1000-Personal Services</u>	<u>\$343,483</u>
1100-Permanent Salaries	63,483
1120-Overtime Salaries	280,000

<u>2000-Equipment</u>	<u>\$31,500</u>
2020-Office Machines	1,500
2500-Other Equipment Not Otherwise	30,000

<u>3000-Supplies, Materials & Other Expenses</u>	<u>\$12,000</u>
3160-Computer Software	12,000

<u>4000-Utilities</u>	<u>\$101,000</u>
4210-Computer Services	101,000

<u>4300-Travel</u>	<u>\$2,500</u>
4340-Travel: Other	2,500

<u>4700-Miscellaneous</u>	<u>\$65,000</u>
4770-Special Services	65,000

**Probation Department (PRO)
Operation IMPACT VI
001-PRO-3181**

<u>1000-Personal Services</u>	<u>\$48,000</u>
1120-Overtime Salaries	48,000

<u>4300-Travel</u>	<u>\$2,000</u>
4340-Travel: Other	2,000

**Sheriff's Office (SHF)
Operation IMPACT VI
001-SHF-3161**

<u>1000-Personal Services</u>	<u>\$8,850</u>
1120-Overtime Salaries	8,850

<u>2000-Equipment</u>	<u>\$21,800</u>
2020-Office Machines	18,000
2500-Other Equipment Not Otherwise	3,800

<u>3000-Supplies, Materials & Other Expenses</u>	<u>\$2,725</u>
3500-Other: Unclassified	2,725
<u>4300-Travel</u>	<u>\$2,500</u>
4340-Travel: Other	2,500
<u>4700-Miscellaneous</u>	<u>\$5,500</u>
4770-Special Services	5,500

Interfund Transfer
 Transfer to Employee Medical Health Plan
 001-IFT-E039

<u>Employee Benefits</u>	<u>\$13,045</u>
9600-Transfer of Funds	13,045

and be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted and appropriated as follows:

REVENUES

039-IFT-R0001 Transfer from General Fund	\$13,045
--	----------

ORGANIZATION

Employee Benefits
 Major Medical Claim
 039-EMP-9060

<u>Employee Benefits</u>	<u>\$13,045</u>
8360-Health Insurance	13,045

and be it further

3rd RESOLVED, that the non-reimbursable fringe benefits associated with the overtime salaries for this grant are included in the 2009 Suffolk County Operating Budget;

and be it further

4th RESOLVED, that \$9,691 in fringe benefits for the Research Analyst position that are in excess of the grantor's cap for reimbursement are included in the 2009 Suffolk County Operating Budget;

and be it further

5th RESOLVED, that the following position be and it hereby is created in the Suffolk County Police Department:

Police Department (POL)
Operation IMPACT VI
001-POL-3288

<u>Position Number</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>JC</u>	<u>Grade</u>	<u>No. Created</u>
001-3288-1000-0001	0702	Research Analyst	C	20	1

and be it further

6th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individual filling the position created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non applicability or non-significance in accordance with this resolution; and be it further

8th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Criminal Justice Services.

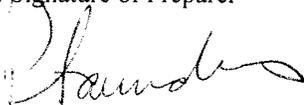
DATED:

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>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$1,374,630 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE OPERATION IMPACT VI TASK FORCE WITH 96% 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		
The resolution provides \$1,374,630 for the Operation Impact VI grant. This program provides funds to continue efforts to reduce violent crime. \$677,227 is already included in the District Attorney's 2009 operating budget. Matching funds are also included in the 2009 operating budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The operational period of this program is July 1, 2009 through June 30, 2010.		
8. Proposed Source of Funding		
New York State Division of Criminal Justice Services		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		9-16-09

**FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

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 
Support Services Division

Date: September 10, 2009

Re: Resolution Packet for Operation IMPACT VI Grant Program
NYS Division of Criminal Justice Services

Certificate of Necessity Requested

Attached please find the following for the Operation IMPACT VI Grant Program:

- o Grant Resolution
- o Grant SCIN Forms
- o Request for Introduction of Legislation
- o Financial Impact Statement
- o Copy of grant award letter from DCJS
- o Copy of grant budget

Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. Grant contract signature will be done on-line in the DCJS Grants Management System (GMS) upon passage and signature of the resolution.

Due to the fact that this is a one year project with no extensions given, it is imperative that the resolution to accept and appropriate the funding for the project pass as soon as possible in order for equipment purchase requisitions to be entered into IFMS before the Purchasing cut off date in early October. For this reason we are requesting a Certificate of Necessity for the September 17th meeting of the Legislature.

If you have any questions concerning this resolution package please do not hesitate to contact Susan Krause, Grants Technician, at (631) 852-6601 or Sarah Furey, Senior Grants Analyst, at (631) 852-6042.

EW/sf

Attachments

CC: Christopher Kent, Chief Deputy County Executive
Don Fahey, Federal and State Aid Claims Coordinator

ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

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



COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 6/19/09 Revised 9/9/09
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank	
Contact Person In Department/Agency Sarah Furey Sr. Grants Analyst	Telephone Number 852-6042	Grant Application Due Date 6/18/09

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 Operation IMPACT VI	
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) FY2009-2010 NYS Budget, Administered by NYS Division of Criminal Justice Services	
3. Grant/Contract Status (Check One Box) A. <input type="checkbox"/> New Program Application B. <input checked="" type="checkbox"/> Renewal Application C. <input type="checkbox"/> Supplemental (Specify) _____ D. <input type="checkbox"/> Extension of Funding Period E. <input type="checkbox"/> Contract	
4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.) Grant funding will allow the Suffolk County Police Department, the Suffolk County District Attorney, the Suffolk County Sheriff's Office and the Suffolk County Probation Department to continue to participate in a multi-agency effort to reduce gun violence and other violent crime in Suffolk County.	
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) Police, District Attorney, Sheriff, Probation	

II. BUDGET INFORMATION						
1. Term of Contract		From 7/1/09		To: 6/30/10		
2. Financial Assistance Requested						
<i>SOURCE</i>	<i>FOURTH FUNDING CYCLE</i> <i>SCPD funds only</i>		<i>FIFTH FUNDING CYCLE</i> <i>Combined agency funds</i>		<i>SIXTH FUNDING CYCLE</i> <i>Combined agency funds</i>	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$	%	\$	%	\$	%
State	\$772,129	93%	\$1,594,095	96.62%	\$1,374,630	96%
Private	\$	%	\$	%	\$	%
County	\$57,195	7%	\$55,654	3.38%	\$61,603	4%
Total	\$829,324	100%	\$1,649,749	100%	\$1,436,233	100%

GRANT BUDGET ANALYSIS		COUNTY BUDGET YEAR 2009			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS	
1000 PERSONAL SERVICES:	410,333				
1100 Permanent Salaries	63,483				
1110 Interim Salaries					
1120 Overtime Salaries	346,850				
2000 EQUIPMENT:	63,300				
2010 Furniture & Fixtures					
2020 Office Machines	24,500				
2090 Radio and Communication					
2500 Other Equip Not Otherwise	38,800				
3000 SUPPLIES MATERIALS & OTHERS:	14,725				
3010 Office Supplies					
3020 Postage					
3030 Photostat, Photograph, Blueprint					
3040 Printing					
3160 Computer Software	12,000				
3500 Other Unclassified	2,725				
3680 Repairs: Special Equipment					
4000 UTILITIES:	101,000				
4010 Telephone & Telegraph					
4210 Computer Services	101,000				
4300 TRAVEL:	9,500				
4310 Employee Misc - Expenses					
4330 Travel Employee Contracts					
4340 Travel Other Contracts	9,500				

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2009

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	70,500 70,500			
4900 CONTRACTED SERVICES (LIST) 4980-HSR1 Council for Unity	15,000 15,000			
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Benefit Fund	13,045 13,045	61,603 49,437 9,759 1,026 1,381		County costs not eligible for reimbursement under this program
OTHER (List Source & Brief Explanation)				

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 %	
				COUNTY	IN-KIND
Police Officer	6	79.17/hr OT	Various	100	
Sergeant		93.39/hr OT	Various	100	
Lieutenant		103.97/hr OT	Various	100	
Detective	4	88.68/hr OT	Various	100	
Detective Sergeant		98.07/hr OT	Various	100	
Detective Lieutenant		109.17/hr OT	Various	100	
Research Analyst	20	43,483/year	To be determined	100	
Research Technician	17	62.31/hr OT	Various	100	
Deputy Sheriff Investigator		58.58/hr OT	Various	100	
Correction Officer Investigator		58.50/hr OT	Various	100	
Deputy Sheriff		55.00/hr OT	Various	100	
Deputy Sheriff Sergeant		60.00/hr OT	Various	100	
Probation Officer	21/12	60.15/hr OT	Various	100	
Detective Investigator	26	67.58/hr OT	Various	100	

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

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

**Submitting Department
(Dept. Name & Location)**

**Department Contact Person
(Name & Phone No.)**

**Suffolk County Police Department
30 Yaphank Avenue, Yaphank**

**Sarah Furey, Senior Grants Analyst
852-6042**

Resolution Involves:

Technical Amendment

New Program

Grant Award

Contract (New __ Rev. __)

Explanation of Proposed Resolution

Accepting and appropriating a grant in the amount of \$1,374,630 from the New York State Division of Criminal Justice Services for the Operation IMPACT VI Task Force with 96% support

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Suffolk County District Attorney's Office, the Suffolk County Police Department, the Suffolk County Sheriff's Office and the Suffolk County Probation Department to utilize \$1,374,630 from the NYS Division of Criminal Justice Services to continue a project to reduce violent crime, particularly gun-related crime.

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting and appropriating a grant in the amount of \$1,374,630 from the New York State Division of Criminal Justice Services for the Operation IMPACT VI Task Force with 96% support.

3. Purpose of Proposed Legislation

To accept \$1,374,630 from the New York State Division of Criminal Justice Services to continue a project to reduce violent crime, particularly gun-related crime.

4. Will the Proposed Legislation have a fiscal impact? Yes No X

5. If the answer to Item 4 is "Yes," on what will it impact?

(Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District:	

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

Non-reimbursable fringe benefit costs of approximately \$61,603 will be incurred through June 30, 2010. Additional fringe benefits costs will only be incurred if the program receives additional funding in subsequent years. Continuance of the Research Analyst position in the SCPD is contingent on future grant funding.

8. Proposed Source of Funding:

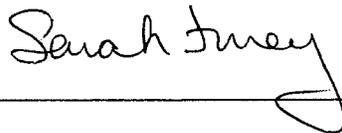
New York State Division of Criminal Justice Services: State funding

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Sarah Furey
Senior Grants Analyst



9/10/09

Suffolk IMPACT VI Award

County	Agency	Item	Budget Request	AWARDED
Suffolk	District Attorney's Office	Personnel - Assistant District Attorney - Special Investigations Bureau. This ADA devotes a minimum of 60% of his time on IMPACT cases; the remainder of his salary is paid by County funds	\$86,553	\$79,396
		Personnel - Assistant District Attorney - Special Investigations Bureau - This ADA devotes a minimum of 60% of her time to IMPACT cases; the remainder of her salary is paid by County funds	\$75,290	\$71,965
		Personnel - Assistant District Attorney - Special Investigations Bureau. This ADA devotes a minimum of 60% of his time on IMPACT cases; the remainder of his salary is paid by County funds	\$47,105	\$47,105
		Personnel - Assistant District Attorney - Major Crime Bureau	\$86,553	\$86,553
		Personnel - Assistant District Attorney - Major Crime Bureau	\$78,532	\$78,532
		Personnel - Assistant District Attorney - Major Crime Bureau	\$61,528	\$61,528
		Personnel - Assistant District Attorney - Narcotics Bureau - ADA devotes 60% of his time to gun cases; the remaining of his salary will be funded by the County.	\$53,557	\$53,557
		Personnel - Grants Analyst	\$8,707	\$0
		Personnel - Overtime for Detective investigators assigned to Heroin Task force - a reallocation of funds was requested at the end of IMPACT V due to the inability to hire a Research Technician. Estimated cost for overtime of a Detective Investigator on this operation is \$67.68 per hour for approx. 150 hours of overtime duty for 12 mos.	\$10,000	\$10,000
		Personnel - Assistant District Attorney - Special Investigations Bureau. This ADA devotes a minimum of 60% of his time on IMPACT cases; the remainder of his salary is paid by County funds	\$55,906	\$0
		Fringe Benefits for personnel lines 1 through 8, capped at 30%	\$164,260	\$143,591
		Consultant Services - Council for Unity, Inc (funds needed to run this program for the 2009-10 school year and summer program	\$20,000	\$15,000
		Equipment - 2 undercover rental vehicles @ \$15,000. cost for the rental of the 2 vehicles is est. at \$1250 a month per car over the 12 month grant period for a total of \$30,000	\$30,000	\$15,000
		Travel and Subsistence - DCJS sponsored events and meetings	\$2,500	\$2,500
		All Other Expenses - Surveillance equipment/supplies for Sting Operations (funding is sought for the purchase of 2 night vision goggles (2 @ \$2500 = \$5,000) Laptops are requested (5 @ \$690 = \$3,450)	\$20,000	\$10,000
All Other Expenses - Confidential wiretaps and Expedited instant access fees for phone subpoenas - the funds requested for confidential wiretaps amount to \$22,000. The remaining \$8,000 will be used to maintain access to phone records. At present the cost for each emergency instant access request is approx. \$275.	\$30,000	\$20,000		
All Other Expenses - Witness relocation expenses	\$10,000	\$0		
All Other Expenses - "Buy" money for Heroin Task Force operations	\$10,000	\$10,000		
All Other Expenses - Confidential "buy" money for undercover gun purchases	\$20,000	\$10,000		
	TOTAL	\$870,491	\$714,727	

Suffolk IMPACT VI Award

County	Agency	Item	Budget Request	AWARDED
		Personnel - Overtime salaries for sworn officers (8 strategies with support services) Rates include: Detectives - \$88.68/hr OT, Aver rate for SGT + 5 PO team = \$82/hr OT per officer	\$505,000	\$265,000
		Personnel - Overtime salaries for Civilian IT and Crime Analysis personnel	\$35,000	\$35,000
		Personnel - Research Analyst salary for Chief of Detectives office	\$43,483	\$43,483
		Fringe Benefits for Research Analyst position - fringe benefits for this position: retirement @ 9.1%, SS @ 7.66%, annual family health, annual family health care @ \$14,071 and contractual annual benefit fund costs of \$1,381		
Suffolk	Suffolk County PD	Equipment - Covert License Plate Reader	\$22,736	\$13,045
		Equipment - Video Surveillance Equipment	\$27,000	\$20,000
		Equipment - Computer workstation equipment for Research Analyst	\$10,000	\$10,000
		Travel and Subsistence - Travel to DCJS sponsored meetings and training	\$2,500	\$1,500
		All Other Expenses - Gun Stop Rewards	\$5,000	\$5,000
		All Other Expenses - Gun Buy Back funds	\$35,000	\$35,000
		All Other Expenses - Narcotics Confidential Funds Buy Money	\$88,000	\$25,000
		All Other Expenses - Visual Analytics database software add on modules	\$88,000	\$88,000
		All Other Expenses - Orion Intel Telephone Transaction software module	\$13,000	\$13,000
		All Other Expenses - Pen Link software and training	\$12,000	\$12,000
		TOTAL	\$896,719	\$568,528
		Personnel - Deputy Sheriff Investigator - \$69.00/hr Overtime x 50 hours	\$2,950	\$2,950
		Personnel - Deputy Sheriff and Correction Officer Investigators - \$69.00/hr Overtime x 50 hours/yr	\$2,950	\$2,950
		Personnel - Correction Officer Investigators - \$69.00/hr x 50 hours/yr	\$2,950	\$2,950
		Equipment - Metal Detectors - 2 @ \$1,900	\$3,800	\$3,800
		Equipment - Mobile data terminals - 9 @ \$2,000	\$18,000	\$18,000
		Supplies - Gang Prevention program Supplies	\$2,725	\$2,725
		Travel and Subsistence - DCJS IMPACT Conferences	\$2,500	\$2,500
		All Other Expenses - Informant Funds	\$500	\$500
		All Other Expenses - Annual Software Maintenance Renewal	\$23,000	\$0
		All Other Expenses - Gun Buy Back Funds	\$5,000	\$5,000
		TOTAL	\$64,375	\$41,375

Suffolk IMPACT VI Award

County	Agency	Item	Budget Request	AWARDED
		Personnel - Overtime Salaries for one primary Field Intelligence Officer and 3 Secondary FIO's - Overtime salaries will be charged at the hourly overtime rate of \$60.15 per hr (based on Grade 21/Step 12 @ \$72,895 base salary at time and a half to implement IMPACT VI operation plans and strategies	\$30,000	\$0
Suffolk	Probation	Personnel - Overtime Salaries for Probation Officers - Overtime will be charged at the rate of \$45 to \$60 per hour for 500 hours - <u>Awarded amount to be used for all types of OT.</u>	\$25,000	\$48,000
		Equipment - Motorola cellular phone with Verizon monthly service plan; the unit cost for the cell phone plus the monthly service (\$90/month for 12 months) is requested	\$1,125	\$0
		Travel and Subsistence - DCJS sponsored meetings and events	\$2,000	\$2,000
		TOTAL	\$58,125	\$50,000
		GRAND TOTAL	\$1,889,710	\$1,374,630

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. - 2009**

1863

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2009

RESOLUTION NO. -2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING 80 PERCENT FEDERAL AID FUNDS FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ENHANCEMENT PROGRAM AND 10 PERCENT MATCHING FUNDS FROM LONG ISLAND MARITIME MUSEUM, INC. FOR THE OCKERS SURFACE WATER TRANSPORTATION CENTER AT LONG ISLAND MARITIME MUSEUM GROUNDS AT CHARLES DOMINY COUNTY PARK, WEST SAYVILLE (CP 7165)

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

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL RELATIONS, 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. - 2009, BECAUSE THE 2009 TRANSPORTATION ENHANCEMENT FUNDS MUST BE OBLIGATED BY THE END OF FFY 09 AND IN ORDER TO SECURE THE FUNDING A RESOLUTION MUST BE APPROVED BY THE LEGISLATURE BY SEPTEMBER 17, 2009.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS SEVENTEENTH DAY OF SEPTEMBER, 2009.



BRENDAN CHAMBERLAIN

DIRECTOR OF INTERGOVERNMENTAL RELATIONS

2009 SEP 17 P 2 38

Intro. Res. No.

1863-09

Laid on Table

9/17/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING 80 PERCENT FEDERAL AID FUNDS FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ENHANCEMENT PROGRAM AND 10 PERCENT MATCHING FUNDS FROM LONG ISLAND MARITIME MUSEUM, INC. FOR THE OCKERS SURFACE WATER TRANSPORTATION CENTER AT LONG ISLAND MARITIME MUSEUM GROUNDS AT CHARLES DOMINY COUNTY PARK, WEST SAYVILLE (CP 7165)

WHEREAS, the Commissioner of Parks has requested funds for planning and construction in connection with construction of a new building at Long Island Maritime Museum (LIMM); and

WHEREAS, a Project for the Ockers Surface Water Transportation Center at the Long Island Maritime Museum, P.I.N. 0759.64 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs for such program to be borne at a ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Long Island Maritime Museum, through its adoption of Resolution No. 1-2009, has committed 50% of the non-federal funds (\$63,085) for this Project; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal share (80%) and the Long Island Maritime Museum share (10%) of the project; and

WHEREAS, sufficient funds have not been included within the 2009 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; and

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Long Island Maritime Museum Marine Railways Restoration, Town of Islip", Resolution 753-2005, pursuant to Section 6 of Local Law No. 22-1985 which project involves restoration and extension of the Maritime Museum Marine Railway as well as construction of a boat and winch house; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2009 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$630,850 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty eight (38), 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, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 753-2005, that this Legislature hereby determines that the Proposed Long Maritime Museum Marine Railways Restoration, Town of Islip constitutes a Type I action, pursuant to the provisions of Title 6 NYCRR Part 617.4(b)(10) and Chapter 279 of the Suffolk County Code, since the project involves an unlisted action occurring wholly or partially within, or substantially contiguous to a building and site on the State and National Registers of Historic Places, which project will not have a significant effect on the environment for the following reasons:

- 1.) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;
- 2.) The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;
- 3.) The parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes);
- 4.) The proposed project will enhance the historic integrity of the site; and
- 5.) The Suffolk County Historic Trust approved the project;

and be it further

3rd RESOLVED, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No. 7165

Project Title: Renovations to Long Island Maritime Museum

	<u>Total Estimated Cost</u>	<u>Current 2009 Capital Program and Budget</u>	<u>Revised 2009 Capital Program and Budget</u>
1. Planning	\$164,770	\$0	\$ 5,735 B \$ 45,800 F \$ 5,735 O
3. Construction	\$1,811,665	\$100,000B	\$157,350 B

\$458,880 F
\$ 57,350 O

TOTAL	<u>\$1,976,435</u>	<u>\$100,000</u>	<u>\$730,850</u>
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and be it further

4th RESOLVED, that the proceeds of New York State Department of Transportation, Transportation Enhancement Aid of \$504,680 be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7165.112	26	Renovations to Long Island Maritime Museum - Ockers Transportation Center - Planning	\$45,800
525-CAP-7165.312	26	Renovations to Long Island Maritime Museum - Ockers Transportation Center - Construction	\$458,880

and be it further

5th RESOLVED, that the proceeds of local matching funds from the Long Island Maritime Museum, Inc. of \$63,085 be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7165.112	26	Renovations to Long Island Maritime Museum - Ockers Transportation Center - Planning	\$5,735
525-CAP-7165.312	26	Renovations to Long Island Maritime Museum - Ockers Transportation Center - Construction	\$57,350

and be it further

6th RESOLVED, that the proceeds of \$63,085 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7165.112 (Fund 001 Debt Service)	26	Renovations to Long Island Maritime Museum - Ockers Transportation Center - Planning	\$5,735
525-CAP-7165.312 (Fund 001 Debt Service)	26	Renovations to Long Island Maritime Museum - Ockers Transportation Center - Construction	\$57,350

and be it further

7th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the Federal share (80%) and Long Island Maritime Museum share (10%) of this project totaling \$567,765; and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$504,680; and be it further

9th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept reimbursement funding from the Long Island Maritime Museum, Inc. in the amount of \$63,085; and be it further

10th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TO: BEN ZWIRN, Deputy County Executive

FROM: JOHN W. PAVACIC, Commissioner 

CC: CHRISTOPHER KENT, Chief Deputy County Executive

DATE: September 8, 2009

RE: REQUEST FOR A CERTIFICATE OF NECESSITY FOR INTRODUCTORY RESOLUTION AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING 80 PERCENT FEDERAL AID FUNDS FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ENHANCEMENT PROGRAM AND 10 PERCENT MATCHING FUNDS FROM LONG ISLAND MARITIME MUSEUM, INC. FOR THE OCKERS SURFACE WATER TRANSPORTATION CENTER AT LONG ISLAND MARITIME MUSEUM GROUNDS AT CHARLES DOMINY COUNTY PARK, WEST SAYVILLE (CP 7165)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Amending 2009 Capital Budget and Appropriating Funds for CP 7165 Long Island Maritime Museum - Ockers Center.doc".

This resolution is necessary in order for the County to receive Federal funding totaling \$504,680.00 and matching funding from Long Island Maritime Museum totaling \$63,085 for the Ockers Surface Water Transportation Center on the grounds of the Museum at Charles Dominy County Park in West Sayville. The Ockers Center will appeal to a broad segment of the public because it will combine aspects of static museum design and display with a working area functioning as a place where boats are hauled out of the water and worked on. This will give the public a unique opportunity to be actively and directly involved in a museum, cultural and educational experience of a much broader nature than a more traditional passive museum display experience.

I am requesting that this resolution be submitted as a Certificate of Necessity at the September 17, 2009 General Meeting of the Legislature because the State Department of Transportation (the agency charged with administering this Federal program for the State) informed the Parks Department on September 3, 2009 that the 2009 Transportation Enhancement Funds must be obligated by the end of FFY 09. In order to secure our funding, NYS DOT requested a resolution be passed by the Legislature by September 17th.

Should you require anything further, please contact my office at 4-4984.

Enclosures

**FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$14,371	\$0.03		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$14,371	\$0.03		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 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 5
 Amount to Bond: \$63,085

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	\$11,531.41	\$2,838.83	\$14,370.24	\$14,370.24
			\$1,159.96	\$1,159.96	
5/1/2011	4.500%	\$12,050.32	\$1,159.96	\$13,210.28	\$14,370.24
			\$888.82	\$888.82	
5/1/2012	4.500%	\$12,592.59	\$888.82	\$13,481.41	\$14,370.24
			\$605.49	\$605.49	
5/1/2013	4.500%	\$13,159.26	\$605.49	\$13,764.75	\$14,370.24
			\$309.41	\$309.41	
5/1/2014	4.500%	\$13,751.42	\$309.41	\$14,060.83	\$14,370.24
		\$63,085.00	\$8,766.18	\$71,851.18	\$71,851.18

Intro. Res. No. 1636-2005**Laid on Table 6/7/2005****Introduced by the Presiding Officer**

**RESOLUTION NO. 753 -2005, MAKING A SEQRA
DETERMINATION IN CONNECTION WITH THE
PROPOSED LONG ISLAND MARITIME MUSEUM
MARINE RAILWAYS RESTORATION, TOWN OF ISLIP**

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Long Island Maritime Museum Marine Railways Restoration, Town of Islip", pursuant to Section 6 of Local Law No. 22-1985 which project involves restoration and extension of the Maritime Museum Marine Railway as well as construction of a boat and winch house; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Parks, Recreation and Conservation and the Long Island Maritime Museum and subsequently sent out to all concerned parties; and

WHEREAS, at its May 18, 2005 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Parks, Recreation and Conservation and the Long Island Maritime Museum; and

WHEREAS, the CEQ recommended that the above activity be considered a Type I action, pursuant to the provisions of Title 6 NYCRR, Part 617.4(b)(10) and Chapter 279 of the Suffolk County Code, since the project involves an unlisted action occurring wholly or partially within, or substantially contiguous to a building and site on the State and National Registers of Historic Places; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 24, 2005 of said recommendations; and

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Long Maritime Museum Marine Railways Restoration, Town of Islip constitutes a Type I action, pursuant to the provisions of Title 6 NYCRR Part 617.4(b)(10) and Chapter 279 of the Suffolk County Code, since the project involves an unlisted action occurring wholly or partially within, or substantially contiguous to a building and site on the State and National Registers of Historic Places, which project will not have a significant effect on the environment for the following reasons:

- 1.) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;
- 2.) The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;
- 3.) The parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes);

- 4.) The proposed project will enhance the historic integrity of the site; and
- 5.) The Suffolk County Historic Trust approved the project;

and be it further

2nd 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

3rd 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: August 9, 2005

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: August 10, 2005

**Long Island Maritime Museum
Board of Trustees Resolution
RESOLUTION #1 - 2009**

WHEREAS, a project for the Ockers Surface Water Transportation Center at the Long Island Maritime Museum, P.I.N. 0759.64 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs for such program to be borne at a ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Long Island Maritime Museum's Board of Trustees has committed to fund 50% of the non-federal funds (\$63,085) for this Project; and

WHEREAS, the County of Suffolk will first instance fund the entire cost of the Project and will subsequently be reimbursed for the Federal share (80%), therefore, be it

RESOLVED, that the Long Island Maritime Museum will reimburse the County of Suffolk for the Museum's share of the Project (\$63,085).

DATED: September 10, 2009

APPROVED: 14-0-1 (*abstain: Pavacic*)