CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1512 - 2015

WHEREAS, INTRODUCTORY RESOLUTION NO. 1512 – 2015

RESOLUTION NO. -2015, A CHARTER LAW TO AMEND LOCAL LAW NO. 32-2014 TO ACCELERATE THE CONSOLIDATION OF FINANCIAL MANAGEMENT FUNCTIONS IN THE COUNTY DEPARTMENT OF AUDIT AND CONTROL

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

NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY EXECUTIVE 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. 1512 –2015, BECAUSE ADOPTION NOW WILL FACILITATE THE BIPARTISAN AGREEMENT TO ADOPT AN ACCELERATED SCHEDULE FOR MERGE OF THE TWO OFFICES.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 1st DAY OF JUNE, 2015.

JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

2015 JUN -2 A 9:20

RECEIVED

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a local law entitled "A CHARTER LAW TO AMEND LOCAL LAW 32-2014 TO ACCELERATE THE CONSOLIDATION OF FINANCIAL MANAGEMENT FUNCTIONS IN THE COUNTY DEPARTMENT OF AUDIT AND CONTROL" (I.R. No. 1512-2015) has been introduced in the Suffolk County Legislature.

This law would advance the date for the consolidation of the offices of Comptroller and Treasurer from January 1, 2018 to January 1, 2016, subject to a permissive referendum.

NOTICE IS FURTHER GIVEN that the County Legislature will hold a public hearing on this proposed charter law in the Rose Y. Caracappa Auditorium of the Suffolk County Legislature, in the William H. Rogers Legislature Building, Hauppauge, New York, on the 2nd day of June, 2015, at 2:30 P.M.

It is requested that speakers prepare a written statement to submit for the record.

Tim Laube
Clerk of the County Legislature

Revised 5/27/2015

Intro. Res. No. 1512 - 2015 Laid on Table 6/2/2015
Introduced by the Presiding Officer on request of County Executive and Legislators McCaffrey & Lindsay

RESOLUTION NO. -2015, ADOPTING LOCAL LAW NO. -2015, A CHARTER LAW TO AMEND LOCAL LAW 32-2014 TO ACCELERATE THE CONSOLIDATION OF FINANCIAL MANAGEMENT FUNCTIONS IN THE COUNTY DEPARTMENT OF AUDIT AND CONTROL

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2015 a proposed local law entitled **"A CHARTER LAW TO AMEND LOCAL LAW 32-2014 TO ACCELERATE THE CONSOLIDATION OF FINANCIAL MANAGEMENT FUNCTIONS IN THE COUNTY DEPARTMENT OF AUDIT AND CONTROL;"** and said local law in final form is the same as when presented and introduced; now, therefore be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. 2015, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO AMEND LOCAL LAW 32-2014 TO ACCELERATE THE CONSOLIDATION OF FINANCIAL MANAGEMENT FUNCTIONS IN THE COUNTY DEPARTMENT OF AUDIT AND CONTROL

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local law No. 32-2014, which proposed that the office of County Treasurer be abolished and the functions of the Department of Finance and Taxation be transferred to, and consolidated with, the Department of Audit and Control, was approved by 61% of the electorate at a referendum conducted on November 4, 2014.

This Legislature also finds and determines that under the terms of Local Law No. 32-2014, the consolidation of the Comptroller and Treasurer's offices will not take effect until January 1, 2018.

This Legislature also finds and determines that the current Treasurer is serving as an appointed official. As a result, Suffolk County faces the prospect of conducting a special election in November to fill the vacancy.

This Legislature also finds and determines that under these circumstances, it makes sense to expedite the consolidation of the Comptroller and Treasurer's offices in order to carry

out the clearly expressed will of Suffolk County voters and to immediately realize cost savings that will result from consolidation.

Therefore, the purpose of this law is to immediately accelerate transfer and the consolidation of the functions of the Department of Finance and Taxation within the Department of Audit and Control.

Section 2. Amendments.

I. Section 3 of Local Law 32-2014 is hereby amended as follows:

Section 3. Transition and Implementation Provisions.

A.) [If this law is approved by a majority of qualified Suffolk County voters as set forth in § 4 of this law, and after its effective date, it shall be implemented as follows] This law shall be implemented as follows:

1.) The County Department of Finance and Taxation, the elected Office and position of County Treasurer, the positions of Chief Deputy County Treasurer, Deputy County Treasurer, and consistent with Civil Service Law §§ 41 and 42, the assistant to the treasurer, and the secretary to the treasurer shall all be abolished as of midnight, December 31, 201[7]5. The elected Office and position of County Treasurer shall not be filled in the election of 201[7]5 and in any subsequently held election. The individual currently serving as the County Treasurer shall serve until December 31, 2015. The functions of the Department of Finance and Taxation shall merge and be incorporated with the Department of Audit and Control January 1, 201[8]6.

2.) Except as otherwise set forth in this section, any positions of employment within the Suffolk County Department of Finance and Taxation shall be abolished and/or transferred, as the case may be, via appropriate resolution amending the Suffolk County Salary and Classification plan, as of January 1, 201[8]6, to the Department of Audit and Control. Any positions of employment that have not been abolished shall be transferred so as to retain the incumbent individual in said position of employment as the individual so employed in that position by the new office or department to which such position is transferred.

3.) The County Executive, County Treasurer and the County Comptroller are hereby authorized, empowered, and directed to take such actions as shall be necessary to transfer, integrate, and consolidate the functions of the Department of Finance and Taxation into the Suffolk County Department of Audit and Control, including, but not limited

to, cost reductions consistent with the consolidation of the two departments.

4.) Any reference in any provision of any resolution, ordinance, Charter law, or local law of the County of Suffolk, the Suffolk County Tax Act, any other general or special law of the State of New York and any federal law, rule or regulation to the County Treasurer subsequent to December 31, 201[7]5 shall be construed as a reference to the County Comptroller. Any such resolution, ordinance, Charter law, or local law of the County of Suffolk is hereby so amended.

5.) Any reference in any provision of any resolution, ordinance, Charter law, or local law of the County of Suffolk, the Suffolk County Tax Act, any other general or special law of the State of New York and any federal law, rule or regulation to the County Department of Finance and Taxation subsequent to December 31, 201[7]5 shall be construed as a reference to the Department of Audit and Control. Any such resolution, ordinance, Charter law, or local law of the County of Suffolk is hereby so amended.

6.) The Department of Finance and Taxation shall transfer all files and records to the Suffolk County Department of Audit and Control no later than December 31, 201[7]5.

7.) All County departments shall cooperate fully in implementing the provisions of this law.

II. Section 5 of Local Law 32-2014 is hereby amended as follows:

Section 5. Applicability.

A.) The County Department of Finance and Taxation, the elected Office and position of County Treasurer, the positions of Chief Deputy County Treasurer and Deputy County Treasurer shall remain in existence through December 31, 201[7]5. The elected Office and position of County Treasurer shall not be filled in the election of 201[7]5 and in any subsequently held election. The individual currently serving as the County Treasurer shall serve until December 31, 2015.

III. Section 9 of Local Law 32-2014 is hereby amended as follows:

Section 9. Effective Date.

This law shall not take effect until it has been approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting upon a proposition for its approval in conformity with the provisions of Section 34 of the NEW YORK MUNICIPAL HOME RULE LAW and has been filed in the office of the Secretary of State, and the repeal of Article XV of the Suffolk County Charter and Article XV of the

Suffolk County Administrative Code shall not take effect until January 1, 201[8]6. It shall be implemented on the dates set forth in section 3 hereinabove as amended.

Section 3. Applicability.

This local law shall apply to all actions occurring on or after the effective date of this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

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 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. 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.

Section 6. Effective Date.

This law shall not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the office of the Secretary of State. It shall be implemented on the dates as set forth in Section 3 of Local Law 32-2014, as amended.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____
County Executive of Suffolk County
Date:

1512

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: MAY 28, 2015

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2015

TITLE: I.R. NO. 1512-2015, CHARTER LAW TO AMEND LOCAL LAW 32-2014 TO ACCELERATE THE CONSOLIDATION OF FINANCIAL MANAGEMENT FUNCTIONS IN THE COUNTY DEPARTMENT OF AUDIT AND CONTROL

SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE AND LEGISLATORS McCAFFREY AND LINDSAY

DATE OF RECEIPT BY COUNSEL: 5/27/2015 **PUBLIC HEARING:** 6/2/2015

DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

This proposed charter law would advance the date of the consolidation of the offices Comptroller and Treasurer from January 1, 2018 to January 1, 2016.[1] Additionally, this law states expressly that the current Treasurer will serve in that capacity through the end of this calendar year.

This law is made subject to a permissive referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-amend-consolidation-audit-control

[1] The consolidation of the offices was approved by Local Law No. 32-2014 and voter referendum on November, 4 2014.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a local law entitled "A CHARTER LAW TO AMEND LOCAL LAW 32-2014 TO ACCELERATE THE CONSOLIDATION OF FINANCIAL MANAGEMENT FUNCTIONS IN THE COUNTY DEPARTMENT OF AUDIT AND CONTROL" (I.R. No. 1512-2015) has been introduced in the Suffolk County Legislature.

This law would advance the date for the consolidation of the offices of Comptroller and Treasurer from January 1, 2018 to January 1, 2016, subject to a permissive referendum.

NOTICE IS FURTHER GIVEN that the County Legislature will hold a public hearing on this proposed charter law in the Rose Y. Caracappa Auditorium of the Suffolk County Legislature, in the William H. Rogers Legislature Building, Hauppauge, New York, on the 2nd day of June, 2015, at 2:30 P.M.

It is requested that speakers prepare a written statement to submit for the record.

Tim Laube
Clerk of the County Legislature

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ____ Local Law _X___ Charter Law _____

2. Title of Proposed Legislation

Adopting Local Law No. -2015, A Charter Law to Amend Local Law 32-2014 to Accelerate the Consolidation of Financial Management Functions in the County Department of Audit & Control

3. Purpose of Proposed Legislation

To accelerate the consolidation of the two County financial departments (Department of Finance & Taxation and the Department of Audit & Control) into a unified financial department, from 1/1/2018 as required by Local Law 32-2014, to 1/1/2016. The Departments of Finance & Taxation will be abolished as of 12/31/16 and merged into the County Department of Audit & Control.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes_X_ No ___**

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

(County) **Town** **Economic Impact**

Village **School District** **Other (Specify):**
Library District **Fire District**

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

Acceleration of the consolidation of the Department of Finance & Taxation and the Department of Audit & will result in more efficient financial management through economies of scale, consolidation of functions, streamlining of operations, increased and improved application of computerization, coordinated cash-flow analysis, and the coordination and cooperation inherent in a unified operation. As per LL 32-2014, five positions will be abolished: the County Treasurer; two Deputies; one Assistant; and one Secretary. Abolishment of these positions will recognize savings for salaries and benefits of $795,710 in 2016 & $814,123 in 2017. It is expected that additional savings will be generated by the transfer of automobiles to the County pool of cars, and other planned efficiencies (i.e. the conversion to electronic payments).

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

The savings from accelerating the merger from 2018 to 2016 is $1.6 million for the salaries and benefits of the five positions to be abolished. The five years savings will be approximately $4.1 million.

8. Proposed Source of Funding

General Fund Savings

9. Timing of Impact

FY 2015 and beyond

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Kim G. Brandeau Chief Budget Examiner		6/1/2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COU REAL PROPERTY, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. - 2015

WHEREAS, INTRODUCTORY RESOLUTION NO. 1522 – 2015

RESOLUTION NO. -2015, ACCEPTING FEDERAL DEPARTMENT OF THE INTERIOR GRANT PROGRAM FUNDS, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) HURRICANE SANDY COASTAL RESILIENCY VIA INTEGRATED SALT MARSH MANAGEMENT GRANT (CP 8710.414)

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

NOW, I, JONATHAN SCHNEIDER, DEPUTY SUFFOLK COUNTY EXECUTIVE 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. –2015, BECAUSE THE NATIONAL FISH AND WILDLIFE FOUNDATION HAS INDICATED THAT SUFFOLK COUNTY MUST SIGN THE CONTRACT FOR THE $1,310,000 WETLANDS RESTORATION GRANT NO LATER THAN JUNE 2, 2015. FAILURE TO SIGN THE CONTRACT BY JUNE 2, 2015 WILL JEOPARDIZE THE RECEPTION OF THIS FEDERAL FUNDING.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 1st DAY OF JUNE, 2015.

JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

2015 JUN -2 A 9:20

RECEIVED

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a local law entitled "A CHARTER LAW TO AMEND LOCAL LAW 32-2014 TO ACCELERATE THE CONSOLIDATION OF FINANCIAL MANAGEMENT FUNCTIONS IN THE COUNTY DEPARTMENT OF AUDIT AND CONTROL" (I.R. No. 1512-2015) has been introduced in the Suffolk County Legislature.

This law would advance the date for the consolidation of the offices of Comptroller and Treasurer from January 1, 2018 to January 1, 2016, subject to a permissive referendum.

NOTICE IS FURTHER GIVEN that the County Legislature will hold a public hearing on this proposed charter law in the Rose Y. Caracappa Auditorium of the Suffolk County Legislature, in the William H. Rogers Legislature Building, Hauppauge, New York, on the 2nd day of June, 2015, at 2:30 P.M.

It is requested that speakers prepare a written statement to submit for the record.

Tim Laube
Clerk of the County Legislature

1522

Intro. Res. No. -2015 Laid on Table 6/2/15

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. ACCEPTING FEDERAL DEPARTMENT OF THE INTERIOR GRANT PROGRAM FUNDS, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) HURRICANE SANDY COASTAL RESILIENCY VIA INTEGRATED SALT MARSH MANAGEMENT GRANT (CP 8710)

WHEREAS, Suffolk County, through the Departments of Public Works and Economic Development and Planning, had requested and were awarded funds for the Coastal Resiliency via Integrated Salt Marsh Management (project) through the Hurricane Sandy Coastal Resiliency Competitive Grant Program administered by the National Fish and Wildlife Foundation (NFWF); and

WHEREAS, the NFWF is administering the Hurricane Sandy Coastal Resiliency Competitive Grant Program funds that are coming from the Federal Department of the Interior; and

WHEREAS, the project will be accomplished through the combined efforts of the Suffolk County Department of Public Works and the Department of Economic Development and Planning; and

WHEREAS, under the terms of the NFWF grant, the NFWF will provide the County with a grant of $1,310,000, and the County is required to provide a matching contribution of $688,849, which may consist of cash, contributed goods and services, volunteer hours and/or property raised and spent for the project; and

WHEREAS, the County matching contribution shall consist of Suffolk County staff time necessary for the overseeing and implementing the project, and the use of Suffolk County equipment to be used during the project; and

WHEREAS, personnel from the Suffolk County Department of Public Works will be paid out of this grant for their wetlands restoration related activities; and

WHEREAS, part of the costs associated with the use of marsh restoration equipment owned by the Suffolk County Department of Public Works will be paid out of this grant for their wetlands restoration related activities; and

WHEREAS, contractors will need to be hired to accomplish certain portions of this project that require expertise for engineering and permitting services; and

WHEREAS, the County will enter into contracts with not for profit groups that will be paid out of this grant and will collaborate with the organization and management of a regional technical advisory group; and

WHEREAS, the south shore of Suffolk County, New York, was significantly affected by Super Storm Sandy on October 29, 2012, dramatically affecting populated areas

along the coastline and resulted in floods higher than the FEMA 100 year flood event in much of the south shore of Suffolk County, New York; and

WHEREAS, sufficient funds have not been included within the 2015 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; and

WHEREAS, the County must in the first instance fund costs of the project as the project progresses and will subsequently be reimbursed by the NFWF; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,310,000 in Suffolk County Serial Bonds to fund the first instance costs of the capital project; now, therefore, be it

1st RESOLVED, that the County Treasurer and the County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $1,310,000 for the project into Capital Project 8710; and be it further

2nd RESOLVED, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No: 8710
Project Title: Coastal Resiliency via Integrate Salt Marsh Management

	Est'd Cost	Current 2015 Budget & Program	Revised 2015 Budget & Program
1. Planning/Engineering	$691,901	$0	$691,901
4. Site Implementation	$618,099	$0	$618,099
TOTAL	$1,310,000	$0.00	$1,310,000

3rd RESOLVED, that these Federal proceeds in the amount of $1,310,000 be and hereby are appropriated as follows:

Project Number	Project Title	Amount
Ref.- 525-CAP-8710.147	Planning/Engineering for Coastal Resiliency via Integrated Salt Marsh Management	$691,901

Project Number	Project Title	Amount
Ref.- 525-CAP-8710.414	Implementation for Coastal Resiliency via Integrated Salt Marsh Management	$618,099

and be it further

4th RESOLVED, project implementation will be conducted pursuant to and in conformance with the conditions and thresholds established for such actions in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement which was approved by Suffolk County in Resolution No. 285-2007; and be it further

5th RESOLVED, that pursuant to Title 6 New York Code of Rules and Regulations Section 617.10(d)(1), implementation of this action will require no further SEQRA compliance for most of the project since the action will be carried out in conformance with the conditions and thresholds established for such actions in the FGEIS and its Findings Statement; and be it further

6th RESOLVED, for those portions of the project that exceed the conditions and/or thresholds under the FGEIS, further SEQRA review may be required to be undertaken by the County, and in such instances, no bonds or notes shall be issued to fund those portions of the project until such further review has been completed and a final determination under SEQRA has been made; and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to advance funding to finance this capital project; and be it further

8th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $1,310,000; and be it further

9th RESOLVED, that the Department of Public Works of will be the primary agency in overseeing the performance of this project and will coordinate with the Department of Economic Development and Planning in communicating with the Federal agencies to ensure compliance and that all associated aid is captured; and be it further

10th RESOLVED, that the County Legislature hereby authorizes the reimbursement of County employees for travel and conference attendance expenses necessary for the completion of this project recognizing that all such expenses should be reimbursed to Suffolk County from the NFWF under terms of the grant; and be it further

11th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute all necessary agreements with the State of New York and any local municipalities to effectuate implementation of this wetlands restoration project; and be it further

12th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an agreement for reimbursement with the NFWF and any and all documents necessary for implementation of this wetlands restoration project and this resolution.

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 ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. ACCEPTING FEDERAL DEPARTMENT OF THE INTERIOR GRANT PROGRAM FUNDS, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) HURRICANE SANDY COASTAL RESILIENCY VIA INTEGRATED SALT MARSH MANAGEMENT GRANT (CP 8710)

3. Purpose of Proposed Legislation

See No. 2 above.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X No _____**

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

(County) **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

There are Federal funds available from the Federal Department of the Interior for this project, administered by the National Fish and Wildlife Foundation. Suffolk County will receive a grant for $1,310,000 and provide an in-kind matching contribution of $688,849. Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal share. If short term notes are issued, the county would incur minimal interest costs. EDP and DPW to track staff and related costs associated with this project for chargeback purposes.

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

N/A

8. Proposed Source of Funding

Federal Funds $1,310,000
Suffolk County in-kind matching contribution: $688,849

9. Timing of Impact

Upon adoption and execution of grant agreement.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		June 2, 2015

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER $100	2015 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, 2014.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

May 27, 2015

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

ACCEPTING FEDERAL DEPARTMENT OF THE INTERIOR GRANT PROGRAM FUNDS, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) HURRICANE SANDY COASTAL RESILIENCY VIA INTEGRATED SALT MARSH MANAGEMENT GRANT (CP 8710.)

This resolution will accept and appropriate $1,310,000 in Federal funding to restore and strengthen approximately1500 acres of estuarine-salt marsh coastal habitat to enhance resiliency of coastal ecosystems, fish and wildlife, and reduce inland communities' vulnerability against risks related to storm surges, flooding, wave energy, erosion, and long-term non-resiliency to sea level rise. This project will restore and enhance environmental and socioeconomic services from currently degraded salt marsh areas affected by large areas of invasive common reed (Phragmites australis), waterlogging, extensive mudflat and panne formations, shoreline erosion and high mosquito production. In addition, this project will provide volunteer opportunities for youth age 15-25 and veterans and educational opportunities for citizens, as well as research opportunities to undergraduate and graduate students by integrating ecosystem structural and functional indicators into the pre and post project monitoring activities.

This resolution is to place the funding into CP for use during the project. A portion of this grant will go towards the payment of salaries for Suffolk County employees in the department of Public Works.

After your examination please place this on the Legislative Agenda. If you have any questions or concerns please contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner
JM:fc
Enc.

LOCATION
H. LEE DENNISON BLDG. – 11th FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099

PHONE (631) 853-4800
FAX (631) 853-4767

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
Department of Economic Development and Planning
H Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person:
Frank Castelli
853-5943

Suggestion Involves:

_____ Technical Amendment

_____ New Program

__X__ Grant Award

_____ Contract (New ___ Rev. ___)

Summary of Problem: Wetlands have been degraded along the south shore of Long Island. Super storm Sandy did a significant amount of damage to these wetlands. We are accepting and appropriating Federal funding to restore wetlands along the south shore of Suffolk County. This resolution will accept and appropriate $1,310,000 in Federal funding to restore and strengthen approximately1500 acres of estuarine-salt marsh coastal habitat to enhance resiliency of coastal ecosystems, fish and wildlife, and reduce inland communities' vulnerability against risks related to storm surges, flooding, wave energy, erosion, and long-term non-resiliency to sea level rise. This project will restore and enhance environmental and socioeconomic services from currently degraded salt marsh areas affected by large areas of invasive common reed (Phragmites australis), waterlogging, extensive mudflat and panne formations, shoreline erosion and high mosquito production. In addition, this project will provide volunteer opportunities for youth age 15-25 and veterans and educational opportunities for citizens, as well as research opportunities to undergraduate and graduate students by integrating ecosystem structural and functional indicators into the pre and post project monitoring activities.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

Additional back-up material regarding IR 1522 is on file in the

Legislative Clerk's Office, Hauppauge.

Intro. Res. No. 1522A -2015

BOND RESOLUTION NO. -2015

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $1,310,000 BONDS TO FINANCE THE COST OF THE COASTAL RESILIENCY VIA INTEGRATED SALT MARSH MANAGEMENT PROJECT (CP 8710.147,.414)

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 $1,310,000 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 Coastal Resiliency via Integrated Salt Marsh Management Project, including planning/engineering and site implementation through the Departments of Public Works and Economic Development and Planning, as authorized in the 2015 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $1,998,849. The plan of financing includes (a) the issuance of $1,310,000 in bonds or bond anticipation notes of the County authorized pursuant to this resolution ($691,901 for planning/engineering and $618,099 for site implementation), (b) the receipt by the County of a $1,310,000 grant from the Hurricane Sandy Coastal Resiliency Competitive Grant Program administered by the National Fish and Wildlife Foundation (NFWF) for such project, to be applied to repay any such bond anticipation notes, (c) the application of a matching County contribution in the amount of $688,849, and (d) to the extent not covered by such grant and contribution, 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. The County must initially fund the entire cost of the project and expects to be reimbursed in the amount of $1,310,000 with the above-mentioned grant. The County Comptroller shall be limited to the issuance of bond anticipation notes for such cost.

Section 2. The period of probable usefulness applicable to the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) 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. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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. _____- 2015 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 2, 2015, 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 2, 2015 and approved by the County Executive on _____, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature this _____ day of June, 2015.

(SEAL)

_____
Tim Laube
Clerk of the Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 2, 2015 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 ____, 2015
Smithtown, New York

Tim Laube
Clerk of the Legislature

The resolution is entitled:

BOND RESOLUTION NO. _____- 2015

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $1,310,000 BONDS TO FINANCE THE COST OF COASTAL RESILIENCY VIA INTEGRATED SALT MARSH MANAGEMENT PROJECT (CP 8710.147,.414)

The specific object or purpose for which the bonds are authorized is the Coastal Resiliency via Integrated Salt Marsh Management Project, including planning/engineering and site implementation through the Departments of Public Works and Economic Development and Planning.

The amount of obligations to be issued is $1,310,000.

The period of probable usefulness of the bonds is five (5) 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.