

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. 1287 - 2011**

WHEREAS, INTRODUCTORY RESOLUTION NO. 1287 – 2011

**RESOLUTION NO. - 2011, AUTHORIZING EXECUTION
OF AN INTERMUNICIPAL AGREEMENT PURSUANT
TO §§ 119-O WITH EASTERN SUFFOLK B.O.C.E.S.**

**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. 1287 – 2011, BECAUSE THE
INTERMUNICIPAL AGREEMENT AUTHORIZED WILL PROVIDE FOR A COST
SAVINGS SHARED SERVICES OPPORTUNITY BETWEEN SUFFOLK COUNTY
AND THE EASTERN SUFFOLK COUNTY BOARD OF EDUCATIONAL SERVICES**

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

RECEIVED
2011 MAR 22 P 1:31
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HADDONSPRAUSE



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

**RESOLUTION NO. -2011, AUTHORIZING
EXECUTION OF AN INTERMUNICIPAL AGREEMENT
PURSUANT TO §§ 119-o WITH EASTERN SUFFOLK
B.O.C.E.S.**

WHEREAS, sub-division (c) of section (1) of Article IX of the New York State Constitution provides that “[l]ocal governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately...;”
;and

WHEREAS, sub-division (1) of section 119-o of Article 5-G of the General Municipal Law provides, in part, that “[i]n addition to any other general or special powers vested in [M]unicipal [C]orporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, [M]unicipal [C]orporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service ...;” and

WHEREAS, paragraph (d) of sub-division (2) of section 119-o of Article 5-G of the General Municipal Law authorizes agreements relating to “[p]urchasing and making of contracts subject to general laws applicable to [M]unicipal [C]orporations and school districts;”
and

WHEREAS, sub-division (a) of section 119-n of Article 5-G provides that “[t]he term ‘[M]unicipal [C]orporation’ means a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, fire district or a school district;” and

WHEREAS, the Board of Cooperative Educational Services for the First Supervisory District of Suffolk, commonly known as and hereinafter referred to as “Eastern Suffolk B.O.C.E.S.,” which is an educational cooperative consisting of 51 Long Island school districts, has requested that Suffolk County, through its Department of Public Works, assist Eastern Suffolk B.O.C.E.S. with the procurement of natural gas through Suffolk County bidding procedures and award, by including the demand for natural gas of Eastern Suffolk B.O.C.E.S.’s facilities in the County’s request for bidders, in the interest of realizing cost savings; and

WHEREAS, it is in the mutual interest of Suffolk County to include Eastern Suffolk B.O.C.E.S.’s demand for natural gas in its request for bidders for natural gas for County facilities, in order to maximize purchasing value and obtain a more favorable price which will amount to a cost savings for Suffolk County; now, therefore be it

1st **RESOLVED**, the County Executive is hereby authorized, empowered, and directed to enter into an intermunicipal agreement, in a form acceptable to the Department of Law, pursuant to §§ 119-o of the General Municipal Law with Eastern Suffolk B.O.C.E.S., to promote efficient and economical purchasing opportunities for natural gas; and be it further

2nd **RESOLVED**, that such agreement shall provide that Eastern Suffolk B.O.C.E.S. and any of its affiliates, successors and assigns shall be solely responsible for payments due the successful contractor or vendor for purchases made; and be it further

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) 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. 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 law.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1287

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		
AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT PURSUANT TO §§ 119-o WITH EASTERN SUFFOLK B.O.C.E.S.		
3. Purpose of Proposed Legislation		
To authorize the County Executive to enter into an intermunicipal agreement with B.O.C.E.S. for the purpose of including Eastern Suffolk B.O.C.E.S.'s facilities in the County's request for bidders for natural gas, in the interest of realizing cost savings.		
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): DAV
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The cost savings cannot be determined until after the bids are received.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
None		
8. Proposed Source of Funding		
None		
9. Timing of Impact		
Immediate		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Stephanie Rubino Chief Executive Analyst	<i>Stephanie Rubino</i>	March 22, 2011

SCIN FORM 175b (10/95)

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

1287-

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	\$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	\$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.

Stephanie Rubino
Chief Executive Analyst
 3/22/11

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

1301

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2011

RESOLUTION NO. - 2011 ACCEPTING AND APPROPRIATING NATIONAL
EMERGENCY GRANT TRAINING FUNDS.

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 100 % STATE
FUNDING AWARDED TO THE DEPARTMENT OF LABOR FOR TRAINING, TO
PROVIDE VOCATIONAL SKILLS ASSESSMENT AND SKILLS TRAINING,
MUST BE EXPENDED BY JUNE 30, 2011.

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



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

2011 MAR 22 P 1:23
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAGHPAUGE

RECEIVED

1301

Intro Res. No. -2011

Laid on Table 3/22/11

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

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING NATIONAL EMERGENCY GRANT TRAINING FUNDS.

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded a grant in the amount of \$62,137 to the Suffolk County Department of Labor to fund NEG Training; and

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

WHEREAS, the funds were awarded for training, to provide vocational skills assessment and skills training.

WHEREAS, these funds have not been included in the 2011 Adopted Operating Budget; and

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

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

REVENUES:

320- LAB - 4790 Federal Aid: Various Labor Programs \$62,137

ORGANIZATIONS:

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

4000 CONTRACTUAL EXPENSES

4980 – Contracted Agencies \$62,137

and be it further

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

Dated:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

MAR 03 2011

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

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

MEMORANDUM

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

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

DATE: March 2, 2011

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. -11, RESOLUTION NO. -11, ACCEPTING AND
APPROPRIATING NATIONAL EMERGENCY GRANT TRAINING FUNDS.

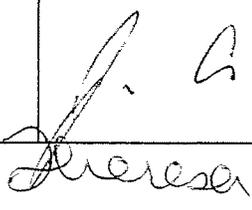
Thank you for your assistance.

* * *

RWD:dv
Attachment

cc: Christopher Kent, Chief Deputy County Executive

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>		
2. Title of Proposed Legislation: ACCEPTING AND APPROPRIATING NATIONAL EMERGENCY GRANT TRAINING FUNDS.		
3. Purpose of Proposed Legislation ACCEPT AND APPROPRIATE TRAINING FUNDS.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> REVENUE TO COUNTY		
5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) <input checked="" type="checkbox"/> County <input type="checkbox"/> Town <input type="checkbox"/> Economic Impact <input type="checkbox"/> Village <input type="checkbox"/> School District <input type="checkbox"/> Other (Specify <input type="checkbox"/> Library District <input type="checkbox"/> Fire District <input type="checkbox"/> NOT APPLICABLE		
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact REVENUE TO THE COUNTY.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. N/A		
8. Proposed Source of Funding NEW YORK STATE DEPARTMENT OF LABOR		
9. Timing of Impact IMMEDIATE		
10. Typed Name & Title of Preparer JAMES M. ANDREWS PRINCIPAL MANAGEMENT ANALYST	11. Signature of Preparer 	12. Date March 2, 2011

SCIN/FORM 175b (10/95)

Theresa Lollo
Principal Financial Analyst

Theresa Lollo 3/22/11

**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	\$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	\$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.

3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE

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



New York State Department of Labor
Andrew M. Cuomo, *Governor*
Colleen C. Gardner, *Commissioner*

February 11, 2010

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

Dear Mr. Levy:

The attached Notice of Obligational Authority, NOA #NEG-2, awards the National Emergency Grant funding to the Local Workforce Investment Area LWIA – Suffolk County, for the period December 12, 2008 through January 31, 2011.

This NOA reimburses the LWIA the incurred costs made using WIA resources to pay for training for workers who were laid off from any of the 31 eligible companies covered under the NEG grant. In order to be eligible for reimbursement, an individual who was placed in training by the LWIA must have been laid off from an eligible company on or after June 1, 2008. Further, the training must have begun on or after December 12, 2008, and be scheduled to be completed by January 31, 2011, (this coincides with the effective dates of the NEG). The LWIA's payment of the training must also have occurred on or after December 12, 2008.

Any questions concerning the reporting of these funds should be directed to your State Representative.

Sincerely,

A handwritten signature in cursive script that reads "Karen A. Coleman".

Karen A. Coleman
Director, Division of Employment
and Workforce Solutions

Attachments

cc: Mr. Robert W. Dow, Jr.
Mr. James Andrews
Mr. Henry Daisey - State Rep
Mr. Joe Lowenstein

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 78

NOA #NEG-

2

LWIA: Suffolk Co.
Grantee: Steve Levy
County Executive, Suffolk County

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

This NOA authorizes NEG funding for the period (12/12/08
through 1/31/11).

NYS DOL Contact: Henry Daisey

TELEPHONE: (212) 775-3346

	WIA GRANT	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
CFDA#	17.260	\$80,600.00	\$62,137.39	\$142,737.39
NEG Grant				

Approved by:



Karen A. Coleman
Director
Division of Employment and Workforce Solutions

02/11/11

Department Request
Sponsors Memo for County Legislation

Resolution Title: **ACCEPTING AND APPROPRIATING NATIONAL EMERGENCY GRANT TRAINING FUNDS .**

Purpose/Justification of Request: **To accept and appropriate National Emergency Grant training funds. Training was offered through the Suffolk County One-Stop Center to customers to have their skills assessed and training provided to address skill shortages.**

Specify Where Applicable:

1. Is request due to change in law? yes _____ no X
If yes, please explain:

2. Has this resolution been submitted previously? yes _____ no X
If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is back up attached? yes X no _____

4. Is this resolution subject to SEQRA review? yes _____ no X

Fiscal Information:

Budget Line:

Amount & source of outside funding:

Federal	\$62,137
State	\$
County	\$
(Town)Other	\$

Contact Person James M. Andrews **Telephone Number** 3-6610

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

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 Department of Labor
Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788**

**James M. Andrews
36610**

Suggestion Involves:

Technical Amendment New Program
 Grant Award Contract (New_Rev._).
 Other

Summary of Problem: (Explanation of why this legislation is needed.)
TO ACCEPT AND APPROPRIATE TRAINING FUNDS.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

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

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

1302

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2011

RESOLUTION NO. - 2011 ACCEPTING AND APPROPRIATING
SUPPLEMENTAL DISLOCATED WORKER FUNDS FROM THE NEW
YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE
INVESTMENT ACT (WIA) PROGRAM.

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

NOW, I, 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 100 % STATE
FUNDING AWARDED TO THE DEPARTMENT OF LABOR FOR TRAINING, TO
PROVIDE VOCATIONAL SKILLS ASSESSMENT AND SKILLS TRAINING,
MUST BE EXPENDED BY JUNE 30, 2011.

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



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

2011 MAR 22 P 1:31
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
FACSIMILE

RECEIVED

1302
Intro Res. No. -11
Introduced by the Presiding Officer Lindsay on request of the County Executive

LOT 3/22/11

RESOLUTION NO. -11, ACCEPTING AND APPROPRIATING SUPPLEMENTAL DISLOCATED WORKER FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM.

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded a grant in the amount of \$325,848 to the Suffolk County Department of Labor to fund Training; and

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

WHEREAS, the funds were awarded for training, to provide vocational skills assessment and skills training.

WHEREAS, these funds have not been included in the 2011 Adopted Operating Budget; and

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

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

REVENUES:

320- LAB - 4790 Federal Aid: Various Labor Programs	\$325,848
---	-----------

ORGANIZATIONS:

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

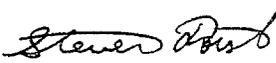
<u>4000 CONTRACTUAL EXPENSES</u>	\$325,848
45600 – Fees For Services: Non-Employ	\$325,848

and be it further

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

APPROVED BY: _____
County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law Charter Law		
2. Title of Proposed Legislation: ACCEPTING AND APPROPRIATING DISLOCATED WORKER GRANT TRAINING FUNDS.		
3. Purpose of Proposed Legislation ACCEPT AND APPROPRIATE TRAINING FUNDS.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No REVENUE TO COUNTY		
5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) <u> X </u> County _____ Town _____ Economic Impact _____ Village _____ School District _____ Other (Specify _____ Library District _____ Fire District _____ NOT APPLICABLE		
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact <p style="text-align: center;">REVENUE TO THE COUNTY.</p>		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. <p style="text-align: center;">N/A</p>		
8. Proposed Source of Funding NEW YORK STATE DEPARTMENT OF LABOR		
9. Timing of Impact <p style="text-align: center;">IMMEDIATE</p>		
10. Typed Name & Title of Preparer JAMES M. ANDREWS PRINCIPAL MANAGEMENT ANALYST	11. Signature of Preparer 	12. Date March 15, 2011 3/22/11

SCIN FORM 175b (10/95)

STEVEN FORST
SENIOR ACCOUNTANT

Steven Forst

3/22/11

**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	\$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	\$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.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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

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

MEMORANDUM

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

FROM: Robert W. Dow, Jr., Commissioner

DATE: March 15, 2011

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. -11, **ACCEPTING AND APPROPRIATING SUPPLEMENTAL DISLOCATED WORKER FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM.**

Thank you for your assistance.

* * *

RWD:dv
Attachment

cc: Christopher Kent, Chief Deputy County Executive

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	Date March 15, 2011
---	------------------------

Submitting Department/Agency Suffolk County Department of Labor	Location Bldg. 17, No. CountyComplex Veterans Memorial Highway Hauppauge, NY11788
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Contact Person in Dept/Agency James M. Andrews	Telephone Number 853-6610	Grant Application Due Date N/A
--	-------------------------------------	-----------------------------------

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

I. BACKGROUND INFORMATION

Grant Title: **ACCEPTING AND APPROPRIATING SUPPLEMENTAL DISLOCATED WORKER FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM.**

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

3. Grant/Contract Status (Check One)

a. New Program Application d. Extension of Funding Period
b. Renewal Application e. Contract
c. Supplemental (Funding to provide training to Dislocated Workers)

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment)
TO PROVIDE FUNDS FOR TRAINING.

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

II. BUDGET INFORMATION

1. Term of Contract
FROM:07/01/10 TO: 06/30/11

2. Financial Assistance Requested						
SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$325,848	100%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Town	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$325,848	100%	\$	%	\$	%

3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE

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

1302

Department Request
Sponsors Memo for County Legislation

Resolution Title: **ACCEPTING AND APPROPRIATING SUPPLEMENTAL DISLOCATED WORKER FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM.**

Purpose/Justification of Request: **To accept and appropriate Dislocated Worker Grant training funds. Training is offered through the Suffolk County One-Stop Center to customers to have their skills assessed and training provided to address skill shortages.**

Specify Where Applicable:

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

Fiscal Information:

Budget Line:

Amount & source of outside funding:	Federal \$325,848
	State \$
	County \$
	(Town) Other \$

Contact Person James M. Andrews Telephone Number 3-6610

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

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 Department of Labor
Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788**

**James M. Andrews
36610**

Suggestion Involves:

<input type="checkbox"/> Technical Amendment	<input type="checkbox"/> New Program
<input checked="" type="checkbox"/> Grant Award	<input type="checkbox"/> Contract (NewRev.).
<input type="checkbox"/> Other	

Summary of Problem: (Explanation of why this legislation is needed.)
TO ACCEPT AND APPROPRIATE TRAINING FUNDS.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

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

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

1303

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2011

**RESOLUTION NO. - 2011 ACCEPTING AND APPROPRIATING AN
INCENTIVE GRANT FROM THE NEW YORK STATE DEPARTMENT OF LABOR
FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM.**

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

**NOW, I, 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 100 % STATE
FUNDING AWARDED TO THE DEPARTMENT OF LABOR FOR TRAINING, TO
PROVIDE VOCATIONAL SKILLS ASSESSMENT AND SKILLS TRAINING,
MUST BE EXPENDED BY JUNE 30, 2011.**

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



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

MADE PAUSE
SUFFOLK COUNTY, N.Y.
COUNTY LEGISLATURE

2011 MAR 22 P 1:31

RECEIVED

1303

LOT 3/22/11

Intro Res. No. -11

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

RESOLUTION NO. -11, ACCEPTING AND APPROPRIATING AN INCENTIVE GRANT FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM.

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded an incentive grant in the amount of \$61,559 to the Suffolk County Department of Labor to fund Training; and

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

WHEREAS, the funds were awarded for training, to provide vocational skills assessment and skills training.

WHEREAS, these funds have not been included in the 2011 Adopted Operating Budget; and

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

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

REVENUES:

320- LAB - 4790 Federal Aid: Various Labor Programs \$61,559

ORGANIZATIONS:

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

4000 CONTRACTUAL EXPENSES

\$61,559

45600 – Fees For Services: Non-Employ

\$61,559

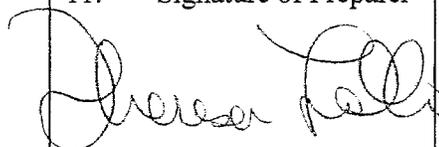
and be it further

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

APPROVED BY: _____

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law Charter Law		
2. Title of Proposed Legislation: ACCEPTING AND APPROPRIATING AN INCENTIVE GRANT.		
3. Purpose of Proposed Legislation ACCEPT AND APPROPRIATE TRAINING FUNDS.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No REVENUE TO COUNTY		
5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) <u>X</u> County _____ Town _____ Economic Impact _____ Village _____ School District _____ Other (Specify _____ Library District _____ Fire District _____ NOT APPLICABLE		
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact REVENUE TO THE COUNTY.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. N/A		
8. Proposed Source of Funding NEW YORK STATE DEPARTMENT OF LABOR		
9. Timing of Impact IMMEDIATE		
10. Typed Name & Title of Preparer JAMES M. ANDREWS PRINCIPAL MANAGEMENT ANALYST	11. Signature of Preparer 	12. Date March 15, 2011 3/22/11

SCIN FORM 175b (10/95)

James M. Andrews
Principal Financial Analyst

**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	\$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	\$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.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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

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

MEMORANDUM

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

FROM: Robert W. Dow, Jr., Commissioner

DATE: March 15, 2011

RE: **INTRODUCTORY RESOLUTION**

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

RESOLUTION NO. -11, **ACCEPTING AND APPROPRIATING AN INCENTIVE GRANT FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM.**

Thank you for your assistance.

* * *

RWD:dv
Attachment

cc: Christopher Kent, Chief Deputy County Executive

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		Date March 15, 2011				
Submitting Department/Agency Suffolk County Department of Labor		Location Bldg. 17, No. CountyComplex Veterans Memorial Highway Hauppauge, NY11788				
Contact Person in Dept/Agency James M. Andrews	Telephone Number 853-6610	Grant Application Due Date N/A				
INSTRUCTIONS: Applicant will complete all items on this form. If an item is not applicable enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" x 11" sheet cross referenced to the item.						
I. BACKGROUND INFORMATION						
Grant Title: ACCEPTING AND APPROPRIATING AN INCENTIVE GRANT FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM.						
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) NEW YORK STATE DEPARTMENT OF LABOR						
3. Grant/Contract Status (Check One)						
a. <input type="checkbox"/> New Program Application		d. <input type="checkbox"/> Extension of Funding Period				
b. <input type="checkbox"/> Renewal Application		e. <input type="checkbox"/> Contract				
c. <input checked="" type="checkbox"/> Supplemental (Funding to provide training)						
4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment) TO PROVIDE FUNDS FOR TRAINING.						
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program). SUFFOLK COUNTY DEPARTMENT OF LABOR						
II. BUDGET INFORMATION						
1. Term of Contract FROM:11/15/10 TO: 05/16/11						
2. Financial Assistance Requested						
SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$61,559	100%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Town	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$61,559	100%	\$	%	\$	%

SCIN Form 164b (10-80) This form replaces EXGC Form 1, which is obsolete

3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE			
CATEGORY	TOTAL REQUESTED	PERSONNEL COSTS REQUESTED	NON-PERSONNEL COSTS REQUESTED
TOTAL COUNTYSHARE:	\$ -0-	\$ -0-	\$ -0-
Cash Contribution:	\$ -0-	\$ -0-	\$ -0-
a.			
b. In-kind Contribution:	\$ -0-	\$ -0-	\$ -0-
4. Total Number of Positions Requested -0-			
5. Can This Program Be Re-funded by the Proposed Non-County Sources? <input checked="" type="checkbox"/> Yes No			
6. Estimated Expected Additional Indirect costs (Costs to County not Delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) -0-			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implication, layoffs, etc.) Program terminates.			
8. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2" x 11" sheet). N/A			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
Intergovernmental Relations Division Review:	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved	Signature of Coordinator	Date
Comments			
Budget Office Review:	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved	Signature of Budget Director	Date
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 Department of Labor
Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788**

**James M. Andrews
36610**

Suggestion Involves:

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

Summary of Problem: (Explanation of why this legislation is needed.)
TO ACCEPT AND APPROPRIATE TRAINING FUNDS.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

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

Department Request
Sponsors Memo for County Legislation

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

Purpose/Justification of Request: **To accept and appropriate an incentive grant. Trainings offered through the Suffolk County One-Stop Center to customers to have their skills assessed and training provided to address skill shortages.**

Specify Where Applicable:

1. Is request due to change in law? yes _____ no X
If yes, please explain:

 2. Has this resolution been submitted previously? yes _____ no X
If yes, give I.R.#, attach copy and reason for resubmittal:

 3. Is back up attached? yes X no _____

 4. Is this resolution subject to SEQRA review? yes _____ no X
-

Fiscal Information:

Budget Line:

Amount & source of outside funding:

Federal	\$61,559
State	\$
County	\$
(Town) Other	\$

Contact Person James M. Andrews **Telephone Number** 3-6610

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

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

1304

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2011

**RESOLUTION NO. - 2011, AUTHORIZING
CERTAIN TECHNICAL CORRECTIONS TO
ADOPTED RESOLUTION NO. 117-2011**

**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 TECHNICAL
CORRECTION IS NEEDED TO ENSURE FEDERAL FUNDING.**

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

Brendan R. Chamberlain

BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

COFFIN LEGISLATURE
SUFFOLK COUNTY, N.Y.
HARRISS

2011 MAR 22 P 3:56

RECEIVED

1304

Intro. Res. No. -2011

Laid on Table 3/22/2011

Int

Introduced by Presiding Officer, on request of County Executive

**RESOLUTION NO. -2011, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
117-2011**

WHEREAS, the County Legislature adopted and the County Executive signed Resolution No. 317-2011 "Requesting The Conveyance Of A Parcel Of Real Property, Having A Suffolk County Tax Map Identification Number Of District 0100 Section 053.00 Block 01.00 Lot 062.000, For Public Highway Purposes And Requesting Approval From The Town Of Babylon For Conveyance Of Same, Pursuant To New York State General Municipal Law §72-H"; and

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

WHEREAS, the County Executive desires certain technical corrections to this resolution; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 117-2011

Change the 3rd Resolved paragraph:

FROM:

Change the amount [One & 00/100 (\$1.00) Dollar]

TO:

One Hundred and 00/100 Dollars (\$100.00)

DATED: March 22, 2011

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		
<p>RESOLUTION NO. -2010 REQUESTING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY, HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0100 SECTION 053.00 BLOCK 01.00 LOT 062.000, FOR PUBLIC HIGHWAY PURPOSES AND REQUESTING APPROVAL FROM THE TOWN OF BABYLON FOR CONVEYANCE OF SAME, PURSUANT TO NEW YORK STATE GENERAL MUNICIPAL LAW §72-H</p>		
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		
Conveyance requested so Federal aided project can go forward.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Conveyance consideration not to exceed \$100.		
9. Timing of Impact		
Upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		March 22nd, 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.

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 117 -2011, REQUESTING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY, HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0100 SECTION 053.00 BLOCK 01.00 LOT 062.000, FOR PUBLIC HIGHWAY PURPOSES AND REQUESTING APPROVAL FROM THE TOWN OF BABYLON FOR CONVEYANCE OF SAME, PURSUANT TO NEW YORK STATE GENERAL MUNICIPAL LAW §72-H

WHEREAS, a certain parcel of real property presently owned by The Town of Babylon, County of Suffolk, New York, and having a Suffolk County Tax Map Identification Number of District 0100 Section 053.00 Block 01.00 Lot 062.000, is situated within the geographical boundaries of the Town of Babylon, Suffolk County, New York; and

WHEREAS, the County of Suffolk, New York is interested in acquiring said parcel of real property (hereinafter referred to as the "Subject Premises") for the purpose of using said portion for public highway purposes in conjunction with the County's CR 3, Pinelawn Road improvement project; and

WHEREAS, the Town of Babylon, Suffolk County, New York, acquired the Subject Premises by Deed dated 02/07/2005, which was recorded in the Office of the Suffolk County Clerk on 05/01/2006 at Deed Liber D00012447 CP 891 (a copy of said Deed being attached hereto as Exhibit "A"); now, therefore be it

1st RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617; and be it further

2nd RESOLVED, that the action will not have a significant adverse impact on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria of Title 6 NYCRR Part 617.7(c), which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
2. The proposed action simply transfers ownership of the land for public highway improvement purposes, an eventual Type II action under SEQRA;

and be it further

3rd RESOLVED, that the County of Suffolk does hereby request the acquisition of that portion of the parcel having a Suffolk County Tax Map Identification Number of District 0100 Section 053.00 Block 01.00 Lot 062.000, more particularly described in Exhibit "A", attached hereto and requests that the Town of Babylon, Suffolk County, New York and the State of New York, Office of General Services, approve conveyance of same pursuant to New York State General Municipal Law §72-h, for a consideration not to exceed ~~One & 00/100 (\$1.00) Dollar~~ (to be waived); and be it further *ONE HUNDRED and 00/100 Dollars \$100.00*

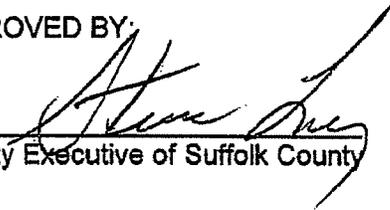
4th RESOLVED, that the Commissioner of the Suffolk County Department of Public Works, or his duly appointed designee, be and hereby is authorized to execute and

acknowledge all documents necessary to convey the Subject Premises described herein into the County of Suffolk; and be it further

5th **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his duly appointed designee, be and hereby is authorized and directed to prepare and submit to the Town of Babylon, Suffolk County, New York a petition to abandon all paper streets fronting the parcel described herein.

DATED: March 8, 2011

APPROVED BY:



County Executive of Suffolk County

Date:

MAR 2 2 2011

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

1305

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2011

**RESOLUTION NO. - 2011 AMENDING THE 2011 ADOPTED
OPERATING BUDGET AND APPROVING THE SUBSCRIPTION OF
SERVICES FOR THE SHOTSPOTTER® GUNSHOT LOCATION
SYSTEM**

**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, TO EXPEDITE THE
IMPLEMENTATION OF THE SHOTSPOTTER® GUNSHOT LOCATION
SYSTEM IN SUFFOLK COUNTY COMMUNITIES.**

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



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

RECEIVED
2011 MAR 22 P 3:56
SUFFOLK COUNTY, N.Y.
LEGISLATURE

Intro. Reso. No. 1305-11
Introduced by the Presiding Officer on request of the County Executive

Laid on Table

3/22/11

**RESOLUTION NO. -2011 AMENDING THE 2011 ADOPTED
OPERATING BUDGET AND APPROVING THE SUBSCRIPTION OF
SERVICES FOR THE SHOTSPOTTER® GUNSHOT LOCATION SYSTEM**

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

WHEREAS, Suffolk County has previously approved the implementation of a ShotSpotter® pilot program in Huntington Station; and

WHEREAS, the Police Department has determined that the pilot program for ShotSpotter® should be expanded in the communities of Huntington, Wyandanch, North Bellport, North Amityville, and Brentwood; and

WHEREAS, the Police Department is requesting the 2011 Adopted Operating Budget hereby be amended to reallocate funds to cover the first year cost for the subscription of services; and

WHEREAS, North Bellport will receive \$200,000 in gifted funds contingent on a 5 year subscription of services; and

WHEREAS, the 3 year subscription of services, in Huntington, Wyandanch, North Amityville, and Brentwood for Shotspotter® shall have an operational period of July 1, 2011 through June 30, 2014; and

WHEREAS, the 5 year subscription of services, in North Bellport, for Shotspotter® shall have an operational period of July 1, 2011 through June 30, 2016; and

WHEREAS, the costs associated with the first year of the subscription is \$450,000; and

WHEREAS, sufficient funds are included in the 2011 Adopted Operating Budget to cover the cost of the first year of said subscription; and

It **RESOLVED**, that the 2011 Adopted Operating Budget be amended to reallocate funds for said subscription as follows:

<u>FROM:</u>		
115-3121-2500	OTHER EQUIPMENT NOT OTHERWISE	-\$450,000
<u>TO:</u>		
115-XXXX-4560	FEEES FOR SERVICE	+\$385,714
115-XXXX-4560	FEEES FOR SERVICE (North Bellport)	+ 64,286

and be it further

2nd RESOLVED, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law constitutes a Type II action pursuant to Title 6 NYCRR Part 617.5(c) (20) and (27), since it involves a local legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As a Type II action, Suffolk County has no further responsibilities under SEQRA.

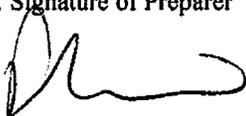
DATED:

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 2011 Adopted Operating Budget and Approving the Subscription of Services for the Shotspotter® Gunshot Location System		
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		
First year costs for the subscription of services for all 5 locations is \$450,000. Funds are included in the 2011 adopted budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The 5 year operating cost is estimated to be no more than \$1.35 million, \$1.15 million of which will be funded with County Operating Funds, \$200,000 will be funded by private gifts for the North Bellport location.		
8. Proposed Source of Funding		
2011 Operating Budget		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		3-22-11

**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.

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. 1225 - 2011

WHEREAS, INTRODUCTORY RESOLUTION NO. 1225 – 2011

RESOLUTION NO. 1225 -2011, **APPROVING THE
EXTENSION OF THE LICENSE AND FRANCHISE OF
DAVIS PARK FERRY CO., INC., FOR CROSS BAY
SERVICE BETWEEN PATCHOGUE, NEW YORK AND
FIRE ISLAND COMMUNITY OF DAVIS PARK**

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. 1225 – 2011, BECAUSE THE
OPERATORS LICENSE IS SET TO EXPIRE AT THE END OF THE MONTH.

IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
TWENTY SECOND OF MARCH, 2011.



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

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SUFFOLK COUNTY, N.Y.
COUNTY LEGISLATURE
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AMENDED COPY AS OF 3/22/2011

Intro. Res. No. 1225-2011

Laid on Table 3/8/2011

Introduced by Presiding Officer pursuant to Rule 3F13 of the Suffolk County Legislature

**RESOLUTION NO. -2011, APPROVING THE EXTENSION
OF THE LICENSE AND FRANCHISE OF DAVIS PARK FERRY
CO., INC., FOR CROSS BAY SERVICE BETWEEN
PATCHOGUE, NEW YORK AND FIRE ISLAND COMMUNITY
OF DAVIS PARK**

WHEREAS, Davis Park Ferry Co., Inc., has applied to the Suffolk County Legislature by a petition dated February 8, 2011, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County for the extension of its existing passenger ferry license at the existing rates heretofore approved by the Suffolk County Legislature; and

WHEREAS, Davis Park Ferry Co., Inc., has heretofore filed with the Clerk of the Suffolk County Legislature its undertaking with a surety, all pursuant to Article 8 of the Navigation Law of the State of New York; now, therefore be it

RESOLVED, that

(1) The petition of Davis Park Ferry Co., Inc., dated February 8, 2011 for the extension of its license and franchise for Cross Bay Ferry Service is granted;

(2) The undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of \$10,000 is hereby approved;

(3) That the ferry license and franchise heretofore granted to Davis Park Ferry Co., Inc., to operate a public ferry service over and upon the waters of the Great South Bay for Service between Patchogue, New York on the mainland of Long Island and the Fire Island Communities of Davis Park, within the County of Suffolk, be and the same hereby is extended up to and including March 27, 2013;

(4) The license and franchise is granted subject to existing laws, rules and regulations of all Federal, State, County and municipal governments and agencies having jurisdiction thereover;

(5) The rates and fares to be charged for transportation pursuant to the license and franchise shall not exceed the rates and fares authorized from time to time by the Suffolk County Legislature pursuant to Article 8 of the Navigation Law, Section 71 of the Transportation Corporations Law, Section 131-g of the Highway Law and Local Law No. 7 of 1982 of Suffolk County;

(6) The said rates and fares and schedules shall be posted at each entrance of the ferry pursuant to Section 131g of the Navigation Law and Section 72 of the Transportation Corporations Law.

Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 1225 **IR Year:** 2011

Introduced By: Presiding Officer Lindsay

Title of Proposed Resolution:

Approving the extension of the license and franchise of Davis Park Ferry Co., Inc., for Cross Bay Service between Patchogue, New York and Fire Island Communities of Davis Park.

Purpose and Intent of Proposed Legislation:

This resolution extends the license for Davis Park Ferry Company, Incorporated, to March 27, 2011.

Detailed Explanation of Fiscal Impact:

There is no Fiscal impact for this legislation.

If applicable, what is the comparison cost if this is undertaken in-house, compared to an outside contractor or vendor?

Not Applicable.

Total Financial Cost and timing over five years on each affected political or other subdivision:

None.

Proposed Source of Funding:

Not Applicable.

Total Estimated Financial Impact on all Funds, tax rates, and property tax:

Indeterminate.

Total Estimated Financial Impact on Suffolk County's economy including the impact on goods or services, economic development, small business activity, employment opportunities and overall business activity:

Indeterminate.

Authorized Signature



**Gail Vizzini, Director
Budget Review Office**

Date Completed

3/16/11

Analyst Code

CF

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

1307

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2011

RESOLUTION NO. -2011, AMENDING THE 2011
OPERATING BUDGET AND AUTHORIZING SUFFOLK
COUNTY TO ENTER INTO AGREEMENT WITH THE
SOCIETY FOR THE PREVENTION OF CRUELTY TO
ANIMALS ("SPCA")

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 COUNTY
WANTS TO EXPEDITE FUNDING FOR THE SPCA.

IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
TWENTY SECOND OF MARCH, 2011.



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

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COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
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1307

Intro. Res. No. -2011

Laid on Table 3/22/2011

Introduced by Presiding Officer, on request of the County Executive + Legis. Citmi

**RESOLUTION NO. -2011, AMENDING THE
2011 OPERATING BUDGET AND AUTHORIZING
SUFFOLK COUNTY TO ENTER INTO AN
AGREEMENT WITH THE SOCIETY FOR THE
PREVENTION OF CRUELTY TO ANIMALS
("SPCA")**

WHEREAS, the SPCA is a not-for-profit corporation formed pursuant to New York State Not-For-Profit Corporation Law, having filed its Certificate of Incorporation with New York State Division of Corporations on January 20, 1984, as a corporation for the prevention for cruelty to animals and is the only corporation for the prevention of cruelty to animals permitted to operate in Suffolk County; and

WHEREAS, New York County Law § 224 authorizes contracts between counties and a societies to prevent animal cruelty; and

WHEREAS, the SPCA is endowed with certain special powers pursuant to New York State Not-For-Profit Law § 1403 (b), and New York State Agriculture and Markets Law § 371, including preferring complaints before any court, tribunal or magistrate with jurisdiction, for the violation of any law relating to or affecting the prevention of cruelty to animals, and assisting in the presentation of the law and facts to such in any proceeding therein; and

WHEREAS, the SPCA's officers and agents are designated as peace officers pursuant to Criminal Procedure Law § 2.10 (7), and they are charged with duties including issuing appearance tickets to, summoning or arresting, and bringing before a court or magistrate having jurisdiction, any person violating any provisions of Article 26 of the Agriculture and Markets Law, and such peace officers may also lawfully interfere to prevent the perpetration of any act of cruelty upon any animal in his or her presence; and

WHEREAS, it is in the best interests of Suffolk County to execute an agreement with the SPCA to provide funding for its liability insurance premiums up to \$25,000, in order that the SPCA may continue its law enforcement purposes in Suffolk County including the goals of investigating violations involving animal cruelty and enforcing such laws in the County, as set forth in Article III of Chapter 207 and § 550-4 of the Suffolk County Code; and

WHEREAS, sufficient funds are included in the 2011 Adopted Operating Budget to fund this agreement; now, therefore be it

1st RESOLVED, the County of Suffolk shall enter into an agreement with the SPCA in that Suffolk County will pay to the SPCA the sum of up to \$25,000 for its liability insurance premium, which is due on April 6, 2011; and be it further

2nd RESOLVED, that the 2011 Adopted Operating Budget be amended to reallocate funds as follows:

From:

001-3120-3310 Clothing and Accessories -\$25,000

To:
001-3120-4980 Contracted Agencies +\$25,000

and be it further

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) 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. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of nonapplicability or non-significance in accordance with this law.

DATED: _____, 2011

APPROVED BY:

Steve Levy
County Executive of Suffolk County

Date: _____, 2011

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 2011 Adopted Operating Budget And Authorizing Suffolk County To Enter Into An Agreement With The Society For The Prevention Of Cruelty To Animals ("SPCA")		
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		
\$25,000 will be transferred from 001- 3120-3310 to 001-3120-4980		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
\$25,000 is included in the 2011 operating budget.		
8. Proposed Source of Funding		
2011 Operating Budget		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		3-22-11

**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.

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. 1014 - 2011

WHEREAS, INTRODUCTORY RESOLUTION NO.1014 – 2011

RESOLUTION NO. -2011, APPROVING RENEWAL
AND EXTENSION OF FERRY LICENSE AND FARES
FOR TONY'S FREIGHT SERVICE, INC.

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. 1014 – 2011, BECAUSE THE
COUNTY WANTS TO EXPEDITE THE EXTENSION OF THIS OPERATORS
LICENSE.

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



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

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SUFFOLK COUNTY, N.Y.
COUNTY LEGISLATURE
2011 MAR 22 P 7 43

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**RESOLUTION NO. -2011, APPROVING RENEWAL AND
EXTENSION OF FERRY LICENSE AND FARES FOR TONY'S
FREIGHT SERVICE, INC.**

WHEREAS, Tony's Freight Service, Inc. has applied to the Suffolk County Legislature, by petition dated and verified January 19, 2011 pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County; and

WHEREAS, Tony's Freight Service, Inc. has heretofore filed with the Clerk of the Suffolk County Legislature it's undertaking with a surety all pursuant to Article 8 of the Navigation Law of the State of New York; now, therefore be it

1st RESOLVED, pursuant to Chapter 287 of the SUFFOLK COUNTY CODE that:

(1) The Petition of Tony's Freight Service, Inc. dated and verified is hereby approved;

(2) The undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of \$20,000.00 is hereby approved.

(3)The Ferry License and Franchise heretofore granted to Tony's Freight Service, Inc. to operate a public ferry service for the transportation of property over and upon the waters of the Great South Bay within the County of Suffolk between the Town of Islip facility of Sayville, New York and various communities of Fire Island, New York including Fair Harbor, Fire Island Pines, Cherry Grove, Barrett Beach, Davis Park, Ocean Beach, Ocean Bay Park, Sailor's Haven, Watch Hill, Seaview, Kismet, Saltaire, Water Island, Point O' Woods, Atlantique Beach, and Fire Island, New York is hereby extended for a period of five (5) years commencing on the date of approval hereof up to, and including, March 14, 2016.

(4) This Ferry License and Franchise is granted subject to all existing laws, rules and regulations of all Federal, State, County and Municipal governments and agencies thereof having jurisdiction thereover;

(5) The rates and fares to be charged for the transportation pursuant to this License and Franchise shall not exceed the rates and fares authorized to the said Tony's Freight Service, Inc. from time to time by the Suffolk County Legislature pursuant to Article 8 of the Navigation Law, Section 71 of the Transportation Corporations Law, Section 131-g of the Highway Law and Local Law No. 7 of 1982 of Suffolk County.

(6) The said rates and fares schedules, if any, shall be posted at each entrance of the ferry pursuant to Section 113 of the Navigation Law and Section 72 of the Transportation Corporation Law.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 1014 **IR Year:** 2011

Introduced By: Presiding Officer Lindsay

Title of Proposed Resolution:

APPROVING RENEWAL AND EXTENSION OF FERRY LICENSE AND FARES FOR TONY'S FREIGHT SERVICE, INC.

Purpose and Intent of Proposed Legislation:

This resolution extends the license and existing rates for Tony's Freight Service, Inc. for a period of five (5) years commencing on the date of approval hereof up to, and including, March 14, 2016.

Detailed Explanation of Fiscal Impact:

There is no Fiscal impact for this legislation.

If applicable, what is the comparison cost if this is undertaken in-house, compared to an outside contractor or vendor?

Not Applicable.

Total Financial Cost and timing over five years on each affected political or other subdivision:

None.

Proposed Source of Funding:

Not Applicable.

Total Estimated Financial Impact on all Funds, tax rates, and property tax:

Indeterminate.

Total Estimated Financial Impact on Suffolk County's economy including the impact on goods or services, economic development, small business activity, employment opportunities and overall business activity:

Indeterminate.

Authorized Signature

Date Completed

3/16/11

Gail Vizzini

Analyst Code

GV

**Gail Vizzini, Director
Budget Review Office**