

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

1805
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2015

**RESOLUTION NO. -2015, AUTHORIZING THE
COUNTY EXECUTIVE TO ENTER INTO A JOINT
FINANCING AGREEMENT WITH THE U.S.
GEOLOGICAL SURVEY**

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 SUFFOLK COUNTY
IS IN HEIGHT OF HURRICANE SEASON AND WILL SOON ENTER THE
TRADITIONAL NOR'EASTER SEASON. USGS TIDAL WARNING GAUGES
PROVIDE AN EARLY WARNING SYSTEM THAT ALLOWS SUFFOLK COUNTY
TO WARN OUR CITIZENS, DEPLOY EMERGENCY RESOURCES AND PROTECT
SUFFOLK COUNTY RESIDENTS DURING STORMS.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 30th DAY OF
SEPTEMBER, 2015.



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

HAUPTBAU
SUFFOLK COUNTY, N.Y.
COUNTY LEGISLATURE
2015 SEP 30 P 12:21

RECEIVED

**RESOLUTION NO. -2015, AUTHORIZING THE
COUNTY EXECUTIVE TO ENTER INTO A JOINT FINANCING
AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY**

WHEREAS, this Legislature hereby finds and determines that Suffolk County remains vulnerable to hurricanes and devastating storm surge; and

WHEREAS, as evidenced in recent years by Superstorm Sandy, storm surge can cause tens of millions of dollars in damages to property and threaten lives; and

WHEREAS, this Legislature wishes Suffolk County to use all means necessary to protect residents, where possible, from the impact of said hurricanes, storm surge and resulting floods; and

WHEREAS, the U.S. Geological Survey has developed technology for tidal warning gauges and related technology that can monitor ocean levels during storms to provide early warnings against storm surge; and

WHEREAS, it is now considered peak hurricane season; and

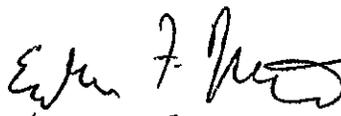
WHEREAS, the Suffolk County Department of Fire, Rescue and Emergency Services would use data from tidal warning gauges to warn citizens, deploy emergency resources and protect Suffolk County residents during times of hurricanes and storm surge; and

WHEREAS, federal grant funding exists and is available to the Suffolk County Department of Fire, Rescue and Emergency Services in the amount of \$77,820 for the period October, 2015 through September 30, 2018, to pay for shared deployment, maintenance and use of new tidal warning gauges to be placed in Moriches Bay and the eastern Great South Bay, through a Joint Financing Agreement with the U.S. Geological Survey; now, therefore be it

1st **RESOLVED**, that the Suffolk County Executive, or his designee, be and hereby is authorized to enter into a joint financing agreement with the U.S. Geological Survey for operation and maintenance of said tidal warning gauges during the aforementioned time period, for an amount of \$77,820 paid in annual installments through the agreement period; and be it further

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5 (c) (20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 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

**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 AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A JOINT FINANCING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY		
3. Purpose of Proposed Legislation To provide Suffolk County Department of Fire, Rescue and Emergency Services with real-time data that would give emergency managers early warning on damaging and life-threatening storm surge typically associated with hurricanes.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding U.S. Urban Area Security Initiative (UASI) grants		
9. Timing of Impact Upon approval		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Edward F. Moltzen, Assistant to the Commissioner of Suffolk County Fire, Rescue and Emergency Services Beth A Reynolds Assist. Budget Director	 	9/30/15 9/30/15

SCIN FORM 175b (10/95)

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION

**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: TENTATIVE 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: Authorizing the County Executive to Enter into a Joint Financing Agreement with the U.S. Geological Survey.

PURPOSE OR GENERAL IDEA OF BILL: To permit the County Executive to enter into a partnership with USGS on operation and maintenance of two tidal warning gauges, in Moriches Bay and the eastern Great South Bay, as an early warning system against damaging and potentially deadly storm surges.

SUMMARY OF SPECIFIC PROVISIONS: This permit the County Executive to enter into an agreement with USGS and permit payment of a total of \$77,820, divided into annual payments, for operation and maintenance costs of abovementioned tidal warning gauges. The funding would come in full or in part from federal grants provided by the 2014 and 2015 Urban Area Security Initiative.

JUSTIFICATION: Storm surge, as happens during hurricanes and tropical storms, can cause tens or hundreds of millions of dollars in damages and threaten lives in coastal areas. It has been identified as a threat in the Suffolk County Hazard Mitigation Plan, and caused massive damage to Suffolk County during Superstorm Sandy. These tidal warning gauges would provide real-time data, and specific data in advance of landfall, that would better enable emergency managers to protect residents and property during future storm events.

FISCAL IMPLICATIONS: \$77,820, paid in annual installments, from federal grant funding under the Urban Area Security Initiative (UASI).

COUNTY OF SUFFOLK



JOSEPH F. WILLIAMS
COMMISSIONER

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

GREGORY C. MINIUTTI
CHIEF OF COMMUNICATIONS

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

JOEL VETTER
CHIEF OF SUPPORT SERVICES

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

From: Joseph F. Williams
Commissioner

Date: Sept. 30, 2015

SUBJECT: Request for Introductory Resolution: Authorizing the County Executive to enter into a Joint Financing Agreement with the U.S. Geological Survey.

Enclosed for further processing is an introductory resolution and supporting documents to authorize the Commissioner of FRES to enter into a Joint Financing Agreement with the U.S. Geological Survey for operation and maintenance of tidal warning gauges in Moriches Bay and the eastern Great South Bay.

This agreement, if authorized and entered into, would permit the Commissioner of FRES to sign an agreement for no more than \$77,820 to be paid to the U.S.G.S. in annual installments from October, 2015 through Sept. 30, 2018.

These funds would come in full or large part from federal grants provided under the U.S. Urban Area Security Initiative.

If you have any questions, please contact my office at x24850.

JFW

Enclosures

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

184
WHEREAS, INTRODUCTORY RESOLUTION NO. -2015

**RESOLUTION NO. -2015, AUTHORIZING THE
COUNTY COMPTROLLER AND COUNTY TREASURER
TO CLOSE CERTAIN CAPITAL PROJECTS AND
TRANSFER FUNDS**

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 COUNTY HAS
AN OPPORTUNITY TO REFINANCE CERTAIN OUTSTANDING DEBT AT
LOWER INTEREST RATES THUS GENERATING REAL SAVINGS IN DEBT
SERVICE EXPENSE OVER THE NEXT SEVERAL YEARS. SOME OF THE
CAPITAL PROJECTS ASSOCIATED WITH THE PREVIOUSLY ISSUED DEBT
HAVE REMAINING UNEXPENDED BOND PROCEEDS. THESE PROJECTS HAVE
BEEN DEEMED TO BE COMPLETE OR ABANDONED. BECAUSE OF A
CALCULATION THAT WAS USED IN THE PREPARATION OF THE TAX
CERTIFICATE OF THE PREVIOUSLY ISSUED DEBT AND IN ORDER TO BE IN
COMPLIANCE WITH FEDERAL TAX CODE, THESE PROJECTS NEED TO BE
CLOSED PRIOR TO THE SALE DATE OF THE REFUNDING SERIAL BONDS -
2015 SERIES C ON OCTOBER 14, 2015, ALLOWING FOR THE TRANSFER OF THE
UNEXPENDED BOND PROCEEDS. WITHOUT THIS LEGISLATION, THE DEBT
CANNOT BE REFINANCED AND THE OPPORTUNITY TO REALIZE SAVINGS
WOULD BE LOST.

IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 5th DAY OF
OCTOBER, 2015.

RECEIVED
2015 OCT - 5 P 1: 53
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

1814

Intro. Res. No. -2015
Introduced by the Presiding Officer on Request of County Executive

Laid on the Table

10/6/15

**RESOLUTION NO. -2015, AUTHORIZING THE COUNTY
COMPTROLLER AND COUNTY TREASURER TO CLOSE
CERTAIN CAPITAL PROJECTS AND TRANSFER FUNDS**

WHEREAS, the County departments have reviewed their capital projects and have determined that certain capital projects have been completed and should be closed; and

WHEREAS, the attached "Addendum 1" hereby made part of this resolution specifies the capital projects and associated point numbers to be closed; and

WHEREAS, the closing of these projects will reduce the County's outstanding bond authorization, and reduce the number of projects required to be monitored and tracked for financial purposes; and

WHEREAS, it is in the best interest of the County of Suffolk to close these selected capital projects listed on "Addendum 1"; and

WHEREAS, the available uncommitted balances have been verified; now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and hereby are authorized to close the Capital Projects listed on "Addendum 1" no later than October 13, 2015; and be it further

2nd RESOLVED, that any unissued serial bond or capital note authorization remaining after the project is closed can be liquidated by the County Comptroller and the County Treasurer; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to transfer the positive cash balances for such capital projects to the debt reserve to pay debt service on the outstanding bonds issued for such closed capital projects and/or to an escrow account established by the County Comptroller for the purposes of defeasing and retiring serial bonds, in such amounts as such be determined by the County Comptroller.

DATE:

APPROVED BY:

County Executive of Suffolk County

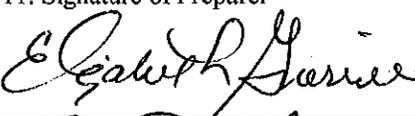
Date of Approval:

County of Suffolk, New York
 Capital Projects to be Closed
 Relative to Refunding Serial Bonds - 2015 Series C

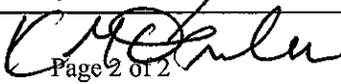
Addendum I - Revised 10/5/2015

Reso. No.	Project No.	Title	Capital Account Cash balances as of 8-31-2015	Unspent Proceeds of the issues being Refunded	Orig Debt Issue	DS Fund	
1028	1996	7510.318	Historic Restoration - Smithers Property	17,164.44	17,164.44	1999A	001
594	1996	1664.310	Energy Conservation - Various County Buildings	506.85	506.85	1999C	001
705	1996	5520.110	Planning Improvements to Vector Control Building	746.62	746.62	1999C	001
1313	1996	5194.110	Planning Renovations to DPW Building	31,535.00	25,000.00	2000B	001
1028	1997	5520.310	Improvements to Vector Control Bldg	38,895.21	38,895.21	2000B	001
136	2001	7096.113	Coindre Hall	1,135.00	1,135.00	2001B	001
465	1999	7428.311	Seaplane Hanger - Vanderbilt	2,777.66	2,777.66	2001B	001
1263	2001	7050.110	Planning - Impr to Peconic Dunes	71,026.21	25,000.00	2007A	001
1263	2001	7050.310	Construction Impr to Peconic Dunes	305,684.34	150,000.00	2007A	001
655	2002	7109.110	Planning Impr to County Marinas	204,331.53	140,000.00	2007A	001
1279	2004	7163.310	Beach Replenishment - Meschutt	39,850.38	21,103.38	2007A	001
1227	2004	7177.222	Acq Land - SC Multifaceted Land Pres Prg	171,853.62	32,353.62	2007A	001
1393	2006	7427.310	Revitalize Wm & Mollie Rogers Waterfront-Vanderbilt	99,682.82	99,682.82	2007A	001
465	1999	7428.311	Reconstruct - Seaplane Hanger - Vanderbilt	395,000.00	395,000.00	2007A	001
981	2006	1643.113	Impr to Riverhead Cty Center	68,975.89	18,975.89	2007A	001
1245	2001	5539.311	Impr CR7, Wicks Rd, Islip	90,743.15	90,743.15	2007A	001
1252	2007	8731.210	Environmental Legacy Program	423,801.87	423,801.87	2008B	001
				<u>1,963,710.59</u>	<u>1,482,886.51</u>		

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 AUTHORIZING THE COUNTY COMPTROLLER AND COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND TRANSFER FUNDS		
3. Purpose of Proposed Legislation To close certain capital projects and transfer funds		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> x </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact The closing of certain capital projects will have a positive impact as it reduces bond authorization and remaining cash will offset debt service costs.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding Cash remaining in capital project accounts from unexpended bond proceeds.		
9. Timing of Impact October 2015		
10. Typed Name & Title of Preparer Elizabeth Guerriero Assistant Municipal Finance Administrator	11. Signature of Preparer 	12. Date October 2, 2015

SCIN FORM 175b (10/95)

 10/5/15
Page 2 of 2

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

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

Submitting Department (Dept. Name & Location): John M. Kennedy, Jr., Comptroller Audit and Control (9 th Floor) H. Lee Dennison Bldg., Hauppauge	Department Contact Person (Name & Phone No.): Elizabeth Guerriero, Assistant Municipal Finance Administrator 853-5284
---	---

Suggestion Involves:

Technical Amendment _____ New Program x
Grant Award _____ Contract _____
New _____
Rev. _____

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

Certain capital projects of a debt issuance to be included in an upcoming refunding of certain outstanding debt have bond proceeds in the capital project accounts that remain unspent. Due to a tax calculation that was done at the time of a previous refinance, these capital projects need to be closed to be in compliance with Federal Tax Code or the issue would have to be excluded from the refinance and the opportunity would be lost for the County to realize debt service savings over the next several years.

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

PLEASE FILL IN REVERSE SIDE OF FORM

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

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE COUNTY COMPTROLLER AND COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND TRANSFER FUNDS

PURPOSE OR GENERAL IDEA OF BILL: A request for enabling local legislation to close certain capital projects.

SUMMARY OF SPECIFIC PROVISIONS: Certain capital projects have been identified as being complete and should be closed.

JUSTIFICATION: Certain capital projects of a debt issuance to be included in an upcoming refunding of certain outstanding debt have bond proceeds in the capital project accounts that remain unspent. Due to a tax calculation that was done at the time of a previous refinance, these capital projects need to be closed to be in compliance with Federal Tax Code or the issue would have to be excluded from the refinance and the opportunity would be lost for the County to realize debt service savings over the next several years.

FISCAL IMPLICATIONS: The closing of capital projects has a positive impact to the County of Suffolk. It reduces bond authorizations and remaining cash balances will offset debt expense.

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY COMPTROLLER

JOHN M. KENNEDY, JR.
Comptroller

October 2, 2015

HAND DELIVERED

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Office Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

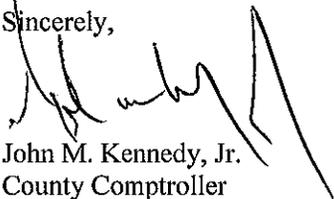
Dear Jon:

SUBJECT: CLOSING OF CERTAIN CAPITAL PROJECTS

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and hand delivered this date so the resolution may be laid on the table on October 6, 2015 and eligible for consideration for adoption by Certificate of Necessity on October 6, 2015. Titles of the electronic files are *Reso-A&C-2015 RFG Capital Closeout*, *Backup-A&C-2015 RFG Capital Closeout-175a*, *Backup-A&C-2015 RFG Capital Closeout-175b*, *Backup-A&C-2015 RFG Capital Closeout-MOS* and *Backup-A&C-2015 RFG Capital Closeout-CN Doc*.

The resolution authorizes the closing of certain capital projects as they relate to an upcoming refunding of certain outstanding debt previously issued by the County. Details relative to the issue are recited in the fiscal impact statement that is attached herewith. Bond Counsel has reviewed and approved the format of the resolution for presentation to the County Legislature.

Sincerely,



John M. Kennedy, Jr.
County Comptroller

cc: Louis A. Necroto, Chief Deputy Comptroller
Elizabeth Guerriero, Assistant Municipal Finance Admin.

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

1819

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2015

**RESOLUTION NO. - 2015, AUTHORIZING THE
ILLUMINATION OF THE H. LEE DENNISON
EXECUTIVE OFFICE BUILDING IN RECOGNITION
OF MENTAL HEALTH AWARENESS DAY**

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 7TH OF
OCTOBER OF 2015 IS BEING DESIGNATED AS MENTAL HEALTH
AWARENESS DAY AND ILLUMINATION OF THE H. LEE DENNISON BUILDING
WILL NOT BE FEASIBLE IF WE GO THROUGH THE NORMAL LEGISLATIVE
CYCLE.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
5th DAY OF OCTOBER, 2015.



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

RECEIVED
2015 OCT -5 P 5:07
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

1819

Intro. Res. No. -2015
Introduced by Presiding Officer at Request of County Executive

Laid on Table 10/6/15

**RESOLUTION NO. -2015, AUTHORIZING THE
ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE
OFFICE BUILDING IN RECOGNITION OF MENTAL
HEALTH AWARENESS**

WHEREAS, pursuant to Resolution No. 152-2012 the Department of Public Works is authorized to illuminate the H. Lee Dennison Building during the month of October with a pink glow during the month of October as part of the Breast Cancer Awareness Program; and

WHEREAS, Resolution No. 152-2012 further provided that the Department of Public Works could change the lighting at the H. Lee Dennison Building during October if different lighting is specifically authorized by separate resolution; and

WHEREAS, mental health issues affect as many as one in four Americans; and

WHEREAS, the stigma associated with mental illness, often lead to many people being too ashamed or embarrassed to seek the help they need for themselves or their loved ones; and

WHEREAS, through education and outreach we must work together to break through the stigma associated with mental illness and express compassion for those who struggle with mental health issues to seek to change their lives for the better; and

WHEREAS, it is also important to highlight the importance of mental health to overall health; and

WHEREAS, Suffolk County wishes to participate in an illumination project help raise awareness of mental health issues; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway with a green glow on October 7, 2015; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:
APPROVED BY:

County Executive of Suffolk

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		
AUTHORIZING THE ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING IN RECOGNITION OF MENTAL HEALTH AWARENESS		
3. Purpose of Resolution: Same as above		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Community College
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THERE IS NO NET EFFECT ON THE OPERATING BUDGET.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
No financial impact-		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN Principal Budget Examiner		Oct. 5, 2015

SIN 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.

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

1820

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2015

**RESOLUTION NO. - 2015, AUTHORIZING THE
ILLUMINATION OF THE H. LEE DENNISON
EXECUTIVE OFFICE BUILDING IN RECOGNITION
OF ALVEOLAR CAPILLARY DYSPLASIA
AWARENESS DAY**

**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 10TH OF
OCTOBER IS BEING DESIGNATED IN HONOR OF FALLON JADE RILLING AS
ALVEOLAR CAPILLARY DYSPLASIA AWARENESS DAY AND ILLUMINATION
OF THE H. LEE DENNISON BUILDING WILL NOT BE FEASIBLE IF WE GO
THROUGH THE NORMAL LEGISLATIVE CYCLE.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
5th DAY OF OCTOBER, 2015.**



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

RECEIVED
2015 OCT - 5 P 5:08
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HÄUPPAUGE

1820

Intro. Res. No. -2015
Introduced by Presiding Officer at Request of County Executive

Laid on Table

10/6/15

**RESOLUTION NO. -2015, AUTHORIZING THE
ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE
OFFICE BUILDING IN RECOGNITION OF ALVEOLAR
CAPILLARY DYSPLASIA AWARENESS DAY**

WHEREAS, pursuant to Resolution No. 152-2012 the Department of Public Works is authorized to illuminate the H. Lee Dennison Building during the month of October with a pink glow during the month of October as part of the Breast Cancer Awareness Program; and

WHEREAS, Resolution No. 152-2012 further provided that the Department of Public Works could change the lighting at the H. Lee Dennison Building during October if different lighting is specifically authorized by separate resolution; and

WHEREAS, Alveolar Capillary Dysplasia is a rare disease resulting in a developmental anomaly of the pulmonary vasculature, impeding the exchange of oxygen and carbon dioxide in a complex developmental disability that affects an individual's social interaction and communication; and

WHEREAS, in honor of Fallon Jade Rilling, a Suffolk County resident who was diagnosed with Alveolar Capillary Dysplasia and who succumbed to the symptoms associated with this fatal disease; and

WHEREAS, public awareness of the condition is a key component to increased education and scientific research of this fatal condition, its causes, and the search for potential cures families; and

WHEREAS, to further raise the public's awareness of Alveolar Capillary Dysplasia, Suffolk County wishes to participate in an illumination project to express support for those afflicted with Alveolar Capillary Dysplasia, their families and caregivers; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway with a purple glow on October 10th, beginning in 2015 and continuing every year thereafter; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
AUTHORIZING THE ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING IN RECOGNITION OF ALVEOLAR CAPILLARY DYSPLASIA AWARENESS DAY		
3. Purpose of Resolution: Same as above		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes ___ No <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Community College
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THERE IS NO NET EFFECT ON THE OPERATING BUDGET.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
No financial impact-		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN Principal Budget Examiner		Oct. 5, 2015

SIN 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.

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

WHEREAS, INTRODUCTORY RESOLUTION NO. ¹⁸²¹ - 2015

RESOLUTION NO. -2015, AUTHORIZING PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET, TOWNS OF BROOKHAVEN AND ISLIP, SUFFOLK COUNTY NEW YORK (CP 5382)

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. - 2014, BECAUSE IN ORDER TO MEET OBLIGATIONS TO OBTAIN REAL ESTATE INTERESTS PURSUANT TO A LOCAL PROJECT PARTNERSHIP AGREEMENT WITH THE STATE OF NEW YORK IN ACCORDANCE WITH UNITED STATES ARMY CORPS OF ENGINEERS ("USACE") TIMELINES AND IN CONSIDERATION OF THE LENGTH OF TIME ASSOCIATED WITH THE PROCESS OF HOLDING PUBLIC HEARINGS PURSUANT TO THE EMINENT DOMAIN PROCEDURE LAW, IT IS NECESSARY TO SCHEDULE A PUBLIC HEARING AT THE EARLIEST POSSIBLE DATE OR THE PROPOSED START DATE FOR CONSTRUCTION OF THE PROJECT IN THE COMMUNITIES OF OCEAN BAY PARK TO DAVIS PARK MAY BE DELAYED.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 6th DAY OF OCTOBER, 2015.



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

RESOLUTION NO. - 2015, AUTHORIZING PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET, TOWNS OF BROOKHAVEN AND ISLIP, SUFFOLK COUNTY NEW YORK (CP 5382)

WHEREAS, as a consequence of the severe coastal erosion during Superstorm Sandy and in recognition of the urgency to repair and implement immediate stabilization measures particularly between the Fire Island Inlet and Moriches Inlet, the United States Army Corp of Engineers ("USACE"), developed the Fire Island to Moriches Inlet, Fire Island Stabilization Project ("Project") which provides for the reconstruction of the beach and dune along eighty-five thousand one hundred (85,100) feet of shoreline within the 30 miles of shoreline from Fire Island Inlet to Moriches Inlet ("Project"); and

WHEREAS, pursuant to Resolution No. 586-2014, AUTHORIZING EXECUTION OF A LOCAL PROJECT PARTNERSHIP AGREEMENT WITH THE STATE OF NEW YORK IN CONNECTION WITH THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET (FIMI), the County entered into the Local Project Partnership Agreement which requires that the County obtain the real estate interests necessary for implementation of the Project as determined by the USACE, including acquisition of up to forty-one (41) properties and obtaining over four hundred easements, including Perpetual Beach Storm Reduction Easements on private properties; and

WHEREAS, Resolution No. 585-2014, ACCEPTING STATE FUNDS AND AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET (FIMI) (CP 5382) authorized the County to amend the Capital Budget and Program and accept State funds up to the amount of \$68,421,848 in order to perform such actions as may be necessary to complete the Project; and

WHEREAS, following the adoption of the above Resolutions, public hearings pursuant to Article 2 of the Eminent Domain Procedure Law were held and Determination and Findings were made and filed with the Clerk of the Legislature and approved by this Legislature pursuant to Resolution No. 429-2015; and

WHEREAS, there was no challenge to the public purpose of the Project under the Eminent Domain Procedure Law; and

WHEREAS, following the above, additional lands were identified and determined to be necessary to be acquired, in part, in order to provide emergency vehicular access as well as private access to parcels that are losing access due to construction of the Project; and

WHEREAS, the Commissioner of the Department of Public Works, has prepared maps showing the additional properties to be partially acquired in connection with the Project including the names of the reputed owners, the boundaries and dimensions of the portions of the parcels to be acquired; and

WHEREAS, said maps were prepared on or about October 5, 2015, and are entitled "ABSTRACT REQUEST MAP SHOWING PROPERTIES TO BE PARTIALLY ACQUIRED FOR THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET, TOWNS OF BROOKHAVEN AND ISLIP, SUFFOLK COUNTY NEW YORK "; and

WHEREAS, it is recommended that a public hearing be held to consider the additional partial acquisitions; now therefore, be it

1st RESOLVED, that the Commissioner of the Suffolk County Department of Economic Development, or in her absence, the Director of Real Property of the Suffolk County Division of Real Property Acquisition and Management, shall be deemed Hearing Officer with full authority to conduct public hearings and make Determination and Findings pursuant to Section 204 of the Eminent Domain Procedure Law; and be it further

2nd RESOLVED that upon conclusion of the aforesaid hearings, pursuant to Eminent Domain Procedure Law, the Hearing Officer shall file written Determination and Findings with the Clerk of the Legislature within 90 days of the conclusion of the Public Hearing provided for in Article 2 of the Eminent Domain Procedure Law; and be it further

3rd RESOLVED, that a brief synopsis of the filed Determination and Findings shall be published pursuant to the requirements of Section 204 of the Eminent Domain Procedure Law; and be it further

4th RESOLVED, that copies of the Determination and Findings will be forwarded upon written request, to applicants without cost to said applicant by the Clerk of the Legislature; and be it further

5th RESOLVED, that upon completion of hearing the map aforesaid, be filed in the Office of the Clerk of the County Legislature of the County of Suffolk; and be it further

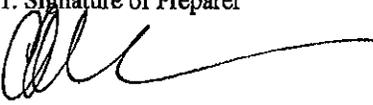
6th RESOLVED, that all costs pertaining to notices, public hearings, publications, stenographic fees, mailings, postings, and direct service of process and/or notices be deemed an appropriate charge to this Project as provided in the capital program for the acquisition of said real property.

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 AUTHORIZING PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET, TOWNS OF BROOKHAVEN AND ISLIP, SUFFOLK COUNTY NEW YORK (CP 5382)		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding N/A—Resolution authorizes a Public Hearing.		
9. Timing of Impact Upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Connie R. Corso Budget Director		October 06, 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
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COMBINED

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