

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. -2010**

WHEREAS, INTRODUCTORY RESOLUTION NO. ²²⁶²-2010

**RESOLUTION NO. -2010, ACCEPTING AND
APPROPRIATING A GRANT IN THE AMOUNT OF
\$69,527 FROM THE NEW YORK STATE EDUCATION
DEPARTMENT FOR A LOCAL GOVERNMENT
RECORDS MANAGEMENT IMPROVEMENT FUND
(LGRMIF) PROJECT TO DIGITIZE AT RISK
MICROFILMED RECORDS WITH 100% 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. -2010, BECAUSE THE
DEPARTMENT WOULD LIKE ACCEPT THE GRANT WITH THE MAXIMUM
AMOUNT OF TIME POSSIBLE TO COMPLETE THE PROJECT.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND
AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY
THIS TWENTY FIRST DAY OF DECEMBER, 2010.**



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2010 DEC 17 P 1:34

Intro. Reso. No. 2262-10
Introduced by the Presiding Officer at the request of the County Executive

Laid on Table 12/21/10

RESOLUTION NO. -2010, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$69,527 FROM THE NEW YORK STATE EDUCATION DEPARTMENT FOR A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) PROJECT TO DIGITIZE AT RISK MICROFILMED RECORDS WITH 100% SUPPORT.

WHEREAS, The New York State Education Department has awarded \$69,527 in Local Government Records Management Improvement Funds (LGRMIF) to the Suffolk County Police Department to purchase services to facilitate the digitizing of at risk microfilmed records; and

WHEREAS, said project is designed to enhance the capabilities of the Suffolk County Police Department Central Records Section in the areas of records preservation, retention, and retrieval; and

WHEREAS, the operational period of the Project will be from July 1, 2010 through June 30, 2011; and

WHEREAS, said grant funds totaling \$69,527 have not been included in the 2010 Suffolk County Operating Budget; now, therefore, be it

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

<u>REVENUES:</u>	<u>AMOUNT</u>
115-3383-State Aid: LGRMIF-Central Records	\$69,527

ORGANIZATIONS:

Police Department (POL)
LGMIF-Central Records
115-POL-3654

<u>4500-Fees For Services</u>	<u>\$69,527</u>
4560-Fees For Services, Non-Employees	69,527

and be it further

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

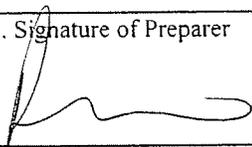
DATED:

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>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$69,527 FROM THE NEW YORK STATE EDUCATION DEPARTMENT FOR A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) PROJECT TO DIGITIZE AT RISK MICROFILMED RECORDS WITH 100% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<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 \$69,527 in grant funds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided by this grant must be expended between July 1, 2010 and June 30, 2011.		
8. Proposed Source of Funding		
New York State Education Department		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		12-16-10

**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	\$0	\$0.00		\$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	\$0	\$0.00		\$0.000

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.

To: Ken Crannell, Deputy County Executive
Suffolk County Executive's Office

From: Edward Webber, Chief
Support Services Division

Date: December 8, 2010

Re: Resolution Packet for Local Government Records Management
Improvement Fund (LGRMIF) - Central Records Grant Program
New York State Education Department Project Number: 0580111187

Certificate of Necessity Requested

Attached please find the following for the **Local Government Records Management Improvement Fund (LGRMIF) 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 the State Education Department

Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

Due to the fact that this project expires on June 30, 2011, we are requesting a Certificate of Necessity for the December 21, 2010 meeting of the Legislature. The award was not received from the State Education Department until December 3, 2010.

At the time the Application was filed, we were advised that, due to a possible delay in the issuing of the award, we might only have a 6 month window to complete the project. We were cautioned that an extension request might not receive a favorable response. In order to have the maximum amount of time possible to complete the project, which will require obtaining outside vendor services, we are requesting a Certificate of Necessity.

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/sck

CC: Christopher Kent, Chief Deputy County Executive
Evelyn Creen, Federal and State Aid Claims Examiner

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 1/29/10 REV: 12/8/10
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 N/A

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

I. BACKGROUND INFORMATION	
1. Grant Title:	Local Government Records Management Improvement Fund (LGRMIF) - Central Records
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)	New York State Arts and Cultural Affairs, Article 57a, Section 57.35, administered by the University of the State of New York, New York State Education Department, New York State Archives.
3. Grant/Contract Status (Check One Box)	
A. <input checked="" type="checkbox"/> New Program Application	
B. <input 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 for the transfer of microfilmed records maintained by the Suffolk County Police Department Central Records Section to digital documents which can be easily accessed decreasing the time it takes to retrieve documents in response to investigations requests and FOIL request.
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)	Suffolk County Police Department

II. BUDGET INFORMATION						
1. Term of Contract	From 7/1/2010			To: 6/30/2011		
2. Financial Assistance Requested						
SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$	%	\$	%	\$	%
State	\$69,527	100%	\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$69,527	100%	\$	%	\$	%

3. Explanation of Requested County Financial Assistance			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$ None	\$	\$ None
A. Cash Contribution	\$	\$	\$
B. In-Kind Contribution	\$	\$	\$
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources?	
		X	YES NO
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)			
Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?			
In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved	2. Signature of Coordinator	3. Date
	Disapproved		
4. Comments			
5. Budget Office Review:	Approved	6. Signature of Budget Director	7. Date
	Disapproved		
8. Comments			

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, New York

Sarah Furey, Senior Grants Analyst
852-6042

Resolution Involves:

Technical Amendment

New Program

Grant Award

Contract (New__ Rev.__)

Explanation of Proposed Resolution

Accepting & appropriating \$69,527 in grant funds from the University of the State of New York, NYS Education Department, NYS Archives to provide for the digitizing of at risk microfilmed records with 100% support.

Summary of Resolution Benefits

Acceptance and approval of this resolution will allow The Suffolk County Police Department Central Records Section to enhance its capabilities in the areas of the preservation, storage, and retrieval of records.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.

GRANT BUDGET ANALYSIS		COUNTY BUDGET YEAR 2010			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS	
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries					
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2070 Cameras & Photographic 2090 Radio and Communication 2460 New Computers 2500 Other Equip Not Otherwise					
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3015 Computer and Data Storage Supply 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment					
4000 UTILITIES: 4010 Telephone & Telegraph 4210 Computer Services					
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts					

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2010

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees 4770 Special Services	69,527 69,527			
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance				
OTHER (List Source & Brief Explanation)				

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
NONE						

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. -2010

WHEREAS, INTRODUCTORY RESOLUTION NO. ²²⁶³-2010

RESOLUTION NO. -2010, ACCEPTING AND APPROPRIATING 100%
FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND
FAMILY SERVICES (OCFS) FOR IMPROVING STAFF-TO-CLIENT RATIOS IN
THE DEPARTMENT OF SOCIAL SERVICES - CHILD PROTECTIVE
SERVICES BUREAU

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. -2010, BECAUSE THERE WERE
DELAYS WITH NYS OCFS GRANTING APPROVAL OF THE DEPARTMENT'S
PLAN TO UTILIZE THE FUNDS AND; DISTRICTS MUST EXPEND ALL FUNDS
BY MARCH 31, 2011.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND
AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY
THIS TWENTY FIRST DAY OF DECEMBER, 2010.



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

2010 DEC 17 P 1:34

2010 DEC 17 P 1:34

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2010, ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR IMPROVING STAFF-TO-CLIENT RATIOS IN THE DEPARTMENT OF SOCIAL SERVICES - CHILD PROTECTIVE SERVICES BUREAU

WHEREAS, the New York State Office of Children and Family Services (OCFS) has designated Suffolk County as the recipient of 100% State funding in the amount of \$75,000 to improve the staff-to-client ratios in the Child Protective Services workforce; and

WHEREAS, this is part of a state-wide special allocation to improve the staff-to-client ratios in all social services districts; and

WHEREAS, NYS OCFS authorized this special allocation for social service districts to use a variety of methods, including the use of temporary staff and overtime, to move closer to attaining the recommended CPS caseload size of 12 active investigations per worker, consistent with the findings of the "New York State Child Welfare Workload Study Final Report" submitted to the NYS Legislature by OCFS in December 2006; and

WHEREAS, an April 2010 statewide OCFS report of the "Percentage of Workers with More Than 15 CPS Investigations," showed that 67% percent of Suffolk CPS investigators, a higher rate than for any of the largest counties in the State including New York City, were responsible for more than 15 investigations at a time; and,

WHEREAS, it is the intention of the Suffolk County Department of Social Services to use this allocation to reduce the Child Protective Services caseload of staff investigating reports of child abuse and maltreatment and reduce the percentage of overdue determinations by allocating overtime for existing child protective services (CPS) workers and hiring temporary support staff to specifically assist CPS staff in reducing workloads; and

WHEREAS, this special allocation award is 100% State 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 County Treasurer be and they are hereby authorized to accept the following funds:

REVENUES:		<u>\$75,000</u>
001-3610	STATE AID: Social Services Administration	75,000

and be it further

2nd RESOLVED, that total funds in the amount of \$75,000 be and are hereby appropriated as follows:

Intro. Res. No.

Laid on Table

ORGANIZATIONS:

\$75,000

Social Services
Family and Children's Services
001-DSS-6010

1000 – Personal Services
1120 – Overtime Salaries
1130 – Temporary Salaries

\$65,582
36,482
29,100

Employee Benefits
Retirement
001-EMP-9010

8000 – Employee Benefits
8280 – State Retirement

4,197
4,197

Employee Benefits
Social Security
001-EMP-9030

8000 – Employee Benefits
8330 – Social Security

5,017
5,017

Employee Benefits
Unemployment Insurance
001-EMP-9055

8000 – Employee Benefits
8350 – Unemployment Insurance

\$203
203

Employee Benefits
Benefit Fund Contribution
001-EMP-9080

8000 – Employee Benefits
8380 – Benefit Fund Contribution

\$5,137
5,137

and be it further

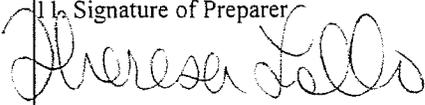
3rdth RESOLVED, that any unexpended funds be reappropriated in the 2011 Operating Budget, and will be fully expended by March 31, 2011 in conformance with the terms of the grant award.

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		
ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR IMPROVING STAFF-TO-CLIENT RATIOS IN THE DEPARTMENT OF SOCIAL SERVICES - CHILD PROTECTIVE SERVICES BUREAU		
3. Purpose of Proposed Legislation		
The purpose of this resolution is to use 100% State aid to increase the overtime allocation and hire temporary staff in order to reduce the child protective services (CPS) workloads for staff investigating reports of child abuse and maltreatment to more acceptable levels and improve overall worker productivity. These funds are approved to hire temporary staff to assist CPS workers in processing cases and to allocate overtime for existing CPS workers, thus enabling them to focus on reducing the percentage of cases overdue for investigative determinations.		
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 5 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or other Subdivision.		
100% grant funding in the amount of \$75,000 is designated for this program in Suffolk County. Funds must be expended by March 31, 2011.		
8. Proposed Source of Funding.		
100% STATE FUNDS		
9. Timing of Impact.		
Immediate		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Theresa Lollo Principal Financial Analyst		December 15, 2010

**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	\$0	\$0.00		\$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	\$0	\$0.00		\$0.000

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.

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	Kenneth Knappe Finance Division 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 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR IMPROVING STAFF-TO-CLIENT RATIOS IN THE DEPARTMENT OF SOCIAL SERVICES - CHILD PROTECTIVE SERVICES BUREAU

Summary of resolution benefits.

The purpose of this resolution is to use 100% State aid to increase the overtime allocation and hire temporary staff in order to reduce the child protective services workloads for staff investigating reports of child abuse and maltreatment to more acceptable levels and reduce the percentage of overdue determinations.

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

2010-2011 Enhanced CPS Funds (10-OCFS-LCM-13) Suffolk County DSS Family & Children's Services Proposal

To improve child protective services staff-to-client ratios, Suffolk County DSS Family & Children's Services Administration is proposing to use \$75,000 in state allocation funds to:

- Pay overtime to existing child protective services workers; and,
- Hire temporary support staff to specifically reduce workload of child protective services staff.

Needs Assessment

In 2009, Suffolk County received a record 10,053 new reports of child abuse and neglect surpassing the 10,000 mark for the first time and increasing the annual intake by 5.4%. Suffolk County continues to have the highest CPS intake of any district outside of New York City and at the current rate will again surpass 10,000 new reports in one year.

In addition to the high intake, the number of Court Ordered Investigations (COIs) has increased dramatically. Child Protective Investigations received 1,008 COIs in 2009 – a 31.4 % increase over the year before. In 2010, COIs are up by another 26% through August compared to the first eight months of last year and are projected to surpass 1,200 by the end of the year. Court Ordered Investigations (COIs) significantly impact CPS workloads. In addition to meeting all of the normal requirements of a CPS investigation, CPS workers are required to submit a separate written report to the Court typically within a short timeframe. The need to immediately respond to the Court directives results in the disruption of workers' planned investigative activities on other cases and frequently requires workers to perform overtime to complete the necessary interviews.

The New York State Office of Children and Family Services (OCFS) regularly issues a statewide report of the "Percentage of Workers with More Than 15 CPS Investigations." The report for April 2010 showed that with 67% percent of its CPS investigators carrying more than 15 investigations, Suffolk County ranked last of the six largest counties in the state and the boroughs of New York City. New York City was tied for first with several smaller counties at 0%. A more in depth review of available data, though, revealed that in addition to Suffolk County's high "actual" intake, the county has the highest intake of new cases per worker than any of the large counties other than Erie County. These data do not take into account Suffolk's high number of COIs.

Other gauges of high staff-to-client ratios include average workloads and the percentage of overdue report determinations. According to the June 30, 2010 Open Case Inquiry Investigations Statewide Total Report, Suffolk County child protective investigators were responsible for an average of 15.5 open reports – 29% more than the New York State recommended average. In addition, 16.5% of all investigative reports were overdue for determination as of July 7, 2010 compared to the state's 10% benchmark.

Suffolk County's Proposal

Suffolk County's long-term plan to address high child protective caseloads is to add a new team of investigative workers in 2011 including: a casework supervisor, one senior

caseworker, five casework trainees, and a clerk typist. These positions are included in the county's recommended budget and are expected to be included in the adopted budget. Between hiring and training the staff, startup time for the new team is expected sometime between March and June 2011. While waiting for the new team to be fully operational, Suffolk County proposes to use the \$75,000 New York State Enhanced CPS Funds to pay overtime to existing child protective services workers; and, hire temporary support staff to specifically reduce the workload of child protective services staff. This will be particularly important in the first quarter of the year when the intake of new cases consistently reaches its highest levels.

With the enhanced funding, Suffolk County plans to hire 12 temporary clerk typists to assist Child Protective Services in processing cases. These positions will include seven part-time clerk typists shared between the department's 14 investigative field teams, two part-time clerk typists for CPS Emergency Services, one part-time clerk typist for the intake / register unit, and one full-time clerk typist for CPS Administration.

The 12 temporary clerk typists will be responsible for helping Child Protective Services staff process cases and manage some of the more routine and repetitive tasks required for each case such as police records requests, CPS history reviews, and compiling files. This will be especially helpful for Suffolk's CPS investigative staff using portable technology. While portable technology creates greater efficiencies by allowing workers to spend more time in the field, supervisors cannot approve case determinations until workers return to the office and organize their cases with all the required documentation. The temporary workers will be instrumental in assisting with this task. Temporary staff also will assist in opening and facilitating case transfers for ongoing service delivery. This involves the completion of a significant amount of paperwork and other activities. The temporary staff will be critical in helping reduce staff workloads before the new investigative team starts and will give Suffolk the chance to test the use of temporary staff with the possibility of making it an ongoing practice in the future. These positions are budgeted for January 1, 2011 through March 31, 2011 at a total cost of \$41,677.

The remaining \$33,323 of the \$75,000 budget will be allocated to overtime for existing child protective services workers and will be used for staff to focus on reducing the percentage of cases overdue for investigative determinations. The budgeted amount is sufficient to provide Suffolk County's 100+ investigative field workers with approximately 582 hours of overtime in the first quarter of 2011 with a start date of January 1, 2011. (See Attachment: Proposed Budget for Enhanced CPS Funds)

Performance Outcomes – Measures

Application of the \$75,000 Enhanced CPS funds toward overtime and temporary staff is expected to reduce the workload of the average worker and reduce the percentage of overdue determinations. To measure our level of success, Suffolk County will use the Open Case Inquiry Investigations Statewide Total Report and other Data Warehouse reports.

As our baseline, we will use the June 30, 2010 Open Case Inquiry Investigations Statewide Total Report, when Suffolk County child protective investigators were responsible for an average of 15.5 open reports. In addition, we will use the July 7, 2010 report when 16.5% of all investigative reports were overdue for determination.

With intake and all other factors such as onboard staffing remaining consistent with 2010 levels, Suffolk County anticipates average caseloads to drop from the

baseline of 15.5 cases per worker to 14.8 cases by March 31, 2011 and for the percentage of overdue case determinations to drop from the baseline of 16.5% to 14.5% by the same date. The Department's overall goal is to increase worker productivity from a monthly average of 8.3 investigative determinations per worker as calculated for the first quarter of 2010 to a monthly average of 8.7 case determinations per worker by March 31, 2011. All other factors being equal, this would equate to an additional 120 case determinations in the first quarter for a 5% increase in productivity.

Certification Re: Non-Supplantation and Plan for CPS Funding to Improve Staff-to-Client Ratios (due by 10/8/2010)

This is to certify that Suffolk County social services district will use the allocation of these funds authorized by Chapter 110 of the Laws of 2010 in the amount of \$75,000 to improve staff-to-client ratios in the local district child protective services workforce.

Such funds will not be used to supplant any other state or local funds. Claims for reimbursement under this appropriation will not be submitted for the same type and level of funding covered by any other state or locally authorized appropriation, except to fund expenditures to continue or expand activities that were funded with the State fiscal year 2009-10 appropriation enacted for this purpose.

Plan for use of funds: (check all that apply)

- Hiring one or more new child protective services workers
- Hiring support staff and utilizing in a manner that will specifically reduce the workload of child protective services staff
- Paying overtime to existing child protective services workers
- Innovative strategies aimed at reducing overdue report determinations and /or Caseloads (specify) _____

Narrative explanation – Please describe details as to how the funds will be spent as outlined on page 2 under programs implications. Include performance or outcome measures that the social services district expects to utilize to determine the effectiveness of the planned strategy in improving staff-to-client ratios for child protective services workers and/or reducing overdue report determinations and the projected timeframes for meeting such measures.

Signature and Title: _____
Commissioner Suffolk County DSS

Attachment: Proposed Budget for Enhanced CPS Funds 2011

Temporary Salary and Overtime Worksheet

	Hourly Rate	Social Security			Unemployment			Retirement			Total Hourly			Estimate No. of Hrs	Total Cost
		7.65%			0.31%			6.46%			Rate Per Worker	No. of Workers*			
Clerk Typist	\$13.14	\$1.01		\$0.04	\$0.85		\$15.03	12	231				\$41,677		
Overtime	\$50.00	\$3.83		\$0.16	\$3.23		\$57.21		582				\$33,323		
									TOTAL:				\$75,000		

* No. of Workers includes 7 new part-time clerk typists shared between 14 field teams, 2 part-time clerk typists for CPS Emergency Services, 1 part-time clerk typist for the register unit, and 1 full-time clerk typist for CPS Investigations Administration.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

To: Ken Crannell, Deputy County Executive

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

Date: December 15, 2010

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION – CERTIFICATE OF NECESSITY:**
Accepting 100% funding from the NYS OCFS to Improve Staff to Client Ratios in the Department of Social Services Child Protective Services Bureau.

I am requesting that the attached legislative resolution be submitted at the December 21, 2010 meeting of the Suffolk County Legislature with a **Certificate of Necessity (CN)**.

ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR IMPROVING STAFF-TO-CLIENT RATIOS IN THE DEPARTMENT OF SOCIAL SERVICES - CHILD PROTECTIVE SERVICES BUREAU

New York State Office of Children and Family Services awarded Suffolk County 100% funding in the amount of \$75,000 to improve the staff-to-client ratios in the Child Protective Services (CPS) Bureau. These funds were approved to allocate overtime for existing CPS workers and hire temporary support staff.

A Certificate of Necessity is requested at this time since there were delays with NYS OCFS granting approval of the Department's plan to utilize the funds and; districts must expend all funds by March 31, 2011.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant approval letter from NYS. The copies relating to this resolution are titled "Reso-DSS-CPS- 2010." If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

ec: CE Reso. Review Distribution List



David A. Paterson
Governor

NEW YORK STATE
OFFICE OF CHILDREN & FAMILY SERVICES
52 WASHINGTON STREET
RENSSELAER, NY 12144

Gladys Carrión, Esq.
Commissioner

Local Commissioners Memorandum

Transmittal:	10-OCFS-LCM-13
To:	Local District Commissioners
Issuing Division/Office:	Child Welfare and Community Services
Date:	September 13, 2010
Subject:	2010-2011 Enhanced CPS Funds
Contact Person(s):	See pages 3-4
Attachments:	Attachment A: SFY 2010-2011 Allocation Amount Attachment B: Certification Re: Non-Supplantation and Plan for CPS Funding to Improve Staff-to-Client Ratios
Attachments Available Online:	No

I. Purpose

The purpose of this Local Commissioners Memorandum (LCM) is to advise social services districts of the availability of \$1,514,360 of Local Assistance General Funds in the State Fiscal Year (SFY) 2010-2011 Enacted Budget for the improvement of child protective services staff-to-client ratios. This LCM also provides information on each social services district's allocation, the allocation methodology, how districts may use the funds, and planning and claiming requirements.

II. Background

Chapter 110 of the Laws of 2010 appropriates additional state aid to reimburse 100 percent of social services district expenditures related to the improvement of staff-to-

client ratios in local districts' child protective services workforces including, but not limited to, new hiring to increase the number of caseworkers and supervisory staff in the local district child protective services workforce. Districts must certify that they will not be using these funds to supplant other state and local funds, and that claims for reimbursement under this appropriation will not be submitted for the same type and level of funds covered by any other state or locally authorized appropriations.

III. Program Implications

Attachment A provides the amount of funding allocated to each social services district. A district is qualified to receive an allocation if: 1) the workload for the average worker was more than 12 reports as of June 30, 2010, as noted on the Open Case Inquiry Investigations Statewide Total Report, and 2) the percentage of overdue report determinations for the district was more than 10 percent as of July 7, 2010.

If eligible, a small district will receive \$24,440, a medium district - \$50,000, and a large district - \$75,000. District size for this purpose was based on Appendix B: Comparable Groups from the Monitoring and Analysis Profile – 2008.

In order to receive the allocated funds, social services districts must complete Attachment B, "Certification Re: Non-Supplantation and Plan." Districts must indicate on the form how they will utilize these funds. Funds for hiring additional staff must only be used for the cost of salary and fringe benefits, and must be spent by March 31, 2011.

To receive the funds, social services districts must submit plans to their respective Regional Office by October 8, 2010, that include the following information:

- If the funds will be used to hire staff, the position(s) for which the allotted funds will be used (indicate if full time, part time or per diem) and the estimated time frames as to when the position(s) is/are expected to be approved by the necessary local government authorities and when it is anticipated that the new staff will be hired (a letter from the chief executive officer and/or the chief elected official of the county is encouraged). OCFS's preference is for the approval and hiring to occur quickly;
- If funds will be used for overtime, start date for the use of overtime;
- If the funds will be used for innovative strategies to reduce the number of overdue report determinations and caseloads, details of the strategies that will be implemented; and
- Regardless of how the funds are used, the projected performance or outcomes measures for the reduction in the workload of the average worker as noted on the Open Case Inquiry Investigation Statewide Total Report as of June 30, 2010, and/or percentage of overdue report determinations for the district as of July 7, 2010, as applicable and the time frames for the reductions based on one or more of the strategies listed above.

IV. Fiscal and Claiming

There is \$1,514,360 in Local Assistance General Funds in the SFY 2010-2011 Budget for expenditures related to the improvement of staff-to-client ratios in the local district child protective services workforce. Claims for these funds must be submitted as described below. These funds are to be used only to reimburse expenditures beginning April 1, 2010, and ending March 31, 2011. As these funds are 100 percent state reimbursed, no additional federal revenues can be claimed based on any expenditure reimbursed by this funding.

NOTE: The staff funded by this initiative cannot be included in the Random Moment Survey (RMS) universe for those districts in the RMS for social services programs.

Reimbursement is 100 percent state share, up to the amount of the district's allocation. These project expenditures should be identified as F17 functional costs (Other Reimbursable Programs) on the Schedule D, "DSS Administrative Expense Allocation and Distribution by Function and Program" (LDSS-2347), and reported on the Schedule D-17, "Distribution of Allocated Costs to Other Reimbursable Programs" (LDSS-3274), in a column labeled as Enhanced CPS SR 4. These costs will carry forward to an LDSS-3922, "Reimbursement Claim for Special Projects," also labeled as Enhanced CPS SR 4 in the Project Name Box. These costs should be reported in the Administration Costs column on the appropriate lines. Please note that the associated A-87 costs are not reimbursable from state funds and therefore are 100 percent local share.

To receive reimbursement for these expenditures, social services districts must submit their claims electronically through the TRACS system. Expenditures must be made by March 31, 2011, and claims must be submitted no later than June 30, 2011. OCFS may reallocate any unspent funds from a local district to other local districts that have claims in excess of their allocation. Once final claims are in and any reallocation is completed, the excess will be factored into the 95.4 percent of 65 percent (62 percent) state share reimbursement calculations provided that the districts meet their child welfare threshold requirement.

Please refer to Fiscal Reference Manual (FRM), Volume 2, Chapter 3, for further LDSS-3922 instructions. Instructions for the Schedules D-2 and D-17 are found in Volume 3 (Volume 4 for New York City) of the FRM, Chapters 9 and 18, respectively. (<http://www.otda.state.ny.us/MAIN/resources/fiscal-reference>)

V. Contact Persons

Any programmatic questions should be addressed to the appropriate Regional Offices, Division of Child Welfare and Community Services.

BRO – Mary Miller	(716) 847-3145	Mary.Miller@ocfs.state.ny.us
RRO – Karen Buck	(585) 238-8201	Karen.Buck@ocfs.state.ny.us
SRO – Jack Klump	(315) 423-1200	Jack.Klump@ocfs.state.ny.us

ARO – Kerri Barber	(518) 486-7078	Kerri.Barber@ocfs.state.ny.us
SVRO – Patricia Sheehy	(914) 708-2499	Patricia.Sheehy@ocfs.state.ny.us
NYCRO – Patricia Beresford	(212) 383-1788	Patricia.Beresford@ocfs.state.ny.us

Any fiscal claiming questions should be directed to:

Regions I-IV: Edward Conway 1-800-343-8859, ext. 4-7549 or (518) 474-7549
E-mail – Edward.Conway@otda.state.ny.us

Region V: Michael Borenstein (212) 961-8251
E-mail – mailto:Michael.Borenstein@otda.state.ny.us

/s/ Laura M. Velez

Issued By:

Name: Laura M. Velez
Title: Deputy Commissioner
Division/Office: Child Welfare and Community Services

/s/ Thomas S. Tipple

Issued By:

Name: Thomas S. Tipple
Title: Deputy Commissioner
Division/Office: Administration

Attachment A: SFY 2010-2011 Allocation Amount

District	Allocation	District	Allocation
Broome	\$50,000	Niagara	50,000
Cattaraugus	50,000	Oneida	50,000
Chautauqua	50,000	Onondaga	75,000
Chemung	50,000	Ontario	24,440
Chenango	24,440	Orange	50,000
Clinton	24,440	Oswego	50,000
Columbia	24,440	Otsego	24,440
Cortland	24,440	Rensselaer	50,000
Dutchess	50,000	St. Lawrence	50,000
Essex	24,440	Schenectady	50,000
Franklin	24,440	Seneca	24,440
Fulton	24,440	Steuben	50,000
Herkimer	24,440	Suffolk	75,000
Jefferson	50,000	Sullivan	24,440
Livingston	24,440	Ulster	50,000
Madison	24,440	Warren	24,440
Monroe	75,000	Washington	24,440
Montgomery	24,440	Wayne	24,440
Nassau	75,000	Yates	24,440
		Total	\$1,514,360

Attachment B: Certification Re: Non-Supplantation and Plan for CPS Funding to Improve Staff-to-Client Ratios (due by 10/8/2010)

This is to certify that _____social services district will use the allocation of these funds authorized by Chapter 110 of the Laws of 2010 in the amount of \$_____ to improve staff-to-client ratios in the local district child protective services workforce.

Such funds will not be used to supplant any other state or local funds. Claims for reimbursement under this appropriation will not be submitted for the same type and level of funding covered by any other state or locally authorized appropriation, except to fund expenditures to continue or expand activities that were funded with the State fiscal year 2009-10 appropriation enacted for this purpose.

Plan for use of funds: (check all that apply)

- Hiring one or more new child protective services workers
- Hiring support staff and utilizing in a manner that will specifically reduce the workload of child protective services staff
- Paying overtime to existing child protective services workers
- Innovative strategies aimed at reducing overdue report determinations and /or Caseloads (specify) _____

Narrative explanation – Please describe details as to how the funds will be spent as outlined on page 2 under programs implications. Include performance or outcome measures that the social services district expects to utilize to determine the effectiveness of the planned strategy in improving staff-to-client ratios for child protective services workers and/or reducing overdue report determinations and the projected timeframes for meeting such measures.

Signature and Title:

RECEIVED
586
NOV 22 2010
COMMISSIONER
Suffolk County Social Services



New York State
Office of
Children & Family
Services

November 16, 2010

www.ocfs.state.ny.us

Mr. Gregory Blass, Commissioner
Suffolk County Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

David A. Paterson
Governor

Gladys Carrión, Esq.
Commissioner

Dear Commissioner Blass:

The Spring Valley Regional Office is receipt of your proposal and Appendix B - Attestation for the expenditure of the enhanced CPS funds. After careful review, we are approving your plan. Your plan clearly articulates how you will spend the funds and monitor your progress in reducing the number of overdue determinations and overall reduction of CPS caseloads. Should you need any additional technical assistance, please do not hesitate to contact my office.

Spring Valley Regional Office
11 Perlman Drive
Spring Valley, NY
10977-5281

Sincerely,

Patricia Sheehy

Patricia Sheehy
Regional Office Director

Cc: Al Seitelman
Dennis Nowak



An Equal Opportunity
Employer

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. -2010

WHEREAS, INTRODUCTORY RESOLUTION NO. ²²⁶⁸-2010

RESOLUTION NO. -2010, DONATING
DECOMMISSIONED INSULATED JACKETS TO
SUFFOLK COUNTY VETERANS IN-NEED

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. -2010, BECAUSE IT IS THE DESIRE
OF THE COUNTY TO DONATE THESE JACKETS TO THOSE SUFFOLK
COUNTY VETERANS IN-NEED DURING THE WINTER MONTHS.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND
AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY
THIS TWENTY FIRST DAY OF DECEMBER, 2010.

Brendan R. Chamberlain

BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

2010 DEC 20 P 12:38

2268

Intro. Res. No. ____-2010

Laid on Table 12/21/2010

Introduced by the Presiding Officer, on request of the County Executive and Legislators Stern and Barraga

**RESOLUTION NO. -2010, DONATING
DECOMMISSIONED INSULATED JACKETS TO
SUFFOLK COUNTY VETERANS IN-NEED**

WHEREAS, it is important to recognize the contributions of all our veterans to preserve democracy, and to use all our collective efforts to thank and assist them during the holiday season and throughout the year; and

WHEREAS, it is especially important to take time this holiday season to meet the needs of those who have contributed to the freedoms that we enjoy today; and

WHEREAS, there has been an expression of interest by several charitable organizations in the donation of surplus, insulated jackets to shield needy veterans from the cold breath of winter; and

WHEREAS, the Suffolk County Police Department expresses a desire to help their veteran brethren by decommissioning approximately one-hundred insulated jackets, which have been determined to be definite surplus to the Department's needs due to their being of an uncommon size or of a style no longer used by the Department; and

WHEREAS, the decommissioning of these jackets will not impact in any manner the present or future operations of the Suffolk County Police Department, but will instead turn this unusable resource into a welcome source of warmth and reminder of Suffolk's pride and commitment to its veteran population; and

WHEREAS, the Legislature has determined that due in part to the prolonged national economic downturn, many Suffolk County veterans are in need of warm clothing presently and would welcome such a donation during the frigid winter months, and that these decommissioned jackets offer a welcome respite from winters' chill; and

1st RESOLVED, that the Suffolk County Purchasing Division has declared the decommissioned jackets surplus in accordance with the Suffolk County Charter § C8-4; and

2nd RESOLVED, that the Suffolk County Department of Veteran Affairs is hereby authorized, directed and empowered to take such action as shall be necessary to effectuate a donation of the surplus jackets to the Salvation Army Northport Veterans Residence, United Veterans Beacon House, Inc., and the Suffolk County United Veterans Project, Inc., for use by homeless veterans within Suffolk County, and be it further

3rd **RESOLVED**, that the Suffolk County Police Department is hereby authorized, empowered, and directed to take such action as shall be necessary to effectuate this donation. This resolution shall take effect immediately, 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) (25) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

Steve Levy
County Executive

Date:

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		
DONATING DECOMMISSIONED INSULATED JACKETS TO SUFFOLK COUNTY VETERANS IN-NEED.		
3. Purpose of Proposed Legislation		
To decommission approximately one-hundred insulated jackets, which have been determined to be definite surplus to the Department's needs due to their being of an uncommon size or of a style no longer used by the Department and donate them to Veterans in-need.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes No <u>XX</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		
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		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		12-16-10

**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	\$0	\$0.00		\$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	\$0	\$0.00		\$0.000

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.

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. -2010

WHEREAS, INTRODUCTORY RESOLUTION NO. 2269 -2010

AMENDING RESOLUTION NO. 693-2010
AUTHORIZING TRANSFER OF FUNDS FROM
THE TAX STABILIZATION RESERVE FUND TO
THE GENERAL FUND

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. -2010, BECAUSE THE FINAL
EXPENDITURES RELATED TO THE 2010 EARLY RETIREMENT INCENTIVE
PROGRAM HAVE BEEN COMPLETED AND THIS RELATED TRANSFER
NEEDS TO BE AUTHORIZED.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND
AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY
THIS TWENTY FIRST DAY OF DECEMBER, 2010.

Brendan R. Chamberlain

BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

DEC 21 2010

Introductory Resolution No. 2269
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 12/21/10

**RESOLUTION NO. -2010, AMENDING RESOLUTION
NO. 693-2010 AUTHORIZING TRANSFER OF FUNDS FROM
THE TAX STABILIZATION RESERVE FUND TO THE
GENERAL FUND**

WHEREAS, Resolution No. 693-2010 was adopted by the County Legislature on July 7, 2010 which authorizes the transfer of up to \$10,000,000 from the Tax Stabilization Reserve fund to the General Fund to cover the unanticipated expenditures for termination pay to eligible employees who participate in the 2010 Retirement Incentive Program as authorized by Resolution No. 689-2010 Adopting Local Law No. 35-2010, as revised by Resolutions No. 724 and 852 of 2010 ; and

WHEREAS, final appropriations could not be setup in the General Fund to distribute the up to \$10,000,000 transfer of funds until all expenditures had been made ; and

WHEREAS, Audit and Control has made the final expenditures for termination pay to eligible employees participating in the 2010 Retirement Incentive Program.; and

WHEREAS, the total of termination payment expenditures for the General fund totals \$9,647,056 as detailed on Schedule A, attached; and

WHEREAS, the total amount that can be transferred from the Tax Stabilization Reserve Fund to the General fund is \$9,647,056; now, therefore be it

1st RESOLVED, that Resolution No. 693-2010 be revised to reflect that the County Comptroller and the County Treasurer be and they are hereby authorized to transfer \$9,647,056 of the Tax Stabilization Reserve Fund to the General Fund as shown below;

EXPENSE:

403 IFT E001 TRANSFER TO THE GENERAL FUND \$9,647,056

REVENUE:

001 IFT R403 TRANSFER FROM TAX STABILIZATION \$9,647,056

and be it further

2nd RESOLVED, that the 2010 County Operating Budget be, and hereby is amended to distribute the \$9,647,056 in appropriations to the proper budget line items as shown on Schedule A, attached; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c)(20) and (27)). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a));

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

SCHEDULE A page 1 of 5

Appropriation of Funds Transferred from Tax Stabilization Reserve Fund to the General Fund for the Expenditure of Funds for Termination Pay to Participating Employees in the 2010 Retirement Incentive Program.

Fund	Dept	Unit	DE / ME	Object	Amount to Appropriate
001	AAC	1315	DE	1020 - Terminal Vacation Pay	270,316
001	AAC	1315	DE	1050 - Terminal Sick Leave Pay	199,413
001	AAC	1315	DE	1080 - Retro Pay (1991 Lag Pay)	3,671
001	AAC	1315	DE	1380 - Deferred Pay (2009 Lag Pay)	45,246
001	CIV	1430	DE	1020 - Terminal Vacation Pay	115,001
001	CIV	1430	DE	1050 - Terminal Sick Leave Pay	33,200
001	CIV	1430	DE	1080 - Retro Pay (1991 Lag Pay)	13,609
001	CIV	1430	DE	1380 - Deferred Pay (2009 Lag Pay)	24,332
001	CLK	1410	DE	1020 - Terminal Vacation Pay	20,460
001	CLK	1410	DE	1050 - Terminal Sick Leave Pay	5,838
001	CLK	1410	DE	1380 - Deferred Pay (2009 Lag Pay)	5,633
001	CLK	1412	DE	1020 - Terminal Vacation Pay	10,264
001	CLK	1412	DE	1050 - Terminal Sick Leave Pay	51,252
001	CLK	1412	DE	1380 - Deferred Pay (2009 Lag Pay)	4,388
001	DIS	1157	DE	1020 - Terminal Vacation Pay	21,884
001	DIS	1157	DE	1050 - Terminal Sick Leave Pay	19,050
001	DIS	1157	DE	1380 - Deferred Pay (2009 Lag Pay)	2,755
001	DIS	1165	DE	1020 - Terminal Vacation Pay	632,343
001	DIS	1165	DE	1050 - Terminal Sick Leave Pay	556,996
001	DIS	1165	DE	1080 - Retro Pay (1991 Lag Pay)	38,232
001	DIS	1165	DE	1380 - Deferred Pay (2009 Lag Pay)	73,199
001	DIS	1175	DE	1020 - Terminal Vacation Pay	25,145
001	DIS	1175	DE	1050 - Terminal Sick Leave Pay	48,756
001	DIS	1175	DE	1080 - Retro Pay (1991 Lag Pay)	3,671
001	DIS	1175	DE	1380 - Deferred Pay (2009 Lag Pay)	3,671
001	DPW	1164	ME	1020 - Terminal Vacation Pay	45,884
001	DPW	1164	ME	1050 - Terminal Sick Leave Pay	35,664
001	DPW	1164	ME	1380 - Deferred Pay (2009 Lag Pay)	8,001
001	DPW	1345	DE	1020 - Terminal Vacation Pay	10,227
001	DPW	1345	DE	1050 - Terminal Sick Leave Pay	9,549
001	DPW	1345	DE	1080 - Retro Pay (1991 Lag Pay)	2,328
001	DPW	1345	DE	1380 - Deferred Pay (2009 Lag Pay)	2,328
001	DPW	1490	DE	1020 - Terminal Vacation Pay	33,615
001	DPW	1490	DE	1050 - Terminal Sick Leave Pay	20,766
001	DPW	1490	DE	1080 - Retro Pay (1991 Lag Pay)	1,994
001	DPW	1490	DE	1380 - Deferred Pay (2009 Lag Pay)	5,369
001	DPW	1494	DE	1020 - Terminal Vacation Pay	85,535
001	DPW	1494	DE	1050 - Terminal Sick Leave Pay	110,228
001	DPW	1494	DE	1080 - Retro Pay (1991 Lag Pay)	4,496
001	DPW	1494	DE	1380 - Deferred Pay (2009 Lag Pay)	16,055
001	DPW	1495	DE	1020 - Terminal Vacation Pay	41,884
001	DPW	1495	DE	1050 - Terminal Sick Leave Pay	24,136
001	DPW	1495	DE	1380 - Deferred Pay (2009 Lag Pay)	6,515

SCHEDULE A page 2 of 5

Fund	Dept	Unit	DE / ME	Object	Amount to Appropriate
001	DPW	1611	DE	1020 - Terminal Vacation Pay	75,029
001	DPW	1611	DE	1050 - Terminal Sick Leave Pay	143,528
001	DPW	1611	DE	1080 - Retro Pay (1991 Lag Pay)	5,655
001	DPW	1611	DE	1380 - Deferred Pay (2009 Lag Pay)	11,479
001	DPW	1660	DE	1020 - Terminal Vacation Pay	16,504
001	DPW	1660	DE	1050 - Terminal Sick Leave Pay	6,606
001	DPW	1660	DE	1380 - Deferred Pay (2009 Lag Pay)	3,916
001	DPW	5641	DE	1020 - Terminal Vacation Pay	93,407
001	DPW	5641	DE	1050 - Terminal Sick Leave Pay	201,090
001	DPW	5641	DE	1080 - Retro Pay (1991 Lag Pay)	8,279
001	DPW	5641	DE	1380 - Deferred Pay (2009 Lag Pay)	14,851
001	DSS	6005	DE	1020 - Terminal Vacation Pay	89,667
001	DSS	6005	DE	1050 - Terminal Sick Leave Pay	71,795
001	DSS	6005	DE	1080 - Retro Pay (1991 Lag Pay)	3,671
001	DSS	6005	DE	1380 - Deferred Pay (2009 Lag Pay)	17,157
001	DSS	6006	DE	1020 - Terminal Vacation Pay	52,163
001	DSS	6006	DE	1050 - Terminal Sick Leave Pay	35,014
001	DSS	6006	DE	1080 - Retro Pay (1991 Lag Pay)	4,748
001	DSS	6006	DE	1380 - Deferred Pay (2009 Lag Pay)	10,846
001	DSS	6008	DE	1020 - Terminal Vacation Pay	187,292
001	DSS	6008	DE	1050 - Terminal Sick Leave Pay	236,225
001	DSS	6008	DE	1080 - Retro Pay (1991 Lag Pay)	14,912
001	DSS	6008	DE	1380 - Deferred Pay (2009 Lag Pay)	37,756
001	DSS	6010	DE	1020 - Terminal Vacation Pay	133,251
001	DSS	6010	DE	1050 - Terminal Sick Leave Pay	122,697
001	DSS	6010	DE	1380 - Deferred Pay (2009 Lag Pay)	26,207
001	DSS	6015	DE	1020 - Terminal Vacation Pay	301,501
001	DSS	6015	DE	1050 - Terminal Sick Leave Pay	210,738
001	DSS	6015	DE	1380 - Deferred Pay (2009 Lag Pay)	56,264
001	DSS	6016	DE	1020 - Terminal Vacation Pay	7,436
001	DSS	6016	DE	1050 - Terminal Sick Leave Pay	234
001	DSS	6016	DE	1380 - Deferred Pay (2009 Lag Pay)	1,994
001	DSS	6073	DE	1020 - Terminal Vacation Pay	126,586
001	DSS	6073	DE	1050 - Terminal Sick Leave Pay	52,452
001	DSS	6073	DE	1380 - Deferred Pay (2009 Lag Pay)	29,619
001	EVE	8715	DE	1020 - Terminal Vacation Pay	73,312
001	EVE	8715	DE	1050 - Terminal Sick Leave Pay	87,382
001	EVE	8715	DE	1380 - Deferred Pay (2009 Lag Pay)	12,806
001	EXE	1230	DE	1020 - Terminal Vacation Pay	21,396
001	EXE	1230	DE	1050 - Terminal Sick Leave Pay	30,899
001	EXE	1230	DE	1080 - Retro Pay (1991 Lag Pay)	2,864
001	EXE	1230	DE	1380 - Deferred Pay (2009 Lag Pay)	2,864
001	EXE	1232	DE	1020 - Terminal Vacation Pay	72,685
001	EXE	1232	DE	1050 - Terminal Sick Leave Pay	147,035
001	EXE	1232	DE	1080 - Retro Pay (1991 Lag Pay)	4,687
001	EXE	1232	DE	1380 - Deferred Pay (2009 Lag Pay)	9,772

SCHEDULE A page 3 of 5

Fund	Dept	Unit	DE / ME	Object	Amount to Appropriate
001	FIN	1325	DE	1020 - Terminal Vacation Pay	31,897
001	FIN	1325	DE	1050 - Terminal Sick Leave Pay	14,117
001	FIN	1325	DE	1380 - Deferred Pay (2009 Lag Pay)	9,425
001	FRE	3400	DE	1020 - Terminal Vacation Pay	59,382
001	FRE	3400	DE	1050 - Terminal Sick Leave Pay	82,695
001	FRE	3400	DE	1080 - Retro Pay (1991 Lag Pay)	3,896
001	FRE	3400	DE	1380 - Deferred Pay (2009 Lag Pay)	9,417
001	HSV	4005	DE	1020 - Terminal Vacation Pay	222,110
001	HSV	4005	DE	1050 - Terminal Sick Leave Pay	345,155
001	HSV	4005	DE	1080 - Retro Pay (1991 Lag Pay)	24,742
001	HSV	4005	DE	1380 - Deferred Pay (2009 Lag Pay)	37,011
001	HSV	4015	DE	1020 - Terminal Vacation Pay	29,043
001	HSV	4015	DE	1050 - Terminal Sick Leave Pay	54,310
001	HSV	4015	DE	1080 - Retro Pay (1991 Lag Pay)	2,755
001	HSV	4015	DE	1380 - Deferred Pay (2009 Lag Pay)	9,414
001	HSV	4024	DE	1020 - Terminal Vacation Pay	1,190
001	HSV	4024	DE	1050 - Terminal Sick Leave Pay	409
001	HSV	4024	DE	1380 - Deferred Pay (2009 Lag Pay)	1,615
001	HSV	4100	DE	1020 - Terminal Vacation Pay	29,900
001	HSV	4100	DE	1050 - Terminal Sick Leave Pay	26,913
001	HSV	4100	DE	1080 - Retro Pay (1991 Lag Pay)	4,184
001	HSV	4100	DE	1380 - Deferred Pay (2009 Lag Pay)	4,184
001	HSV	4101	DE	1020 - Terminal Vacation Pay	18,577
001	HSV	4101	DE	1050 - Terminal Sick Leave Pay	15,411
001	HSV	4101	DE	1080 - Retro Pay (1991 Lag Pay)	2,113
001	HSV	4101	DE	1380 - Deferred Pay (2009 Lag Pay)	8,797
001	HSV	4102	DE	1020 - Terminal Vacation Pay	27,578
001	HSV	4102	DE	1050 - Terminal Sick Leave Pay	53,762
001	HSV	4102	DE	1380 - Deferred Pay (2009 Lag Pay)	8,023
001	HSV	4103	DE	1020 - Terminal Vacation Pay	14,418
001	HSV	4103	DE	1050 - Terminal Sick Leave Pay	6,078
001	HSV	4103	DE	1380 - Deferred Pay (2009 Lag Pay)	3,463
001	HSV	4104	DE	1020 - Terminal Vacation Pay	4,211
001	HSV	4104	DE	1050 - Terminal Sick Leave Pay	2,742
001	HSV	4104	DE	1380 - Deferred Pay (2009 Lag Pay)	2,513
001	HSV	4310	DE	1020 - Terminal Vacation Pay	53,713
001	HSV	4310	DE	1050 - Terminal Sick Leave Pay	73,395
001	HSV	4310	DE	1080 - Retro Pay (1991 Lag Pay)	3,375
001	HSV	4310	DE	1380 - Deferred Pay (2009 Lag Pay)	10,137
001	HSV	4314	DE	1020 - Terminal Vacation Pay	13,528
001	HSV	4314	DE	1050 - Terminal Sick Leave Pay	18,480
001	HSV	4314	DE	1380 - Deferred Pay (2009 Lag Pay)	3,232
001	HSV	4320	DE	1020 - Terminal Vacation Pay	76,263
001	HSV	4320	DE	1050 - Terminal Sick Leave Pay	65,490
001	HSV	4320	DE	1080 - Retro Pay (1991 Lag Pay)	3,232
001	HSV	4320	DE	1380 - Deferred Pay (2009 Lag Pay)	21,229
001	HSV	4321	DE	1020 - Terminal Vacation Pay	59,740
001	HSV	4321	DE	1050 - Terminal Sick Leave Pay	52,867
001	HSV	4321	DE	1380 - Deferred Pay (2009 Lag Pay)	11,480

SCHEDULE A page 4 of 5

Fund	Dept	Unit	DE / ME	Object	Amount to Appropriate
001	HSV	4325	DE	1020 - Terminal Vacation Pay	25,678
001	HSV	4325	DE	1050 - Terminal Sick Leave Pay	16,782
001	HSV	4325	DE	1380 - Deferred Pay (2009 Lag Pay)	3,521
001	HSV	4340	DE	1020 - Terminal Vacation Pay	6,616
001	HSV	4340	DE	1050 - Terminal Sick Leave Pay	700
001	HSV	4340	DE	1380 - Deferred Pay (2009 Lag Pay)	2,513
001	HSV	4400	DE	1020 - Terminal Vacation Pay	274,265
001	HSV	4400	DE	1050 - Terminal Sick Leave Pay	480,876
001	HSV	4400	DE	1080 - Retro Pay (1991 Lag Pay)	24,118
001	HSV	4400	DE	1380 - Deferred Pay (2009 Lag Pay)	51,086
001	HSV	4425	DE	1020 - Terminal Vacation Pay	111,456
001	HSV	4425	DE	1050 - Terminal Sick Leave Pay	256,245
001	HSV	4425	DE	1080 - Retro Pay (1991 Lag Pay)	14,689
001	HSV	4425	DE	1380 - Deferred Pay (2009 Lag Pay)	14,689
001	HSV	4501	DE	1020 - Terminal Vacation Pay	2,323
001	HSV	4501	DE	1050 - Terminal Sick Leave Pay	297
001	HSV	4501	DE	1380 - Deferred Pay (2009 Lag Pay)	5,325
001	HSV	4508	DE	1020 - Terminal Vacation Pay	24,044
001	HSV	4508	DE	1050 - Terminal Sick Leave Pay	21,095
001	HSV	4508	DE	1080 - Retro Pay (1991 Lag Pay)	4,240
001	HSV	4508	DE	1380 - Deferred Pay (2009 Lag Pay)	7,641
001	HSV	4720	DE	1020 - Terminal Vacation Pay	41,871
001	HSV	4720	DE	1050 - Terminal Sick Leave Pay	49,823
001	HSV	4720	DE	1080 - Retro Pay (1991 Lag Pay)	4,395
001	HSV	4720	DE	1380 - Deferred Pay (2009 Lag Pay)	8,790
001	HSV	4813	DE	1020 - Terminal Vacation Pay	71,965
001	HSV	4813	DE	1050 - Terminal Sick Leave Pay	72,144
001	HSV	4813	DE	1380 - Deferred Pay (2009 Lag Pay)	21,166
001	HSV	4814	DE	1020 - Terminal Vacation Pay	17,605
001	HSV	4814	DE	1050 - Terminal Sick Leave Pay	19,714
001	HSV	4814	DE	1380 - Deferred Pay (2009 Lag Pay)	3,232
001	LAB	6380	DE	1020 - Terminal Vacation Pay	102,417
001	LAB	6380	DE	1050 - Terminal Sick Leave Pay	87,592
001	LAB	6380	DE	1080 - Retro Pay (1991 Lag Pay)	2,671
001	LAB	6380	DE	1380 - Deferred Pay (2009 Lag Pay)	22,035
001	LAB	6778	DE	1020 - Terminal Vacation Pay	10,579
001	LAB	6778	DE	1050 - Terminal Sick Leave Pay	599
001	LAB	6778	DE	1380 - Deferred Pay (2009 Lag Pay)	2,864
001	LEG	1025	DE	1020 - Terminal Vacation Pay	30,856
001	LEG	1025	DE	1050 - Terminal Sick Leave Pay	73,109
001	LEG	1025	DE	1380 - Deferred Pay (2009 Lag Pay)	4,564
001	PKS	7110	DE	1020 - Terminal Vacation Pay	54,344
001	PKS	7110	DE	1050 - Terminal Sick Leave Pay	83,282
001	PKS	7110	DE	1080 - Retro Pay (1991 Lag Pay)	6,538
001	PKS	7110	DE	1380 - Deferred Pay (2009 Lag Pay)	8,939
001	PLN	8020	DE	1020 - Terminal Vacation Pay	6,611
001	PLN	8020	DE	1050 - Terminal Sick Leave Pay	9,320
001	PLN	8020	DE	1080 - Retro Pay (1991 Lag Pay)	2,629
001	PLN	8020	DE	1380 - Deferred Pay (2009 Lag Pay)	2,629

SCHEDULE A page 5 of 5

Fund	Dept	Unit	DE / ME	Object	Amount to Appropriate
001	PRO	3140	DE	1020 - Terminal Vacation Pay	91,033
001	PRO	3140	DE	1050 - Terminal Sick Leave Pay	50,315
001	PRO	3140	DE	1080 - Retro Pay (1991 Lag Pay)	5,665
001	PRO	3140	DE	1380 - Deferred Pay (2009 Lag Pay)	17,146
001	PRO	3175	DE	1020 - Terminal Vacation Pay	5,553
001	PRO	3175	DE	1050 - Terminal Sick Leave Pay	4,386
001	PRO	3175	DE	1380 - Deferred Pay (2009 Lag Pay)	1,821
001	RPT	1355	DE	1020 - Terminal Vacation Pay	51,491
001	RPT	1355	DE	1050 - Terminal Sick Leave Pay	30,556
001	RPT	1355	DE	1380 - Deferred Pay (2009 Lag Pay)	11,827
TOTAL					9,647,056

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution _____ Local Law _____ Charter Law _____		
2. Title of Proposed Legislation AMENDING RESOLUTION NO. 693-2010 AUTHORIZING TRANSFER OF FUNDS FROM THE TAX STABILIZATION RESERVE FUND TO THE GENERAL FUND		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
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 or Other Subdivision.		
8. Proposed Source of Funding Transfer of funds from Fund 403 – Tax Stabilization Reserve Fund to Fund 001 – General Fund		
9. Timing of Impact Upon Adoption of Legislation		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
James P. Burt Assistant Budget Director		December 15, 2010

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	\$0	\$0.00		\$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	\$0	\$0.00		\$0.000

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.

BACKUP FOR RESOLUTION TO
AMEND RES 693-2010.

Intro. Res. No. 1727-2010

Laid on Table 7/7/2010

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

**RESOLUTION NO. 693 -2010, AUTHORIZING
TRANSFER OF FUNDS FROM THE TAX STABILIZATION
RESERVE FUND TO THE GENERAL FUND**

WHEREAS, the local economy has not recovered from the effects of the recession, which has caused a significant reduction in the County's largest revenue sources to levels below that of prior years; and

WHEREAS, Suffolk County's economy traditionally lags six to nine months behind that of the national economy and to date the national economy has not yet fully recovered from the depths of the "great recession"; and

WHEREAS, updated estimates of the County's sales tax and real estate related revenues, including the continued projected reductions in the receipt of property taxes, will create a revenue shortfall in 2010; and

WHEREAS, the Suffolk County Executive's Budget Office and the Legislature's Office of Budget Review jointly addressed the Legislature on March 16, 2010 and agreed on the magnitude of the revenue shortfalls; and

WHEREAS, the County Tax Stabilization Reserve Fund (403) was established in 1997 and is authorized pursuant to Section 6-e of the General Municipal Law and County Resolution No. 1154-1997; and

WHEREAS, the Tax Stabilization Reserve Fund can be tapped for revenue during the 2010 fiscal year in the case of an "unanticipated expenditure"; and

WHEREAS, Section 6-e(1)(k) of the General Municipal Law provides that moneys in a tax stabilization reserve fund may be used to finance an unanticipated expenditure chargeable to the general fund portion of the annual budget; and

WHEREAS, an unanticipated expenditure means, in relevant part, an expenditure for a specific purpose for which there is no or insufficient appropriation or which will cause an appropriation to be insufficient that is necessitated by a change in state law which takes effect or occurs after final adoption of the annual budget and which could not have been reasonably anticipated prior to the final adoption of the annual budget; and

WHEREAS, the 2010 Part A Retirement Incentive Program (Chapter 105, Laws of 2010) has recently been adopted by the State of New York, as a temporary program for certain members of the New York State and Local Employees Retirement System; and

WHEREAS, the retirement incentive provided by this State Law is designed to achieve cost savings for public employers and to minimize layoffs of public employees in this time of fiscal crisis; and

WHEREAS, the County anticipates that many eligible County employees will opt into this incentive program which will cost the County approximately \$10,000,000 in termination pay and additional retirement benefits; now, therefore be it

1st **RESOLVED**, that the adoption of this state law will result in an unanticipated expenditure for the County, as that term is defined under Section 6-e of the General Municipal Law, the adoption occurred after the final adoption of the 2010 annual budget, and such adoption could not have been reasonably anticipated prior to the final adoption of the 2010 annual budget; and be it further

2nd **RESOLVED**, that this unanticipated expenditure cannot, as a matter of law, be financed with amounts available in any other account or fund; and be it further

3rd **RESOLVED**, the County Treasurer and the County Comptroller are hereby authorized, directed and empowered to transfer up to \$10,000,000 from the Tax Stabilization Reserve Fund to the County's General Fund, an amount in accordance with the provisions of Section 6-e of the General Municipal Law, on the basis that the County will sustain an unanticipated expenditure; provided, however, that (1) the maximum amount of moneys in the Tax Stabilization Reserve Fund that may be used to finance the unanticipated expenditure shall equal the sum of the amount of the unanticipated expenditure and the amount appropriated for that purpose for the current fiscal year minus either the amount appropriated for that purpose for the current fiscal year or the actual expenditure for the same purpose in the most recent fiscal year for which an annual report has been filed with the State Comptroller pursuant to Section 30 of the General Municipal Law, whichever is greater; and (2) the moneys in the Tax Stabilization Reserve Fund may be used only to finance that portion of the unanticipated expenditure which, as a matter of law, cannot be financed with amounts available in any other account or fund; and be it further

4th **RESOLVED**, that the County Comptroller and the County Treasurer be and they are hereby authorized to transfer up to \$10,000,000 of the Tax Stabilization Reserve Fund to the General Fund as shown below:

EXPENSE:

403	IFT	E001	TRANSFER TO GENERAL FUND	\$10,000,000
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REVENUE:

001	IFT	R403	TRANSFER FROM TAX STABILIZATION	\$10,000,000
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and be it further

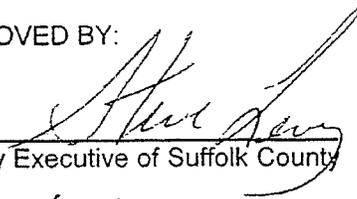
5th **RESOLVED**, that the transfer authorized in the 3rd and 4th RESOLVED clauses set forth herein above shall only be made upon approval and adoption of Legislative Introductory Resolution No. 1724-2010 in accordance with local law and the New York State Municipal Home Law; and be it further

6th **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 rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on

Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: July 7, 2010

APPROVED BY:



County Executive of Suffolk County

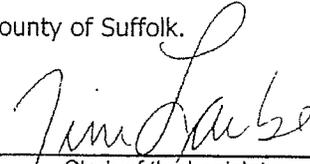
Date: 7/7/10

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on July 7, 2010 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.


Clerk of the Legislature

COUNTY OF SUFFOLK

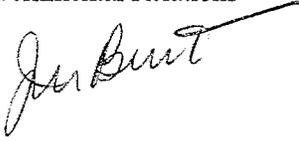


OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
SUFFOLK COUNTY EXECUTIVE

Connie R. Corso
DEPUTY COUNTY EXECUTIVE FOR
FINANCE AND ADMINISTRATION

Memorandum

TO: Brendan Chamberlain, Director of Intergovernmental Relations
FROM: James P. Burt, Assistant Budget Director 
DATE: December 16, 2010
RE: **Operating CN Resolution For The 12/21//10 Legislative Meeting**

1. NO ML# - Amending Resolution No. 693-2010 Authorizing Transfer Of Funds From The Tax Stabilization Reserve Fund To The General Fund

JPB:lp

Attachments

cc: Christopher Kent, Chief Deputy County Executive
Kenneth Crannell, Deputy County Executive For Administration
Connie R. Corso, Deputy County Executive For Finance And Administration
Eric C. Naughton, Budget Director
Lynn Bizzarro, County Attorney

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. -2010**

WHEREAS, INTRODUCTORY RESOLUTION NO. 2272 -2010

**RESOLUTION NO. -2010, ACCEPTING
AND APPROPRIATING GRANT FUNDS
RECEIVED FROM THE UNITED STATES
DEPARTMENT OF JUSTICE, BUREAU OF
JUSTICE ASSISTANCE**

**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. -2010, BECAUSE PART OF THE
FUNDING YEAR FOR THIS PROGRAM HAS PASSED AND IT IS ESSENTIAL
THAT FUNDS ARE ADOPTED TO THE DISTRICT ATTORNEY'S BUDGET AS
SOON AS POSSIBLE.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND
AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY
THIS TWENTY FIRST DAY OF DECEMBER, 2010.**



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2010 FEB 20 P 2:19

Intro Res. No. 2272-10

Laid on Table 12/21/10

Introduced by the Presiding Officer on request of County Executive

RESOLUTION NO. 2010, ACCEPTING AND APPROPRIATING GRANT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE

WHEREAS, the United States Department of Justice, Bureau of Justice Assistance has awarded a grant in the amount of \$100,000.00 to the Office of the Suffolk County District Attorney under the American Recovery and Reinvestment Act (ARRA) of 2009; and

WHEREAS, the objective of this grant is to reduce recidivism by providing non-violent felony drug law offenders with an opportunity to participate in and successfully complete a program of residential or outpatient drug and/or alcohol abuse treatment as an alternative to prison and reduce the number of prison commitments in Suffolk County; and

WHEREAS, said grant is to run for the period 08/01/2010 through 07/31/11; and

WHEREAS, no funding has been included in the District Attorney's 2010/2011 Suffolk County Adopted Operating Budget for the purposes of this program; and

WHEREAS, the requirements for recordkeeping of ARRA funded grants include segregation of all expenses and revenues including Employee Benefits; and

WHEREAS, sufficient positions exist in the District Attorney's 2010/2011 Suffolk County Adopted Operating Budget, no additional positions will be created for this program; now, therefore, be it

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

<u>REVENUES:</u>	<u>AMOUNT</u>
001-1189 (Unit) – 4303(Revenue) - Drug Law Reform Program	\$ 100,000

EXPENSES:

District Attorney (DIS)
ARRA Drug Law Reform Program
001-1189

<u>PERSONAL SERVICES</u>	<u>\$ 75,000</u>
1110 - Permanent Salaries	\$ 75,000

<u>EMPLOYEE BENEFITS</u>	<u>\$ 25,000</u>
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8280 - Retirement	\$ 5,000
8330 - Social Security	\$ 5,700
8380—Welfare Contribution	\$ 1,300
9550 - Health Benefits (Tr to Fund 039)	\$ 13,000

Employee Medical Health Plan
Major Medical Claims
039-EMP-9060

<u>MAJOR MEDICAL CLAIMS</u>	<u>\$ 13,000</u>
8360 – Major Medical Claims	\$ 13,000

INTERFUND REVENUES:

039-IFT-E039 (Unit)- R001 (Revenue)	<u>\$ 13,000</u>
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and be it further

2nd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County to continue the employment of individuals filling the positions created by this resolution at the conclusion of the grant which provided funding for such position created by said grant; 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 Type II action; and be it further

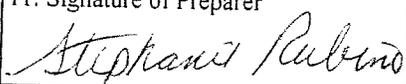
4th RESOLVED, that the County Executive be authorized to execute the grant related agreement between Suffolk County and the New York State Division of Criminal Justice Services.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution _____ Local Law <u>X</u> Charter Law _____		
2. Title of Proposed Legislation ACCEPTING AND APPROPRIATING GRANT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE		
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): DAV
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact \$100,000 will be received and will be allocated for salaries and associated expenses. No new employees will be hired as a result of this grant.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding United States Department of Justice, Bureau of Justice Assistance under the American Recovery and Reinvestment Act.		
9. Timing of Impact Immediate		
10. Typed Name & Title of Preparer Stephanie Rubino Chief Executive Analyst	11. Signature of Preparer 	12. Date December 17, 2010

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	\$0	\$0.00		\$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	\$0	\$0.00		\$0.000

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.

Stephanie Rubino
Chief Executive Analyst
 12/17/10

COUNTY OF SUFFOLK
OFFICE OF DISTRICT ATTORNEY



DEC 17 2010

THOMAS J. SPOTA
DISTRICT ATTORNEY

December 6, 2010

Christopher Kent, Chief Deputy County Executive
Office of the Suffolk County Executive
H. Lee Dennison Building
100 Veterans Highway
Hauppauge, New York 11788-0099

Dear Mr. Kent,

At the direction of the District Attorney and in accordance with the County Executive All Department Heads Memorandum 04-09, I have attached a request for a Suffolk County Resolution.

The purpose of the resolution will be to accept grant funding from the United States Department of Justice, Bureau of Justice Assistance.

An e-mail version of this resolution has been sent to CE RESO REVIEW and saved under the file name "Reso-DIS-Drug Law Reform Program".

Please submit this resolution to the Suffolk County Legislature with a Certificate of Necessity. Part of the funding year for this program has passed and it is essential that funds are adopted to the District Attorney's budget as soon as possible.

If you have any questions or need additional information concerning this matter, please contact me at your earliest opportunity.

Thank you for your attention to this matter.

Sincerely,

Craig D. Pavlik
Deputy Bureau Chief

CC-Brendan Chamberlain, Intergovernmental Relations
Jim Burt, Suffolk County Budget Office
Suzanne Martin, Suffolk County Budget Office
Evelyn Creen, Federal and State Aid Claims Unit

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. -2010**

2276

WHEREAS, INTRODUCTORY RESOLUTION NO. -2010

**RESOLUTION NO. -2010,
APPROPRIATING FUNDS IN CONNECTION
WITH THE STONY BROOK UNIVERSITY
HOSPITAL COMPREHENSIVE PSYCHIATRIC
EMERGENCY PROGRAM (CP 4018) AND
AUTHORIZING EXECUTION OF AGREEMENTS
IN CONNECTION THEREWITH**

**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. -2010, BECAUSE FUNDS WERE
ADOPTED IN THE 2010 CAPITAL BUDGET FOR THE STONY BROOK
UNIVERSITY HOSPITAL COMPREHENSIVE PSYCHIATRIC EMERGENCY
PROGRAM AND IT IS THE DESIRE OF THE COUNTY TO EXECUTE A
PERMIT AND ANY AND ALL OTHER DOCUMENTS NECESSARY TO
EFFECTUATE THE TERMS OF THIS RESOLUTION.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND
AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY
THIS TWENTY FIRST DAY OF DECEMBER, 2010.**

Brendan R. Chamberlain

**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2010 DEC 21 A 9:37
Suffolk County Seal

2276

Intro. Res. No. - 2010

Laid on Table 12/21/10

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

RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH THE STONY BROOK UNIVERSITY HOSPITAL COMPREHENSIVE PSYCHIATRIC EMERGENCY PROGRAM (CP 4018) AND AUTHORIZING EXECUTION OF AGREEMENTS IN CONNECTION THEREWITH

WHEREAS, funds were adopted in the 2010 Capital Budget for the Stony Brook University Hospital Comprehensive Psychiatric Emergency Program (“CPEP”); and

WHEREAS, additional space at the CPEP facility will ameliorate diversion of patients to other hospitals and expedite the provision of care to patients in need; and

WHEREAS, expanded space and services will increase efficiencies and reduce overtime for Suffolk County Law Enforcement personnel who must remain with patients until they are admitted to the facility; and

WHEREAS, there are sufficient funds in the 2010 Capital Budget and Program to cover the cost of this project under Capital Project Number 4018; and

WHEREAS, the Governing Body of Stony Brook University Hospital (“SBUH”) requested lead agency status under the State Environmental Quality Review Act (“SEQRA”) for this project and was granted such status by the Suffolk County Council on Environmental Quality (“CEQ”); and

WHEREAS, that SBUH has caused to be prepared Part 1 and Part 2 of an Environmental Assessment form to evaluate potential significant adverse environmental impacts; and

WHEREAS, that SBUH, being the SEQRA lead agency, has completed SEQRA and has found and determined that this project constitutes an Unlisted Action pursuant to § 617 of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and will not have a significant effect on the environment; and

WHEREAS, this Legislature is bound by that SEQRA determination pursuant to 6 NYCRR § 617.6; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,000,000 in Suffolk County Serial Bonds; 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 2010 Capital Budget, as the basis for funding capital projects such as this project; now, therefore, be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-six (46), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of \$1,000,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-4018.310 (Fund 001-Debt Service)	40	Stony Brook University Hospital Comprehensive Psychiatric Emergency Program (CPEP)	\$1,000,000

and be it further

3rd RESOLVED, that no bond proceeds shall be issued for this project until appropriate agreements/permits have been executed by the State University of New York, acting for and on behalf of SBUH, and the County; and be it further

4th RESOLVED, that construction of the additional space at the CPEP facility will result in a public benefit to Suffolk County; and be it further

5th RESOLVED, that the Suffolk County Department of Health Services and the County Executive be and hereby are authorized to execute a permit and any and all other documents necessary to effectuate the terms of this resolution; and be further

6th RESOLVED, that this resolution constitutes a Type II action pursuant to 6 NYCRR §§ 617.5(c)(20) and (27), in that the resolution pertains to routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA.

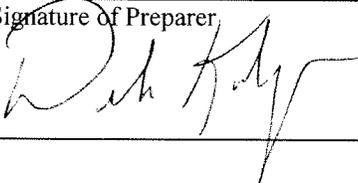
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH THE STONY BROOK UNIVERSITY HOSPITAL COMPREHENSIVE PSYCHIATRIC EMERGENCY PROGRAM (CP 4018) AND AUTHORIZING EXECUTION OF AGREEMENTS IN CONNECTION THEREWITH		
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		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		December 17, 2010

SCIN FORM 175b (10/95)

Suffolk County
 General Obligation Serial Bonds
 Level Debt

Term of Bonds: 30
 Amount to Bond: \$1,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2011					
11/1/2011					
5/1/2012	2.500%	\$17,242.59	\$42,000.00	\$59,242.59	\$59,242.59
			\$20,637.91	\$20,637.91	
5/2/2013	3.500%	\$17,966.78	\$20,637.91	\$38,604.68	\$59,242.59
			\$20,260.60	\$20,260.60	
5/2/2014	3.500%	\$18,721.38	\$20,260.60	\$38,981.98	\$59,242.59
			\$19,867.45	\$19,867.45	
5/2/2015	3.500%	\$19,507.68	\$19,867.45	\$39,375.13	\$59,242.59
			\$19,457.79	\$19,457.79	
5/1/2016	3.500%	\$20,327.00	\$19,457.79	\$39,784.80	\$59,242.59
			\$19,030.93	\$19,030.93	
5/1/2017	3.500%	\$21,180.74	\$19,030.93	\$40,211.66	\$59,242.59
			\$18,586.13	\$18,586.13	
5/1/2018	3.500%	\$22,070.33	\$18,586.13	\$40,656.46	\$59,242.59
			\$18,122.65	\$18,122.65	
5/2/2019	3.500%	\$22,997.28	\$18,122.65	\$41,119.93	\$59,242.59
			\$17,639.71	\$17,639.71	
5/1/2020	3.500%	\$23,963.17	\$17,639.71	\$41,602.88	\$59,242.59
			\$17,136.48	\$17,136.48	
5/1/2021	3.500%	\$24,969.62	\$17,136.48	\$42,106.10	\$59,242.59
			\$16,612.12	\$16,612.12	
5/1/2022	3.750%	\$26,018.34	\$16,612.12	\$42,630.47	\$59,242.59
			\$16,065.74	\$16,065.74	
5/2/2023	4.000%	\$27,111.11	\$16,065.74	\$43,176.85	\$59,242.59
			\$15,496.40	\$15,496.40	
5/1/2024	4.500%	\$28,249.78	\$15,496.40	\$43,746.18	\$59,242.59
			\$14,903.16	\$14,903.16	
5/1/2025	4.500%	\$29,436.27	\$14,903.16	\$44,339.43	\$59,242.59
			\$14,285.00	\$14,285.00	
5/1/2026	4.500%	\$30,672.59	\$14,285.00	\$44,957.59	\$59,242.59
			\$13,640.87	\$13,640.87	
5/2/2027	4.500%	\$31,960.84	\$13,640.87	\$45,601.72	\$59,242.59
			\$12,969.69	\$12,969.69	
5/1/2028	4.500%	\$33,303.20	\$12,969.69	\$46,272.89	\$59,242.59
			\$12,270.33	\$12,270.33	
5/1/2029	4.750%	\$34,701.93	\$12,270.33	\$46,972.26	\$59,242.59
			\$11,541.59	\$11,541.59	
5/1/2030	4.750%	\$36,159.42	\$11,541.59	\$47,701.00	\$59,242.59
			\$10,782.24	\$10,782.24	
5/2/2031	4.750%	\$37,678.11	\$10,782.24	\$48,460.35	\$59,242.59
			\$9,991.00	\$9,991.00	
5/1/2032	4.750%	\$39,260.59	\$9,991.00	\$49,251.59	\$59,242.59
			\$9,166.53	\$9,166.53	
5/1/2033	4.750%	\$40,909.54	\$9,166.53	\$50,076.06	\$59,242.59
			\$8,307.43	\$8,307.43	
5/1/2034	4.750%	\$42,627.74	\$8,307.43	\$50,935.16	\$59,242.59
			\$7,412.24	\$7,412.24	
5/2/2035	4.750%	\$44,418.10	\$7,412.24	\$51,830.34	\$59,242.59
			\$6,479.46	\$6,479.46	
5/1/2036	4.750%	\$46,283.66	\$6,479.46	\$52,763.12	\$59,242.59
			\$5,507.51	\$5,507.51	
5/1/2037	4.750%	\$48,227.58	\$5,507.51	\$53,735.08	\$59,242.59
			\$4,494.73	\$4,494.73	
5/1/2038	4.750%	\$50,253.13	\$4,494.73	\$54,747.86	\$59,242.59
			\$3,439.41	\$3,439.41	
5/2/2039	4.750%	\$52,363.77	\$3,439.41	\$55,803.18	\$59,242.59
			\$2,339.77	\$2,339.77	
5/1/2040	4.750%	\$54,563.04	\$2,339.77	\$56,902.82	\$59,242.59
			\$1,193.95	\$1,193.95	
5/1/2041	4.750%	\$56,854.69	\$1,193.95	\$58,048.64	\$59,242.59
		\$1,000,000.00	\$777,277.64	\$1,777,277.64	\$1,777,277.64

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$59,243	\$0.11		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$59,243	\$0.11		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 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. 2280-2010**

WHEREAS, INTRODUCTORY RESOLUTION NO. -2010

**RESOLUTION NO. -2010, AMENDING
THE 2010 OPERATING AND CAPITAL BUDGET
AND PROGRAM, ACCEPTING THE PROCEEDS OF
THE TRADE IN FOR THE MD 902 AND
APPROPRIATING FUNDS IN CONNECTION WITH
THE PURCHASE OF A SUFFOLK COUNTY
POLICE DEPARTMENT REPLACEMENT
HELICOPTER**

**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. -2010, BECAUSE THERE ARE
SUFFICIENT FUNDS RECEIVED FROM THE TRADE-IN TO PAY FOR THE
BALANCE DUE FOR THE PURCHASE OF SAID HELICOPTER. IN ORDER TO
COMPLETE THE ACQUISITION OF THE NEW HELICOPTER, THE 2010
OPERATING BUDGET AND 2010 CAPITAL BUDGET AND PROGRAM NEED
TO BE AMENDED IN ORDER TO PROPERLY PRESENT THE PROCEEDS
FROM THE TRADE IN OF POLICE HELICOPTER MD-902 EXPLORER AND
THE PURCHASE OF THE NEW AMERICAN EUROCOPTER A-STAR 350 IN
THE COUNTY'S FINANCIAL MANAGEMENT SYSTEM; NOW.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND
AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY
THIS TWENTY FIRST DAY OF DECEMBER, 2010.**



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2010 DEC 21 P 2:00
SUFFOLK COUNTY
CLERK OF SUPERIOR COURT

2780

Intro. Res. No. -2010

Laid on Table

12/2/10

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2010, AMENDING THE
2010 OPERATING AND CAPITAL BUDGET AND
PROGRAM, ACCEPTING THE PROCEEDS OF THE
TRADE IN FOR THE MD 902 AND APPROPRIATING
FUNDS IN CONNECTION WITH THE PURCHASE OF A
SUFFOLK COUNTY POLICE DEPARTMENT
REPLACEMENT HELICOPTER**

WHEREAS, Resolution No. 939-2009 resolved that the Suffolk County Department of Public Works was authorized, empowered, and directed to apply the trade in value of the Suffolk County Police Helicopter MD-902 Explorer, Serial No. 900-00084, TT helicopter, to the purchase of a new replacement helicopter American Eurocopter A-Star 350 pursuant to Section 8-4 (C)(2)(b) of the Suffolk County Charter; and

WHEREAS, \$3,277,000 was the trade-in value from American Eurocopter for the trade in of the MD-902 Explorer helicopter; and

WHEREAS, the purchase price of the replacement helicopter, an American Eurocopter A-Star 350, is \$3,149,709; and

WHEREAS, the difference between the trade-in value of the MD-902 Explorer helicopter and purchase price of The American Eurocopter A-Star 350 placement helicopter is \$127,209; netting additional funds to the County which will be used to offset Capital Program Debt Service; and

WHEREAS, \$629,943 (20% of purchase price) was paid directly from the proceeds of the trade in of the MD-902 Explorer to American Eurocopter as a down payment for the purchase of the replacement helicopter; and

WHEREAS, the balance of \$2,647,057 was recorded as a sale of the asset in fund 001-POL-3120-2665 Sale of Equipment; and

WHEREAS, there are sufficient funds received from the trade-in to pay for the balance due for the purchase of said helicopter; and

WHEREAS, in order to complete the acquisition of the new helicopter, the 2010 Operating Budget and 2010 Capital Budget and Program need to be amended in order to properly present the proceeds from the trade in of Police Helicopter MD-902 Explorer and the purchase of the new American Eurocopter A-Star 350 in the County's financial management system; now, therefore be it

1st **RESOLVED**, that the County Comptroller and the County Treasurer are hereby authorized and directed to amend the 2010 Operating Budget and 2010 Capital Budget and Program to properly reflect the trade-in of the Suffolk County Police Helicopter MD-902 Explorer helicopter and purchase of the new American Eurocopter A-Star 350 as follows; and be it further

2nd **RESOLVED**, that the 2010 Operating Budget be amended to include the \$3,277,000 revenue for the trade-in value of the MD-902 Explorer helicopter; \$2,647,057 received from American Eurocopter plus the \$629,943 applied directly as a down payment to American Eurocopter towards the purchase price of the A-Star 350 helicopter as follows;

Revenue

001-POL-3120 (Unit)- 2665 (Sale of Equipment) \$3,277,000 INCREASE

3rd **RESOLVED**, that the 2010 Operating Budget be amended to include the transfer from the Operating Budget to the Capital Budget Fund 525 in order to transfer funds to the Capital Budget 525 to make payment for the purchase of the New A-Star 350 Helicopter;

Interfund Expense (Operating Budget):

001-IFT-E525-9600 – Transfer to Capital Fund 525 \$3,149,709 INCREASE

Interfund Revenue (Capital Budget):

525-IFT-E525-R001 – Transfer from Fund 001 – General \$3,149,709 INCREASE
(Ref: 525-CAP-IFTR-R001)

4th **RESOLVED**, that it is hereby determined that this Capital Project, with a priority ranking of sixty-five (65), 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

5th **RESOLVED**, that the 2010 Capital Budget and Program be and hereby are amended to include \$3,149,709 for Capital Project 3117.515;

Project Number: **3117**

Project Title: **Purchase of Additional Helicopters**

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
5. Furniture & Equipment	\$10,149,709	\$ 0	\$3,149,709 (O)
TOTAL	<u>\$10,149,709</u>	<u>\$ 0</u>	<u>\$3,149,709 (O)</u>

and be it further

6th **RESOLVED**, that proceeds from the trade-in in the amount of \$3,149,709 is hereby appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3117.515	28	Purchase of Additional Helicopter	\$3,149,709

and be it further

7th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA.

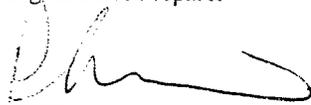
DATED:

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		
AMENDING THE 2010 OPERATING AND CAPITAL BUDGET AND PROGRAM, ACCEPTING THE PROCEEDS OF THE TRADE IN FOR THE MD 902 AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF A SUFFOLK COUNTY POLICE DEPARTMENT REPLACEMENT HELICOPTER.		
3. Purpose of Proposed Legislation		
The resolution appropriates the funds received from the trade-in of the MD-902 Explorer Helicopter in the 2010 budget to ensure proper accounting for the payment of the new American Eurocopter A-Star 350.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The trade-in value of the MD 902 helicopter is \$3,277,000, the cost of the new A-Star 350 is \$3,149,709, the County will retain the difference \$127, 291 in general fund revenue which will be used to offset debt service.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Trade in value of County Police Helicopter MD-902, \$3,277,000.		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		12-20-10

**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	\$0	\$0.00		\$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	\$0	\$0.00		\$0.000

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.

Revised Coversheet

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. -2010**

WHEREAS, INTRODUCTORY RESOLUTION NO. ²²⁸¹-2010

**RESOLUTION NO. -2010, AMENDING THE 2010
CAPITAL BUDGET AND PROGRAM AND
APPROPRIATING FUNDS IN CONNECTION WITH
THE PURCHASE OF EQUIPMENT FOR THE
SHOTSPOTTER ® GUNSHOT LOCATION
SYSTEM (CP 3511)**

**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. -2010, BECAUSE THE POLICE
DEPARTMENT HAS DETERMINED THAT A PILOT PROGRAM IN ONE
LOCATION WOULD BE THE MOST EFFECTIVE WAY TO DETERMINE IF
SHOTSPOTTER® IS AN EFFECTIVE CRIME FIGHTING TOOL AND IT IS THE
DESIRE OF THE COUNTY TO BEGIN THIS PILOT PROGRAM IMMEDIATELY.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND
AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY
THIS TWENTY FIRST DAY OF DECEMBER, 2010.**



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2281-10
Intro. Res. No.

12/21/10
Laid on Table

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

RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF EQUIPMENT FOR THE SHOTSPOTTER® GUNSHOT LOCATION SYSTEM (CP 3511)

WHEREAS, the Commissioner of the Suffolk County Police Department has requested funds in connection with the purchase of equipment for the ShotSpotter® Gunshot Location System; and

WHEREAS, the Police Department has done a study to determine the costs associated with this technology and which communities would most benefit from the ShotSpotter® Gunshot Location System, an acoustic surveillance system that can detect and pinpoint the location of gunfire; and

WHEREAS, the Police Department has determined that a pilot program in one location would be the most effective way to determine if ShotSpotter® is an effective crime fighting tool; and

WHEREAS, the Police Department has determined that Huntington Station is a location with potential benefit for a pilot program to determine if ShotSpotter® is an effective crime fighting tool; and

WHEREAS, the Police Department has determined that they do not have sufficient asset forfeiture funds to cover the initial ShotSpotter® deployment costs or continued maintenance costs; and

WHEREAS, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; 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 2010 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 \$450,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **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

3rd **RESOLVED**, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5375
Project Title: Bulkheading at Various Locations

	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Program and Budget</u>	<u>Revised 2010 Capital Program and Budget</u>
3. Construction	\$3,905,000	\$ 775,000 B	\$ 500,000 B
TOTAL	\$4,080,000	\$ 775,000	\$ 500,000

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

	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Program and Budget</u>	<u>Revised 2010 Capital Program and Budget</u>
3. Construction	\$13,071,700	\$1,200,000 B	\$ 1,025,000 B
TOTAL	\$13,680,000	\$1,200,000	\$ 1,025,000

Project No. 3511
Project Title: ShotSpotter ® Gunshot Location System

	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Program and Budget</u>	<u>Revised 2010 Capital Program and Budget</u>
5. Furniture & Equipment	\$450,0000	\$ 0	\$ 450,000 B
TOTAL	\$450,000	\$ 0	\$ 450,000

and be it further

4th **RESOLVED**, that the proceeds of \$450,000 be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3511.510 (Fund 001 Debt Service)	07	ShotSpotter ® Gunshot Location System Purchase of Equipment	\$ 450,000

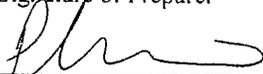
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF EQUIPMENT FOR THE SHOTSPOTTER ® GUNSHOT LOCATION SYSTEM(CP 3511)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer Tricia Saunders, Senior Research Analyst	11. Signature of Preparer 	12. Date 12/20/10

SCIN FORM 175b (10/95)

Suffolk County
 General Obligation Serial Bonds
 Level Debt

Term of Bonds 5
 Amount to Bond: \$450,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2011					
11/1/2011					
5/1/2012	2.500%	\$84,252.77	\$14,850.00 \$6,034.83	\$99,102.77 \$6,034.83	\$99,102.77
5/2/2013	3.500%	\$87,033.11	\$6,034.83 \$4,598.78	\$93,067.94 \$4,598.78	\$99,102.77
5/2/2014	3.500%	\$89,905.20	\$4,598.78 \$3,115.35	\$94,503.98 \$3,115.35	\$99,102.77
5/2/2015	3.500%	\$92,872.07	\$3,115.35 \$1,582.96	\$95,987.42 \$1,582.96	\$99,102.77
5/1/2016	3.500%	\$95,936.85	\$1,582.96	\$97,519.81	\$99,102.77
		\$450,000.00	\$45,513.84	\$495,513.84	\$495,513.84

**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	\$99,102	\$0.18		\$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	\$99,102	\$0.18		\$0.000

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.

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. 2249 -2010**

WHEREAS, INTRODUCTORY RESOLUTION NO. 2249 -2010

**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
FELIPE ORELLANA AND ROSA ORELLANA, AS TO A 99%
INTEREST AND CESAR ULLOA, AS TO A 1% INTEREST
0204-006.00-01.00-010.000**

**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. 2249 -2010, BECAUSE THE
CLOSING OF THIS PARCEL IS SCHEDULED BEFORE THE NEXT
SCHEDULED MEETING.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND
AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY
THIS TWENTY FIRST DAY OF DECEMBER, 2010.**

Brendan R. Chamberlain

BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

2010 DEC 21 P 3:15

Introductory Resolution No. **2249-10** Laid on Table

12/21/10

Introduced by the Presiding Officer on request of the County Executive

**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
FELIPE ORELLANA AND ROSA ORELLANA, AS TO A 99% INTEREST AND
CESAR ULLOA, AS TO A 1% INTEREST
0204-006.00-01.00-010.000**

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 Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0204, Section 006.00, Block 01.00, Lot 010.000, and acquired by tax deed on October 05, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010, in Liber 12639 , at Page 481 , and otherwise known and designated by the Town of Brookhaven, as District 0204, Section 006.00, Block 01.00, Lot 010.000; 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 October 05, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010 in Liber 12639 at Page 481.

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, FELIPE ORELLANA AND ROSA ORELLANA, AS TO A 99% INTEREST AND CESAR ULLOA, AS TO A 1% INTEREST have made application of said above described parcel and FELIPE ORELLANA AND ROSA ORELLANA, AS TO A 99% INTEREST AND CESAR ULLOA, AS TO A 1% INTEREST have paid the application fee and will be paying paid \$181.71, 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 FELIPE ORELLANA AND ROSA ORELLANA, AS TO A 99% INTEREST AND CESAR ULLOA, AS TO A 1% INTEREST, 118 Lakewood Street, Patchogue NY 11772, 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: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

2249

December 01, 2010

Tax Map No.: 0204-006.00-01.00-010.000

Name of Last Legal Fee Owner: FELIPE ORELLANA AND ROSA ORELLANA, AS TO A 99% INTEREST AND CESAR ULLOA, AS TO A 1% INTEREST

TREASURER'S COMPUTATION.....	\$181.71
Taxes.....2009/2010.....	INCLUDED
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
	<hr/>
TOTAL.....	\$181.71
	<hr/> <hr/>
Monies to be Received.....	\$181.71
	<hr/>
<u>RESOLUTION AMOUNT</u>	\$181.71
	<hr/> <hr/>

APPROVED:

Karen Walter 12/1/10
Accounting
DB:leg

PREPARED BY:

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