

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. 1529 - 2011**

WHEREAS, INTRODUCTORY RESOLUTION NO. 1529 - 2011

**ACCEPTING AND APPROPRIATING A GRANT AMENDMENT TO
THE NATIONAL SCIENCE FOUNDATION SCIENCE,
TECHNOLOGY, ENGINEERING AND MATHEMATICS
SCHOLARSHIPS, PROGRAM (S-STEM) 100% REIMBURSED BY
FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY
COLLEGE.**

**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. 1529 - 2011, BECAUSE THE AWARD HAS BEEN INCREASED BY A
SUPPLEMENTAL AMOUNT OF \$34,500 AND THE COLLEGE ANTICIPATES
SPENDING THE TOTAL SUPPLEMENTAL AMOUNT OF \$34,500 IN ACCORDANCE
WITH THE TERMS OF SAID GRANT AWARD BEFORE AUGUST 31, 2011**

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



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2011 JUN - 6 P 12:06
RECEIVED

RECEIVED

1529

6/7/11

Introductory Resolution No. -2011
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table

RESOLUTION NO. - 2011, ACCEPTING AND APPROPRIATING A GRANT AMENDMENT TO THE NATIONAL SCIENCE FOUNDATION SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS SCHOLARSHIPS PROGRAM (S-STEM) 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the National Science Foundation for a Science, Technology, Engineering and Mathematics Scholarship Program, in the amount of \$522,800, including \$14,950 for program administration for year five of the five-year grant, for the period of September 1, 2006 through August 31, 2011; and

WHEREAS, the award has been increased by a supplemental amount of \$34,500 for student stipends and travel, bringing the total amount of the grant award to \$557,300; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on May 19, 2011 by Resolution No. 2011.35; and

WHEREAS, the College anticipates spending the total supplemental amount of \$34,500 in accordance with the terms of said grant award before August 31, 2011; now therefore be it

1st RESOLVED, that said grant award amendment from the National Science Foundation, for a Science, Technology, Engineering and Mathematics Scholarship Program, in the amount of \$34,500, be accepted; and be it further

2nd RESOLVED, that said grant award amendment, in the amount of \$34,500, be appropriated for the operation of the program as follows:

<u>REVENUES:</u>	<u>AMOUNT:</u>
Federal Grant: NSF S-STEM: GC43-GC4311-544237-G000	\$ 34,500

<u>APPROPRIATIONS:</u>	<u>AMOUNT:</u>
NSF S-STEM 10-11: GC43-GC4311	\$ 34,500

Suffolk County Community College
NSF S-STEM
GC43-GC4311

Contractual Services:	<u>\$34,500</u>
714560-Fees for Service	34,500

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1529

RESOLUTION NO. 2011.35 AMENDING THE COLLEGE BUDGET FOR AN AMENDMENT TO THE NATIONAL SCIENCE FOUNDATION SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS SCHOLARSHIP PROGRAM (NSF S-STEM)

WHEREAS, the Suffolk County Community College has received a grant award from the National Science Foundation for a Science, Technology, Engineering and Mathematics Scholarship Program, in the amount of \$522,800, including \$14,950 for program administration for year five of a five-year grant, for the period of September 1, 2006 through August 31, 2011, and

WHEREAS, the award has been increased by a supplemental amount of \$34,500 for student stipends and travel, bringing the total amount of the grant award to \$557,300, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2010-2011 College budget be amended to reflect an increase in the amount of \$34,500, for an NSF S-STEM Program grant, and the College president or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Candice J. Foley

Note: No full-time personnel

* * * * *

1529

Board of Trustees Meeting
Date: May 19, 2011

ABSTRACT

Subcontract _____ Grant X Proposal _____

Funding Source National Science Foundation

Project Title: NSF Scholarships in Science, Technology, Engineering and Mathematics Program (S-STEM)

Project Director: Dr. Candice J. Foley, Professor of Chemistry

Project Period: September 1, 2006 through August 31, 2011

Campus: Central Administration

Amount of Award: \$522,800

Amount of Amendments: \$ 34,500

Amended Award: \$557,300

Match / In-kind: None

Full-time Positions: N/A

Reassigned/Overload Time: N/A

No. of Students to be Served: 8

Type of Student to be Served: Economically disadvantaged

Description of Project:

Suffolk County Community College (SCCC) was awarded \$522,800 from NSF for a five-year S-STEM Program that enables the College to support and encourage students to pursue careers in science, technology, engineering and math by providing scholarships. The \$34,500 amendment to the grant award includes a provision for stipends for seven SCCC students to work as research interns at Brookhaven National Lab, and a stipend and travel funds for one student to participate in a SULI (Science Undergraduate Laboratory Initiative) at Lawrence Berkeley National Laboratory in California.

RSR Award Detail

Research Spending & Results**Award Detail**

Awardee: SUFFOLK COUNTY COMMUNITY COLLEGE
Doing Business As Name: Suffolk Community College
PD/PI: Candice J Foley
 (631) 451-4302
 foleyc@sunysuffolk.edu
Co-PD(s)/co-PI(s): Nina Leonhardt
 Peter Maritato
 Louis Roccanova
 Linda Sabatino
Award Date: 09/18/2006
Funds Obligated to Date: \$ 557,300
 FY 2011=\$34,500
 FY 2010=\$17,000
 FY 2009=\$9,000
 FY 2006=\$496,800
Award Start Date: 10/01/2006
Award Expiration Date: 09/30/2011
Transaction Type: Grant
Agency: NSF
Awarding Agency Code: 4900
Funding Agency Code: 4900
CFDA Number: 47.076
Primary Program Source: 495176 H-1B FUND, EHR, NSF
Award Title or Description: Science, Technology, Engineering and Mathematics Scholarship Program for Suffolk County Community College
Federal Award ID Number: 0630944
DUNS ID: 068017615
Parent DUNS ID: 041002973
Program: S-STEM:SCHLR SCI TECH ENG&MATH
Program Officer: Joyce B. Evans
 (703) 292-5098
 jevans@nsf.gov

Awardee Location

Street: 533 College Road
City: Selden
State: NY
ZIP: 11784-2899
County: Selden
Country: US
Awardee Cong. District: 01

Primary Place of Performance

Organization Name: Suffolk Community College
Street: 533 College Road
City: Selden
State: NY
ZIP: 11784-2899
County: Selden
Country: US
Cong. District: 01

Abstract at Time of Award

This project continues, builds upon, and significantly expands a previously successful NSF-CSEM Scholarship Program. This program (operating from 2001-2006) has already demonstrated significantly higher graduation (71%) and transfer (46%) rates in comparison to the average graduation (24%) and transfer (14%) rates at Suffolk County Community College (SCCC). Additional features being added include: enhanced counseling regarding financial aid, graduation, and transfers; more summer internships, research opportunities, and job shadowing opportunities; frequent on-site tours at partnering institutions; and additional faculty presentations, invited speakers, and non-(SCCC) mentors for SSTEM/CSEMS scholarship meetings.

The intellectual merits of this project include: (1) the implementation of a revised and improved version of the existing successful joint NSF-CSEMS and SCCC-CSEMS program by a team of project directors who possess diverse academic backgrounds in the sciences, engineering and technology; (2) two Co-PIs on the team who devote much of their time and efforts to recruiting women and underrepresented minorities into SCCC's science and engineering/technology programs (a current NSF-CSEMS Co-PI and engineering professor who designed, developed, and currently directs the college's first gender equity program for women pursuing nontraditional careers in engineering and technology, and a key administrator in the Office of Continuing Education, who directs numerous minority recruitment programs, including SCCC's Collegiate Science & Technology Education Program, Science & Technology Entry Program, and Liberty Partnerships Program); and (3) a unique combination of educational and research opportunities for the Scholars, offered in collaboration with Dowling Colleges, Brookhaven National Laboratory and Stony Brook University.

The broader impacts of the project include a greater emphasis on enhancing diversity within SCCC's current core group of NSF Scholars by collaborating with CSTEP to transition 10-15 low income and/or underrepresented students into the NSF-STEMS Program each year.

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National Science Foundation
WHERE DISCOVERIES BEGIN

SEARCH

NSF Web Site

Award Abstract #0630944

Science, Technology, Engineering and Mathematics Scholarship Program for Suffolk County Community College

NSF Org: DUE
Division of Undergraduate Education

Initial Amendment Date: September 18, 2006

Latest Amendment Date: May 4, 2011

Award Number: 0630944

Award Instrument: Standard Grant

Program Manager: Joyce B. Evans
DUE Division of Undergraduate Education
EHR Directorate for Education & Human Resources

Start Date: October 1, 2006

Expires: September 30, 2011 (Estimated)

Awarded Amount to Date: \$557300

Investigator(s): Candice Foley foleyc@sunysuffolk.edu (Principal Investigator)
Nina Leonhardt (Co-Principal Investigator)
Linda Sabatino (Co-Principal Investigator)
Louis Roccanova (Co-Principal Investigator)
Peter Maritato (Co-Principal Investigator)

Sponsor: Suffolk Community College
533 College Road
Selden, NY 11784 631/451-4076

NSF Program(s): S-STEM:SCHLR SCI TECH ENG&MATH

Field Application(s):

Program Reference Code(s): SMET, 9178, 7204

Program Element Code(s): 1536

ABSTRACT

This project continues, builds upon, and significantly expands a previously successful NSF-CSEM Scholarship Program. This program (operating from 2001-2006) has already demonstrated significantly higher graduation (71%) and transfer (46%) rates in comparison to the average graduation (24%) and transfer (14%) rates at Suffolk County Community College (SCCC). Additional features being added include: enhanced counseling

regarding financial aid, graduation, and transfers; more summer internships, research opportunities, and job shadowing opportunities; frequent on-site tours at partnering institutions; and additional faculty presentations, invited speakers, and non- (SCCC) mentors for SSTEM/CSEMS scholarship meetings.

1529

The intellectual merits of this project include: (1) the implementation of a revised and improved version of the existing successful joint NSF-CSEMS and SCCC-CSEMS program by a team of project directors who possess diverse academic backgrounds in the sciences, engineering and technology; (2) two Co-PIs on the team who devote much of their time and efforts to recruiting women and underrepresented minorities into SCCC's science and engineering/technology programs (a current NSF-CSEMS Co-PI and engineering professor who designed, developed, and currently directs the college's first gender equity program for women pursuing nontraditional careers in engineering and technology, and a key administrator in the Office of Continuing Education, who directs numerous minority recruitment programs, including SCCC's Collegiate Science & Technology Education Program, Science & Technology Entry Program, and Liberty Partnerships Program); and (3) a unique combination of educational and research opportunities for the Scholars, offered in collaboration with Dowling Colleges, Brookhaven National Laboratory and Stony Brook University.

The broader impacts of the project include a greater emphasis on enhancing diversity within SCCC's current core group of NSF Scholars by collaborating with CSTEP to transition 10-15 low income and/or underrepresented students into the NSF-STEMS Program each year.

Please report errors in award information by writing to:
awardsearch@nsf.gov.



The National Science Foundation, 4201 Wilson Boulevard, Arlington, Virginia 22230, USA
Tel: (703) 292-5111, FIRS: (800) 877-8339 | TDD: (800) 281-8749

Last Updated: April 2, 2007

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

158

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING A GRANT AMENDMENT TO THE NATIONAL SCIENCE FOUNDATION SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS SCHOLARSHIPS PROGRAM (S-STEM) 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE		
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		
No impact. Additional grant funds totaling \$34,500 for a Science, Technology, Engineering and Mathematics Scholarship Program.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Funding must be expended between September 1, 2006 and August 31, 2011.		
8. Proposed Source of Funding		
Federal National Science Foundation		
9. Timing of Impact		
THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		5/31/11

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

1529

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.

1529

Suffolk

COUNTY COMMUNITY COLLEGE

Gen E7
CN

To: ✓ Ken Crannell, Deputy County Executive
Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Dir., Intergovernmental Relations

From: James Amoroso, V. P. for Business & Financial Affairs

Date: May 10, 2011

Subject: Request for a Resolution Accepting and Appropriating a Grant Amendment for a Suffolk County Community College Program

Enclosed are the application and requisite forms to request acceptance and appropriation of the grant award amendment for a program at Suffolk County Community College.

Proposal ___ Grant Award X Subcontract ___

Program Name: NSF Scholarships in Science, Technology, Engineering & Mathematics Program (S-STEM)

Funder: National Science Foundation

Amount of Grant:	\$522,800 for five years
Amount of Amendment:	\$ 34,500
Amended Grant Total:	\$557,300
Full Time Positions:	None

Please call me if there are questions regarding this request.
An e-mail version of the resolution and backup were sent to CE RESO REVIEW:

File name:

Reso-SCCC-NSF STEM Scholarships Amend 11.docx

Backup-SCCC-NSF STEM Scholarships Amend 11.docx

cc: Dr. Candice J. Foley, Professor of Chemistry/Physical Science
Nina Leonhardt, Associate Dean, Continuing Education
J. Bullard, Jr., Associate Dean for Financial Affairs
M. L. Araneo, Vice President for Institutional Advancement

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Grant Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



1529

Office of the President

May 13, 2011

Mr. Brendan Chamberlain
County Executive Assistant
P.O. Box 6100
Hauppauge, New York 11788

Dear Mr. Chamberlain,

Suffolk County Community College (SCCC) respectfully requests that the attached resolution amending the college budget for its National Science Foundation Science, Technology, Engineering and mathematics Scholarship Program (NSF S-STEM) be considered for a Certificate of Necessity at the June 7, 2011 meeting of the Suffolk County Legislature. This resolution will be considered by the SCCC Board of Trustees at its meeting on May 19, 2011.

The amendment results from \$34,500 in additional government support of the College's prestigious NSF grant award, which will directly fund stipends and travel for eight SCCC students who will be working as undergraduate researchers starting in June. Seven students have accepted appointments for ten-week summer internships at Brookhaven National Laboratory (BNL) and another student has accepted an internship at Lawrence Berkeley National Laboratory in California.

This supplemental funding brings the total amount of SCCC's NSF grant award to \$557,300, which is used to increase the number of students majoring in STEM disciplines, particularly women and minority students. Many SCCC students are first-generation college students, and the summer internship opportunities provided at BNL and Lawrence Berkeley help expose our students to world-class professional staff and allow them to see first-hand the kinds of scientific professions available to them.

If you should require additional information related to this request, please do not hesitate to contact Lori Ann Taggart at (631) 451-4526.

Thank you in advance for your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Shaun L. McKay".

Dr. Shaun L. McKay

Suffolk County Community College promotes intellectual discovery, physical development, social and ethical awareness, and economic opportunities for all through education that transforms lives, builds communities and improves society.

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Michael J. Grant Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. 1533 - 2011**

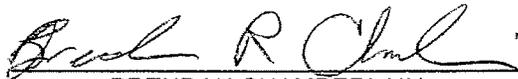
WHEREAS, INTRODUCTORY RESOLUTION NO. 1533 – 2011

**ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS
AWARDED BY THE UNITED STATES DEPARTMENT OF
JUSTICE, DRUG ENFORCEMENT ADMINISTRATION TO
THE SUFFOLK COUNTY DISTRICT ATTORNEY AND AUTHORIZING
THE SUFFOLK COUNTY EXECUTIVE TO EXECUTE RELATED
AGREEMENTS.**

**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. 1533 – 2011, BECAUSE THE COUNTY WOULD LIKE TO ACCEPT THESE
FEDERAL FUNDS TO REIMBURSE THE COUNTY FOR FUNDS PREVIOUSLY
UTILIZED.**

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



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

RECEIVED
2011 JUN - 9 - 11:02 AM
SUFFOLK COUNTY

1533
Intro Res. No. 2011
Introduced by the Presiding Officer on request of County Executive

Laid on Table 6/7/11

**RESOLUTION NO. 2011
ACCEPTING AND APPROPRIATING 100% FEDERAL
FUNDS AWARDED BY THE UNITED STATES
DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT
ADMINISTRATION TO THE SUFFOLK COUNTY
DISTRICT ATTORNEY AND AUTHORIZING THE
SUFFOLK COUNTY EXECUTIVE TO EXECUTE RELATED
AGREEMENTS.**

WHEREAS, the United States Department of Justice will provide funding to the Suffolk County District Attorney for participation in the U.S. Department of Justice, Drug Enforcement Administration Task Force; and

WHEREAS, a sum of \$17,202.25 will be provided for reimbursement of overtime expense for each participating officer for the period October 1, 2010 through September 30, 2011; and

WHEREAS, the District Attorney has two officers participating in this task force; and

WHEREAS, said funds have not been included in the 2011 Suffolk County Operating Budget; now, therefore, be it

RESOLVED, that the County Executive is authorized to execute any Agreement with the United States Department of Justice, Drug Enforcement Administration, as necessary, to secure said funds; and further

RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted funds in the amount of \$34,404.50 as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
001-4320-Federal Aid: Crime Control	\$34,404.50

APPROPRIATIONS

Suffolk County District Attorney
DEA Task Force
001-DIS-1188

<u>1000 Personal Service</u>	<u>\$34,404.50</u>
1120-Overtime	\$34,404.50

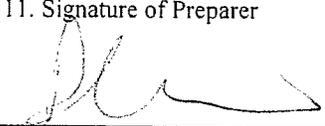
APPROVED BY:

County Executive of Suffolk County

Date of Approval

1533

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION TO THE SUFFOLK COUNTY DISTRICT ATTORNEY AND AUTHORIZING THE SUFFOLK COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS.		
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)		
<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 provides 34,404 to participate in the DEA Task Force.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
This grant must be expended between Oct. 1, 2010 and September 30, 2011.		
8. Proposed Source of Funding		
United States Department of 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		6-6-2011

1533

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. - 2011

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WHEREAS, INTRODUCTORY RESOLUTION NO. - 2011

AMENDING THE 2011 CAPITAL BUDGET AND
PROGRAM AND APPROPRIATING FUNDS IN
CONNECTION WITH THE PURCHASE AND
REPLACEMENT OF HEAVY DUTY AND SPECIALTY
EQUIPMENT COUNTYWIDE (CP 3421)

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 VARIOUS FIRE, EMS, AND COMMUNICATION AGENCIES
COUNTYWIDE ARE IN NEED OF HEAVY DUTY AND SPECIALTY EQUIPMENT AND
THE NEED EXISTS TO REPLACE THIS EQUIPMENT AT THE BENEFIT TO THE
COUNTY.

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



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

1567

Intro. Res. No. -2011
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 6/7/11

RESOLUTION NO. -2011, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF HEAVY DUTY AND SPECIALTY EQUIPMENT COUNTYWIDE (CP 3421)

WHEREAS, various fire, ems, and communication agencies countywide are in need of heavy duty and specialty equipment; and

WHEREAS, the equipment to be replaced is either at the end of its' useful life or is outdated; and

WHEREAS, the need exists to replace this equipment at the benefit to the County; and

WHEREAS, sufficient funds are not included in the 2011 Capital Budget and Program to cover the costs of said request under Capital Program 3421 and, pursuant to Suffolk County Charter Section C4-13, an offsetting authorization must be provided from another Capital Project; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2011 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$285,000 in Suffolk County Serial Bonds; now, therefore be it

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

2nd RESOLVED, that it is determined that this program with a priority ranking of forty-eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5510
Project Title: County Share for Reconstruction of CR 3

	Total Est'd Cost	Current 2011 Capital Budget & Program	Revised 2011 Capital Budget & Program
3. Construction	<u>\$19,965,000</u>	<u>\$1,144,000B</u>	<u>\$859,000B</u>
TOTAL	\$29,571,000	\$5,720,000	\$5,435,000

Project No.: 3421
Project Title: Heavy Duty and Specialty Equipment Countywide

	<u>Total Est'd Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
5. Furniture & Equipment	<u>\$285,000</u>	<u>0</u>	<u>\$285,000B</u>
TOTAL	\$285,000	0	\$285,000

and be it further

6th **RESOLVED**, that the proceeds of \$285,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3421.511 (Fund 001 Debt Service)	29	Heavy Duty and Specialty Equipment Countywide	\$285,000

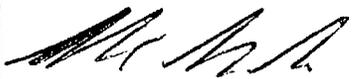
DATED:

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 _____ Charter Law _____		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. -2011, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF HEAVY DUTY AND SPECIALTY EQUIPMENT COUNTYWIDE (CP 3421)</p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; display: flex; align-items: center; justify-content: center; margin: 0 auto;"> <p style="margin: 0;">County</p> </div>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2012		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		June 7th, 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	\$62,231	\$0.11		\$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	\$62,231	\$0.11		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
General Obligation Serial Bonds
Level Debt

Term of Bonds
Amount to Bond: **\$285,000**

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/10/2012					
11/10/2012	3.000%	\$53,681.05	\$8,550.00	\$62,231.05	\$62,231.05
			\$3,469.78	\$3,469.78	
11/9/2012	3.000%	\$55,291.48	\$3,469.78	\$58,761.27	\$62,231.05
			\$2,640.41	\$2,640.41	
11/10/2013	3.000%	\$56,950.23	\$2,640.41	\$59,590.64	\$62,231.05
			\$1,786.16	\$1,786.16	
11/10/2014	3.000%	\$58,658.74	\$1,786.16	\$60,444.89	\$62,231.05
			\$906.28	\$906.28	
11/10/2015	3.000%	\$60,418.50	\$906.28	\$61,324.78	\$62,231.05
		\$285,000.00	\$26,155.26	\$311,155.26	\$311,155.26

I.R. 1567A-11

BOND RESOLUTION NO. ____ - 2011

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF \$285,000 BONDS TO FINANCE THE COST OF THE PURCHASE AND REPLACEMENT OF HEAVY DUTY AND SPECIALTY EQUIPMENT (CP 3421.511)

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of \$285,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of the purchase and replacement of heavy duty and specialty equipment Countywide. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof is \$285,000. The plan of financing includes the issuance of \$285,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in

the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law is fifteen (15) years.

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

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

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

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

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

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

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

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in

substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

Dated: _____

APPROVED: _____
County Executive, Suffolk County

Date of Approval: _____, 2011

The adoption of the foregoing resolution was seconded by Legislator

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, Tim Laube, Clerk of the Suffolk County Legislature, in the State of New York, HEREBY CERTIFY that Bond Resolution No. ____ - 2011 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Suffolk duly called and held on June 7, 2011, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on June 7, 2011 and approved by the County Executive on _____, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature on this ____ day of June, 2011.

(SEAL)

Tim Laube
Clerk of the Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 7, 2011 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE COUNTY LEGISLATURE
OF THE COUNTY OF SUFFOLK

DATED: June ____, 2011
Smithtown, New York

Tim Laube
Clerk of the Legislature

BOND RESOLUTION NO. ____ - 2011

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF \$285,000 BONDS TO FINANCE THE COST OF THE PURCHASE AND REPLACEMENT OF HEAVY DUTY AND SPECIALTY EQUIPMENT (CP 3421.511)

The object or purpose for which the bonds are authorized is the purchase and replacement of heavy duty and specialty equipment, at the estimated maximum cost of \$285,000.

The amount of obligations to be issued is \$285,000.

The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk of the Legislature, W.H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York.

The bond resolution was adopted on June 7, 2011.

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

1564

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2011

**RESOLUTION NO. -2011, AUTHORIZING
TRANSFER OF COUNTY-OWNED REAL PROPERTY
TO THE TOWN OF SMITHTOWN PURSUANT TO
SECTION 72-H OF NEW YORK GENERAL MUNICIPAL
LAW**

**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 WOULD LIKE TO EXPEDITE THE
TRANSFER THIS PROPERTY TO THE TOWN OF SMITHTOWN.**

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



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

1564

Intro. Res. No. -2011
Introduced by Legislator Kennedy

Laid on Table 6/7/11

**RESOLUTION NO. -2011, AUTHORIZING TRANSFER OF
COUNTY-OWNED REAL PROPERTY TO THE TOWN OF
SMITHTOWN PURSUANT TO SECTION 72-H OF NEW YORK
GENERAL MUNICIPAL LAW**

WHEREAS, the County of Suffolk is the owner of certain property in the vicinity of Smithtown Boulevard (CR 16) and Gibbs Pond Road, Town of Smithtown, as more fully described in the metes and boundaries document attached hereto as Exhibit "A"; and

WHEREAS, Section 72-h of the General Municipal Law permits a sale or transfer of real property between municipal corporations; and

WHEREAS, the Town of Smithtown has requested that the County of Suffolk convey the subject property to it for ultimate use as part of a 9/11 First Responders Park; and

WHEREAS, the subject property is surplus to the County's needs; now, therefore be it

1st RESOLVED, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or her designee, is hereby authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the parcel described in the attached Exhibit "A" and on the terms and conditions as hereinafter described to the Town of Smithtown for the sum of \$1.00; and be it further

2nd RESOLVED, that the use of the subject parcel will be solely and exclusively for a 9/11 First Responder Park, with all right title and interest reverting to the County of Suffolk in the event that the Town of Smithtown or any subsequent transferee, uses or attempts to use said subject parcel for purposes other than for a 9/11 First Responders Park or attempts to sell, transfer or otherwise dispose of, or does, in fact, sell, transfer or otherwise dispose of said subject parcel; and be it further

3rd RESOLVED, that the deed issued by Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution shall contain a reverter clause declaring that title to the above described parcel shall revert to the County of Suffolk if the parcel is not used for a 9/11 First Responders Park within three years after delivery of the deed to the Town of Smithtown; and be it further

4th RESOLVED, that the Town of Smithtown shall not bill or charge-back to the County of Suffolk any cost incurred, or projected to be incurred, for the cleaning up, removal and disposal of any debris, waste and/or contamination on said parcel; and in the event that such bill or charge-back is rendered to the County of Suffolk the transfer shall be void ab initio and the parcel shall revert to the County of Suffolk; and be it further

5th RESOLVED, that it is intended and agreed that the covenants and restrictions recited in this Resolution presented to the Legislature shall be contained in the deed evidencing transfer of the subject parcel, and they shall be covenants running with the land and, without regard to technical classification of designation, legal or otherwise, they shall be binding for the

benefit of, in favor of, and enforceable by, the County of Suffolk, and it being further understood that such covenants and restrictions shall be binding upon the Town of Smithtown and any subsequent grantee; and be it further

6th **RESOLVED**, that this Legislature, determines that this resolution constitutes a Type II action pursuant to Section 617.5(c) (20), of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\72-h-9-11-first-responders-park

County of Suffolk – Department of Public Works

Tax Map Index Number:

County Road Number: County Road 16

Name of Road: Smithtown Boulevard

To Be Conveyed by the County of Suffolk to the Town of Smithtown

All that piece or parcel of land situate in the Town of Smithtown, County of Suffolk, State of New York, as shown on a map and described as follows:

Beginning at a point on the Northeasterly terminus of the line connecting the northerly boundary of the existing Smithtown Boulevard, County Road 16 and the Easterly boundary of the existing Gibbs Pond Road, said point being 62± feet easterly measured at right angles from Station 25+84 of the hereinafter described survey centerline for proposed reconstruction of the intersection of CR 16 Smithtown Boulevard at CR 93 Lakeland-Rosevale Avenue, thence along the last mentioned Easterly boundary the following four (4) courses and distances:

1. North 24°13'02" West a distance of 30.91 feet to a point 44± feet easterly measured at right angles from Station 26+09± of said centerline, and
2. North 04°25'00" East a distance of 121.83 feet to a point 41± feet easterly measured radially from Station 27+21± of said centerline, and
3. North 01°04'37" East a distance of 42.67 feet to a point 45± feet easterly measured radially from Station 27+59± of said centerline, and
4. North 54°38'31" East a distance of 25.00 feet to a point on the Southerly boundary of Hill Avenue at its intersection with the division line between the land of Suffolk County on the west and the land of Roberto Santiago Jr., reputed owner, on the east, said point being 67± feet easterly measured radially from Station 27+69± of said centerline.

Thence, along the last mentioned division line South 35°21'29" East a distance of 116.96 feet to a point on the division line between the land of Suffolk County on the West and the land of Gibbs Pond Road Associates, LLC, reputed owner, on the east, said point being 130± feet easterly measured radially from Station 26+90 of said centerline;

Thence, along the last mentioned division line the following two (2) courses and distances

Exhibit "A"

1. South 14°50'29" East a distance of 111.20 feet to a point 173± feet distant easterly measured at right angles from Station 26+13± of said centerline, and
2. South 53°43'41" East a distance of 76.78 feet to a point on the northerly boundary of the existing Smithtown Boulevard, County Road 16, said point being 243± feet easterly measured at right angles from Station 25+81 of said centerline;

Thence, along said northerly boundary the following two (2) courses and distances;

1. North 77°17'04" West a distance of 136.15 feet to a point 107± feet distant easterly measured at right angles from Station 25+82 of said centerline, and
2. North 75°01'20" West a distance of 44.67 feet to the Point of Beginning, being 19,880 ± s.f. or 0.456 acres more or less.

The above mentioned survey centerline is a portion of the survey centerline for the proposed reconstruction of the intersection of CR 16 Smithtown Boulevard at CR 93 Lakeland-Rosevale Avenue, as shown on a map on file in the office of the Commissioner of Public Works.

Excepting also and reserving to any and all utilities the right of access at all times for the update, maintenance and service of their facilities.

described by: FPF

date:5/31/2011

checked by:MH

date:6/02/2011



Smithtown Town Board

99 West Main Street
Smithtown, NY 11787

Meeting: 05/26/11 07:01 PM
Department: Town Attorney
Category: Road Abandonment
Prepared By: Lindsay Tejada

Initiator: Yvonne Lieffrig
Sponsors: Supervisor Patrick Vecchio

ADOPTED

RESOLUTION 2011-491

DOC ID: 4877 A

The following resolution was offered by Councilman McCarthy and was seconded by Councilman Wehrheim:

WHEREAS, the County of Suffolk has undertaken and completed a road improvement project on Gibbs Pond Road, in Nesconset, Smithtown, New York; and

WHEREAS, as a result of said road improvement project, the southern terminus of Gibbs Pond Road, as it existed prior to said road improvement project, is no longer needed for highway purposes; and

WHEREAS, the owners of the land on both sides of the affected portion of Gibbs Pond Road have petitioned the Town to have same abandoned and discontinued under New York State Highway Law; and

WHEREAS, the owners of the land on the east side of the affected portion of Gibbs Pond Road have waived, relinquished and released, to the County of Suffolk, State of New York, any and all claims of right, title and interest in said portion of Gibbs Pond Road; and

WHEREAS, the County of Suffolk intends to create an assembled parcel, joining the affected portion of Gibbs Pond Road to a surplus parcel owned by the County of Suffolk; and

WHEREAS the Town has an interest in having said assembled parcel conveyed to the Town, for a public purpose, in connection with a certain proposed 9/11 First Responders Memorial, at that location, pursuant to General Municipal Law section 72-h;

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the abandonment and discontinuance of a portion of Gibbs Pond Road, in Nesconset, Smithtown, New York, under New York State Highway Law, as more particularly described in the attached schedule; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a quitclaim deed conveying the Town's interest, if any, in said portion of Gibbs Pond Road, to the County of Suffolk; and

BE IT FURTHER RESOLVED, that the Town Board hereby requests that the County of Suffolk convey an assembled parcel, resulting from joining the affected portion of Gibbs Pond Road to a surplus parcel owned by the County of Suffolk, to the Town, for a public purpose, in connection with a certain proposed 9/11 First Responders Memorial, at that location, pursuant to General Municipal Law section 72-h.

DESCRIPTION OF PORTION OF GIBBS POND ROAD ABANDONMENT TO SUFFOLK COUNTY

ALL that piece or parcel of land situate in the Town of Smithtown, County of Suffolk, State of New York, as shown on a map and described as follows:

BEGINNING at a point at the intersection of the southerly boundary of Hill Avenue and the easterly boundary of Gibbs Pond Road, said point being 67± distant easterly measured radially from Station 27+69 of the hereinafter described Survey Centerline for the proposed reconstruction of the intersection of CR 16 Smithtown Boulevard at CR 93 Lakeland-Rosevale Avenue, thence along the last mentioned easterly boundary the following three (3) courses and distances:

1. South 35° 21' 29" east a distance of 116.96 feet to a point 130± feet easterly measured radially from Station 26+90± of said centerline, and
2. South 14° 50' 29" east a distance of 111.20 feet to a point 173± feet easterly measured at right angles from Station 26+13± of said centerline, and
3. South 53° 43' 41" east a distance of 76.78 feet to a point on the northerly boundary of the existing CR 16 Smithtown Boulevard, said point being 243± feet easterly measured at right angles from Station 25+81± of said centerline;

THENCE, along said northerly boundary North 77° 17' 04" west a distance of 136.15 feet to a point at the intersection of the northerly boundary of CR 16 Smithtown Boulevard and the westerly boundary of Gibbs Pond Road, said point being 107± feet easterly measured at right angles from Station 25+82 of said centerline;

THENCE, northerly along said westerly boundary and along land of Suffolk County the following three (3) courses and distances:

1. North 48° 29' 42" east a distance of 26.17 feet to a point 122± feet distant easterly measured at right angles from Station 26+03± of said centerline, and
2. North 15° 04' 52" west a distance of 87.11 feet to a point 86± feet easterly measured radially from Station 26+70 of said centerline; and
3. North 35° 58' 52" West a distance of 73.84 feet to a point on the westerly boundary of Gibbs Pond Road at its intersection with the division line between the realigned easterly boundary of Gibbs Pond Road to the west and the land of Suffolk County on the east, said point being 41± feet distant easterly measured radially from Station 27+21± of said centerline, and

THENCE, through the bed of Gibbs Pond Road the following two (2) courses and distances:

1. North 01° 04' 37" east a distance of 42.67 feet to a point 45± feet distant easterly measured radially from Station 27+59 of said centerline, and

2. North 54° 38' 31" east a distance of 25.00 feet to the Point of Beginning, being 12,638± s.f. or 0.290 acres more or less.

The above mentioned survey centerline is a portion of the survey centerline for the proposed reconstruction of the intersection of CR 16 Smithtown Boulevard at CR 93 Lakeland-Rosevale Avenue, as shown on a map on file in the Office of the Suffolk County Commissioner of Public Works.

Excepting also and reserving to any and all utilities the right of access at all times for the update maintenance and service of their facilities.

Dated: May 26, 2011

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas McCarthy, Councilman
SECONDER:	Edward Wehrheim, Councilman
AYES:	Thomas McCarthy, Edward Wehrheim, Robert Creighton, Kevin Malloy
ABSENT:	Patrick Vecchio

RE:*Smithtown Town Board Resolution #2011-491*
Re: Road Abandonment – portion of Gibbs Pond Road to the
County of Suffolk for 9/11 First Responders Memorial

DATED:*May 26, 2011*

STATE OF NEW YORK)

TOWN OF SMITHTOWN) SS:
COUNTY OF SUFFOLK)

I, VINCENT PULEO, TOWN CLERK, of the Town of Smithtown, County of Suffolk, State of New York, do hereby certify that the foregoing is a true copy of an original on file in the Town Clerk’s Office, and further certify that the said has been compared by me with an original thereof, and that the foregoing is a correct transcript therefrom, and of that whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the seal of said Town to be hereunto affixed at Smithtown, in said County and State this 6th day of June, 2011





Vincent Puleo - Town Clerk
Town of Smithtown

Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 1564

IR Year: 2011

Introduced By: Legislator Kennedy

Title of Proposed Resolution:

RESOLUTION NO. -2011, AUTHORIZING TRANSFER OF COUNTY-OWNED REAL PROPERTY TO THE TOWN OF SMITHTOWN PURSUANT TO SECTION 72-H OF NEW YORK GENERAL MUNICIPAL LAW

Purpose and Intent of Proposed Legislation: This resolution authorizes the sale of County-owned property to the Town of Smithtown, for the sum \$1.00, pursuant to Section 72-H of New York State General Municipal Law. The property is to be used solely and exclusively for a 9/11 First Responder Park. The Town is precluded from charging the County for cleanup costs on the property. The property would revert back to the County if not used for the intended purpose. Section 72-h of New York State General Municipal Law allows the sale, transfer, lease (for a renewable 10 year period), or exchange of property between certain municipalities, fire districts, school districts, or the state and federal governments.

Detailed Explanation of Fiscal Impact:

There is loss of County investment in the property, if any, and loss of potential revenue, of indeterminate amount, from sale of the property at public auction.

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: Indeterminate.

Proposed Source of Funding: Not Applicable.

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

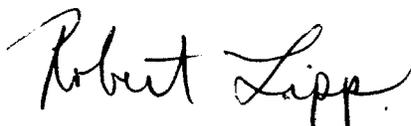
Total Estimated Financial Impact on Suffolk County's economy including the impact on goods or services, economic development, small business activity, employment opportunities and overall business activity:

There is a presumed benefit to the community from use of the property for a 9/11 First Responders Park.

Authorized Signature

Date Completed

6/7/2011



Analyst Code

LH

~~Gail Vizzini, Director~~ Budget Review Office
Robert Lipp, Deputy Director