

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. -2011**

WHEREAS, INTRODUCTORY RESOLUTION NO. ¹²⁴⁰-2011

**RESOLUTION NO. -2011, AMENDING RESOLUTION NO. 44-
2011, ACCEPTING AND APPROPRIATING GRANT FUNDS RECEIVED
FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
SERVICES, UNDER THE CRIMES AGAINST REVENUE GRANT**

**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. -2011, BECAUSE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
HAS AWARDED GRANT FUNDS TO THE SUFFOLK COUNTY DISTRICT
ATTORNEY'S OFFICE FOR THE CRIMES AGAINST REVENUE PROGRAM IN THE
AMOUNT OF \$1,686,000 FOR THE PERIOD 10/01/10 THROUGH 09/30/11 AND
TECHNICAL CORRECTIONS TO RESOLUTION NO. 44-2011 ARE REQUIRED TO
COMPLY WITH THE GRANT REQUIREMENTS.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
EIGHTH DAY OF MARCH, 2011.**



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

Intro Res. No. ¹²⁴⁰-2011

Laid on Table 3/8/2011

Introduced by the Presiding Officer on request of County Executive Steve Levy

**RESOLUTION NO. - 2011, AUTHORIZING
CERTAIN TECHNICAL CORRECTIONS TO ADOPTED
RESOLUTION NO. 44-2011**

WHEREAS, the County Legislature adopted and the County Executive signed Resolution No. 44-2011 "Accepting and Appropriating grant funds received from the New York State Division of Criminal Justice Services, under the Crimes Against Revenue Grant"; and

WHEREAS, the resolution when adopted contained certain technical errors; and

WHEREAS, the District Attorney desires certain technical corrections to this resolution; now, therefore be it

RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 44-2011

Change the 2nd Resolved paragraph:

From:

District Attorney's Office
Crimes Against Revenue Grant
001-DIS-1185

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>J/C</u>	<u>Grade/Step</u>	<u>Created</u>
001-1185-0612-1041	6129	Senior A D A	E	27/1	+1
001-1185-0612-1042	5728	D A Investigator	C	21/2	+1
001-1185-0612-1043	5728	D A Investigator	C	21/2	+1
001-1185-0612-1044	5728	D A Investigator	C	21/2	+1
001-1185-0612-1045	0238	Investigative Auditor	C	29-1	+1
001-1185-0612-1046	6140	Paralegal Assistant	C	14-1	+1
001-1185-0612-1047	6140	Paralegal Assistant	C	14-1	+1
001-1185-0612-1048	0021	Clerk Typist	C	9-1	+1
001-1185-0612-1049	0021	Clerk Typist	C	9-1	+1

To:

District Attorney's Office
Crimes Against Revenue Grant
001-DIS-1185

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>J/C</u>	<u>Grade/Step</u>	<u>Created</u>
001-1185-0612-1041	<u>6130</u>	<u>Principal A D A</u>	E	<u>34/1</u>	+1
001-1185-0612-1042	<u>5740</u>	<u>Assistant Special</u>			
		<u>Investigator</u>	<u>E</u>	21/2	+1
001-1185-0612-1043	<u>5740</u>	<u>Assistant Special</u>			
		<u>Investigator</u>	<u>E</u>	21/2	+1
001-1185-0612-1044	<u>5740</u>	<u>Assistant Special</u>			
		<u>Investigator</u>	<u>E</u>	21/2	+1
001-1185-0612-1045	0238	Investigative Auditor	C	29-1	+1
001-1185-0612-1046	6140	Paralegal Assistant	C	14-1	+1
001-1185-0612-1047	6140	Paralegal Assistant	C	14-1	+1
001-1185-0612-1048	0021	Clerk Typist	C	9-1	+1
001-1185-0612-1049	0021	Clerk Typist	C	9-1	+1

Resolution No. 44-2011

Change the 6th Resolved paragraph:

From:

6th **RESOLVED**, that the County Executive be authorized to execute the grant related agreement between Suffolk County and the **U.S. Department of Justice, Office of Justice Programs.**

TO:

6th **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:

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

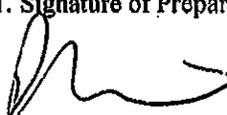
COMBINED

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

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

1. Type of Legislation		
Resolution XX Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
AUTHORIZING CERTAIN TECHNICAL AMENDMENTS TO ADOPTED RESOLUTION NO. 44-2011		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes XX No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This resolution allows for the creation of a Principal ADA and deletes the creation of a Senior ADA . The difference in annual salary is \$22,211 in the first year.		
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 October 1, 2010 and September 30, 2011.		
8. Proposed Source of Funding		
New York State Division of Criminal Justice		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		3-7-2011

Intro. Res. No. 1116-2011

Laid on Table 2/1/2011

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 44 -2011, ACCEPTING AND APPROPRIATING GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, UNDER THE CRIMES AGAINST REVENUE GRANT

WHEREAS, New York State Division of Criminal Justice has awarded grant funds to the Suffolk County District Attorney's Office for the Crimes Against Revenue Program in the amount of \$1,686,000 for the period 10/01/10 through 09/30/11; and

WHEREAS, this grant provides funding for equipment and to create new positions to address investigation and prosecution of individuals who violate the law by refusing to pay tax obligations associated with legal and illegal activities. The goal of the program is to reclaim lost revenue and increase voluntary compliance with applicable laws; and

WHEREAS, this program is a continuation and expansion of the 2009/2010 program and \$389,651 has been provided for this program under appropriation 1185 in the District Attorney's operating budget for 2011. Therefore, for the purposes of this resolution, it is requested that additional grant funds in the amount of \$1,296,349 be appropriated to the 2011 District Attorney's budget; and

WHEREAS, this program is a continuation and expansion of the 2009/2010 program and \$437,400 has been provided for this program under revenue code 3355 in the District Attorney's operating budget for 2011. Therefore, for the purposes of this resolution, it is requested that additional grant revenue in the amount of \$1,248,600 be accepted into the 2011 District Attorney's budget; and

WHEREAS, this resolution requests the creation of 9 new full time positions; 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>
001-3355 State Aid: Crimes Against Revenue Grant	\$1,248,600

ORGANIZATIONS:

District Attorney (DIS)
Crimes Against Revenue Grant
001-DIS-1185

Personnel Services

1100-Permanent Salaries	<u>\$922,455</u>
	\$922,455

<u>Equipment</u>	<u>\$95,600</u>
2020-Office Machines	\$12,000
2030-Automotive Equipment	\$45,000
2070-Photographic Equipment	\$ 5,600
2090-Radio & Communications	\$33,000
<u>Computer Software</u>	<u>\$ 2,614</u>
3160-Software	\$ 2,614
<u>Special Services</u>	<u>\$ 4,200</u>
4770-Special Services	\$ 4,200
Employee Benefits Retirement 001-EMP-9010	
<u>Employee Benefits</u> 8280-Retirement	<u>\$106,980</u> \$106,980
Employee Benefits Social Security 001-EMP-9030	
<u>Employee Benefits</u> 8330-Social Security	<u>\$66,500</u> \$66,500
Employee Benefits Welfare Fund Contribution 001-EMP-9080	
<u>Employee Benefits</u> 8380-Welfare Fund Contribution	<u>\$10,000</u> \$10,000
Interfund Transfer Transfer to Fund 039 001-IFT-E039	
<u>Interfund Transfers</u> 9600-E039-Transfer to Funds-FD 039	<u>\$88,000</u> \$88,000
Major Medical Claim 039-EMP-9060	
<u>Employee Benefits</u> 8360-Health Insurance	<u>\$88,000</u> \$88,000
Interfund Revenue 039-IFT-R001	

Interfund Transfers
039-IFT-R001-Transfer From Fund 001

\$88,000
\$88,000

and be it further

2nd **RESOLVED**, that the following positions be and they hereby are created in the District Attorney's Office as follows:

District Attorney's Office
Crimes Against Revenue Grant
001-DIS-1185

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>J/C</u>	<u>Grade/Step</u>	<u>Created</u>
001-1185-0612-1041	6129	Senior A D A	E	27/1	+1
001-1185-0612-1042	5728	D A Investigator	C	21/2	+1
001-1185-0612-1043	5728	D A Investigator	C	21/2	+1
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001-1185-0612-1048	0021	Clerk Typist	C	9-1	+1
001-1185-0612-1049	0021	Clerk Typist	C	9-1	+1

and be it further

3rd **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue employment of the individuals filling the position created by the Resolution at the conclusion of the grant funding provided for such position created by said grant; and be it further

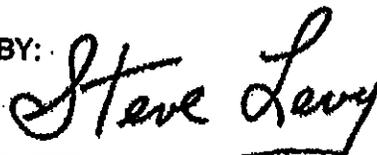
4th **RESOLVED**, that the Reporting Category in the County Integrated Financial Management System is DA19; and be it further

5th **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action; and be it further

6th **RESOLVED**, that the County Executive be authorized to execute the grant related agreement between Suffolk County and the U. S. Department of Justice, Office of Justice Programs.

DATED: February 1, 2011

APPROVED BY:



County Executive of Suffolk County

Date:

FEB 07 2011

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. -2011**

WHEREAS, INTRODUCTORY RESOLUTION NO. 1242-2011

**RESOLUTION NO. -2011, REQUESTING
LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR
OPERATION AND MANAGEMENT OF THE RESTAURANT,
BAR, AND CATERING CONCESSION AT INDIAN ISLAND
COUNTRY CLUB IN RIVERHEAD**

**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. -2011, BECAUSE THE GOLF COURSE AT INDIAN ISLAND IS SCHEDULED
TO OPEN ON MARCH 14, 2011. THIS RFP WAS NECESSITATED BY THE
UNEXPECTED DEPARTURE OF THE PREVIOUS CONCESSIONAIRE IN OCTOBER
2010.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
EIGHTH DAY OF MARCH, 2011.**


BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

Intro. Res. No. 1242-11 Laid on Table
Introduced by the Presiding Officer on request of the County Executive

3/8/11

RESOLUTION NO. -2011, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR OPERATION AND MANAGEMENT OF THE RESTAURANT, BAR, AND CATERING CONCESSION AT INDIAN ISLAND COUNTRY CLUB IN RIVERHEAD

WHEREAS, the Department of Parks, Recreation and Conservation mailed out to 153 various restaurant and catering facilities and advertised on December 9, 2010 for the restaurant, bar, and catering concession contract at Indian Island Country Club, for which two (2) RFP packets were picked up by potential vendors; and

WHEREAS, the Department of Parks, Recreation and Conservation received only one (1) response, from Third Rock Management Corp.; and

WHEREAS, section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10) ("Procedures for Development and Approval of RFP's and Consultant Contracts") requires the approval of at least two-thirds of the entire membership of the County Legislature when only one response to an RFP is received; and

WHEREAS, an independent evaluation committee reviewed the proposal from Third Rock Management Corp. and found the provider's quality of work and experience to be satisfactory and its submitted cost proposal to be acceptable, and have recommended that the Department of Parks, Recreation, and Conservation enter into a contractual agreement with the provider; now therefore be it

1st RESOLVED, that upon receiving at least two-thirds vote of the County Legislature as required by section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10), the Department of Parks, Recreation, and Conservation enter into a contractual agreement with Third Rock Management Corp. for the operation and management of the restaurant, bar, and catering concession at Indian Island Country Club in Riverhead.

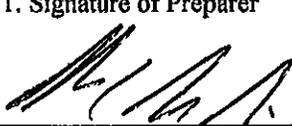
DATED:

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		
RESOLUTION NO. -2011, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR OPERATION AND MANAGEMENT OF THE RESTAURANT, BAR, AND CATERING CONCESSION AT INDIAN ISLAND COUNTRY CLUB IN RIVERHEAD		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The Indian Island Country Club currently does not have a concessionaire at Indian Island. Not having a concessionaire quickly on site will negatively impact County revenues and golf revenues.		
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		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		March 8 th , 2011

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 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 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.

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

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

Submitting Department (Dept. Name & Location): Department of Parks, Recreation and Conservation PO Box 144 W. Sayville, NY 11796	Department Contact Person (Name & Phone No.): Tom Malanga 854-4970
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Suggestion Involves:

Technical Amendment _____	New Program _____
	Contract _____
	New <u> X </u>
Grant Award _____	Rev. _____
	Other _____

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

Legislation is required to approve a contract for the Indian Island restaurant, bar, and catering concession because only one (1) response to the RFP was received by the Parks Department. (Section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10) ("Procedures for Development and Approval of RFP's and Consultant Contracts").)

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOSEPH J. MONTUORI
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: KEN CRANNELL, Deputy County Executive

FROM: JOSEPH J. MONTUORI, Commissioner

CC: CHRISTOPHER KENT, Chief Deputy County Executive

DATE: FEBRUARY 23, 2011

**RE: REQUEST FOR A CERTIFICATE OF NECESSITY FOR INTRODUCTORY
RESOLUTION REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT
AWARD FOR OPERATION AND MANAGEMENT OF THE RESTAURANT,
BAR, AND CATERING CONCESSION AT INDIAN ISLAND COUNTRY CLUB
IN RIVERHEAD**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Requesting Approval of Contract for Indian Island Restaurant Concession.doc."

The Department of Parks, Recreation and Conservation advertised on December 9, 2010 for a restaurant, bar, and catering concession contract at Indian Island Country Club. Two (2) RFP packets were distributed to potential vendors. However, there was only one (1) response which was from Third Rock Management Corp.

After reviewing Third Rock Management's proposal, an independent evaluation committee found its terms acceptable and recommended that the Departments of Parks, Recreation and Conservation enter into an agreement with Third Rock Management for the restaurant, bar, and catering concession at Indian Island Country Club. This resolution requests Legislative approval of the contract award to Third Rock Management Restaurant.

I am requesting that this resolution be submitted as a Certificate of Necessity at the March 8, 2011 General Meeting of the Legislature because the golf course at Indian Island is scheduled to open on March 14, 2011. This RFP was necessitated by the unexpected departure of the previous concessionaire in October 2010.

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

Enclosures

