

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

2024

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2015

**RESOLUTION NO. - 2015, AUTHORIZING AN
AGREEMENT WITH THE SHINNECOCK INDIAN
NATION TO ACCEPT FUNDS ASSOCIATED WITH
PLACEMENT OF DREDGE MATERIAL ON
SHINNECOCK NATION'S SHORELINE AND
AMENDING THE 2015 CAPITAL BUDGET AND
PROGRAM AND APPROPRIATING FUNDS IN
CONNECTION WITH DREDGING OF COUNTY
WATERS (CP 5200)**

**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 WITH THE PASSAGE
OF THIS RESOLUTION, THE COUNTY WILL BE AUTHORIZED TO ENTER INTO
AN AGREEMENT WITH THE SHINNECOCK INDIAN NATION FOR THE
RECEIPT OF \$700,000 FOR PLACEMENT OF DREDGE MATERIAL ON THE
SHINNECOCK SHORELINE, WHICH IS SCHEDULED TO BEGIN IMMINENTLY.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 8th DAY OF
DECEMBER, 2015.**



JONATHAN SCHNEIDER

DEPUTY SUFFOLK COUNTY EXECUTIVE

COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

2015 DEC - 9 A 10: 39

RECEIVED

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2015, AUTHORIZING AN AGREEMENT WITH THE SHINNECOCK INDIAN NATION TO ACCEPT FUNDS ASSOCIATED WITH PLACEMENT OF DREDGE MATERIAL ON SHINNECOCK NATION'S SHORELINE AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF COUNTY WATERS (CP 5200)

WHEREAS, as a result of discussions between the Shinnecock Indian Nation and the County of Suffolk, a determination was made that the Shinnecock Indian Nation will pay to the County of Suffolk, costs associated with placement of dredge material on Shinnecock Nation's Shoreline; and

WHEREAS, pursuant to Shinnecock Indian Nation's letter dated November 25, 2015, the Shinnecock Nation has authorized the execution of an Agreement with the County to pay for placement of dredge material on Shinnecock Nation's Shoreline; and

WHEREAS, Resolution No. 734-2015 appropriated \$3,700,000 into CP 5200.452 for Dredging of County Waters; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding capital projects such as this project; and

WHEREAS, as the New York State Department of Environmental Conservation ("DEC") is the SEQRA lead agency for all dredging projects, this project is not reviewed by the Suffolk County Council on Environmental Quality; and

WHEREAS, it is necessary to amend the 2015 Capital Budget and Program to appropriate \$700,000 (not to exceed) from the Shinnecock Indian Nation; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that this resolution constitutes a Type II action within the meaning of the State Environmental Quality Review Act ("SEQRA"), pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (20) and (27) in that the resolution constitutes routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the adoption of a local legislative decision in connection therewith; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty seven (57) 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Dredging of County Waters and placement of dredge material on Shinnecock Nation Shoreline, pursuant to Section C8-2 (F) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's Dredging of County Waters and Placement of Dredge Material along Shinnecock Nation's Shoreline; and be it further

5th **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept and place funds from the Shinnecock Indian Nation for these services in the amount of \$24.00/per cubic yard of dredge material placed, not to exceed \$700,000.00, into CP 5200.452 and be it further

6th **RESOLVED**, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project Number: 5200
 Project Title: Dredging of County Waters

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning and Design	\$2,525,000	\$100,000(B)	\$100,000(B)
4. Site Improvements	\$40,715,000	\$3,700,000(B)	\$3,700,000(B)
			\$700,000(O)
5. Equipment	\$3,550,000	\$500,000(B)	\$500,000(B)
TOTAL	\$46,790,000	\$4,300,000	\$5,000,000

7th **RESOLVED**, that up to \$700,000 from the Shinnecock Indian Nation be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-CAP-5200.452	50	Dredging of County Waters	\$700,000

8th **RESOLVED**, that the Agreement and all other contract documents, shall be subject to the approval of the County Attorney.

DATED:

APPROVED BY:

 County Executive of Suffolk County

Date:

10/6/15 Law No. - PW-
Payment by Shinnecock Indian Nation to
County of Suffolk for Placement of Dredge
Material along Shinnecock Nation's Shoreline

AGREEMENT FOR PLACEMENT OF DREDGE MATERIAL
ON SHINNECOCK INDIAN NATION SHORELINE
TOWN OF SOUTHAMPTON

This Agreement ("Agreement") is between the County of Suffolk ("County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Public Works ("Department"), located at 335 Yaphank Avenue, Yaphank, New York 11980-9744; and

Shinnecock Indian Nation (Shinnecock Indian Territory), Council of Trustees ("Shinnecock Nation"), both a State and federally recognized Indian Tribe, with its main administration office located at 100 Church Street, Southampton, New York 11968. The County and the Shinnecock Nation may collectively be referred to as the "Parties."

The parties hereto desire to make available to the Trustees, the placement of dredge material ("Material") as a result of County dredging operations to be performed at the Shinnecock Inlet, East Cut, in the Town of Southampton ("Project").

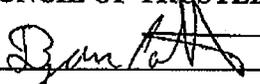
Term of the Agreement: Shall be deemed to have commenced upon execution of this agreement and shall continue through completion of the Project by the County and final payment by the Shinnecock Nation.

Cost of the Agreement: \$24.00/per cubic yard of dredge material placed, not to exceed \$700,000.00, payable by the Shinnecock Nation to the County in accordance with Section 5 of this Agreement.

Terms and Conditions: Shall be as set forth in Article I and Exhibit 1, attached hereto and incorporated herein.

In Witness Whereof, the parties hereto have executed the Agreement as of the latest date written below.

SHINNECOCK INDIAN NATION
COUNCIL OF TRUSTEES

By: 

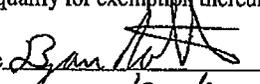
Name: Bryan Polite

Title: Chairman, Council of Trustees

Fed. Tax ID # 11-3616484

Date: 11/30/2015

Hereby certifies under penalties of perjury that I am an officer of the Council of Trustees of the Shinnecock Indian Nation, that I have read and am familiar with sec. A5-7 of Article V of the Suffolk County code, and that the Shinnecock Indian Nation meets all requirements to qualify for exemption thereunder.

Name: 

Date: 11/30/2015

Approved as to Form:
Dennis M. Brown, County Attorney

By: _____
Basia Deren Braddish
Assistant County Attorney

Date: _____

COUNTY OF SUFFOLK

By: _____

Name: Dennis M. Cohen

Title: Deputy County Executive

Date: _____

Approved: Department of Public Works

By: _____
Gilbert Anderson, P.E., Commissioner

Date: _____

Recommended:
Highway Division

By: _____
William Hillman, P.E., Chief Engineer

Date: _____

**10/6/15 Law No. – PW-
Payment by Shinnecock Indian Nation to
County of Suffolk for Placement of Dredge
Material along Shinnecock Nation’s Shoreline**

List of Articles and Exhibits

Article 1 – Terms and Conditions

1. Recitals
2. Description of Work
3. Terms
4. Termination
5. Payment
6. Indemnification
7. Notices
8. Shinnecock Indian Nation Authorization under Federal, State and Local Law
9. Cooperation on Claims
10. Severability
11. Merger; No Oral Changes
12. Governing Law
13. No Waiver
14. No Intended Third Party Beneficiaries
15. Certification as to Relationships
16. Gratuities

Exhibit 1 – Authorizing Resolutions

**10/6/15 Law No. –PW-
Payment by Shinnecock Indian Nation to
County of Suffolk for Placement of Dredge
Material along Shinnecock Nation’s Shoreline**

Article I

TERMS AND CONDITIONS

Whereas, the Shinnecock Nation is governed pursuant to its duly adopted Constitution, in accordance with which the Shinnecock Nation Council of Trustees is authorized to enter into contracts and agreements with other governments, organizations or individuals; and

Whereas, the County will be performing dredging operations at the location of Shinnecock Inlet, East Cut, Town of Southampton, under Capital Project No. 5200 (the “Project”); and

Whereas, the Shinnecock Nation has indicated its desire to receive dredge material to replenish the Shinnecock Nation’s shoreline, which has experienced erosion from various storms over the last few years; and

Whereas, the Project plans have been reviewed by and are acceptable to the County and the Shinnecock Nation, with the understanding by both parties that certain modifications to the Project plans may be required and are specifically permitted hereunder; and

Whereas, the placement of dredge material effectuated by the Project will accomplish this important public purpose; and

Whereas, it is in the interests of the taxpayers of the County and the Shinnecock Nation tribal members to combine their efforts in the undertaking of important governmental services and functions that directly benefit nearby residents and beachgoers; and

Whereas, the Shinnecock Nation currently maintains and shall continue to maintain the shoreline of the Shinnecock Nation; and

Whereas, pursuant to the letter dated November 25, 2015, the Shinnecock Nation’s Council of Trustees authorized the Shinnecock Nation to execute an Agreement with the County of Suffolk to provide funds to the County in the amount of \$24.00/per cubic yard of dredge material placed, not to exceed \$700,000.00, for payment of costs incurred in connection with the Project; and

Whereas, the County’s execution of this Agreement is made in reliance upon the information provided by, and the representations of the Shinnecock Nation included in this Agreement; and

Whereas, the Shinnecock Nation’s execution of this Agreement is made in reliance upon the information provided by and the representations of the County; and

Whereas, both the County and the Shinnecock Nation desire to enter into this Agreement, in accordance with Article 7, Section 2 of the Constitution of the Shinnecock Indian Nation and Section 119-o of the New York General Municipal Law.

Now Therefore, in consideration of the mutual provisions and covenants hereafter set forth, the parties hereto agree as follows:

- 1. Recitals:** The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Agreement as if fully set forth herein.
- 2. Description of Work.** The County agrees to deliver, or cause to be delivered to the Shinnecock Nations dredge material to be used to replenish their shoreline, in accordance with Project plans agreed to by the parties.

**Payment by Shinnecock Indian Nation to
County of Suffolk for Placement of Dredge
Material along Shinnecock Nation's Shoreline**

3. **Term:** This Agreement shall be deemed to have commenced on the date set forth on the first page of this Agreement ("Commencement Date") and shall continue through completion of the Project and final payment by the Shinnecock Nation.
4. **Termination:** The Parties to this Agreement may agree to terminate this Agreement at any time, according to mutually agreed upon terms and conditions which have been forwarded in writing to each Party for approval. Upon such approval, this Agreement shall be terminated.
5. **Payment:** In consideration of the County's faithfully complying with all of the covenants set forth in this Agreement, the Shinnecock Nation shall compensate the County the sum of \$24.00/per cubic yard of dredge material placed, not to exceed \$700,000.00. Upon completion of the project and receipt of an invoice from the County, payment in full will be made to the County within 120 days of completion of the Project. In accordance with the terms of the funding source for the Nation's participation in the Project, National Fish and Wildlife Foundation Grant Award Agreement #2300.14.044225, the Shinnecock Nation will either make payment to the County in one lump sum payment, or in bi-weekly installments of \$100,000, until the full amount owing the County is paid. The County shall prepare and present such documentation supplied by the Shinnecock Nation and approved for payment by the Shinnecock Nation as necessary to facilitate payment to the County.
6. **Indemnification:** To the greatest extent permitted by law, the County and the Shinnecock Nation agree that each shall protect, indemnify and hold harmless the other and its officers, officials, trustees, employees, contractors, agents and other persons from an against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorneys' fees arising out of the acts, omissions, or the negligence of the it or its officers officials, trustees employees. contractors, subcontractors or agents in connection with, or incident to, this Agreement and/or the Work provided hereunder; provided, that nothing herein shall require the County or the Shinnecock Nation to indemnify against and hold harmless the other from claims demands, or suits based upon the negligent conduct of it or its officers, officials, trustees employees, contractor or agents. The County and the Shinnecock Nation each agree to defend the other and its officers, officials, Trustees, employees, contractors, agents and other persons in any suit, including appeals, or at the option of the party being indemnified, pay reasonable attorney's fees for defense of any such suit arising out of the acts or omissions or negligence of the other and/or its officers, officials, employees, subcontractors or agents, if any, in connection with the services described or referred to in this Agreement. This indemnification in no way waives the Nation's sovereign immunity.
7. **Notices:** Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1) to the Shinnecock Indian Nation, at the address on page 1 of the Agreement and 2) to the County at the Department, or as to either of the foregoing, to such other address, fax or e-mail as the addressee shall have indicated by prior written notice to the addressor. All notices received by the County relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hauppauge, New York, 11788. The County shall report to the Contractor in writing within ten (10) days of the initiation by or against it of any legal action or proceeding in connection with or relating to the Agreement.
8. **Shinnecock Indian Nation Authorization under Federal, State and Local Law:** In the event that any approval, permit, action, proceeding or authorization is required by applicable law, ordinance, rule or regulation to enable the Shinnecock Nation to enter into this Agreement, or to undertake the Project, or to observe, assume, or carry out any of the provisions of this Agreement, the Shinnecock Nation shall initiate and complete such action as is so required.
9. **Cooperation on Claims:** Each of the parties hereto agrees to render diligently to the other party, without

**Payment by Shinnecock Indian Nation to
County of Suffolk for Placement of Dredge
Material along Shinnecock Nation's Shoreline**

additional compensation, any and all cooperation, that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives in connection with this Agreement.

10. **Severability:** It is expressly agreed that if any term or provision of the Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.
11. **Merger; No Oral Changes:** It is expressly agreed that the Agreement represents the entire agreement of the parties and that all previous understandings are herein merged in the Agreement. No modification of the Agreement shall be valid unless in written form and executed by both parties.
12. **Governing Law:** The Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.
13. **No Waiver:** It shall not be construed that any failure or forbearance of the County to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.
14. **No Intended Third Party Beneficiaries:** The Agreement is entered into solely for the benefit of the County and the Shinnecock Nation. No third party shall be deemed a beneficiary of the Agreement and no third party shall have the right to make any claim or assert any right under the Agreement.
15. **Certification as to Relationships:** The Shinnecock Nation certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the County, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the County or its elected officials. The Contractor also certifies that there is no relationship within the third degree of consanguinity, between the Contractor, any of its partners, members, directors, or shareholders owning five percent (5%) or more of the Contractor, and the County. The foregoing certification shall not apply to a contractor that is a municipal corporation or a government entity.
16. **Gratuities:** The Shinnecock Nation represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement.

End of Text for Article I

**10/6/15 Law No. –PW-
Payment by Shinnecock Indian Nation to
County of Suffolk for Placement of Dredge
Material along Shinnecock Nation’s Shoreline**

**Exhibit 1
COUNTY AND SHINNECOCK INDIAN NATION AUTHORIZING DOCUMENTS**

- 1-A Suffolk County Legislative Resolution No. _____-2015,
Authorizing an Agreement with the Shinnecock Indian Nation and Accepting Funds Associated with
Placement of Dredge Material along the Shinnecock Nation’s Shoreline.**

- 2-B Shinnecock Nation Authorization Letter dated November 25, 2015**



SHINNECOCK INDIAN NATION
Shinnecock Indian Territory
P.O. Box 5006 Southampton, New York 11969-5006
Phone (631) 283-6143 Fax (631) 283-0751

*The oldest self-governing
Tribe of Indians in the United States*

Council of Trustees

*Bryan Polite, Chairman
Daniel Collins, Sr., Vice Chairman
Rev. Michael Smith, Treasurer
Nichol Dennis-Banks, Secretary of Council
Terrell Terry, Secretary of General Council
Eugene E. Cuffee II, Sachem
Lucille Bosley, Sunksqua*

November 25, 2015

The Shinnecock Indian Nation Council of Trustees is the authorized body to enter into agreements with outside entities. Signatures of the Council create a legally binding agreement, including authority to issue payment for the placement of dredge material on Shinnecock Shoreline. This letter will serve as the Council of Trustees authorization for the placement of dredge material on the Shinnecock Shoreline.

Sincerely,

Bryan Polite, Chairman
Shinnecock Indian Nation Council of Trustees

Terrell Terry, General Council Secretary
Shinnecock Indian Nation Council of Trustees

Eugene E. Cuffee II, Sachem
Shinnecock Indian Nation Council of Trustees

Lucille Bosley, Sunksqua
Shinnecock Indian Nation Council of Trustees

Daniel Collins Sr., Vice Chairman
Shinnecock Indian Nation Council of Trustees

Rev. Michael Smith, Treasurer
Shinnecock Indian Nation Council of Trustees

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: Authorizing an Agreement with the Shinnecock Indian Nation to Accept Funds Associated with Placement of Dredge Material on Shinnecock Nation's Shoreline and Amending Resolution No. 734-2015 Dredging of County Waters (CP 5200)

PURPOSE OR GENERAL IDEA OF BILL: authorizing an Intermunicipal Agreement between the County of Suffolk and the Shinnecock Indian Nation wherein the Nation has agreed to pay for the placement of dredged material on the Shinnecock Nation's shoreline.

SUMMARY OF SPECIFIC PROVISIONS: The Nation has authorized the amount not to exceed \$700,000 for the placement of said material.

JUSTIFICATION: This will enable Suffolk County to accept up to \$700,000 from the Shinnecock Indian Nation towards Dredging of County Waters.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: December 1, 2015

RE: **Authorizing an Agreement with the Shinnecock Indian Nation to Accepts Funds Associated with Placement of Dredge Material on Shinnecock Nation's Shoreline and Amending Resolution No. 734-2015 Dredging of County Waters (CP 5200)**

Attached is a draft resolution authorizing an Agreement between the County of Suffolk and the Shinnecock Indian Nations wherein the Nation has agreed to pay for the costs associated with placement of dredge material on Shinnecock shoreline.

The Nation has authorized the amount of up to \$700,000 towards the placement of this dredge material, payable to the County upon execution of this Intermunicipal Agreement.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW- Shinnecock Nation Dredge Material.doc".

GA/WH/td
attach.

cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER



SHINNECOCK INDIAN NATION

Shinnecock Indian Territory

P.O. Box 5006 Southampton, New York 11969-5006

Phone (631) 283-6143 Fax (631) 283-0751

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Lucille Bosley, Sunksqua

November 25, 2015

The Shinnecock Indian Nation Council of Trustees is the authorized body to enter into agreements with outside entities. Signatures of the Council create a legally binding agreement, including authority to issue payment for the placement of dredge material on Shinnecock Shoreline. This letter will serve as the Council of Trustees authorization for the placement of dredge material on the Shinnecock Shoreline.

Sincerely,

Bryan Polite, Chairman
Shinnecock Indian Nation Council of Trustees

Terrell Terry, General Council Secretary
Shinnecock Indian Nation Council of Trustees

Eugene E. Cuffee II, Sachem
Shinnecock Indian Nation Council of Trustees

Lucille Bosley, Sunksqua
Shinnecock Indian Nation Council of Trustees

Daniel Collins Sr., Vice Chairman
Shinnecock Indian Nation Council of Trustees

Rev. Michael Smith, Treasurer
Shinnecock Indian Nation Council of Trustees

10/6/15 Law No. - PW-
Payment by Shinnecock Indian Nation to
County of Suffolk for Placement of Dredge
Material along Shinnecock Nation's Shoreline

**AGREEMENT FOR PLACEMENT OF DREDGE MATERIAL
ON SHINNECOCK INDIAN NATION SHORELINE
TOWN OF SOUTHAMPTON**

This Agreement ("Agreement") is between the County of Suffolk ("County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Public Works ("Department"), located at 335 Yaphank Avenue, Yaphank, New York 11980-9744; and

Shinnecock Indian Nation (Shinnecock Indian Territory), Council of Trustees ("Shinnecock Nation"), both a State and federally recognized Indian Tribe, with its main administration office located at 100 Church Street, Southampton, New York 11968. The County and the Shinnecock Nation may collectively be referred to as the "Parties."

The parties hereto desire to make available to the Trustees, the placement of dredge material ("Material") as a result of County dredging operations to be performed at the Shinnecock Inlet, East Cut, in the Town of Southampton ("Project").

Term of the Agreement: Shall be deemed to have commenced upon execution of this agreement and shall continue through completion of the Project by the County and final payment by the Shinnecock Nation.

Cost of the Agreement: \$24.00/per cubic yard of dredge material placed, not to exceed \$700,000.00, payable by the Shinnecock Nation to the County in accordance with Section 5 of this Agreement.

Terms and Conditions: Shall be as set forth in Article I and Exhibit 1, attached hereto and incorporated herein.

In Witness Whereof, the parties hereto have executed the Agreement as of the latest date written below.

**SHINNECOCK INDIAN NATION
COUNCIL OF TRUSTEES**

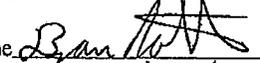
By: 
Name: Bryan Polite

Title: Chairman, Council of Trustees

Fed. Tax ID # 11-3616484

Date: 11/30/2015

Hereby certifies under penalties of perjury that I am an officer of the Council of Trustees of the Shinnecock Indian Nation, that I have read and am familiar with sec. A5-7 of Article V of the Suffolk County code, and that the Shinnecock Indian Nation meets all requirements to qualify for exemption thereunder.

Name: 
Date: 11/30/2015

**Approved as to Form:
Dennis M. Brown, County Attorney**

By: _____
Basia Deren Braddish
Assistant County Attorney

Date: _____

COUNTY OF SUFFOLK

By: _____
Name: Dennis M. Cohen

Title: Deputy County Executive

Date: _____

Approved: Department of Public Works

By: _____
Gilbert Anderson, P.E., Commissioner

Date: _____

**Recommended:
Highway Division**

By: _____
William Hillman, P.E., Chief Engineer

Date: _____

**10/6/15 Law No. –PW-
Payment by Shinnecock Indian Nation to
County of Suffolk for Placement of Dredge
Material along Shinnecock Nation’s Shoreline**

Article I

TERMS AND CONDITIONS

Whereas, the Shinnecock Nation is governed pursuant to its duly adopted Constitution, in accordance with which the Shinnecock Nation Council of Trustees is authorized to enter into contracts and agreements with other governments, organizations or individuals; and

Whereas, the County will be performing dredging operations at the location of Shinnecock Inlet, East Cut, Town of Southampton, under Capital Project No. 5200 (the “Project”); and

Whereas, the Shinnecock Nation has indicated its desire to receive dredge material to replenish the Shinnecock Nation’s shoreline, which has experienced erosion from various storms over the last few years; and

Whereas, the Project plans have been reviewed by and are acceptable to the County and the Shinnecock Nation, with the understanding by both parties that certain modifications to the Project plans may be required and are specifically permitted hereunder; and

Whereas, the placement of dredge material effectuated by the Project will accomplish this important public purpose; and

Whereas, it is in the interests of the taxpayers of the County and the Shinnecock Nation tribal members to combine their efforts in the undertaking of important governmental services and functions that directly benefit nearby residents and beachgoers; and

Whereas, the Shinnecock Nation currently maintains and shall continue to maintain the shoreline of the Shinnecock Nation; and

Whereas, pursuant to the letter dated _____ the Shinnecock Nation’s Council of Trustees authorized the Shinnecock Nation to execute an Agreement with the County of Suffolk to provide funds to the County in the amount of \$24.00/per cubic yard of dredge material placed, not to exceed \$700,000.00, for payment of costs incurred in connection with the Project; and

Whereas, the County’s execution of this Agreement is made in reliance upon the information provided by, and the representations of the Shinnecock Nation included in this Agreement; and

Whereas, the Shinnecock Nation’s execution of this Agreement is made in reliance upon the information provided by and the representations of the County; and

Whereas, both the County and the Shinnecock Nation desire to enter into this Agreement, in accordance with Article 7, Section 2 of the Constitution of the Shinnecock Indian Nation and Section 119-o of the New York General Municipal Law.

Now Therefore, in consideration of the mutual provisions and covenants hereafter set forth, the parties hereto agree as follows:

- 1. Recitals:** The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Agreement as if fully set forth herein.
- 2. Description of Work.** The County agrees to deliver, or cause to be delivered to the Shinnecock Nations dredge material to be used to replenish their shoreline, in accordance with Project plans agreed to by the parties.

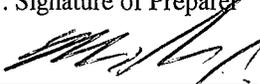
**Payment by Shinnecock Indian Nation to
County of Suffolk for Placement of Dredge
Material along Shinnecock Nation's Shoreline**

additional compensation, any and all cooperation, that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives in connection with this Agreement.

- 10. Severability:** It is expressly agreed that if any term or provision of the Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.
- 11. Merger; No Oral Changes:** It is expressly agreed that the Agreement represents the entire agreement of the parties and that all previous understandings are herein merged in the Agreement. No modification of the Agreement shall be valid unless in written form and executed by both parties.
- 12. Governing Law:** The Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.
- 13. No Waiver:** It shall not be construed that any failure or forbearance of the County to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.
- 14. No Intended Third Party Beneficiaries:** The Agreement is entered into solely for the benefit of the County and the Shinnecock Nation. No third party shall be deemed a beneficiary of the Agreement and no third party shall have the right to make any claim or assert any right under the Agreement.
- 15. Certification as to Relationships:** The Shinnecock Nation certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the County, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the County or its elected officials. The Contractor also certifies that there is no relationship within the third degree of consanguinity, between the Contractor, any of its partners, members, directors, or shareholders owning five percent (5%) or more of the Contractor, and the County. The foregoing certification shall not apply to a contractor that is a municipal corporation or a government entity.
- 16. Gratuities:** The Shinnecock Nation represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement.

End of Text for Article I

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. _____ - 2015, AUTHORIZING AN AGREEMENT WITH THE SHINNECOCK INDIAN NATION TO ACCEPT FUNDS ASSOCIATED WITH PLACEMENT OF DREDGE MATERIAL ON SHINNECOCK NATION'S SHORELINE AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF COUNTY WATERS (CP 5200)</p>		
3. Purpose of Proposed Legislation		
See 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)		
<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		
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		
\$700,000 from the Shinnecock Indian Nation		
9. Timing of Impact		
Upon adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		December 7, 2015

**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.

2024

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 material.

Submitting Department
(Dept. Name & Location)

Department Contact Person
(Name & Phone No.):

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

William Hillman, P.E.
Chief Engineer
852-4002

Suggestion Involves:

Amendment

New Program

Grant Award

Contract (New Rev.)

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

Authorizing an Agreement with the Shinnecock Indian Nation to Accepts Funds Associated with Placement of Dredge Material on Shinnecock Nation's Shoreline and Amending Resolution No. 734-2015 Dredging of County Waters

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

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

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

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

2025

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2015

**RESOLUTION NO. -2015, APPROVING THE
APPOINTMENT OF DANIEL MURPHY TO THE VETERAN'S
GRANT ADVISORY COMMITTEE**

**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 NET PROCEEDS FROM
THE FIRST SUFFOLK COUNTY MARATHON WILL HELP SUFFOLK COUNTY
VETERANS BASED ON THE RECOMMENDATIONS OF THE SUFFOLK COUNTY
VETERAN'S GRANT ADVISORY COMMITTEE. APPROVAL OF GOLD STAR
MEMBERS, SUCH AS DANIEL MURPHY, REQUIRES LEGISLATIVE APPROVAL.
IN ORDER TO EXPEDITE DISBURSEMENT OF THESE PROCEEDS TO ASSIST
VETERANS, ALL MEMBERS NEED TO BE ESTABLISHED FOR THE
COMMITTEE TO CONVENE IN TIME SO THAT RECOMMENDATIONS CAN BE
PRESENTED TO THE LEGISLATURE IN JANUARY 2016.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 8th DAY OF
DECEMBER, 2015.**



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

SUFFOLK COUNTY, N.Y.
HAUPTBAU
2015 DEC - 9 A 10:39

RECEIVED

2025

Intro. Res. No. -2015

Laid on Table

12/15/15

Introduced by Presiding Officer, on request of County Executive

**RESOLUTION NO. -2015 APPROVING THE
APPOINTMENT OF DANIEL MURPHY TO THE VETERAN'S
GRANT ADVISORY COMMITTEE**

WHEREAS, Resolution No. 1013-2015, adopted by the County of Suffolk on December 1, 2015, and entitled "Establishing an Advisory Committee to Evaluate and Recommend Recipients for the Disbursement of Funds Received by the County from the Suffolk County Marathon and Half Marathon for Veterans Event," provides for three of the fifteen members of the Committee to be Gold Star Family Members, as defined therein, to be appointed by the County Executive with the approval of the Legislature, and who shall serve at the pleasure of the County Executive; and

WHEREAS, County Executive Steven Bellone has appointed Daniel Murphy currently residing in Riverhead, New York 11901, as a Gold Star Family Member of the Veteran's Grant Advisory Committee; now, therefore be it

1st **RESOLVED**, that the appointment of Daniel Murphy, currently residing in Riverhead, New York 11901, as a member of the Veteran's Grant Advisory Committee is hereby approved, pursuant to Resolution No. 1013-2015, and will serve at the pleasure of the County Executive.

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/or (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.

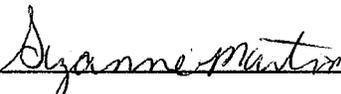
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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		
APPROVING THE APPOINTMENT OF DANIEL MURPHY TO THE VETERAN'S GRANT ADVISORY COMMITTEE		
3. Purpose of Resolution: Same as above		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
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		
NO IMPACT		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A.		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
UPON APPROVAL		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN PRINCIPAL BUDGET EXAMINER		12/8/15

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.

2025

Daniel J. Murphy

Riverhead, New York 11901

Daniel J. Murphy is an attorney in good standing and duly licensed to practice law in the State of New York as well as the Federal Courts. Mr. Murphy was admitted in 1973 and is authorized to practice law before the New York State Courts and is also admitted to practice before the Federal District Court for both the Eastern & Southern District, the 2nd Circuit Court of Appeals as well as the Supreme Court of the United States, the Federal District Court in Washington DC and the Military Court of Veteran Appeals.

Mr. Murphy was born on January 26, 1947 (68 years of age) and graduated in 1968 from the University of Tennessee with a Bachelor of Science (BS) degree in Political Science, and after a 2 year stint in the Army returned to the University of Tennessee in 1970 and graduated in 1972 from the University of Tennessee School Of Law with a Juris Doctor (JD) degree. Mr. Murphy is a combat wounded veteran having served in the United States Armed Forces as a Sergeant (E-5) in the United States Army as a "grunt" infantry non-commissioned officer in Vietnam with the 25th Infantry Division (Tropic Lightning Division) in Tay Ninh (Rocket City) and was wounded on January 7, 1970 during Operation Cliffdweller on Nui Ba Dinh mountain. He spent 3 months recovering and subsequently was honorable discharged in September 1970 and attended law school on the GI rehabilitation bill. Mr. Murphy is a 40% combat wounded veteran and has been awarded the Purple Heart, the Air Medal (for 32 combat helicopter assaults) and the combat infantryman's badge.

Mr. Murphy was employed as a Suffolk County prosecutor (1973-1987) and then as Chief Law Assistant to State Supreme Court Justice Peter Fox Cohalan (1987-2012) wherein he retired from the New York Unified Court System with Justice Cohalan. Mr. Murphy is now semi-retired and runs a small law practice specializing in court appointments as a referee on court foreclosure matters only. He was the duly elected National Judge Advocate for the Purple Heart organization in Washington DC from 2003 until 2012 and also maintains active membership in the VFW and the DAV. He is a board member of the Calverton National Cemetery Support Committee as well as a member of the Brehon Law Society of Suffolk County and the Suffolk County Bar Association.

Mr. Murphy, along with Michael's mother Maureen and son, John started the LT Michael P. Murphy USN Memorial Scholarship Foundation, a 501(c)(3) corporation which now awards twenty one (21) scholarships to wounded warriors, Suffolk County residents, Penn State, Special Operators and the crew of the USS Michael Murphy DDG-112. He is the chairman of the nine (9) member board of the Foundation. Mr. Murphy also serves as a volunteer and member of the Supervisory Committee of the Suffolk Federal Credit Union. Mr. Murphy has received numerous legal, community and veterans awards for his work with these organisations.

Mr. Murphy is the father of the late Navy SEAL LT Michael P. Murphy who was posthumously awarded the Medal of Honor by President George W. Bush in a White House ceremony on October 23, 2007. He has a second son John, who is the younger brother to Michael, who presently serves as a New York State University Police Officer with Stony Brook University. Mr. Murphy lives in Wading River with his present wife, Karen, and has a step daughter, Kristen, aged 16.

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

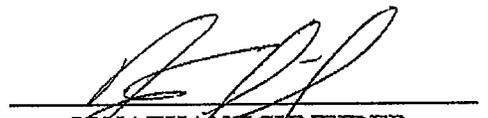
WHEREAS, INTRODUCTORY RESOLUTION NO. ²⁰²⁰ - 2015

**RESOLUTION NO. -2015, APPROVING THE
APPOINTMENT OF MICHELLE MCNAUGHTON TO THE
VETERAN'S GRANT ADVISORY COMMITTEE**

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 NET PROCEEDS FROM
THE FIRST SUFFOLK COUNTY MARATHON WILL HELP SUFFOLK COUNTY
VETERANS BASED ON THE RECOMMENDATIONS OF THE SUFFOLK COUNTY
VETERAN'S GRANT ADVISORY COMMITTEE. APPROVAL OF GOLD STAR
MEMBERS, SUCH AS MICHELLE MCNAUGHTON, REQUIRES LEGISLATIVE
APPROVAL. IN ORDER TO EXPEDITE DISBURSEMENT OF THESE PROCEEDS
TO ASSIST VETERANS, ALL MEMBERS NEED TO BE ESTABLISHED FOR THE
COMMITTEE TO CONVENE IN TIME SO THAT RECOMMENDATIONS CAN BE
PRESENTED TO THE LEGISLATURE IN JANUARY 2016.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 8th DAY OF
DECEMBER, 2015.



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

2015 DEC - 9 A 10: 39
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

RECEIVED

2026

Intro. Res. No. -2015
Introduced by Presiding Officer, on request of County Executive

Laid on Table

12/15/15

**RESOLUTION NO. -2015 APPROVING THE
APPOINTMENT OF MICHELLE MCNAUGHTON TO THE
VETERAN'S GRANT ADVISORY COMMITTEE**

WHEREAS, Resolution No. 1013-2015, adopted by the County of Suffolk on December 1, 2015, and entitled "Establishing an Advisory Committee to Evaluate and Recommend Recipients for the Disbursement of Funds Received by the County from the Suffolk County Marathon and Half Marathon for Veterans Event," provides for three of the fifteen members of the Committee to be Gold Star Family Members, as defined therein, to be appointed by the County Executive with the approval of the Legislature, and who shall serve at the pleasure of the County Executive; and

WHEREAS, County Executive Steven Bellone has appointed Michelle McNaughton currently residing in Centereach, New York 11720, as a Gold Star Family Member of the Veteran's Grant Advisory Committee; now, therefore be it

1st RESOLVED, that the appointment of Michelle McNaughton, currently residing in Centereach, New York 11720, as a member of the Veteran's Grant Advisory Committee is hereby approved, pursuant to Resolution No. 1013-2015, and will serve at the pleasure of the County Executive.

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/or (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 County

Date of Approval:

2026

Michele McNaughton was a NYC Police Officer, retiring in 2010 after 23 and ½ years. After about two years of retirement she was offered an interview with Dignity Memorial as a Seminar Presenter. She has been with Dignity Memorial since 2012. The reason Michele decided to come out of retirement to be able to help families not have to go through what she did, she would like every family to be prepared and not have to walk through the doors of our funeral home providers unprepared.

Michele is a mother to three children, Ryan, Courtney and James. James was the first NYC Police Officer killed in Iraq in 2005. James was part of the 306 MP's on his second tour of duty. When James was killed the Department of Defense declared Michele as a Gold Star Mother.

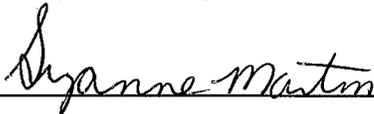
Michele became very involved with Veterans Organizations, its important to have the these different organizations, her belief is that if James had come home and needed something, these organizations would be there for him. Currently Michele has been appointed to and is an active member of the Calverton National Cemetery Veterans Advisory Committee and the Suffolk County Veterans Advisory Board. Michele has also sat as a volunteer with the Vietnam Veterans.

2006 Michele joined the American Gold Star Mothers organization, since 2007 she has been the President of the Long Island Chapter of American Gold Star Mothers. Her Gold Star Chapter helps to feed the homeless Veterans through the Salvation Army and has also been actively involved with the Dignity Memorial Vietnam Wall Experience and has spent countless hours as a volunteer at the Vietnam Memorial Garden at the Northport Veterans Administration Hospital as well as building 92 (nursing home) at the Northport VA. After working her way through the ranks of the Department of NY, Michele was elected as President to the New York State American Gold Star Mothers in 2014 and 2015.

Michele was asked in 2008 to volunteer on the Indigent Veteran's Burial board. Dignity Memorial lays to rest homeless Veterans at no cost, every homeless Veteran will be buried with dignity for their service to our Country. As a Gold Star Mother, Michele accepts the folded flag at these funerals on behalf of the Veteran since there is no immediate family to receive this honor. Michele's personal motto is "To never forget a past, present or future Veteran, as I am the voice for those that cannot speak, and the voice for those who haven't found theirs".

Michele is also the Vice-President of the James McNaughton Foundation which is a 501 (c) 3. The organization has two events every year, a golf outing and a Memorial. The monies raised over the last ten years has gone to the Centereach High School scholarship program, along with numerous other organizations, The Wounded Warriors, The 9-1-1 Veterans, The Tunnel to Towers Foundation, The Intrepid Fallen Heros are just a few that have received donations in James McNaughton's name.

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		
APPROVING THE APPOINTMENT OF MICHELLE MCNAUGHTON TO THE VETERAN'S GRANT ADVISORY COMMITTEE		
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		
NO IMPACT		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A.		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
UPON APPROVAL		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN PRINCIPAL BUDGET EXAMINER		12/8/15

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**

2027
WHEREAS, INTRODUCTORY RESOLUTION NO. -2015

**RESOLUTION NO. -2015, APPROVING THE
APPOINTMENT OF TIM SCHERER TO THE VETERAN'S
GRANT ADVISORY COMMITTEE**

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 NET PROCEEDS FROM
THE FIRST SUFFOLK COUNTY MARATHON WILL HELP SUFFOLK COUNTY
VETERANS BASED ON THE RECOMMENDATIONS OF THE SUFFOLK COUNTY
VETERAN'S GRANT ADVISORY COMMITTEE. APPROVAL OF GOLD STAR
MEMBERS, SUCH AS TIM SCHERER, REQUIRES LEGISLATIVE APPROVAL. IN
ORDER TO EXPEDITE DISBURSEMENT OF THESE PROCEEDS TO ASSIST
VETERANS, ALL MEMBERS NEED TO BE ESTABLISHED FOR THE
COMMITTEE TO CONVENE IN TIME SO THAT RECOMMENDATIONS CAN BE
PRESENTED TO THE LEGISLATURE IN JANUARY 2016.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 8th DAY OF
DECEMBER, 2015.



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

RECEIVED
2015 DEC -9 A 10:39
SUFFOLK COUNTY, N.Y.
COUNTY LEGISLATURE
HAUPPAUGE

2027

Intro. Res. No. -2015

Laid on Table

12/15/15

Introduced by Presiding Officer, on request of County Executive

**RESOLUTION NO. -2015 APPROVING THE
APPOINTMENT OF TIM SCHERER TO THE VETERAN'S
GRANT ADVISORY COMMITTEE**

WHEREAS, Resolution No. 1013-2015, adopted by the County of Suffolk on December 1, 2015, and entitled "Establishing an Advisory Committee to Evaluate and Recommend Recipients for the Disbursement of Funds Received by the County from the Suffolk County Marathon and Half Marathon for Veterans Event," provides for three of the fifteen members of the Committee to be Gold Star Family Members, as defined therein, to be appointed by the County Executive with the approval of the Legislature, and who shall serve at the pleasure of the County Executive; and

WHEREAS, County Executive Steven Bellone has appointed Tim Scherer currently residing in East Northport, New York 11731, as a Gold Star Family Member of the Veteran's Grant Advisory Committee; now, therefore be it

1st RESOLVED, that the appointment of Tim Scherer, currently residing in East Northport, New York 11731, as a member of the Veteran's Grant Advisory Committee is hereby approved, pursuant to Resolution No. 1013-2015, and will serve at the pleasure of the County Executive.

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/or (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 County

Date of Approval:

Timothy F. Scherer

East Northport, NY 11731

(631)

Home (631):

Cell

Employment

United Veterans Beacon House

Bay Shore, N.Y.

Bookkeeper

January 2015 to Present

Case-Worker

January 2012 to December 2014

- Advocate for post 9-11 veterans.
- Recruit and interview veterans for VetsBuild training program.
- Provide employment assistance.
- Adhere to all regulations of federal grant.

Cpl Christopher G. Scherer Semper Fi Fund

East Northport, N.Y.

President

July 2007 to Present

- Formed 501(c)3 non-profit corporation, with a goal to honor and support active servicemen and women as well as veterans.
- Plan, organize and successfully complete the annual Cpl Christopher G. Scherer Memorial "I Did the Grid" 4 mile Run/Walk, 2008-2011, with average attendance of 1200 participants. Successfully met fundraising goals. Worked closely with community organizations, town officials, as well as police and fire departments.
- Plan and orchestrate additional miscellaneous fund raising events.
- Recruit and guide volunteers and secure sponsors.
- Responsible for all marketing, budgeting and advertising of events and fund's mission, including publicly addressing civic organizations and press.

Edward Ehrbar, Inc.

Holbrook, NY

Sales Manager – Utility Division

June 2005 to February 2009

Branch Manager- Island Rentals

September 1999 to June 2005

- Responsible for the recruitment and training of all sales and support staff.
- Trained staff on the use of computers, office equipment and all counter procedures.
- Encouraged and trained sales people in proper procedures.
- Maintained positive relationship between union employees and management.
- Updated computer inventory for all departments.
- Managed and coordinated daily operation activities.
- Structured and maintained a positive work environment.
- Supervised nine employees, scheduled work hours, resolved conflicts, determined salaries.
- Trained and managed all shop, office and counter personal in rental store procedures and achieved significant improvements in their productivity.
- Supervised and managed rental inventory and store properties.
- Analyzed and controlled expenditures of division in order to conform to budgetary requirements.

Education

Adelphi University
BS in Management and Communications

Garden City, NY
May 2007

- Graduated Summa Cum Laude

Community

- **Northport Little League, Manager**
- **Northport PAL Lacrosse, Head Coach**
- **Northport Youth Center Soccer League, Head Coach, Division Chairperson, V.P. Administration, V.P. Training**
- **Boy Scouts of America - Troop 52, East Northport, Scoutmaster, Asst. Scoutmaster, Committee Chairman**
- **Huntington Marine Corps League, Associate Member**
- **Patriot Guard Riders, New York, Chapter Nine, Member**
- **American Gold Star Mothers, Associate Member**
- **Gold Star Dads of America, Member**

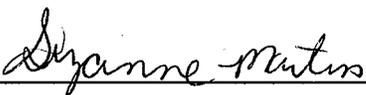
Bio - Timothy F. Scherer

Tim Scherer and his wife Janet raised their four children, Timothy, Christopher, Katie and Meghan in the small town of East Northport on the north shore of Long Island. Tim became a Gold Star Father on 21 July 2007 when his son, Marine Cpl Christopher G. Scherer was killed in Iraq. Chris was felled by a single bullet from the gun of an enemy sniper while serving the country he loved. In response to Chris' death Tim and his family formed the Cpl Christopher G. Scherer Semper Fi Fund. The fund's mission is simple, "Honor the Fallen and Support the Troops." Tim and his family work tirelessly to raise funds to support our active military and provide assistance to our wounded warriors and veterans. Their most recent projects include sponsoring service dogs for wounded veterans and warrior wishes to those veterans in need. On his own, Tim speaks at conferences and fundraising events on Veteran issues, military assistance and provides education and support to other Gold Star Families. Tim is passionate towards his Marine Corps family and credits them with not only honoring his son in a beautiful way but also caring for his family during an extremely difficult time. Although Tim and his family miss Christopher terribly, they without question support his decision to join the Marine Corps to defend our countries freedoms.

Professionally, Tim is proud to work for United Veteran Beacon House, Inc., a not-for-profit organization serving homeless and at-risk U.S. Veterans. Tim has worked as the OEF/OIF Case Manager recruiting OEF/OIF Veterans to enroll in the VetsBuild Training Program and the Military Family Assistance Project. These programs assist returning Veterans with resume writing, interview skills, and job placement assistance, as well as referrals to other Veteran support agencies. Currently Tim has been putting his Business and Management Degree to work in the Business Office at Beacon House.

Tim is a member of the Gold Star Dads of America, the Patriot Guard Riders of New York. He is also an associate member of both the American Gold Star Mothers and of the Marine Corps League, Detachment #792, in Huntington. In addition to serving as President of his families non-profit, he is an active volunteer, participant and organizer of other Veteran fundraising events in the Long Island Community.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
APPROVING THE APPOINTMENT OF TIM SCHERER TO THE VETERAN'S GRANT ADVISORY COMMITTEE		
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		
NO IMPACT		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A.		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
UPON APPROVAL		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN PRINCIPAL BUDGET EXAMINER		12/8/15

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**

2032

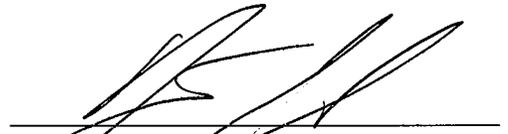
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2015

**RESOLUTION NO. - 2015, ACCEPTING AND
APPROPRIATING GRANT FUNDING FROM THE
STATE OF NEW YORK GOVERNOR'S TRAFFIC
SAFETY COMMITTEE PASSED THROUGH THE STOP-
DWI FOUNDATION FOR THE SUFFOLK COUNTY
STOP-DWI PROGRAM TO FUND DRUG RECOGNITION
EXPERT OVERTIME WITH 78.86% SUPPORT**

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
HAS ALREADY EXPENDED FUNDING FOR THIS IN 2015 AND WITHOUT THE
PASSING OF THIS RESOLUTION BEFORE YEAR-END, THE COUNTY WILL NO
LONGER BE ELIGIBLE FOR REIMBURSEMENT.

IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 14th DAY OF
DECEMBER, 2015.



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

CO. LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPTAUSSCHUSS

2015 DEC 14 P 3:22

RECEIVED

Intro. Reso. No. 2032-15
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 12/15/15

RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING GRANT FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE PASSED THROUGH THE STOP-DWI FOUNDATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM TO FUND DRUG RECOGNITION EXPERT OVERTIME WITH 78.86% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded \$93,000 in Federal Highway Safety pass-through funds to the STOP-DWI Foundation to reimburse New York State police agencies for overtime related to a Drug Recognition Expert evaluation; and

WHEREAS, said Drug Recognition Expert evaluations will target drug impaired drivers to increase highway safety; and

WHEREAS, the operational period of the Program will be from October 1, 2015 through September 30, 2016; and

WHEREAS, \$93,000 has been designated for all agencies in New York State with no designated amounts per agency or county actual revenues can only be estimated; and

WHEREAS, The Suffolk County STOP-DWI Program estimates that \$8,500 of said grant funding will fund Drug Recognition Expert efforts by the Suffolk County Police Department and Suffolk County Sheriff's Office; and

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

<u>REVENUES:</u>	<u>AMOUNT</u>
115-POL-4384- Federal Aid: STOP-DWI High Visibility Road Check FY2016	\$ 6,500.00
001-SHF-4384- Federal Aid: STOP-DWI High Visibility Road Check FY2016	\$ 2,000.00
and be it further	

2nd RESOLVED, that the fringe benefits of \$10,778.00 associated with the overtime salaries for this grant are included in the 2015 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the STOP-DWI Foundation; and be it further

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 12/11/15
Submitting Department/Agency Suffolk County Probation/STOP-DWI	Location 395 Oser Ave, Hauppauge, NY 11788	
Contact Person In Department/Agency Douglas Death Probation Department/STOP-DWI	Telephone Number 853-5614	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION	
1. Grant Title: Drug Recognition Expert Project	
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Consolidated and Further Continuing Appropriations Act, 2012 P.L. 112-55, administered by the State of New York Governor's Traffic Safety Committee.	
3. Grant/Contract Status (Check One Box) A. <input type="checkbox"/> New Program Application B. <input checked="" type="checkbox"/> Renewal Application C. <input type="checkbox"/> Supplemental (Specify) _____ D. <input type="checkbox"/> Extension of Funding Period E. <input type="checkbox"/> Contract	
4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.) Grant funding that will allow the Suffolk County Police Department, and the Suffolk County Sheriff's Office to perform Drug Recognition Expert evaluations.	
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) Suffolk County Police Department, Sheriff's Office	

II. BUDGET INFORMATION						
1. Term of Contract		From 10/1/2014		To: 9/30/2015		
2. Financial Assistance Requested						
SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$8,500.00	78.86%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$2,278.00	21.14%	\$	%	\$	%
Total	\$10,778.00	100%	\$	%	\$	%

SCIN FORM 164

3. Explanation of Requested County Financial Assistance

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

ACCEPTING AND APPROPRIATING GRANT FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE PASSED THROUGH THE STOP-DWI FOUNDATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM TO FUND DRUG RECOGNITION EXPERT OVERTIME WITH 78.86% SUPPORT

3. Purpose of Proposed Legislation

To accept an estimated \$8,500.00 in grant funding which will enable the Suffolk County Police Department, and the Suffolk County Sheriff's Office to perform DRE Evaluations of drug impaired drivers.

4. Will the Proposed Legislation have a fiscal impact? Yes No X

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 answer to Item 5 is "Yes," provide detailed explanation of impact:

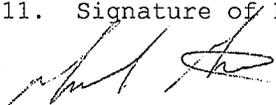
7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

Non-reimbursable employee benefit costs of approximately \$2,278.00 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding

Federal Pass-Through funds from the State of New York Governor's Traffic Safety Committee, STOP-DWI Foundation

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Douglas Death Highway Safety Program Manager		12/11/15

SCIN FORM NO. 175b (10/95)

Suzanne MARTIN
Pr Budget Examiner

Suzanne Martin 12/14/15

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:

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- 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.

ANDREW M. CUOMO
Governor



**Governor's Traffic
Safety Committee**

6 EMPIRE STATE PLAZA • ALBANY, NY 12228 • SafeNY.ny.gov

CHUCK DEWESE
Assistant Commissioner

Ph: (518) 474-5111
Ph: (518) 474-5777
Fx: (518) 473-6946

September 23, 2015

Pam Aini

~~Denise Cashmere~~
Project Director/Grant Administrator
NYS STOP-DWI Foundation
399 Broadway
Fort Edward, NY 12828-1021

Re: HS1-2016-NYS STOP-DWI Found.-00033-(088)
STOP-DWI Statewide Crackdowns High Visibility Enforcement
DMV01-C002198-3700393
CFDA #: 20.616
EFFECTIVE DATE: October 1, 2015

Pam Aini

Dear Project Director/Grant Administrator ~~Denise Cashmere~~:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the NYS STOP-DWI Foundation has been awarded \$1,588,274 to participate in New York State's Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York's roads.

The enclosed contracts must be received by our office no later than November 7, 2015. If we have not heard from the NYS STOP-DWI Foundation to the contrary, or if the contracts are not received by this date, the contract will be suspended effective November 8, 2015-December 23, 2015. Contracts will be effective only upon final approval by the New York State Office of the State Comptroller.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested.

Thank you for participating in New York State's Highway Safety Program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese

Charles R. DeWeese
Assistant Commissioner

CRD:lo

Enclosure

cc: ~~Michelle Barber~~

John Winchell



County	2015-16 Award
Albany	\$47,171.44
Allegany	\$30,778.49
Broome	\$46,139.75
Cayuga	\$3,677.04
Chautauqua	\$31,027.46
Chemung	\$12,345.27
Chenango	\$9,758.76
Clinton	\$10,281.44
Columbia	\$18,224.74
Cortland	\$8,455.23
Dutchess	\$119,210.13
Erie	\$27,619.54
Franklin	\$4,697.87
Fulton	\$2,979.04
Genesee	\$17,785
Greene	\$1,533.14
Herkimer	\$10,650.62
Jefferson	\$29,058.84
Lewis	\$5,328.91
Livingston	\$31,740.19
Monroe	\$129,029.73
Nassau	\$101,305.67
Niagara	\$69,901.25
Oneida	\$19,620.32
Onondaga	\$3,729.47
Ontario	\$11,327.08
Orange	\$67,787.34
Oswego	\$39,264.86
Otego	\$12,495.04
Putnam	\$5,951.67
Renssalaer	\$49,941.80
Rockland	\$27,170.52
Saratoga	\$23,131.35
Schenectady	\$48,959.59
Schoharie	\$3,973.61
Seneca	\$738.14
Stueben	\$14,537.87
St. Lawrence	\$15,273.60
Suffolk	\$180,460.63
Tompkins	\$7,937.49
Ulster	\$38,716.38
Warren	\$3,342.86
Washington	\$10,105.85
Wayne	\$14,774.80
Westchester	\$72,569.86
Wyoming	\$7,199.79
Yates	\$6,964.77
TOTAL	\$1,454,674.00

Total Enforcement Grant	\$1,588,274.00
Grant Admin	\$36,000.00
Commodities	\$4,600.00
Enforcement + DRE	\$1,547,674.00
Crackdown (~94%)	\$1,454,674.00
DRE (~6%)	\$93,000.00

COUNTY OF SUFFOLK



STOP-DWI

STEVE BELLONE
COUNTY EXECUTIVE

RICHARD FINN
STOP-DWI COORDINATOR

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Douglas Death

DATE: December 11, 2015

SUBJECT: Resolution Packets & SCIN Forms for
Drug Recognition Expert Project

Attached please find the following documents for the **Drug Recognition Expert Project**
Grant Program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of Award Notification

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review.
Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Douglas Death, Suffolk
County STOP-DWI, (631) 853-5614.

Thank you for your assistance with this project.

cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Patricia Saunders, Senior Research Analyst, Budget Office CE

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

Submitting Department
(Dept. Name & Location)

Department Contact Person
(Name & Phone No.)

Suffolk County Probation Department
STOP-DWI
395 Oser Ave
Hauppauge, NY 11788

Douglas Death,
(631) 853-5614

Resolution Involves:

Technical Amendment

New Program

Grant Award

Contract (New__ Rev.__)

Explanation of Proposed Resolution

ACCEPTING AND APPROPRIATING GRANT FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE PASSED THROUGH THE STOP-DWI FOUNDATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM TO FUND DRUG RECOGNITION EXPERT OVERTIME WITH 78.86% SUPPORT.

Summary of Resolution Benefits

Acceptance of these grant funds, which will be administered by the Suffolk County STOP-DWI Program, will enable the Suffolk County Police Department, and the Suffolk County Sheriff's Office to perform DRE evaluations.

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

WHEREAS, INTRODUCTORY RESOLUTION NO. ²⁰³³ -2015

**RESOLUTION NO. - 2015, ACCEPTING AND
APPROPRIATING GRANT FUNDING IN THE AMOUNT
OF \$180,460.63 FROM THE STATE OF NEW YORK
GOVERNOR'S TRAFFIC SAFETY COMMITTEE
PASSED THROUGH THE STOP-DWI FOUNDATION
FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM
TO FUND DWI ENFORCEMENT RELATED HIGH
VISIBILITY ROAD CHECK PATROLS WITH 86.39%
SUPPORT**

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
HAS ALREADY EXPENDED FUNDING FOR THIS IN 2015 AND WITHOUT THE
PASSING OF THIS RESOLUTION BEFORE YEAR-END, THE COUNTY WILL NO
LONGER BE ELIGIBLE FOR REIMBURSEMENT.

IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 14th DAY OF
DECEMBER, 2015.



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

HAUPPAUGE
SUFFOLK COUNTY, N.Y.
COUNTY LEGISLATURE

2015 DEC 14 P 3:22

RECEIVED

Intro. Reso. No.

2033-15

Laid on Table

12/15/15

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING GRANT FUNDING IN THE AMOUNT OF \$180,460.63 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE PASSED THROUGH THE STOP-DWI FOUNDATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM TO FUND DWI ENFORCEMENT RELATED HIGH VISIBILITY ROAD CHECK PATROLS WITH 86.39% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded \$180,460.63 in Federal Highway Safety pass-through funds to the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund high visibility road check patrols by the Suffolk County Police Department, Suffolk County Sheriff's Office, and other local associated law enforcement agencies; and

WHEREAS, said high visibility road check patrols will target enforcement of DWI laws to increase highway safety; and

WHEREAS, the operational period of the Program will be from October 1, 2015 through September 30, 2016; and

WHEREAS, \$76,800 of said grant funding will be used to fund DWI enforcement efforts by Associated Law Enforcement Agencies (ALEA) located in Suffolk County Towns and Villages; and

WHEREAS, said ALEA will contract directly with the Suffolk County STOP-DWI Program for reimbursement; and

WHEREAS, \$103,660.63 of said grant funding will fund DWI enforcement efforts by the Suffolk County Police Department and Suffolk County Sheriff's Office; and

WHEREAS, said grant funds totaling \$180,460.63 have not been included in the 2015 Suffolk County Operating Budget; now, therefore, be it

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

<u>REVENUES:</u>	<u>AMOUNT</u>
115-POL-4384- Federal Aid: STOP-DWI High Visibility Road Check FY2016	\$ 71,060.63
001-SHF-4384- Federal Aid: STOP-DWI High Visibility Road Check FY2016	\$ 32,600.00
001-PRO-4384-Federal Aid: STOP-DWI High Visibility Road Check FY2016	\$ 76,800.00

ORGANIZATIONS:

**Police Department (POL)
High Visibility Road Check FY2016
115-POL-3749**

<u>1000-Personal Services</u>	<u>\$71,060.63</u>
1120-Overtime Salaries	71,060.63

**Sheriff's Office (SHF)
High Visibility Road Check FY2016
001-SHF-3553**

<u>1000-Personal Services</u>	<u>\$32,600.00</u>
1120-Overtime Salaries	32,600.00

**Probation Department – STOP-DWI (PRO)
High Visibility Road Check FY2016
001-PRO-3166**

<u>4980-Contracted Agencies</u>	<u>\$76,800.00</u>
4980 – AVM1 – Town of Southold	\$17,500.00
4980 – AUV1 – Town of Riverhead	\$17,500.00
4980 – AUA1 – Town of East Hampton	\$17,500.00
4980 – AVK1 – Town of Southampton	\$17,500.00
4980 – AWI1 – Village of Amityville	\$ 3,400.00
4980 – AXH1 – Village of Northport	\$ 3,400.00

and be it further

2nd RESOLVED, that the fringe benefits of \$28,506.67 associated with the overtime salaries for this grant are included in the 2015 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the STOP-DWI Foundation; and be it further

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 12/11/15
Submitting Department/Agency Suffolk County Probation/STOP-DWI	Location 395 Oser Ave, Hauppauge, NY 11788	
Contact Person In Department/Agency Douglas Death Probation Department/STOP-DWI	Telephone Number 853-5614	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: **High Visibility Road Check Project**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Consolidated and Further Continuing Appropriations Act, 2012 P.L. 112-55, administered by the State of New York Governor's Traffic Safety Committee.

3. Grant/Contract Status (Check One Box)
 A. New Program Application
 B. Renewal Application
 C. Supplemental (Specify) _____
 D. Extension of Funding Period
 E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment).
 Grant funding that will allow the Suffolk County Police Department, the Suffolk County Sheriff's Office, and Town/Village Police Departments to perform DWI enforcement related High Visibility Road Checks.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
 Suffolk County Probation, Suffolk County Police Department, Sheriff's Office

II. BUDGET INFORMATION

1. Term of Contract From 10/1/2014 To: 9/30/2015

2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$180,460.63	86.39%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$28,506.67	13.61%	\$	%	\$	%
Total	\$208,967.30	100%	\$	%	\$	%

SCIN FORM 164

3. Explanation of Requested County Financial Assistance

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting and appropriating \$180,460.63 grant from the State of New York Governor's Traffic Safety Committee passed through the STOP-DWI Foundation for a High Visibility Road Check Project concerning DWI enforcement in Suffolk County with 86.39% support.

3. Purpose of Proposed Legislation

To accept \$180,460.63 in grant funding which will enable the Suffolk County Police Department, the Suffolk County Sheriff's Office and Town/Village Police Departments to perform DWI enforcement related High Visibility Road Checks.

4. Will the Proposed Legislation have a fiscal impact? Yes No X

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 answer to Item 5 is "Yes," provide detailed explanation of impact:

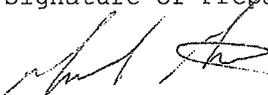
7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

Non-reimbursable employee benefit costs of approximately \$28,506 will be incurred through September 30, 2016. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding

Federal Pass-Through funds from the State of New York Governor's Traffic Safety Committee, STOP-DWI Foundation

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Douglas Death Highway Safety Program Manager		12/11/15

SCIN FORM NO. 175b (10/95)

Suzanne MARTIN
Pr Budget Examiner

Suzanne Martin 12-14-15

**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.

ANDREW M. CUOMO
Governor



**Governor's Traffic
Safety Committee**

6 EMPIRE STATE PLAZA • ALBANY, NY 12228 • SafeNY.ny.gov

CHUCK DEWEESE
Assistant Commissioner

Ph: (518) 474-5111
Ph: (518) 474-5777
Fx: (518) 473-6946

September 23, 2015

Pam Aini

~~Denise Cashmere~~
Project Director/Grant Administrator
NYS STOP-DWI Foundation
399 Broadway
Fort Edward, NY 12828-1021

Re: HS1-2016-NYS STOP-DWI Found.-00033-(088)
STOP-DWI Statewide Crackdowns High Visibility Enforcement
DMV01-C002198-3700393
CFDA #: 20.616
EFFECTIVE DATE: October 1, 2015

Pam Aini

Dear Project Director/Grant Administrator ~~Denise Cashmere~~:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the NYS STOP-DWI Foundation has been awarded \$1,588,274 to participate in New York State's Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York's roads.

The enclosed contracts must be received by our office no later than November 7, 2015. If we have not heard from the NYS STOP-DWI Foundation to the contrary, or if the contracts are not received by this date, the contract will be suspended effective November 8, 2015-December 23, 2015. Contracts will be effective only upon final approval by the New York State Office of the State Comptroller.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested.

Thank you for participating in New York State's Highway Safety Program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese

Charles R. DeWeese
Assistant Commissioner

CRD:lo

Enclosure

cc: ~~Michelle Barber~~

John Winchell



Department of
Motor Vehicles

County	2015-16 Award
Albany	\$47,171.44
Allegany	\$30,778.49
Broome	\$46,139.75
Cayuga	\$3,677.04
Chautauqua	\$31,027.46
Chemung	\$12,345.27
Chenango	\$9,758.76
Clinton	\$10,281.44
Columbia	\$18,224.74
Cortland	\$8,455.23
Dutchess	\$119,210.13
Erie	\$27,619.54
Franklin	\$4,697.87
Fulton	\$2,979.04
Genesee	\$17,785
Greene	\$1,533.14
Herkimer	\$10,650.62
Jefferson	\$29,058.84
Lewis	\$5,328.91
Livingston	\$31,740.19
Monroe	\$129,029.73
Nassau	\$101,305.67
Niagara	\$69,901.25
Oneida	\$19,620.32
Onondaga	\$3,729.47
Ontario	\$11,327.08
Orange	\$67,787.34
Oswego	\$39,264.86
Otego	\$12,495.04
Putnam	\$5,951.67
Rensselaer	\$49,941.80
Rockland	\$27,170.52
Saratoga	\$23,131.35
Schenectady	\$48,959.59
Schoharie	\$3,973.61
Seneca	\$738.14
Stueben	\$14,537.87
St. Lawrence	\$15,273.60
Suffolk	\$180,460.63
Tompkins	\$7,937.49
Ulster	\$38,716.38
Warren	\$3,342.86
Washington	\$10,105.85
Wayne	\$14,774.80
Westchester	\$72,569.86
Wyoming	\$7,199.79
Yates	\$6,964.77
TOTAL	\$1,454,674.00

Total Enforcement Grant	\$1,588,274.00
Grant Admin	\$36,000.00
Commodities	\$4,600.00
Enforcement + DRE	\$1,547,674.00
Crackdown (~94%)	\$1,454,674.00
DRE (~6%)	\$93,000.00

COUNTY OF SUFFOLK



STOP-DWI

STEVE BELLONE
COUNTY EXECUTIVE

RICHARD FINN
STOP-DWI COORDINATOR

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Douglas Death

DATE: December 11, 2015

SUBJECT: Resolution Packets & SCIN Forms for
High Visibility Road Check Project

Attached please find the following documents for the **High Visibility Road Check Project** Grant Program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of Award Notification

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Douglas Death, Suffolk County STOP-DWI, (631) 853-5614.

Thank you for your assistance with this project.

cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Patricia Saunders, Senior Research Analyst, Budget Office CE

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

Submitting Department
(Dept. Name & Location)

Department Contact Person
(Name & Phone No.)

Suffolk County Probation Department
STOP-DWI
395 Oser Ave
Hauppauge, NY 11788

Douglas Death,
(631) 853-5614

Resolution Involves:

Technical Amendment

New Program

Grant Award

Contract (New ___ Rev. ___)

Explanation of Proposed Resolution

Accepting and appropriating \$180,460.63 grant from the State of New York Governor's Traffic Safety Committee passed through the STOP-DWI Foundation for a High Visibility Road Check Project concerning DWI enforcement in Suffolk County with 86.39% support.

Summary of Resolution Benefits

Acceptance of these grant funds, which will be administered by the Suffolk County STOP-DWI Program, will enable the Suffolk County Police Department, the Suffolk County Sheriff's Office, and Town/Village Police Departments to perform DWI enforcement related High Visibility Road Checks.

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

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2015 ²⁰³⁴

**RESOLUTION NO. -2015, AUTHORIZING THE RENEWAL OF THE
LEASE OF PREMISES LOCATED AT 365 EAST MAIN STREET,
PATCHOGUE, NY FOR USE BY THE DEPARTMENT OF HEALTH
SERVICES**

**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 LEASE
AGREEMENT MUST BE RENEWED BEFORE THE NEXT GENERAL MEETING
OF THE LEGISLATURE IN ORDER TO ENSURE SERVICE CAN CONTINUE AT
THAT LOCATION.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
14th DAY OF DECEMBER, 2015.**



JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

RECEIVED
2015 DEC 14 P 3 22
SUFFOLK COUNTY, N.Y.
COUNTY LEGISLATURE
HAUPPAUGE

2034

Intro. Res. No. - 2015

Laid on Table

12/15/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 365 EAST MAIN STREET, PATCHOGUE, NY FOR USE BY THE DEPARTMENT OF HEALTH SERVICES

WHEREAS, the Department of Health Services has operated the SW Brookhaven Health Center from premises located at 365 East Main Street, Patchogue, NY and is desirous of continuing use of that location; and

WHEREAS, the County entered into an extension of the original lease with the Landlord Patchogue East Main Realty LLC on July 1, 2010 which extension has expired; and

WHEREAS, through a service agreement with Hudson River Healthcare, the County's Department of Health Services utilizes this facility to provide clinical services to the constituents in and around the central Suffolk region; and

WHEREAS, after extensive negotiations with the Landlord, the Landlord has expressed its willingness to extend the lease that expired June 30th 2015, effective retroactively to July 1, 2015 for an addition term of three (3) years; and

WHEREAS, annual rent for the leased premises in the first year of the term will be \$525,000; and

WHEREAS, the Space Management Steering Committee recommended the approval of the lease extension at its October 15, 2015 meeting; and

WHEREAS, sufficient funds are included in the 2015 Operating Budget for lease payments to be made in connection with the premises; now, therefore, be it

1ST 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 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 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. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2ND RESOLVED, that the County Executive be and hereby is authorized to execute a Lease for three (3) years in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.

DATED:

County Executive of Suffolk County
Date of Approval:

2034

SPACE SELECTION REPORT

BUILDING # R0372

Summary:

The health center is located in a building that was originally constructed in the mid-1950's. It has been at this location since the 1990's and while it is working fairly well for the user group and the community, the center is showing its age and is inefficient by today's standards. An RFP had been issued in 2011 to seek out a newer facility, but this facility proved to be the most economical and conveniently located within the catchment area. The lease expired June 30th and the County has negotiated with the landlord to remain at this well established location.

Address

South Brookhaven Health Center West
365 East Main Street
Patchogue, NY 11772

User Group(s)

Dept. of Health Services

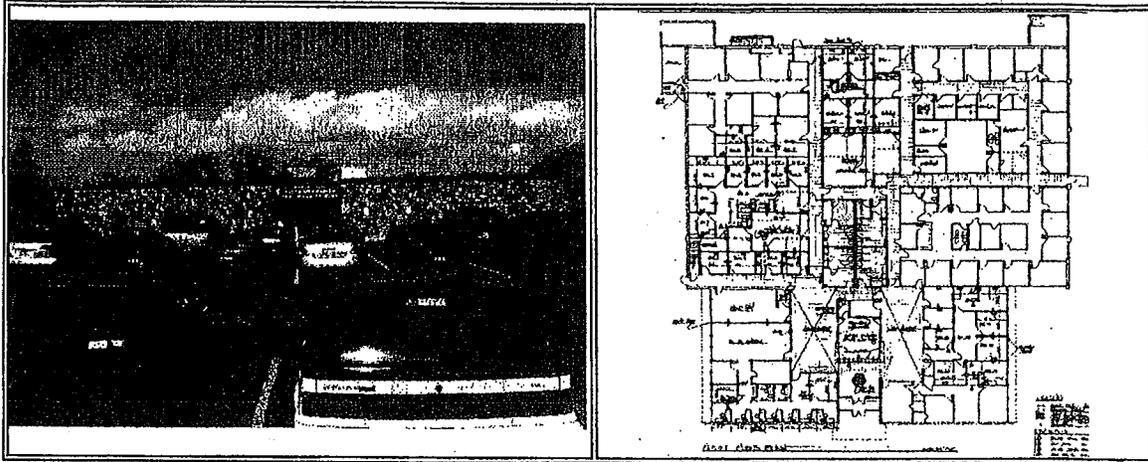
Proposal Information

1. Lease Term: **3 (Three) Years.**
2. Renewal Date: From **7/1/2015** To **6/30/2018**
3. Square Footage: **21,540 SF, with a 4,000 SF cellar.**
4. Type of Tenancy Proposed Sole Tenant Multi-Tenant

Building Documents

1. Advertisement: Yes No w/explanation _____
2. Lease Term Sheet: Yes No w/explanation _____
3. Rent Analysis: Yes No w/explanation _____
4. Site Candidates: Yes No w/explanation _____
5. Comparison Chart: Yes No w/explanation _____
6. County Space: Yes No w/explanation _____
No suitable County owned space was available in this area.

PROPOSED LEASE TERMS



BUILDING # R0372

This building is 50 years old and has been occupied by the County as a Health Center for twenty years. The Health Center has outgrown this facility and is seeking a renewal of lease for a short term while it's long term needs are examined.

ADDRESS

SW Brookhaven Health Center
365 East Main Street
Patchogue, NY 11772

USER GROUP(S)

1. Health Services

PROPOSAL INFORMATION

1. Lease Term:	3 (Three) Years	Renewal:	
2. Term Date:	From 7/1/2015	To 6/30/2018	
3. Square Footage: *	21,540	First floor	4,000 Cellar
4. Type of Lease Space Proposed	<u>X</u> Single Tenant	<u> </u> Multi-Tenant	

Comments: Lease buildout includes:

* Field measured at 21,642 SF (+102 SF)

SITE INFORMATION

1. S.C.T.M. # 0200 - 775 - 4 - 27
2. Site Area: 74,720 Sq. Ft. 1.715 Acres
3. Zoning
4. # Parking Stalls: Total Handicapped Requested -0-
5. Utilities : Gas Water Oil Telephone Cable Sewer

COST EVALUATION CRITERIA

- Current Annual Base Cost \$465,976.22 Total \$21.63 /S.F.
 Area Rent Survey: Date: 9/24/09 \$16.00 to \$22.00 /S.F.
1. (Proposed) Annual Base Cost: \$525,000.00 Total \$24.37 /S.F.
 2. Annual Escalation Rate: 3.0%
 3. Current Taxes: \$95,303.79 Base Year, \$4.42 /S.F. Contribution 100%
 4. Build-out Cost: Included Total, (N/A) /S.F.
 5. Custodial Charges: n/a /S.F. Base Year
 6. CAM Charges: n/a /S.F. Base Year /S.F. Base Year N/A
 7. Landlord Responsibilities: (See Attached Sheet)

(PROPOSED) ANNUAL BASE RENT

Lease Year	Base Rent (PSF)	Annual Base Rent			
Year 1	\$24.37	\$525,000.00			
Year 2	\$24.86	\$540,750.00			
Year 3	\$25.36	\$556,972.50			

Comments:

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

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 365 EAST MAIN STREET, PATCHOGUE,, NY FOR USE BY THE DEPARTMENT OF HEALTH SERVICES		
3. Purpose of Proposed Legislation		
See No. 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the Answer to Item 4 is "yes", on what will it impact? (Circle the appropriate category)		
County <u> XX </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 RENT AT THIS LOCATION WILL BE INCREASING BY 12%, BUT THIS IS A SHORT TERM LEASE TO ALLOW FOR FUTURE OPTIONS		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision		
-		
8. Proposed Source of Funding		
operating Budget		
9. Timing of Impact		
7/1/15 THRU 6/30/18		
10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Theresa Lollo Budget Office		10/26/15

**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.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P. E., Commissioner

DATE: October 9, 2015

RE: **R0372 – Patchogue Health Center Lease Renewal**

Attached for your review is a draft resolution authorizing the renewal of the lease for South Brookhaven Health Center West, located at 365 East Main Street, Patchogue, New York.

This action is considered a Type II action pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title, Reso – DPW Patchogue Health Center Lease Renewal – 2015 Authorizing the Renewal of the Lease of Premises Located at 365 East Main Street, Patchogue, NY For Use By the Department of Health Services.

GA:ba

Attachments

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)

H:\BDCSM\gmt\LEASED BUILDINGS\R0572-Patchogue Health Center\15-10-19-R0572-Lease Renewal.docx

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

LESSOR INFORMATION

1. PROPERTY OWNER:

Company: Patchogue East Main Realty LLC
Contact Person:
Email Address:
Address: 853 Broadway, Suite 2014
City, State, Zip New York, NY 10003
Phone / Fax

2. PROPERTY MANAGER:

Company: Patchogue East Main Realty LLC
Contact Person: Robert Frost, President
Email Address: frost@signaturepartners.com
Address: 853 Broadway, Suite 2014
City, State, Zip New York, NY 10003
Phone / Fax 212 813-3575/212 989-2909

3. BROKER: (Not Used)

Company:
Contact Person:
Email Address:
Address:
City, State, Zip
Phone / Fax 212 633-7500

4. ATTORNEY (Unknown)

Company:
Contact Person:
Email Address:
Address:
City, State, Zip
Phone / Fax

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE**

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

Submitting Department
(Department Name and Location):

Public Works, Yaphank, New York

Department Contact Person:
(Name and Phone Number):

Gerald Anderus, R.A.
852-4244

Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New Rev.)

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

AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 365 EAST MAIN STREET,
PATCHOGUE, NY FOR USE BY THE DEPARTMENT OF HEALTH SERVICES

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

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

2035

WHEREAS, INTRODUCTORY RESOLUTION NO. - 2015

**RESOLUTION NO. -2015, AUTHORIZING
THE SALE, PURSUANT TO LOCAL LAW
NO. 16-1976, OF REAL PROPERTY
ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
THEODOROS A. TOUMAZOU
(SCTM NO. 0600-045.00-01.00-013.004)**

**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 WITH THE PASSAGE
OF THIS RESOLUTION, THE COUNTY WILL RECEIVE TAXES IN THE AMOUNT
OF \$12,997.44, AND THE PROPERTY WILL RETURN TO THE TAX ROLL. THERE
IS A PENDING SALE WITH A DEADLINE OF DECEMBER 31, 2015, AND THE
LEGISLATIVE CALENDAR WOULD PRECLUDE THIS FROM CONSIDERATION
UNTIL FEBRUARY OF 2016.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
14TH DAY OF DECEMBER, 2015.**


JONATHAN SCHNEIDER
DEPUTY SUFFOLK COUNTY EXECUTIVE

2015 DEC 14 P 3:22
RECEIVED
SUFFOLK COUNTY, N.Y.
COUNTY & LEGISLATURE
HAUPTBAU

**RESOLUTION NO. -2015, AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT THEODOROS A. TOUMAZOU
(SCTM NO. 0600-045.00-01.00-013.004)**

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 045.00, Block 01.00, Lot 013.004, and acquired by tax deed on September 29, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 1, 2015, in Liber 12834, at Page 849, and otherwise known and designated by the Town of Riverhead, as Lot No. 3, on a certain map entitled "Map of Glenn Norman Estates", filed in the Office of the Clerk of Suffolk County on May 23, 1997 as Map No. 10007; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 29, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 01, 2015 in Liber 12834 at Page 849.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, THEODOROS A. TOUMAZOU has made application of said above described parcel and THEODOROS A. TOUMAZOU has paid the application fee and has paid \$12,997.44, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to THEODOROS A. TOUMAZOU, 35-07 Ditmars Blvd., Astoria, NY 11105, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 14, 2015

Tax Map No.: 0600-045.00-01.00-013.004

Name of Last Legal Fee Owner: THEODOROS A. TOUMAZOU

TREASURER'S COMPUTATION..... \$9,740.87
Taxes.....2014/2015..... \$3,242.95
Certified Mail Fees..... \$13.62
License Fee Collected OPEN
Repairs..... OPEN
Other Expenses..... OPEN

TOTAL..... \$12,997.44

Monies Received..... \$12,997.44

RESOLUTION AMOUNT..... \$12,997.44

APPROVED:


Accounting
PB:lag

PREPARED BY:


Peter Belyea
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0600	045.00	01.00	013.004
ITEM #:	0		

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<u>YEAR</u>		<u>AMOUNT</u>
2013	\$	2,000.00
2014	\$	3,935.33
2015	\$	2,983.92
0	\$	-
0	\$	-
0	\$	-
0	\$	-
0	\$	-
0	\$	-
0	\$	-

TOTAL: \$ 8,919.25

B. INTEREST DUE	\$	357.77
C. TOTAL	\$	9,277.02
D. 5% LINE C	\$	463.85
SUBTOTAL	\$	9,740.87 ✓

E. FEE	0	\$	-
F. MISC	CERTIFIED MAILING FEES	\$	13.62
G. MISC	0	\$	-
H. MISC		\$	-
TOTAL AMOUNT DUE:		\$	9,754.49 ✓

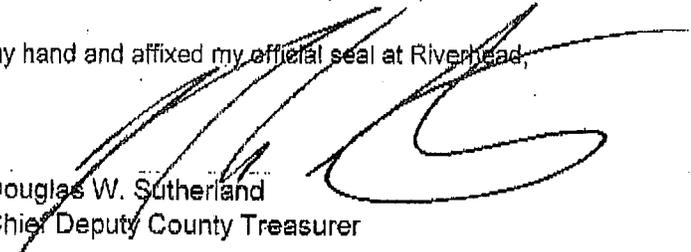
+ 3242⁹⁵
\$ 12,997.44 ✓

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
04-Dec-15

Douglas W. Sutherland
 Chief Deputy County Treasurer



**Interest and penalty computed to and including 06/01/16

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

THEODOROS A. TOUMAZOU
0600-045.00-01.00-013.004

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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)

<u>County</u>	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

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

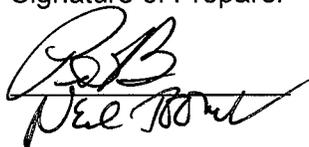
9. Timing of Impact

2015

10. Typed Name & Title of Preparer

Peter Belyea

Signature of Preparer



Date

12/14/15

**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

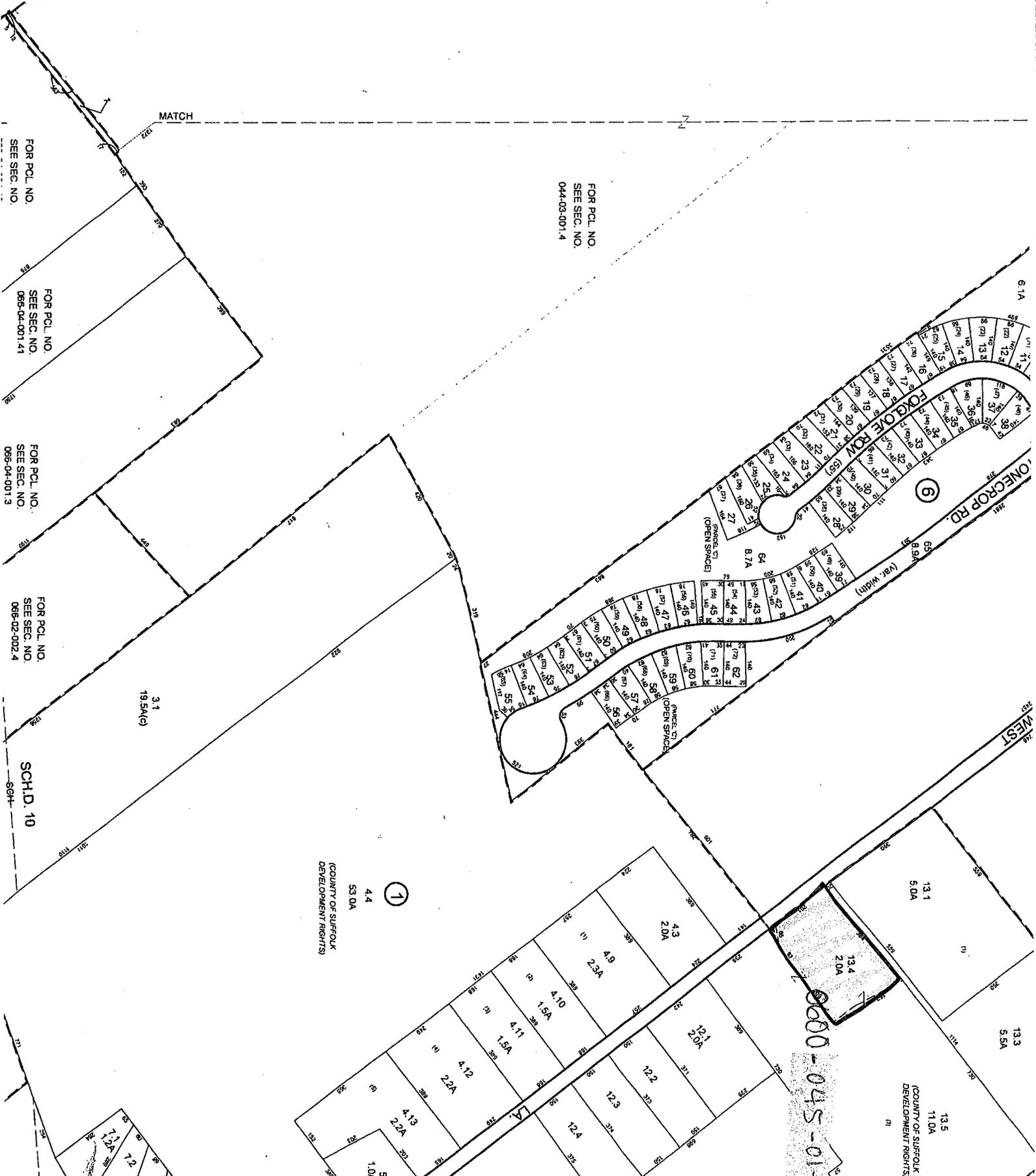
COMBINED

	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.

10-17-01
01-16-02
04-11-03
01-08-04
02-02-04
03-02-04
05-26-04
03-21-05
09-12-05
05-21-07
06-05-07
03-12-09
01-14-10



FOR PCL. NO.
SEE SEC. NO.

FOR PCL. NO.
SEE SEC. NO.
086-04-001.41

FOR PCL. NO.
SEE SEC. NO.
086-04-001.3

FOR PCL. NO.
SEE SEC. NO.
066-02-002.4

SCH.D. 10

1

(COUNTY OF SUFFOLK
DEVELOPMENT RIGHTS)

600-045-01-1

(COUNTY OF SUFFOLK
DEVELOPMENT RIGHTS)

40°58'15"

31

Roanoke Pt

40°58'30"

30

40°57'45"

29

92

Gehegston, Map Company, Inc

LONG

Jacobs Pt

RIVERHEAD

11901

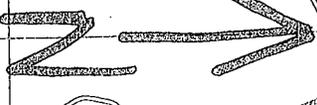
11931

045-01-013.4

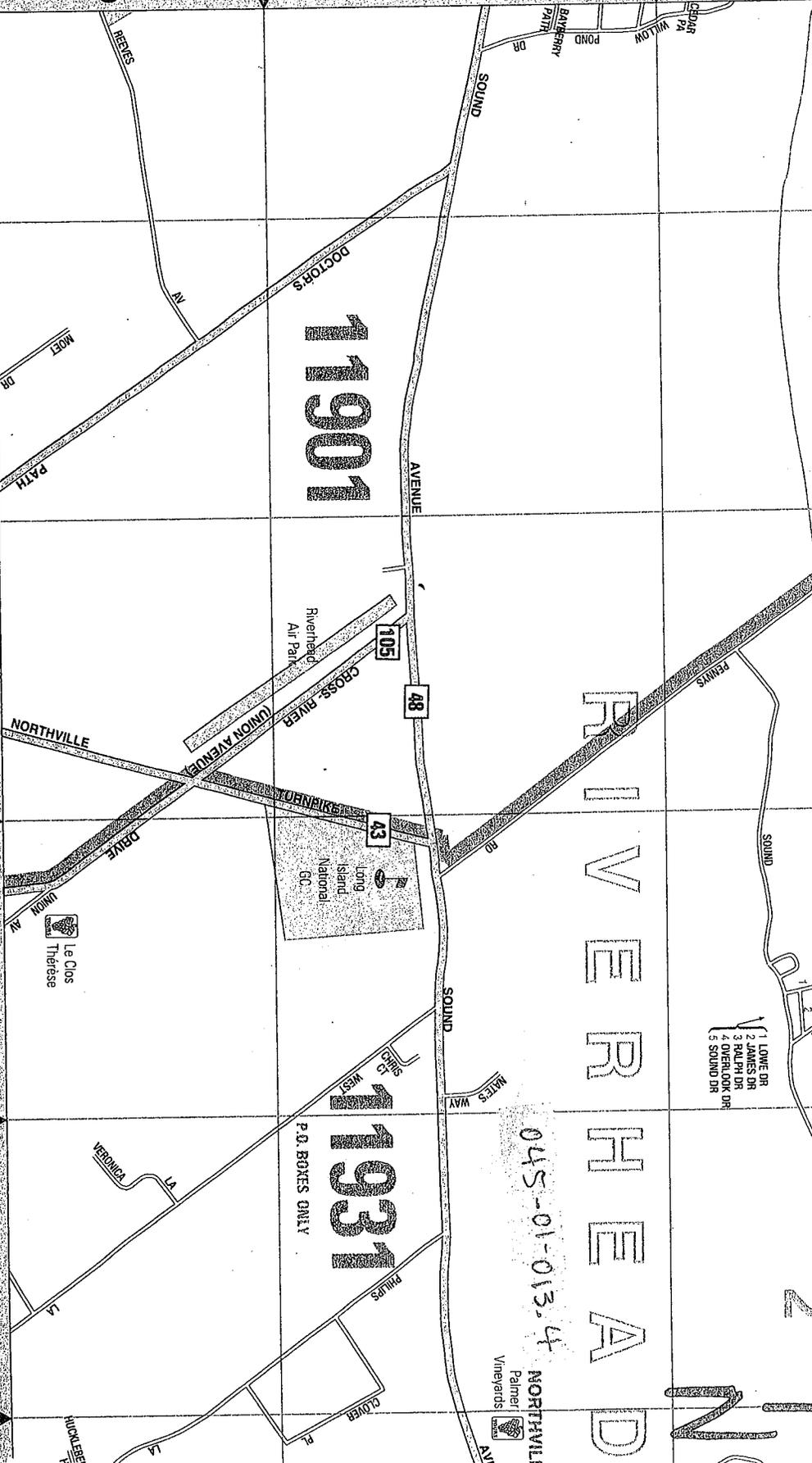
NORTHVILLE
Palmer Vineyards

- 1 LOWE DR
- 2 JAMES DR
- 3 PAL PH DR
- 4 OVERLOOK DR
- 5 SOUND DR

2



Luce L



Joins Map 41

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

December 14, 2015

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0600-045.00-01.00-013.004
THEODOROS A. TOUMAZOU

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,


Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

MEMORANDUM

To: Jon Schneider, Deputy County Executive

From: Wayne Thompson
Division of Real Property Acquisition and Management

Date: December 14, 2015

Subject: CERTIFICATE OF NECESSITY REQUESTED FOR DECEMBER 15th
LEGISLATIVE MEETING – AUTHORIZING THE SALE, PURSUANT TO LOCAL
LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF
THE SUFFOLK COUNTY TAX ACT
THEODOROS A. TOUMAZOU
(SCTM NO. 0600-045.00-01.00-013.004)

The Division is asking for a Certificate of Necessity for the attached Resolution at the December 15th Legislative Meeting. Expedited approval of this Local Law 16 redemption is requested because there exists a need for immediate consideration of Introductory Resolution No. - 2015, with the passage of this resolution, the county will receive taxes in the amount of \$12,997.44, the property in question will return to the tax roll, there is a pending sale with a deadline of December 31, 2015. The legislative calendar would preclude this from consideration until February of 2016. Your favorable consideration of this request is appreciated.

cc: Dennis Cohen, Chief Deputy County Executive

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:

THEODOROS A. TOUMAZOU
0600-045.00-01.00-013.004

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

Fiscal Information:

Anticipated Revenue \$12,997.44

Contact Person Peter Belyea Telephone Number (631) 853-5932