

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. 2022 - 2009**

WHEREAS, INTRODUCTORY RESOLUTION NO. 2022 – 2009

**RESOLUTION NO. -2009, CREATING A SUFFOLK
COUNTY HEALTH CENTER FINANCIAL REVIEW
COMMITTEE**

**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. 2022 – 2009, BECAUSE AN AMENDED
COPY WAS FILED AFTER THE DEADLINE.**

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



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

AMENDED COPY AS OF 12-14-2009

Intro. Res. No. 2022-2009

Laid on Table 11/17/2009

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2009, CREATING A SUFFOLK
COUNTY HEALTH CENTER FINANCIAL REVIEW COMMITTEE**

WHEREAS, Suffolk County has operated a network of community health centers dating back to the late 1960's; and

WHEREAS, these health centers were designed to be the public safety net for the medically under-served areas and were located in close proximity to those areas; and

WHEREAS, the County has been funding the deficit in these operations; and

WHEREAS, the deficit has grown from \$22.5 million in 2005 to a current projected 2010 deficit of over \$37.46 million, representing a sixty-six percent (66%) increase in net general fund subsidy in five (5) years; and

WHEREAS, the major source of this growing deficit is due to changes in the distribution of New York State Bad Debt and Charity funding. These changes have resulted in a cumulative loss of over \$8.3 million since the 2005 funding level; and

WHEREAS, interpretation of recent guideline documentation from New York State Department of Health may result in a reduction of approximately \$4 million dollars in Article 6 State Aid in addition to the 2% reduction currently being made to Article 6 claims; and

WHEREAS, the Department of Health Services has retained the consulting services of John Snow, Inc. via the competitive procurement process for the purpose of identifying efficiencies at the Health Centers; and to provide analysis and recommendations to determine if a Federally Qualified Health Center (FQHC) is prudent for Suffolk County; and

WHEREAS, the Federal government has been providing incentives to local community health centers to seek FQHC status; and

WHEREAS, there are numerous benefits to becoming a FQHC or FQHC look alike, many of which are increased Federal dollars flowing into the County to pay for charity and under-served comprehensive care services; and

WHEREAS, the Suffolk County Health Center mission and model for all practical purposes duplicates those services offered in a FQHC without the benefit of Federal funding; now, therefore be it

1st **RESOLVED**, that the Suffolk County Health Center Financial Review Committee is hereby created for the purpose of reviewing the current operations of the Health Center network and determining if seeking FQHC status would be beneficial to Suffolk County; and be it further

2nd **RESOLVED**, that the Suffolk County Health Center Financial Review Committee shall consist of the following 10 members:

- 1) Chief Deputy County Executive or his designee
- 2) Budget Director or his designee
- 3) Commissioner of Health or her designee
- 4) Presiding Officer of the Suffolk County Legislature or his designee
- 5) Minority Leader of the Suffolk County Legislature or his designee
- 6) A member of the Office of Budget Review
- 7) The Director of Minority Health or his designee
- 8) A Community Member from the Riverhead, Southampton, East Hampton catchment areas to be selected by the Commissioner of Health Services
- 9) A Community Member from the Coram, Patchogue, Shirley catchment areas to be selected by the Commissioner of Health Services
- 10) A Community Member from the Brentwood, Wyandanch, Amityville catchment areas to be selected by the Commissioner of Health Services

and be it further

3rd **RESOLVED**, that the Suffolk County Health Center Financial Review Committee shall conduct such informal or formal hearings and meetings at any place(s) within the County of Suffolk for the purpose of obtaining the necessary information and/or data to formulate their recommendation; and be it further

4th **RESOLVED**, that the Commissioner of Health Services shall serve as committee chair and be responsible for scheduling meetings, and assembling and distributing the final report; and be it further

5th **RESOLVED**, that the clerical services and technical assistance for the Suffolk County Health Center Financial Review Committee will be provided by the Department of Health Services; and be it further

6th **RESOLVED**, that the Suffolk County Health Center Financial Review Committee shall submit a written report detailing their recommendations to the Legislature and County Executive, no later than 60 days after the effective date of this resolution; and be it further

7th **RESOLVED**, that if the Suffolk County Health Center Financial Review Committee so determines it may direct the Department of Health Services to focus the services of John Snow, Inc., the Health Center Consultant, on reviewing the FQHC conversion option; as well as, other financially viable operational options to the extent that the department has allocated \$50,000 for such purpose; and be it further

8th **RESOLVED**, that any member of the Suffolk County Health Center Financial Review Committee may designate an appropriate representative to serve on behalf of the designated committee member.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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

2022

<p>1. Type of Legislation</p> <p align="center">Resolution <input checked="" type="checkbox"/> Local Law Charter Law</p>		
<p>2. Title of Proposed Legislation</p> <p>Creating a Suffolk County Health Center Financial Review Committee.</p>		
<p>3. Purpose or Proposed Legislation</p> <p>This Resolution is needed to create a Health Center Financial Review Committee to be comprised of seven (7) members with the purpose of reviewing the current operations of the Health Center network and determining if seeking Federally Qualified Health Center (FQHC) status would be beneficial to Suffolk County.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></p>		
<p>5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)</p> <p align="center"> <input type="checkbox"/> County <input type="checkbox"/> Town <input type="checkbox"/> Economic Impact <input type="checkbox"/> Village <input type="checkbox"/> School District <input type="checkbox"/> Other (Specify): <input type="checkbox"/> Library District <input type="checkbox"/> Fire District </p>		
<p>6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:</p> <p>Not applicable.</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>None</p>		
<p>8. Proposed Source of Funding</p> <p>This Resolution does not request any additional funding.</p>		
<p>9. Timing of Impact</p> <p>Immediate upon approval of the Resolution</p>		
<p>10. Typed Name & Title of Preparer</p> <p><i>Diane E. Weyer</i> Principal Financial Analyst</p>	<p>11. Signature of Preparer</p> <p align="center">BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST</p> <p align="center"><i>Beth A Reynolds</i></p>	<p>12. Date</p> <p align="center">11/9/09</p>

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

GENERAL FUND

2022

	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

2022

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

October 22, 2009

Brendan Chamberlain, County Executive Assistant
Intergovernmental Relations, 11th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Chamberlain:

I request the introduction of the enclosed Resolution to create a Suffolk County Health Center Financial Review Committee. This committee will be comprised of seven members with the purpose of reviewing the current operations of the Health Center network and determining if seeking Federally Qualified Health Center (FQHC) status would be beneficial to Suffolk County.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Leonard Marchese at 853-8083. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-HC Review Committee.doc".

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/lw

C: Christopher E. Kent, Chief Deputy County Executive
Margaret B. Bernel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Leonard J. Marchese, CPA, Director of Management and Research
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

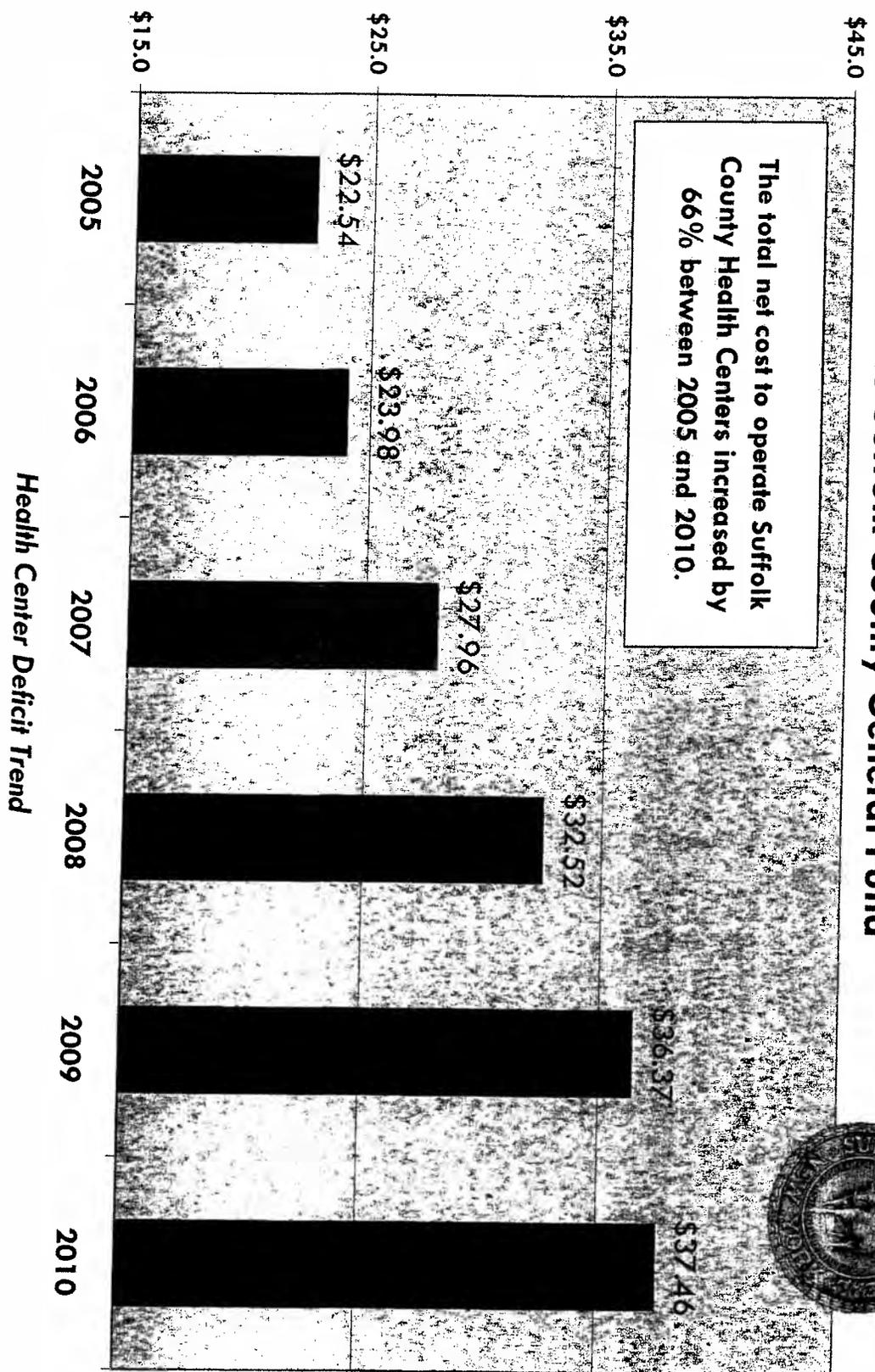
2022

Net Cost of Suffolk County Health Center Operations to Suffolk County General Fund

The total net cost to operate Suffolk County Health Centers increased by 66% between 2005 and 2010.



Millions of Dollars



Health Center Deficit Trend

COUNTY OF SUFFOLK

OCT 23 2009



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2022

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

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Rev. 5/1/09; Law No. 14-HS-010
Independent Contractor/Health Center Consultant Services
John Snow, Inc.

IFMS No. 3535
Agreement No. 001-4101-4560-00-00063
Health Department Issued: 07/10/09

Health Center Consultant Services Contract

2022

This Contract ("the Contract") is between the County of Suffolk ("the County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Health Services ("the Department"), located at 225 Rabro Drive East, Hauppauge, NY 11788-4290, and John Snow, Inc. ("the Contractor") a corporation having an address at 44 Farnsworth Street, Boston, MA 02210-1211.

The parties hereto desire to make available to the County Health Center Consultant Services of the Contractor ("Services") for the Department's Division of Patient Care Services, as further described in Article V of the Contract.

Term of Agreement: July 15, 2009 through December 31, 2012, with two one-year options to renew at the County's discretion on the same terms and conditions.

Total Cost of Agreement: Shall be as set forth in Article VI, attached.

Terms and Conditions: Shall be as set forth in Articles I through VIII, attached hereto and made a part hereof.

In Witness Whereof, the parties hereto have executed the Contract as of the latest date written below.

John Snow, Inc.

County of Suffolk

By: [Signature]
Name: Ann M. Kechn
Title: Health Services Div of Operations
Federal ID. No.: 04-2578580
Date: 7/17/09

By: [Signature]
Name: BENJAMIN ZWIRN
Title: DEPUTY COUNTY EXECUTIVE
Date: 9/16/09
Approved: Department of Health Services

Approved as to Legality;
Christine Malafi, Suffolk County Attorney

By: [Signature]
Matthew J. Mixer
Deputy Commissioner
Date: 7/30/09

By: [Signature]
Cynthia Kay Parry
Assistant County Attorney
Date: 9/10/09

Recommended: Division of Patient Care Services

Recommended: Department of Health Services
By: [Signature]
Leonard J. Marchese, MBA, CPA
Director of Management Services
Date: 7/13/09

By: [Signature]
Frederick R. Weimann
Assistant Director of Patient Care Services
Date: 7-22-09



Article V
Description of Services

2022

1. Reports/Progress Meetings

The Contractor will be responsible for issuing timely reports in oral presentations and in writing on the status of pending and proposed activities, as may reasonably be requested by the Department. Depending upon the nature of the services provided under the Contract, the parties may meet from time to time; the meeting time, place and attendees shall be as mutually agreed upon by the parties. All written reports will also be made available to the County in electronic format.

2. General Description of Services

The Department's Division of Patient Care Services (**Division**) provides primary care, family planning, and prenatal care at ten health facilities (**Health Centers**). The Health Center Network (**Network**) has and continues to operate at a deficit. The Contractor shall assist the Department in changing the model of health care delivery to improve care; review and analyze current budgets, staffing, programs and services, in order to present immediate, rapidly executable recommendations focused on improving efficiency and effectiveness of operations under the current operational structure. The Contractor shall also provide information and develop a long-term prognosis and recommendations as they relate to the future direction, cost, and operation of the Network. The Contractor shall work closely with the Department and coordinate day-to-day activities.

3. Phase I – Development of Immediate, Rapidly Executable Recommendations

The Contractor shall focus on tasks that will produce immediate, rapidly executable recommendations. Phase I tasks shall include, but not be limited to the following:

a. Operational and Financial Practice Performance Assessments

- i. The Contractor shall conduct a comprehensive assessment of the Health Centers that comprise the Network in order to identify the root cause of poor financial performance and identify recommendations for improvements that can be rapidly implemented. This assessment shall be based upon Contractor's observation of operations and analysis of a core set of performance measures, including trend analysis and comparison with widely accepted industry benchmarks. The Contractor shall provide:

- A. A detailed analysis of current financial information, staffing, programs, services, operational systems and space; and
- B. A set of recommendations for improving efficiency and effectiveness; and
- C. A work plan outlining implementation priorities, timelines and estimated impacts of implementing recommendations; and
- D. A "scorecard" with key indicators that could be monitored on an ongoing basis for evaluating the effectiveness of the implemented recommendations on improving performance.

ii. Specific Tasks for Completing Practice Performance Assessments

A. Confirmation of Practice Assessment Objects and Process

As part of the initial meeting, the Contractor shall review goals, tasks and timeline and make revisions as necessary. The Contractor shall tour all Health Centers, including introductions to key Health Center staff and shall obtain key contact information. During the initial meeting, the Contractor shall also discuss the best strategy for practice assessments.

B. Contract and Document Review

- i. The Contractor shall review existing contracts, studies and other documents that are relevant to all or a subset of Health Centers. The Contractor shall review current County and Hospital provider agreements and evaluate them in terms of their potential impact on utilization and other identified issues. Other possible compensation

package options shall be researched and evaluated as to the impact on clinical quality and financial viability of the Health Centers.

- II. The Contractor shall review managed care contracts, grant awards and other agreements that are related to current performance and long term strategy options. The Contractor shall identify and fill any gaps in information through key informant interviews and follow-up on-site visits.
- III. The Contractor, as a manager of the Uniform Data Set for federally funded health centers, shall create a composite of health centers that most closely match Suffolk County's Health Centers. The Contractor shall make comparisons to categories of costs, labor, supplies, facility costs, etc. If labor costs are found to be high, the Contractor shall perform an analysis of staffing ratios, staff mix, salary rates, fringe benefit percentages, and so on to determine which drivers are causing the higher-than-average costs. The Contractor shall review Collective Bargaining Agreements (CBA) to determine what cost drivers can and cannot be affected in the short-term.

C. Key Informant Interviews

Key informants shall be interviewed to gather qualitative information about the Health Centers and to ascertain potential focus areas for additional data collection. The Contractor shall conduct interviews with identified informants, who may include representative staff of the Department/Division and any others identified in key positions within the Network. Key informant interviews may also include external key players, such as Hospital representatives. The Contractor, in collaboration with the Department, will determine external key informants and will conduct interviews only with the Department's permission. Information and insights obtained through the key informant interviews shall provide a context for the practice indicator analysis as well as identify areas of focus.

D. System Observation and Review

The Contractor shall utilize two-person teams, who will spend time on-site at each Health Center as appropriate for its size and complexity, as part of a comprehensive system review. Site visit teams shall observe and document systems while in use and conduct staff interviews. This review shall include assessments of front-desk operations, clinical support functions, customer service and patient flow. The Contractor shall take into consideration the Department's planned implementation of an Electronic Medical Record (EMR) system during this review. The Contractor shall assess the readiness of each Health Center to implement an EMR system in terms of patient flow and processes by using a modified version of its internally developed health information technology (HIT) readiness assessment tools.

E. Billing Practices and Policies Review

The Contractor shall review fee schedules and charge master updated schedules and methodologies used for updates. The Contractor shall provide recommendations to help maximize revenues through a modified Relative Value Unit (RVU) analysis of the fee schedule. The Contractor shall assess overall billing and collection written policies and practices for efficiency and to ensure they are up-to-date with common and best practices. Assessments shall include a detailed review of Explanation of Benefits (EOB's) to determine reasons for denials and necessary changes to registration/claims processing processes. When performing this review, the Contractor shall take into consideration any changes in billing practices necessitated by the planned implementation of the EMR system.

F. Data Collection and Analysis

The Contractor shall obtain and analyze detailed financial and utilization data, by provider, specialty, service type, CPT code, and any other parameter available and useful to the analysis. Data to be collected shall include but not be limited to budgets; financial statements; staff listing including position, function, FTE level and salary/benefits; provider schedules, including inpatient and call schedules; clinical and administrative support staff schedules; encounter/visit information; and patient/information flow. In addition, wherever possible, existing data sets and existing analyses shall be utilized for these purposes. The Contractor shall analyze provider schedules and appointment schedule statistics, including percentage of time filled, no show rates, and cancellation rates. Patient appointment access shall be measured and analyzed as an indicator of demand. The Contractor shall review or create documents that describe the use of space, staff and provider time. This review shall include Health Center hours and the general physical layout of the space. The data shall be compiled and analyzed by site and trends for the last three (3) years where available, to provide insight into potential issues to be further reviewed during the system review. The Contractor shall make comparisons to national, regional and local benchmarks, as available. At a minimum, Medical Group Management Association (MGMA) and American Dental Association (ADA) standards shall be used for comparison purposes, as well as a comparative analysis using relative value unit studies. Peer groups, funded by BPHC 330 grants of similar size and scope of practices shall also be used for comparison purposes.

G. Plan for Continuous Quality Assurance (QA) Program

The Contractor shall use quality assurance (QA) best practices and input obtained during the key informant interviews to develop a plan recommending the appropriate steps and timelines necessary to revise an existing QA program or implement a rigorous and sustainable continuous QA program. This plan shall include recommendations on the data content and formats to be collected for process and outcomes measurement and evaluation, feedback loop methodologies, continuous identification of best practices, and consensus building processes. The Contractor shall identify priorities for the quality improvement program from the recommendations defined.

b. Demographic Analysis of Current Patient and Defined Service Areas

- i. The Contractor shall perform, concurrently with the practice performance assessments, a demographic analysis of patients served by the Network and persons residing within Suffolk County. The Contractor shall begin the demographic analysis with the Brentwood and Central Islip Health Centers and the communities they serve. The demographic analysis shall then be extended to include the remaining Health Centers and areas of Suffolk County. The results of the demographic analysis for Brentwood and Central Islip shall be used to determine needed capacity (square footage, number of exam rooms/providers), layout, and space allocation for the proposed Regional Health Center. The Contractor shall assist the Department by evaluating proposed layouts to enable the County to construct a cost-effective and operationally efficient Regional Health center.
- ii. The Contractor shall conduct a demographic analysis of the patients currently served by the Health Centers and shall include base demographic information such as age, sex, and primary insurance as well as patient origin in its analysis. Patient origin data shall be used to see general migration patterns, where community residents go to receive health care services, and to define Health Center specific service areas. The Contractor shall obtain and analyze de-identified user data from the Department. Patient level data shall be extracted from the Department's Health Center Information System (HCIS) and provided to the Contractor in a specified file format. If possible,

data shall be evaluated over three (3) to five (5) years to identify trends and determine patient retention rates. Patients who use more than one Health Center shall be affiliated with each of the relevant Health Centers.

- iii. The Contractor shall utilize existing demographic data, including the Community Needs Assessment (CNA) currently being developed by the Department, other relevant studies that have been completed, and reports/data from local municipalities and the State of New York. The Contractor shall obtain and use demographic data at the community level wherever possible but if not available, the Contractor shall rely on County level data. Results of the demographic analysis (community and patients) shall be presented in map format. The Contractor shall use ArcView mapping technology to show concentrations of medically underserved populations (target population), locations of Network Health Centers and primary service areas based upon patient origin.
- iv. The results of the demographic analysis relative to the Brentwood Family Health Center and the Central Islip health Center and their respective service areas shall be used to provide recommendations on the size and layout of the proposed Regional Health Center. The broader analysis of all Health Centers and the entire County in Phase II shall be used to estimate the access requirements for Suffolk County's medically underserved populations for the long-term. Access requirements shall be compared to health care service capacity provided by the Network in an effort to assess the sufficiency of capacity. This analysis shall take into consideration other safety net providers in the area and shall focus on primary care services. The Contractor shall use several measures to evaluate clinic capacity for each of the Health Centers and for the Network as a whole, including square footage (total square footage, encounters per square footage, and square footage per FTE clinical provider and clinical providers, number, panel size of active patients). The results of this assessment may also be used to rationalize the size and location of the sites within the Network and may lead to recommendations regarding potential consolidation of some sites and/or expansion of others. In addition, this data shall be used to determine eligibility for Health Centers to become Federally Qualified Health Centers (FQHC). This analysis shall begin in Phase I with Brentwood, Bay Shore and Central Islip and continue in Phase II for all areas within Suffolk County.

c. Phase I Milestones and Deliverables

i. Milestones

- A. Completion of initial data review and analysis of core indicators.
- B. Completion of contract documents review.
- C. Completion of site visits and key informant interviews.
- D. Review of site plans for Regional Health Facility.
- E. Completion of patient demographic analysis of Brentwood and Central Islip Health Centers.

ii. Deliverables

- A. Recommendations for rapidly executable recommendations to improve the operational efficiency and financial performance of the Network with estimated financial impact of each recommendation.
- B. Practice assessments for each of the Health Centers that includes readiness assessment of implementation of the planned purchase of an EMR system.
- C. Assessment and recommendations on the location, physical capacity and layout of the proposed Regional Health Center. This assessment shall take into consideration continuation of the existing residency program on-site. This

assessment shall incorporate results of the demographic analysis of active patients of the Brentwood and Central Islip Health Centers.

4. Phase II – Long-Term Prognosis of the Network

a. Completion of Practice Assessments and Demographic Analysis Started in Phase I

The Contractor shall complete the Practice Assessments for those Health Centers not completed in Phase I. The Contractor shall also complete the demographic analysis of users and service-area populations for all Health Centers. The demographic analysis in Phase I focused on the Central Islip and Brentwood Health Centers as part of the evaluation of the proposed new Regional Facility. The demographic analysis results shall be used to evaluate access requirements for the County's medically underserved populations and support overall system-wide recommendations as to the location, capacity and accessibility of patient care services within Suffolk County. The Contractor shall use demand projections and capacity needs in the development of the financial projections for the Network.

b. Baseline Financial Forecasts

- i. The Contractor shall develop baseline financial forecasts for individual Health Centers and for the Network as a whole by using a contribution margin format, before allocation of general Division and Department administrative overhead. These baseline financial forecasts shall include the financial impact of operational improvements accepted in Phase I and anticipated reductions in New York State Article VI funding, Medicaid reimbursements and other effects related to anticipated New York State budget cuts. Projected changes in Article VI funding, Medicaid reimbursements and similar factors shall be based upon key informant interviews with representatives from the County, Department, Division and others as needed.
- ii. The Contractor shall build baseline financial forecasts using electronic spreadsheet technology to assess the financial impact of changes in major underlying assumptions. The Contractor shall work closely with Division staff to ensure the values of the underlying assumptions are accurate and based upon reliable information. These baseline financial forecasts shall become the basis for evaluating the long-term viability of the Network under the current organizational structure.
- iii. The Contractor shall perform a quantitative Patient Flow Analysis for selected Health Centers or areas within clinic flow with the goal of improving patient flow, provider productivity and patient satisfaction as well as refine staffing mix and levels.

c. Strategy Options – Development, Evaluation and Recommendations

- i. The Contractor shall convene a Strategy Group (**Group**) consisting of key players from the County as well as outside stakeholders as approved by the County in order to formulate possible strategy options for the Network and determine the key criteria for evaluating strategy options. The Contractor shall present the financial forecasts to the Group and work with the Group to discuss various strategy options for ongoing operation of the health Centers. At a minimum, the strategy options shall include the possibility of moving towards FQCH status for all or a subset of the Health Centers and changes in the size, number and location of Health Centers.
- ii. The Contractor shall conduct a qualitative and quantitative evaluation of the strategy options identified by the Group. Qualitative evaluations shall be based upon findings from key informant interviews and research conducted by the Contractor. The Contractor shall assess the likelihood of converting the Health Centers to FQHC status, taking into consideration receptivity to changes in governance, ability of Health Centers to meet program expectations for federally-funded health centers and availability of Section 330 grant funds for New Access Points. Quantitative evaluation shall be based upon financial projections under the proposed strategy. The Contractor shall revise the baseline projections with relevant changes to underlying assumptions. For example, as FQHC's, the Health Centers would receive cost-based

reimbursement for Medicaid and Medicare patients subject to productivity adjustments and caps.

- iii. The Contractor shall produce a summary report of the qualitative and quantitative evaluations of the strategy options and provide recommendations to the County on what would be the best strategy going forward. The recommendations shall pertain to individual Health Centers and the network as a whole. For example, the best strategy may be for only a subset of Health Centers to apply for FQHC status.

d. **Phase II Milestones and Deliverables**

i. **Milestones**

- A. Completion of any additional work needed for practice assessments.
 B. Completion of demographic analysis.
 C. Development of base-line financial forecasts.
 D. Convening Strategy Group and facilitation of strategy session.
 E. Baseline financial projections for the Network, individually by Health Center and collectively for the Network.

ii. **Deliverables**

- A. Baseline financial projections for the Network, individually by Health Center and collectively for the Network.
 B. Strategy options for ongoing operation of the Network and an evaluation of the strategy options with recommendation for long-term, including pro-forma financial results under potential strategies.

5. **Phase III – Implementation Phase**

- i. Implementation phase services shall be provided only upon request of the Department and may consist of the following:
- a. Assistance in establishing a 501(c)(3) corporation with appropriate by-laws and governance structure, should the County decide to convert some or all of its Health Centers to FQHC, as well as submission of an application for FQHC funding or look-a-like status and transfer the Article 28 license to the new corporation.
- b. Recommendations for redesign to improve operational effectiveness and financial performance.
- c. Continuous quality improvement (CQI) practices that will support ongoing improvements to clinical practice and patient satisfaction.
- d. Open Access model of scheduling.
- e. Transition planning.
- f. Practice redesign to support quality improvement practices in support of becoming a medical home.
- ii. The Department and Contractor shall agree, prior to the provision of Services, on services to be provided. The Contractor shall submit a written scope of work and budget for prior Department approval.

End of Text for Article V

**Article VI
 Payment and Compensation**

1. Claims Process

- a. The Contractor agrees to accept, as full and complete payment for Services provided, an amount computed at the rates as set forth in this Article VI.
- b. Within 20 days after the end of each month, the Contractor shall prepare and present a claim form supplied by the County and approved for payment by the County (Suffolk County Standard Voucher). The claim form shall be accompanied by a certified and itemized statement as to the work performed and charged in accordance with the Contract, to reflect all charges due thereon. Payment by the County shall be made within thirty (30) days after approval by the Comptroller of the County of Suffolk.
- c. The charges payable to Contractor under the Contract are exclusive of federal, state and local taxes, the County being a municipality exempt from payment of such taxes.

2. Agreement Subject to Appropriation of Funds

The Contract is subject to the amount of funds appropriated and any subsequent modifications thereof by the Suffolk County Legislature, and no liability shall be incurred by the County under the Contract beyond the amount of funds appropriated by the Legislature for the program covered by the Contract.

3. Withholding of Payment

The County shall withhold from each claim for payment, fifteen percent (15%) of the approved amount of the claim until such time as the Services described in Article V to which the claim relates have been approved in writing by the Department. The Contractor agrees to indicate, according to Service, the amount to be withheld and to subtract the total amount to be withheld from the total amount of each claim. After the Department has given approval in writing of the required materials of a particular Service, the Contractor shall submit a claim for payment, indicating the amount that was withheld for that Service.

4. Payment Terms

- a. **The total cost of Services for Phases I through III shall not exceed \$378,220.00.** The Contractor shall be paid as follows:
 - i. **Phase I - Development of Immediate, Rapidly Executable Recommendations**
Fees include personnel costs, travel and other needed direct costs.

Practice Assessments, including centralized scheduling and billing systems and physician compensation models	\$140,364.00
Evaluation of proposed Regional Health Center: Demographic analysis and plan review.	\$23,820.00
Development and presentation of recommendations for performance improvement.	\$19,728.00
Total Phase I	\$183,912.00

- ii. **Phase II – Long Term Prognosis of the Network**
Fees include personnel costs, travel and other needed direct costs.

Financial forecasts for Health Center Network	\$40,800.00
Access requirements - patient and population demographic analysis and capacity analysis.	\$44,320.00
Strategy options: Strategy meeting, evaluation and selection, presentation.	\$59,188.00
Total Phase II	\$144,308.00

iii. **Phase III – Implementation Phase**

2022

The Department and Contractor shall agree, prior to the provision of Services, on the fees to be paid for all Services performed pursuant to paragraph entitled, "Phase III – Implementation Phase" of Article V. The Contractor shall submit a written scope of work and budget for prior Department approval. **The total cost of Services in Phase III shall not exceed \$50,000.00**

b. **Costs used to calculate Phases I through III:**

i. **Personnel Costs**

Personnel costs include Contractor staff costs and outside consultants. Personnel costs are based upon the estimated number of days (hours) for the person to complete the various tasks and their corresponding rate per day (hour). Hourly rates are based upon eight (8) hours per day and 230 work days per year. Hourly rates for outside consultants are based upon their quoted rates to the Contractor and are based on eight (8) hours per day. The Contractor shall not apply overhead or other administrative costs to consultant fees.

	Personnel	Hourly Rate	Total Hours Phase I and II
Core Team	Ann Keehn, Project Director, Senior Consultant	\$162.50	476
	Bill White, Senior Consultant	\$225.00	144
	Paddy Dipadova, Practice Assessment Lead	\$125.00	368
	Alec McKinney, Senior Consultant	\$125.00	352
Support Personnel	Lori McGowan, Project Coordinator/Analyst	\$87.50	480
	Karen Craver, Analyst	\$43.75	168
	Michael Chin, Administrative Support	\$40.00	224
Expert Advisors	Dr. Robin Rowland, Physician and Clinical Consultant	\$150.00	84
	Eric Holzberg, Expert Advisor, NY Health Care Environment	\$200.00	96
	Patricia Fairchild, Expert Advisor, FQHC	\$187.50	64

ii. **Travel Costs**

A. The Contractor shall be reimbursed for travel to and from Suffolk County for:

- I. Initial meeting; and
- II. Site visits to Health Centers and Department offices; and
- III. Presentations of findings and recommendations.

B. **Comptroller's Rules and Regulations for Consultant Agreements**

The Contractor shall comply with the requirements of Article VIII entitled "Comptroller's Rules and Regulations for Consultant Agreements" as promulgated by the Department of Audit and Control of Suffolk County and any amendments thereto during the term of this Contract. The County shall provide the Contractor with a copy of any amendments to the "Comptroller's Rules and Regulations for Consultant Agreements" during the term of this Contract.

iii. **Direct Costs**

The Contractor shall be reimbursed at Contractor's cost for outside geocoding services and conferencing services such as conference calls and WebEx meetings.

End of Text for Article VI

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

WHEREAS, INTRODUCTORY RESOLUTION NO. ²¹⁵³ - 2009

**RESOLUTION NO. -2009, APPROPRIATING
FUNDS FOR THE SUFFOLK COUNTY
ENVIRONMENTAL LEGACY FUND (CP 8731)**

**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. ²¹⁵³ - 2009, BECAUSE IT IS NECESSARY
TO APPROPRIATE THE FIFTEEN MILLION DOLLARS FROM THE ADOPTED
2009 CAPITAL BUDGET TO COVER THE COST OF ACQUIRING LAND UNDER
THE ENVIRONMENTAL LEGACY FUND.**

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



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2153

Intro. Res. No. - 2009

Laid on Table 12/15/09

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2009 APPROPRIATING
FUNDS FOR THE SUFFOLK COUNTY
ENVIRONMENTAL LEGACY FUND (CP 8731)**

WHEREAS, Suffolk County has achieved and earned national recognition for the acquisition and preservation of environmentally sensitive lands which protect our environment and preserve the unique character of Suffolk County; and

WHEREAS, acquiring, preserving and protecting environmentally sensitive lands denominated as open space, farmlands, historic properties and active parklands is especially important in light of the competitive real estate market and decreasing availability of such lands; and

WHEREAS, it is important that governments work together with each other and/or with private not-for-profit environmental land protection organizations in the acquisition and preservation of such properties; and

WHEREAS, our financial resources must be used in a creative fashion to continue the programs which have benefited Suffolk County residents through leveraged funding by providing partnerships which maximize our ability to preserve and protect these environmentally sensitive lands; and

WHEREAS, the adopted 2007-2009 Capital Program provided that FIFTY MILLION and 00/100 DOLLARS (\$50,000,000.00) be made available to be matched with other governmental entities and/or private, not-for-profit organizations which specialize in the acquisition of environmentally sensitive lands of the type contemplated for acquisition herein, with their funding to be at least equivalent or in excess of the County's funding of FIFTY MILLION and 00/00 DOLLARS (\$50,000,000.00) which would be a total of at least ONE HUNDRED MILLION and 00/100 DOLLARS (\$100,000,000.00) dedicated to protecting and preserving our open space, farmlands, parklands, and historic properties; and

WHEREAS, the Suffolk County Adopted 2007 through 2009 Capital Budgets further provided for TWENTY MILLION and 00/100 DOLLARS (\$20,000,000.00) thereof authorized in 2007, FIFTEEN MILLION and 00/100 DOLLARS (\$15,000,000.00) thereof authorized in 2008, and FIFTEEN MILLION and 00/100 DOLLARS (\$15,000,000.00) thereof to be authorized in 2009, all of which is subject to the aforesaid requirements that at least the equivalent amount be provided by the above noted non-County sources, which will enhance the County's overall funding in order to viably compete for the purchase of such environmentally significant open space, farmlands, parklands and historic properties; and

WHEREAS, it is necessary to appropriate the FIFTEEN MILLION and 00/100 DOLLARS (\$15,000,000.00) from the Adopted 2009 Capital Budget for the Environmental Legacy Fund; 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 even date herewith has authorized the issuance of \$15,000,000 in Suffolk County Serial Bonds under CP 8731 to cover the cost of acquiring land under the Environmental Legacy Fund; now, therefore, be it

1st RESOLVED, this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type I action, pursuant to 6 NYCRR §617.4(b)(4) and (10). This Legislature further finds and determines that implementation of this action will not have a significant impact on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria in 6 NYCRR §617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2. SEQRA review shall be conducted on any proposed acquisition and its uses; however, in the event that SEQRA for a particular acquisition has been previously approved, or has otherwise been completed for said acquisition or use of said parcel, under another Suffolk County environmental acquisition program, then said prior SEQRA determination shall be used; and

3. In accordance with Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate appropriate notices or determinations in accordance with this Resolution;

and be it further

2nd RESOLVED, that it is determined that this program, with a priority ranking of sixty-two (62), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that prior to the approval by this Legislature of any acquisition under this capital project, an environmental review of each acquisition shall be undertaken and completed in accordance with SEQRA; and be it further

4th RESOLVED, that the proceeds of said FIFTEEN MILLION and 00/100 DOLLARS (\$15,000,000.00) in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u> _____	<u>Amount</u>
525-CAP-8731.212 (Fund 001-Debt Service)	01	Environmental Legacy Fund	\$15,000,000

and be it further

5th RESOLVED, that the lands to be purchased with Environmental Legacy Funds shall be environmentally significant open space, farmlands, active parklands and historic properties; and be it further

6th RESOLVED, that said open space shall be the same type of property purchased pursuant to the traditional Open Space Preservation Program pursuant to Resolution No. 762-1986 et seq.; said farmland purchases shall be purchases of farmland development rights which shall be made pursuant to the Suffolk County Administrative Local Law Chapter 8, Development Rights to Agricultural Land; and said active parklands shall be acquired to be used for playgrounds, soccer fields football fields, baseball fields, outdoor concerts, horseback riding or equine endeavors, and/or other community recreational needs, all subject to continued public access to such property; and be it further

7th RESOLVED, that the properties shall only be eligible for consideration by the County of Suffolk upon receipt by the County Executive of a written binding pledge or commitment by the respective governmental entity and/or not-for-profit organization which specializes in the acquisition of environmentally sensitive lands of the type contemplated for acquisition herein, which represents that the property is eligible for acquisition under one of the above categories; authorizes acquisition of fee title, or a lesser interest therein, i.e., farmland development rights; appropriates funds for the acquisition in an amount of at least fifty percent (50%) of the total cost of acquisition, including but not limited to survey, appraisal, environmental audit, title insurance, tax adjustments and taxes prior to exemption; and be it further

8th RESOLVED, the Suffolk County Division of Real Property Acquisition and Management of the Department of Environment and Energy is authorized to negotiate and to acquire, on behalf of the County of Suffolk, the interest as noted above in the properties eligible for acquisition in this program; and be it further

9th RESOLVED, that up to, but no more than fifty percent (50%) of the funding for the acquisition of the total costs, as noted herein, are hereby authorized to be provided by the County of Suffolk, and the remaining amount of at least fifty percent (50%) of the funding of the total costs as noted herein shall be provided at the closing by the respective governmental entity and/or not-for-profit organization which specializes in the acquisition of environmentally sensitive lands of the type contemplated for acquisition herein, including but not limited to survey, appraisal, environmental audit, title insurance, tax adjustments and taxes prior to exemption, and be it further

10th RESOLVED, that the Commissioner of the Department of Environment and Energy and/or the Director of Real Property Acquisition and Management are hereby authorized to perform all acts, and negotiate and execute all documents in order to effectuate the terms of this resolution; and be it further

11th RESOLVED, that the County's acquisition shall be further subject to the terms and conditions as approved by the Suffolk County Attorney; and be it further

12th RESOLVED, that title shall be held by

(a) The County of Suffolk; or

- (b) The County of Suffolk and the respective governmental entity and/or not-for-profit organization, each owning an undivided interest in proportion to its financial contribution, as tenants in common; or
- (c) Physically dividing the property up between the County of Suffolk and the respective governmental entity and/or with the not-for-profit organization, each owning all of the interest in its respective portion of the property, commensurate with its financial contribution in its respective portion of the property; and be it further

13th RESOLVED, that the County resolution authorizing the acquisition shall specify that jurisdiction of Suffolk County's interest in the respective type of property acquired shall be transferred to the Department of Parks, Recreation and Conservation, except that where farmland development rights are acquired, such jurisdiction shall be transferred to the Office of Farmland Acquisition and Management of the Department of Environment and Energy, in conjunction with the Department of Planning in accordance with the policies set forth above; and be it further

14th RESOLVED, that, if it is not contrary to any statute, the Suffolk County Charter, any local law, any regulation or other County policy, the County is hereby authorized to negotiate and enter into a municipal cooperation agreement with the respective governmental entity for the management of said County acquisition, and/or a management agreement with the not-for-profit organization which specializes in the acquisition of environmentally sensitive lands of the type contemplated for acquisition herein, the terms and conditions of which shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department charged with the management and operation of said property; and be it further

15th RESOLVED, that no funds appropriated by this resolution may be expended unless and until a resolution authorizing the acquisition of a piece of property for the purposes of this capital project has been duly adopted.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**COUNTY OF SUFFOLK
OFFICE OF THE COUNTY EXECUTIVE**



**STEVE LEVY
COUNTY EXECUTIVE**

**DEPARTMENT OF ENVIRONMENT
AND ENERGY**

**CARRIE MEEK GALLAGHER
COMMISSIONER**

December 8, 2009

Mr. Ben Zwirn, Deputy County Executive
H. Lee Dennison Building -11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize appropriating \$15,000,000.00 for the Suffolk County Environmental Legacy Fund (CP8731)

Please contact me if you require any additional information.

Sincerely,

Carrie Meek Gallagher
Commissioner

CMG:sc
Att.

cc: Christopher Kent, Chief Deputy County Executive
Ed Dumas, Chief Deputy County Executive
Thomas A. Isles, Director, Planning Department
Pamela J. Greene, Director, Division of Real Property Acquisition & Management
Janet M. Longo, Acquisition Supervisor
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
Brendan Chamberlain, Director, Intergovernmental Relations
Tom Vaughn, County Executive Assistant
CE Reso Review (e-mail copy only)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2009 APPROPRIATING FUNDS FOR THE SUFFOLK COUNTY ENVIRONMENTAL LEGACY FUND (CP 8731)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2010		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director		December 7, 2009

SCIN FORM 175b (10/95)

**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	\$1,096,409	\$2.05		\$0.004

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	\$1,096,409	\$2.05		\$0.004

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
General Obligation Serial Bonds
Level Debt

Term of Bonds: 20
Amount to Bond: \$15,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	2.500%	\$507,658.65	\$588,750.00	\$1,096,408.65	\$1,096,408.65
			\$284,412.20	\$284,412.20	
5/1/2010	3.500%	\$527,584.25	\$284,412.20	\$811,996.45	\$1,096,408.65
			\$274,058.36	\$274,058.36	
5/2/2011	3.500%	\$548,291.93	\$274,058.36	\$822,350.29	\$1,096,408.65
			\$263,298.13	\$263,298.13	
5/1/2012	3.500%	\$569,812.39	\$263,298.13	\$833,110.52	\$1,096,408.65
			\$252,115.56	\$252,115.56	
5/1/2013	3.500%	\$592,177.53	\$252,115.56	\$844,293.09	\$1,096,408.65
			\$240,494.08	\$240,494.08	
5/1/2014	3.500%	\$615,420.49	\$240,494.08	\$855,914.57	\$1,096,408.65
			\$228,416.45	\$228,416.45	
5/1/2015	3.500%	\$639,575.75	\$228,416.45	\$867,992.20	\$1,096,408.65
			\$215,864.78	\$215,864.78	
5/1/2016	3.500%	\$664,679.10	\$215,864.78	\$880,543.87	\$1,096,408.65
			\$202,820.45	\$202,820.45	
5/1/2017	3.500%	\$690,767.75	\$202,820.45	\$893,588.20	\$1,096,408.65
			\$189,264.13	\$189,264.13	
5/1/2018	3.500%	\$717,880.39	\$189,264.13	\$907,144.52	\$1,096,408.65
			\$175,175.73	\$175,175.73	
5/1/2019	3.750%	\$746,057.19	\$175,175.73	\$921,232.92	\$1,096,408.65
			\$160,534.36	\$160,534.36	
5/1/2020	4.000%	\$775,339.94	\$160,534.36	\$935,874.29	\$1,096,408.65
			\$145,318.31	\$145,318.31	
5/1/2021	4.500%	\$805,772.03	\$145,318.31	\$951,090.34	\$1,096,408.65
			\$129,505.03	\$129,505.03	
5/1/2022	4.500%	\$837,398.58	\$129,505.03	\$966,903.61	\$1,096,408.65
			\$113,071.09	\$113,071.09	
5/1/2023	4.500%	\$870,266.47	\$113,071.09	\$983,337.56	\$1,096,408.65
			\$95,992.11	\$95,992.11	
5/1/2024	4.500%	\$904,424.43	\$95,992.11	\$1,000,416.54	\$1,096,408.65
			\$78,242.78	\$78,242.78	
5/1/2025	4.500%	\$939,923.09	\$78,242.78	\$1,018,165.87	\$1,096,408.65
			\$59,796.79	\$59,796.79	
5/1/2026	4.750%	\$976,815.07	\$59,796.79	\$1,036,611.86	\$1,096,408.65
			\$40,626.79	\$40,626.79	
5/1/2027	4.750%	\$1,015,155.07	\$40,626.79	\$1,055,781.86	\$1,096,408.65
			\$20,704.37	\$20,704.37	
5/1/2028	4.750%	\$1,054,999.90	\$20,704.37	\$1,075,704.27	\$1,096,408.65
		\$15,000,000.00	\$6,928,172.96	\$21,928,172.96	\$21,928,172.96

BOND RESOLUTION NO. -2009

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS TO FINANCE THE COST OF THE ACQUISITION OF LAND UNDER THE ENVIRONMENTAL LEGACY FUND (CP 8731.212)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of \$15,000,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of the acquisition of land under the Environmental Legacy Fund, as authorized in the 2009 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$15,000,000. The plan of financing includes the issuance of \$15,000,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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

2154

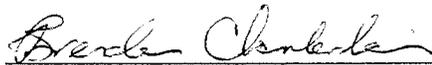
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2009

RESOLUTION NO. -2009, APPROPRIATING MORTGAGE
TAX BY: COUNTY TREASURER

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. 2154-2009, BECAUSE IT IS THE DESIRE OF
THE COUNTY TO COMPLETE THIS ACTION BY THE END OF THE YEAR.

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



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

Intro. Res. No. 2154-09

Laid on Table 12/15/09

Introduced by the Presiding Officer at the request of the County Executive

RESOLUTION NO. -2009, APPORTIONING
MORTGAGE TAX BY: COUNTY TREASURER

RESOLVED, that the joint reports of the Recording Officer and the County Treasurer as filed with this Legislature on December 15, 2009 relative to the distribution of mortgage taxes for the six month period ending September 30, 2009, be accepted and that the amounts specified therein be fixed and determined as the amounts due the Towns and Villages respectively; and be it further

RESOLVED, that the Presiding Officer and Clerk of this Legislature be authorized to execute and deliver to the County Treasurer a warrant of this Legislature directing him to make the payments therein specified in the report in accordance with the provisions of Section 261 of the Tax Law.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

OFFICE OF THE COUNTY LEGISLATURE
Riverhead, New York

TO THE TREASURER OF SUFFOLK COUNTY:

Pursuant to the authority conferred by Section 261 of the New York State Tax Law and a resolution adopted this day relative to the distribution of mortgage taxes to the several tax districts of this County for the six-month period ending September 30, 2009, the County Legislature of this County this day assembled hereby directs you to pay the Supervisors of the several Towns and to the Treasurers of the several Villages, as herein after specified, such sums as are listed in the schedule following:

To the Supervisors of the Towns of:

Babylon	\$2,255,965.77
Brookhaven	6,069,070.07
East Hampton	1,432,287.54
Huntington	4,855,265.62
Islip	4,000,187.06
Riverhead	551,257.50
Shelter Island	154,976.30
Smithtown	2,436,962.05
Southampton	2,451,496.22
Southold	615,447.58
Total Towns:	<u>\$24,822,915.71</u>

To the Treasurers of the Villages of:

Amityville	\$73,229.16
Babylon	91,597.45
Lindenhurst	147,480.50
Belle Terre	16,769.38
Bellport	27,620.91
Lake Grove	93,306.36
Old Field	25,192.91
Patchogue	64,940.86
Poquott	12,288.91
Port Jefferson	158,745.77
Shoreham	6,727.17
East Hampton	173,508.38
Sag Harbor	18,403.81

Asharoken	20,354.07
Huntington Bay	32,285.06
Lloyd Harbor	107,205.56
Northport	83,603.61
Brightwaters	28,237.51
Islandia	60,965.75
Ocean Beach	19,867.47
Saltaire	22,052.94
Dering Harbor	3,076.98
Head of the Harbor	31,525.34
Nissequogue	39,132.29
Village of the Branch	27,183.23
North Haven	41,535.53
Quogue	94,106.47
Sagaponack	94,962.74
Sag Harbor	34,297.53
Southampton	283,346.31
Westhampton Beach	85,391.70
Westhampton Dunes	17,308.54
Greenport	14,005.97

Total Villages:	<u>\$2,050,256.17</u>
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Grand Total:	<u><u>\$26,873,171.88</u></u>
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Presiding Officer, County Legislature

Clerk, County Legislature

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

ResolutionXXX

Local Law

Charter Law

2. Title of Proposed Legislation

Distribution of Mortgage Tax Proceeds

3. Purpose of Proposed Legislation

To authorize distributions of Mortgage Tax proceeds to Towns and Villages.

4. Will the Proposed Legislation Have a Fiscal Impact?

YES

NO x

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate category)

County

Town

Economic Impact

Village

School District

Other (Specify):

Library District

Fire District

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Steven Forst
Senior Accountant

11. Signature of Preparer



12. Date

December 14, 2009

**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.

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

2155

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2009

**RESOLUTION NO. -2009, REQUESTING LEGISLATIVE
APPROVAL OF CONTRACT AWARDS FOR A SOLE BIDDER TO
PROVIDE EDUCATIONAL ADVOCACY, ASSESSMENT AND
RESOURCE SERVICES FOR THE ALTERNATIVES FOR
YOUTH, PINS DIVERSION AND JD EDUCATIONAL
ADVOCACY PROGRAMS OF THE SUFFOLK COUNTY
PROBATION DEPARTMENT.**

**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. 2155-2009, TO ALLOW FOR CONTRACTS
WITH THE LONG ISLAND ADVOCACY CENTER, INC TO BE DRAFTED FOR A
JANUARY 1, 2010 START.**

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



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2155
Intro. Res. No. 2009
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 12/15/2009

RESOLUTION NO. - 2009 REQUESTING LEGISLATIVE APPROVAL OF CONTRACT AWARDS FOR A SOLE BIDDER TO PROVIDE EDUCATIONAL ADVOCACY, ASSESSMENT AND RESOURCE SERVICES FOR THE ALTERNATIVES FOR YOUTH, PINS DIVERSION AND JD EDUCATIONAL ADVOCACY PROGRAMS OF THE SUFFOLK COUNTY PROBATION DEPARTMENT.

WHEREAS, Local Law 3 -1996 requires the County Legislature to approve any contract in excess of \$20,000 awarded pursuant to an RFP process in which only one party responds to the County's solicitation of proposals; and

WHEREAS, the Department of Probation continually strives to develop programs to address the needs of its juvenile population and to successfully divert youth from costly residential placement services which are paid for by the State and County; and

WHEREAS, the Department of Probation requested an RFP for educational advocacy, assessment and resource services for three programs; Alternatives For Youth, PINS Diversion and JD Educational Advocacy Programs to assess compliance under the New York State Education Law and provide staff resources to intervene with the child's school district to ensure that the child receives the educational services in accordance with the Education Law; and

WHEREAS, such services and interventions have successfully diverted youth from costly residential placement and ensured that probation youth receive every opportunity to remain in school; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services on September 3, 2009 under RFP No. 09/90024;

WHEREAS, only a single proposal was received from the Long Island Advocacy Center, Inc. to provide such services under all three Probation programs; and

WHEREAS, an independent evaluation committee reviewed the proposals on December 11, 2009 and found its quality of work and experience satisfactory, and its cost proposal submissions within the industry standards, and have recommended that the Department of Probation enter into contractual agreements with this vendor; and

WHEREAS, there are sufficient funds in the 2010 Suffolk County Operating Budget to cover the cost of these contracts; now therefore, be it

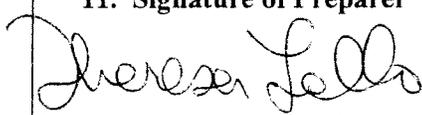
1st RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Local Law 3-1996 that the Department of Probation enter into contractual agreements with the Long Island Advocacy Center, Inc. for the provision of educational advocacy, assessment and resource services for three programs; Alternatives For Youth, PINS Diversion and JD Educational Advocacy Programs of the Suffolk County Probation Department.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation Requesting Legislative Approval of contract awards for a sole bidder to provide educational advocacy, assessment and resource services for the Alternatives For Youth, PINS Diversion and JD Educational Advocacy Programs of the Suffolk County Probation Department.		
3. Purpose of Legislation To approve the contractual award, which exceeds \$20,000, to a sole proposer/responder under a Request For Proposals.		
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		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision As per the 2010 Adopted Budget: \$173,400 for the JD Education Advocacy Program for the first budget period from 1/1/2010-12/31/2010. \$256,009 for the PINS Diversion Program for the first budget period from 1/1/2010-12/31/2010. \$195,922 for the PINS Diversion Program for the first budget period from 1/1/2010-12/31/2010.		
8. Proposed Source of Funding 2010 Operating Budget		
9. Timing of Impact Immediate		
10. Typed Name & Title of Preparer Theresa Lollo Principal Financial Analyst	11. Signature of Preparer 	12. Date December 14, 2009

**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):**

Suffolk County Probation Department
P.O. Box 188, Yaphank Avenue
Yaphank, New York 11980

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

John K. Desmond, Director 852-5100
OR
Karlene Maimoni, 852-5133
Director Program Evaluation

Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New Rev.)

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

RFP No. 09/90024 was advertised on September 3, 2009 to obtain proposals to provide educational advocacy, assess educational compliance under the New York State Education Law and provide support services to youth to ensure that the child receives the educational services in accordance with the Education Law. This RFP sought proposals under three distinct programs: 1.) PINS Diversion; 2.) Alternatives For Youth; and 3.) JD Educational Advocacy Programs. The due date for the proposals was October 29, 2009. Only one (1) agency responded and submitted a proposal to service all three programs. In accordance with Local Law 3-1996, the Legislature must approve these contractual awards by a two-thirds majority vote.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

Prior editions of this form are obsolete.

COUNTY OF SUFFOLK



Steve Levy
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PROBATION

John K. Desmond
DIRECTOR

MEMORANDUM

TO: Ed Dumas, Chief Deputy County Executive for Policy and Communications

FROM: John K. Desmond, Director of Probation

SUBJECT: **CN Resolution Request:**
Sole Respondent to a Request For Proposals
Educational Advocacy Services for the Alternatives For Youth, PINS Diversion and JD
Educational Advocacy Programs

DATE: December 11, 2009

Enclosed is a resolution requesting Legislative approval of contract awards, that is in excess of \$20,000, to a sole bidder/responder awarded under Request For Proposals No.09/90024. In accordance with Local Law 3-1996, the Legislature must approve this contractual award by a two-thirds majority vote. We are requesting that a Certificate of Necessity be submitted with this resolution.

RFP No. 09/90024 was advertised on September 3, 2009 and proposals were due on October 29, 2009. However, due to scheduling conflicts, the RFP Evaluation Committee could not meet until December 11th to evaluate the sole bidder's proposals for the three programs. The Evaluation Committee reviewed the proposals on December 11, 2009 and found its quality of work and experience satisfactory, and its cost proposal submissions within the industry standards.

Since December 15th is the last general legislative meeting of 2009, we are requesting that this resolution be presented with a Certificate of Necessity (CN) so that contracts with the Long Island Advocacy Center, Inc. can be drafted for a January 1, 2010 start date. If the resolution is not submitted with a CN for the December 15th Legislative Meeting, the Department would have to submit three (3) RFP Waiver Requests to extend the existing three contracts (with the same vendor) for 2 to 3 months while resolution proceeds in 2010. Thus, in a matter of a few months the County would have to execute three extension agreements and three multiyear agreements with LIAC for three programs. It is in the best interest of the county to streamline contract process; therefore, we request that this resolution be submitted with a CN.

If you have any questions in this regard, please do not hesitate to contact me at 2-5100 or Karlene Maimoni at 2-5133.

JKD:KM
Enclosures (1 package)

Cc: CE RESO REVIEW (e-mail copy)
Brendan Chamberlain, Intergovernmental Relations (2 copies)
Theresa Lollo, Principal Financial Analyst, Budget Office
Evelyn Creen, Federal & State Aid Claims Unit
James J. Golbin, Ph.D., Chief Planner
Karlene Maimoni, Director of Program Evaluation

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

2156

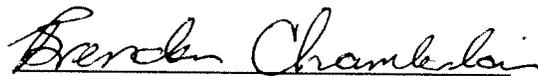
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2009

**RESOLUTION NO. -2009, AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT FITZ-BRAUN, LLC
0800-077.00-04.00-007.000; 0800-077.00-04.00-008.000**

**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 PARCELS
CLOSING DATE IS SCHEDULED BEFORE THE FIRST LEGISLATIVE
GENERAL MEETING OF 2010.**

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



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

Introductory Resolution No. 2156

Laid on Table 12/15/09

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

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
FITZ-BRAUN, LLC
0800-077.00-04.00-007.000
0800-077.00-04.00-008.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 077.00, Block 04.00, Lot 007.000 and District 0800, Section 077.00, Block 04.00, Lot 008.000 and acquired by tax deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2009, in Liber 12600, at Page 859, and otherwise known and designated by the Town of Smithtown, as Parcel I Suffolk County Tax Map Number District 0800, Section 077.00, Block 04.00 and Lot 007.000 and Parcel II Suffolk County Tax Map Number District 0800, Section 077.00, Block 04.00 and Lot 008.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2009 in Liber 12600 at Page 859.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, FITZ-BRAUN, LLC has made application of said above described parcel and FITZ-BRAUN, LLC has paid the application fee and will be paying \$50,039.61, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to FITZ-BRAUN, LLC, 119 West Main Street, Smithtown, New York 11787 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

2156

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:

FITZ-BRAUN, LLC
0800-077.00-04.00-007.000
0800-077.00-04.00-008.000

Purpose/Justification of Request:

Local Law No. 16 -1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no X
If yes, please explain:
 2. Has this resolution been submitted previously? yes__ no X
If yes, give I.R.#, attach copy and reason for resubmittal:
 3. Is backup attached? yes X no___
 4. Is this resolution subject to SEQRA review? yes___ no X
-

Fiscal Information:

Anticipated Revenue	\$50, 039.61
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Contact Person Diane Bishop Telephone Number (631)853-5932

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

2156

December 07, 2009

Tax Map No.: 0800-077.00-04.00-007.000
0800-077.00-04.00-008.000
Name of Last Legal Fee Owner: FITZ-BRAUN, LLC

TREASURER'S COMPUTATION.....\$50,039.61
Taxes.....2009/2010.....OPEN
Recording Fees collected for County Clerk.....N/A
License Fee.....N/A
Repairs.....N/A
Interest.....N/A
Miscellaneous Expenses.....N/A

TOTAL.....\$50,039.61

Monies to be Received.....\$50,039.61

RESOLUTION AMOUNT.....\$50,039.61

APPROVED:

Karen A. Slater 12/8/09
Accounting
DB:lag

PREPARED BY:

Diane Bishop
Diane Bishop
Redemption Unit
(631)853-5932

2156

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0800-077.00-04.00-007.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

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

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

2009

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

Diane Bishop

Diane Bishop

12/17/09

COMPUTATION BY SUFFOLK COUNTY TREASURER

2156

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
000	077.00	04.00	007.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07			
2007/08			\$2,511.36
2008/09			\$5,235.72
			\$4,019.42

TOTAL: \$11,766.50

B. INTEREST DUE			\$489.14
C. TOTAL			\$12,255.64
D. 5% LINE C			\$612.78
E. FEE			
F. MISC			
G. MISC			

H. TOTAL DUE \$12,868.42

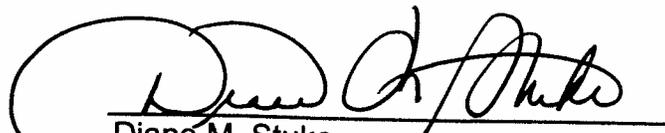
10/12/09

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

03-Dec-09



 Diane M. Stuke
 Deputy County Treasurer

**Interest and penalty computed to and including 06/01/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

2156

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0800	077.00	04.00	008.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	\$6,836.09
2007/08	\$14,317.19
2008/09	\$12,835.08

TOTAL: \$33,988.36

B. INTEREST DUE	\$1,412.77
C. TOTAL	\$35,401.13
D. 5% LINE C	\$1,770.06
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$37,171.19

12/8/09

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

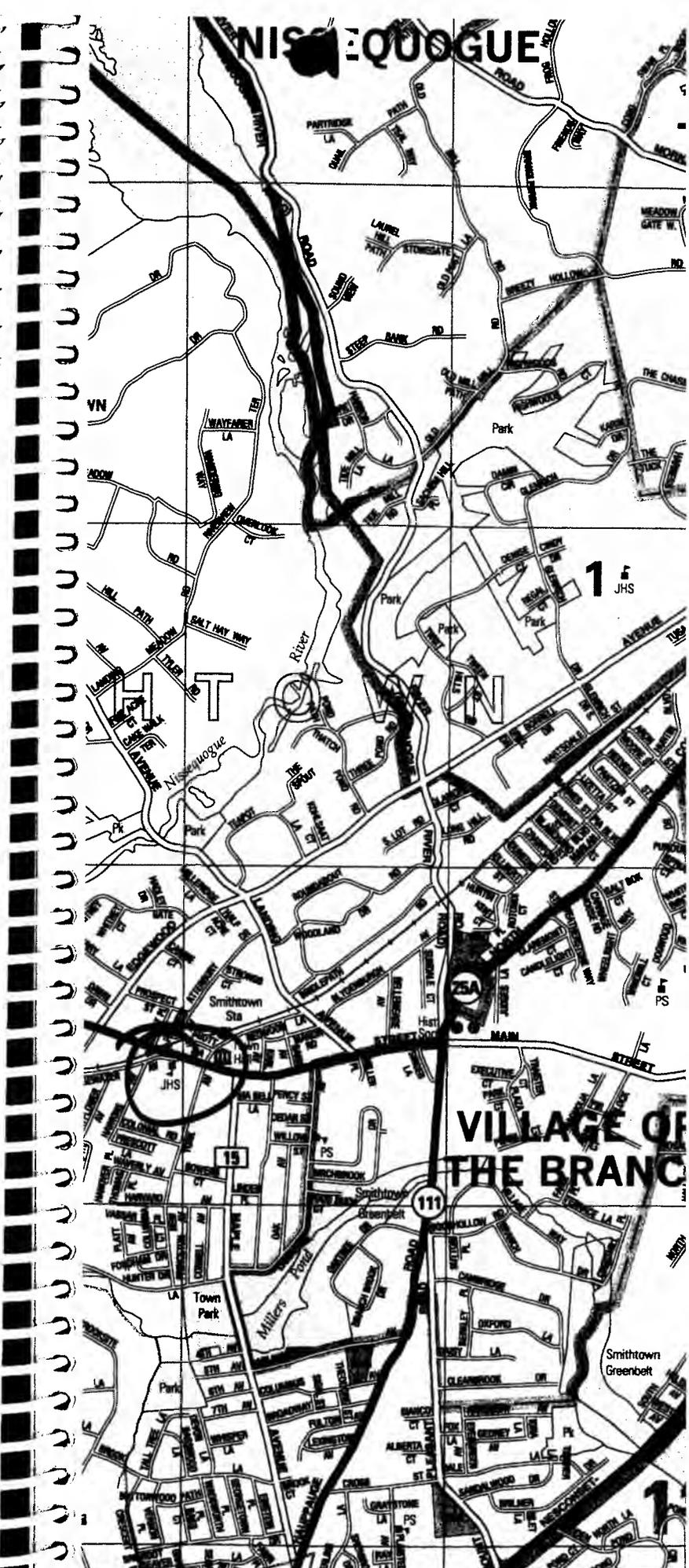
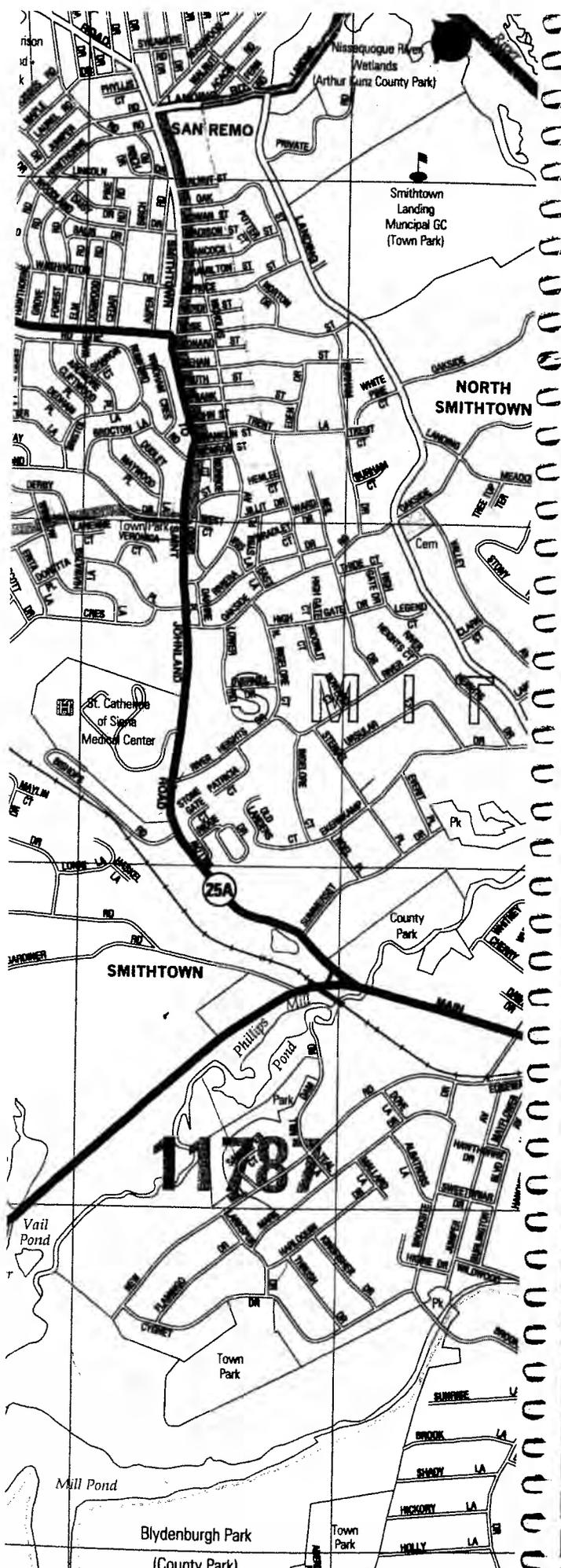
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 03-Dec-09



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 06/01/10

TS



0800-077-00-0400-007-000

0800-011000-04.00-001.000
 0800-07700-04.00-008.000

Revisions
05-10-98
11-01-98
06-10-99
02-22-00



D E N T R I N G E R T	Property or RI Line	-----	Subdivision Lot No.	--- 00	Block Line	-----	School District Line	--- SCH ---	Refuge District Line	--- R ---	UNLESS DRAWN OTHERWISE, A ARE WITHIN THE FOLLOW: SCHOOL 1 SEWER FIRE 2 HYDRANT LIGHT 3 WATER PARK REFUSE AMBULANCE WASTEW.
	Revised Common Owner	--- Z ---	Subdivision Block/Blk. No.	--- (21) ---	Block No.	--- ② ---	Fire District Line	--- F ---	Refuge District Line	--- R ---	
	Subdivision Lot Line	-----	Soed Dimension	--- 00 ---	Country Line	-----	Water District Line	--- W ---	Water District Line	--- WST ---	
	Stream / Shore	~~~~~	Soed Dimension	--- 00 ---	Town Line	-----	Light District Line	--- L ---	Insulance District Line	--- A ---	
	Parcel No.	23	Soed Area	12.1 Acd or 12.1A	Village Line	-----	Park District Line	--- P ---	Boatwater District Line	--- BW ---	
		Calculated Area	12.1 Acd			Sewer District Line	--- S ---				