

1276

Intro. Res. No. -2008
Introduced by Legislator Horsley

Laid on Table 3/18/08

**RESOLUTION NO. -2008, REQUESTING DEPARTMENT
OF PUBLIC WORKS TO UPDATE EXCESS STRENGTH
SURCHARGES**

WHEREAS, pursuant to Chapter 424 of the SUFFOLK COUNTY CODE, the Department of Public Works is authorized to institute "special permits" for the purpose of identifying, regulating and monitoring the introduction of toxic, objectionable, and extra strength discharges to the sewer system; and

WHEREAS, these toxic and objectionable discharges may include pesticides, metals, solvents, gasoline or fuel oil, acids and other chemicals; and

WHEREAS, the costs associated with removing these toxic, objectionable and extra strength discharges are above and beyond the normal cost of operation of each County sewer district, and these costs should be borne by those who discharge these wastes; and

WHEREAS, the Department of Public Works has been working on an "Operation and Maintenance Cost Recovery Plan" which would update the toxic, objectionable and extra strength surcharges; and

WHEREAS, it would be in the best interests of the residents of Suffolk County for the Legislature to review such increased surcharges prior to them being enacted; now, therefore be it

1st RESOLVED, that the Commissioner of the Suffolk County Department of Public Works is hereby authorized, empowered and directed, pursuant to § C8-2 (W) of the SUFFOLK COUNTY CHARTER to present to the Suffolk County Legislature's Public Works and Transportation Committee the findings of the "Operation and Maintenance Cost Recovery Plan" as it pertains to any increase in toxic, objectionable and extra strength surcharges for the Committee's review and recommendations, prior to said surcharges being finalized and adopted by the Commissioner; and be it further

2nd RESOLVED, that the findings of the "Operation and Maintenance Cost Recovery Plan" shall be presented to the Legislature's Public Works and Transportation Committee no later than 90 days following the effective date of this Resolution; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

Introductory Resolution No. 1277-08

Laid on Table 3/18/08

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF ISLIP)
(0500-321.00-02.00-002.000 et al)**

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcels that are surplus to the needs of the County of Suffolk; and (see attached Exhibit "A"):

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Town of Islip has requested that the County of Suffolk convey these parcels to it (see annexed resolution - Exhibit "B"); and

WHEREAS, the Suffolk County Department of Planning has approved the proposed transfer and use of these parcels; and

1st RESOLVED, that Christopher E. Kent, Director of the Division of Real Property Acquisition and Management, or his Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the properties as described in Exhibit "A" annexed hereto and on the terms and conditions as hereinafter described to said Town of Islip for the sum of \$31,011.93; and be it further

2nd RESOLVED, that the Town of Islip will be restricted in its use of the subject parcels and will use said parcels solely and exclusively for municipal purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Islip, at any time, uses or attempts to use said subject parcels for other than municipal purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcels without said parcels being used thereafter for municipal purposes; and be it further

3rd RESOLVED, that said quitclaim deed issued by Christopher E. Kent, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

4th **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 the 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)

DATED: _____

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1277

EXHIBIT "A"

Tax Map No.	Location	Acre
0500-321.00-02.00-002.000	S/E/C/O Sunrise Hwy., Service Rd., (S.R. 27) & Carleton Ave., East Islip	0.119
0500-321.00-02.00-003.000	S/E/C/O Sunrise Hwy., Service Rd., (S.R. 27) & Carleton Ave., East Islip	0.114
0500-321.00-02.00-005.000	S/E/C/O Sunrise Hwy., Service Rd., (S.R. 27) & Carleton Ave., East Islip	0.110

EXHIBIT "B"

#66

SEP 17 2007

September 11, 2007

WHEREAS, the County of Suffolk has approved the transfer of three parcels SCTM #0500-321.00-02.00-002.000,003.000 and 005.000 for preservation of a buffer between Sunrise Highway and dwellings on Beecher Avenue, East Islip under Section 72-H of Suffolk County Law; and

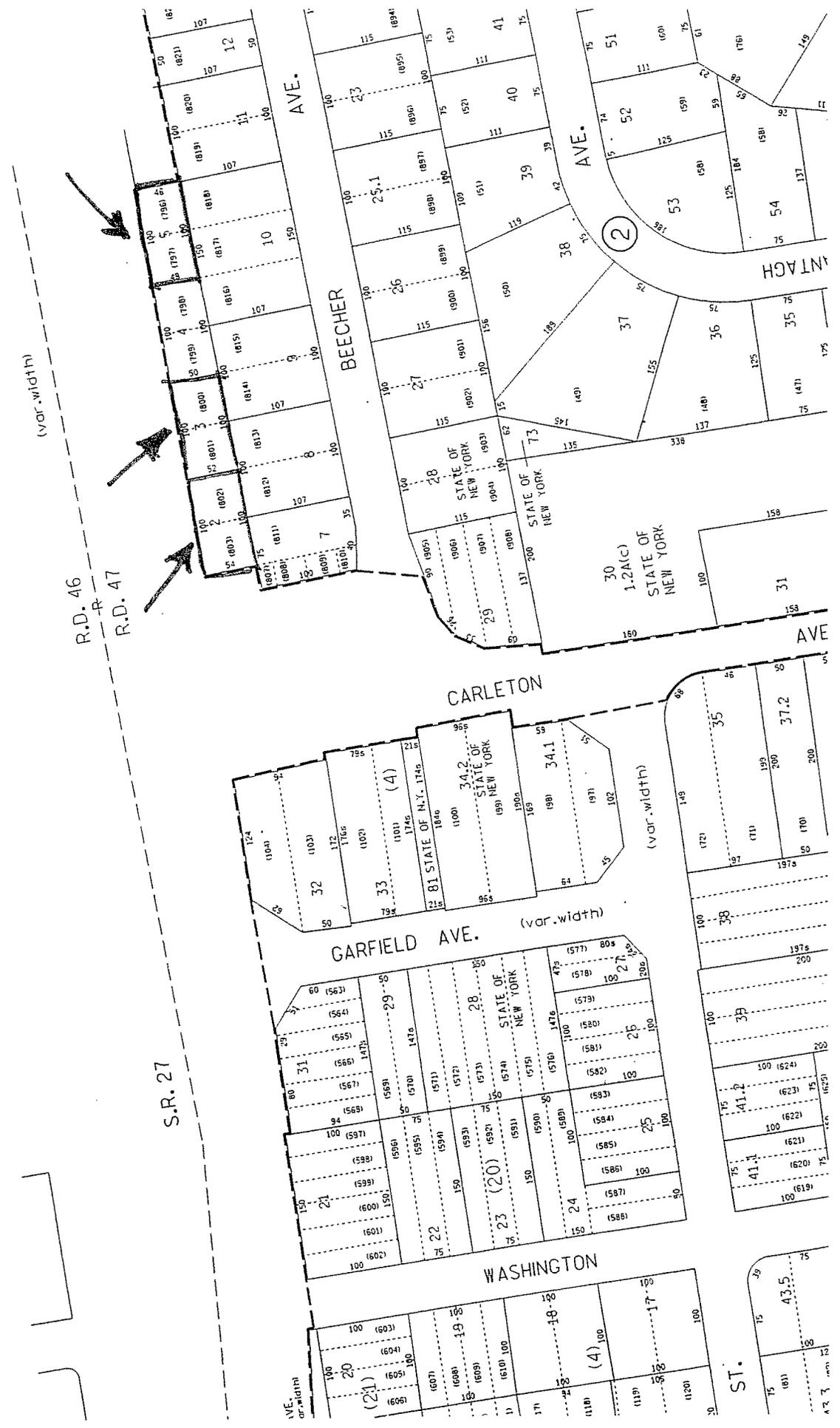
WHEREAS, the acquisition of this parcel ; and

WHEREAS, funds are available for the purpose of acquiring this property for a sum of \$ 31,011.93;

NOW, THEREFORE, on a Motion by Councilperson Greene,
and seconded by Councilperson Flotteron, be it

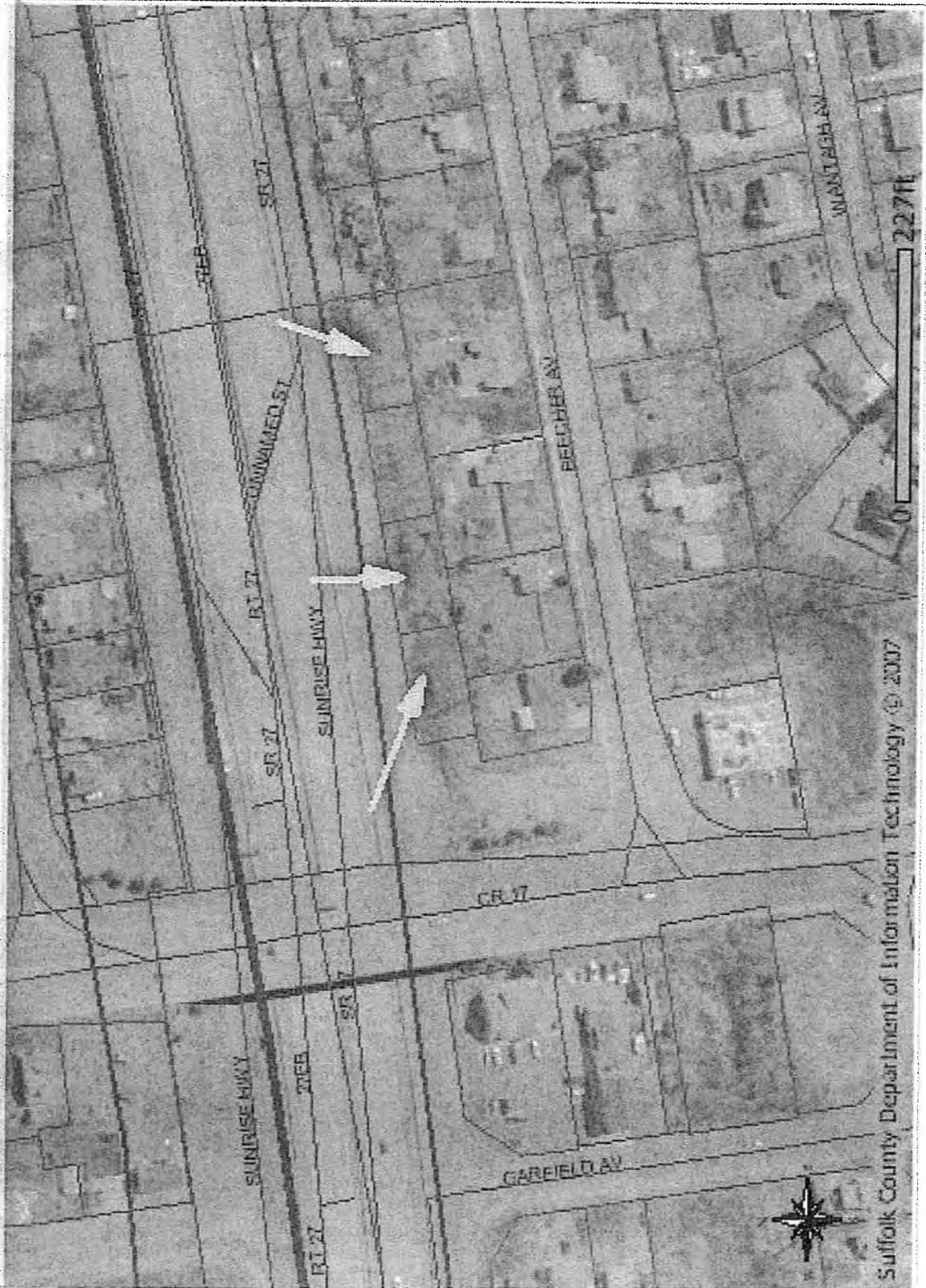
RESOLVED that the Supervisor of the Town of Islip is hereby authorized to accept a deed for the above mentioned purpose.

Upon a vote being taken, the result was: Unanimously carried, all present.

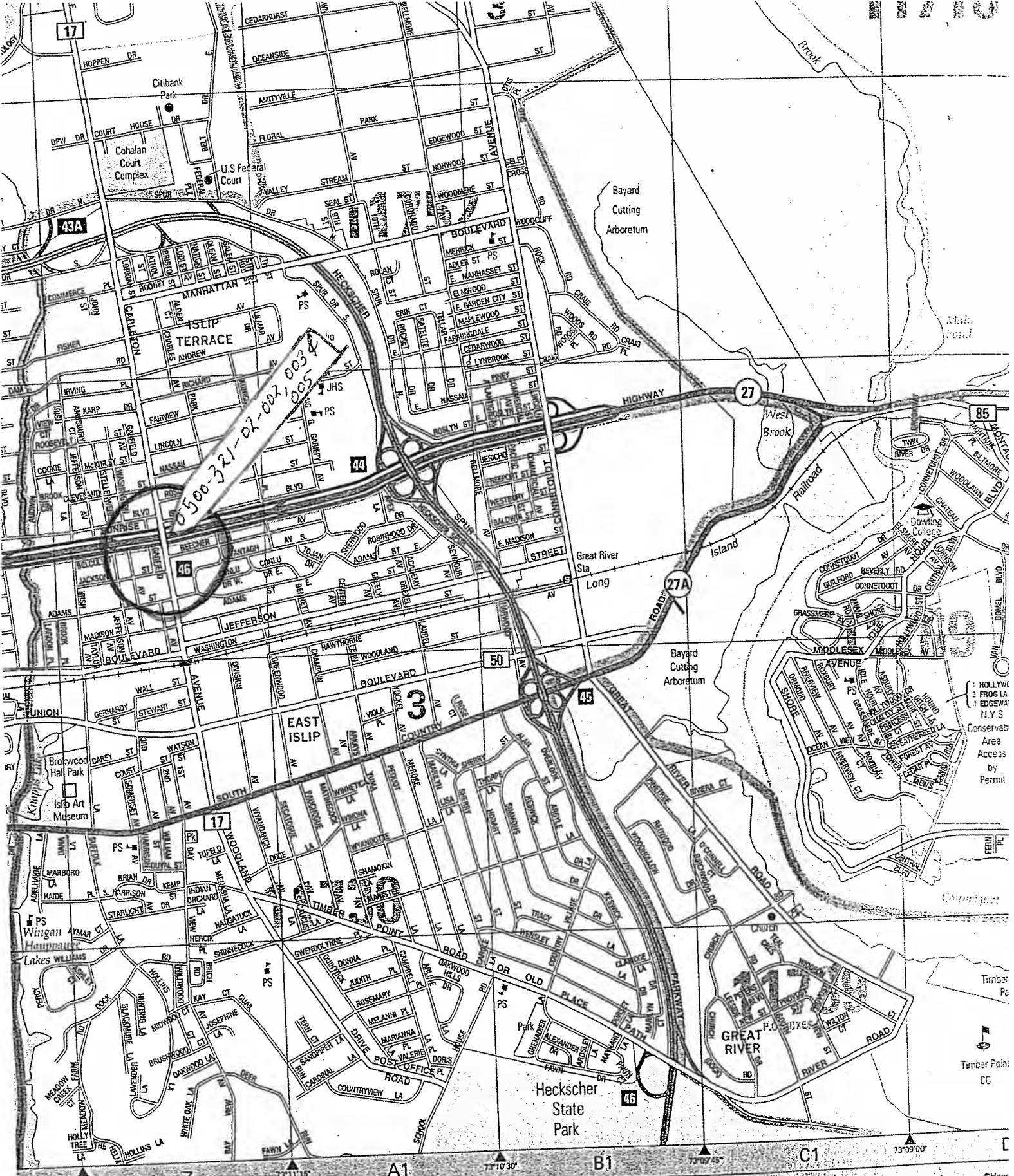


TIN # 0500-32100-0200-002000, 003000 & 005000

0500-321.00-02.00-002.000, 003.000 & 005.000



Suffolk County Department of Information Technology © 2007



TM# 0500-321,00-02.00-002.000, 003.000 & 005.000

1277

Ben Zwirn
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0500-321.00-02.00-002.000 et al.
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to the Town of Islip for General Municipal Purposes.

Dear Mr. Zwirn:

Enclosed herewith is the original and one copy of the proposed resolution with documentation pursuant to:

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Islip for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Christopher E. Kent
Director of Division of Real Property
Acquisition and Management

CEK:WRT:slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:

Brendan Chamberlain, County Executive Assistant (2 hard copies)
Connie Corso, Budget Director
Thomas A. Isles, Director of Planning
CE Reso Review via e-mail

1277

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF ISLIP

Tax Map No.: 0500-321.00-02.00-002.000 et al.

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 31,011.93

PURPOSE:

- | | |
|----------------------------|--------------|
| A. Affordable Housing | _____ |
| B. Town Parks | _____ |
| C. Road/Highway | _____ |
| D. Drainage/Recharge Basin | _____ |
| E. Other | <u> X </u> |

Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1277

1. Type of Legislation

Resolution Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Section 72-h , General Municipal Law authorizing the sale of County owned Real Estate to a Municipality

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Islip for Municipal purposes

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

5. If the answer to Item 4 is "yes", on what will it impact?

County _____ Town _____ Economic Impact _____

_____ Village _____ School District _____ Other (Specify):

_____ Library District _____ Fire District

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact

Loss of sale at public auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2007

10. Typed Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt, LMS III

1278
Intro. Res. No.

-2008

Laid on Table

3/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008 RESCINDING RESOLUTION NO. 1292-2005 AND AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM - OPEN SPACE PRESERVATION PROGRAM - FOR THE WETZEL PROPERTY - MASTIC/SHIRLEY CONSERVATION AREA PHASE I (TOWN OF BROOKHAVEN - SCTM#0200-982.10-06.00-005.000)

WHEREAS, Resolution No. 1292-2005 authorized the acquisition of the Wetzel property consisting of .60± acres from the reputed owner John T. Wetzel as executor for the estate of Mary R. Wetzel, for a total purchase price of \$35,000.00, the funding for which was to be provided under the Suffolk County Save Open Space (SOS), Farmland Preservation and Hamlet Parks Fund; and

WHEREAS, Section C36-1 (A)(9) of the SUFFOLK COUNTY CHARTER requires that the funds in the Suffolk County Save Open Space (SOS), Farmland Preservation and Hamlet Parks Fund be issued, appropriated and expended by the County Comptroller, County Executive and County Legislature, via duly enacted resolutions and administrative actions, no later than December 21, 2007, and same cannot take place until after January 1, 2008; and

WHEREAS, Resolution No. 1292-2005 also inadvertently identified the reputed owner incorrectly; and

WHEREAS, the 5th RESOLVED clause of Resolution No. 459-2001 established the Suffolk County Multifaceted Land Preservation Program for acquisitions to be consummated pursuant to Resolution 751-1997; pursuant to the traditional Suffolk County Open Space Program; pursuant to Chapter 8 of the SUFFOLK COUNTY CODE; for parkland purposes; for environmentally sensitive land acquisition; for watershed and/or estuary protection; for drinking water protection purposes; or in accordance with the programmatic criteria set forth in Resolution No. 602-2001 designated as the Suffolk County Active Parklands Stage II Acquisition Program; and

WHEREAS, Resolution No. 83-2008 appropriated \$8,833,000.00 for acquisitions under the Suffolk County Multifaceted Land Preservation Program; and

WHEREAS, Resolution No. 625-2004 authorized planning steps for acquisition of the subject property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of the Division of Real Property Acquisition and Management to negotiate the acquisition, and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as

set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st RESOLVED, that the County of Suffolk hereby rescinds Resolution 1292-2005 and approves the acquisition of the subject property set forth below under the Suffolk County Multifaceted Land Preservation Program pursuant to the traditional Suffolk County Open Space Preservation Program (1986 et seq), for a total purchase price of Thirty Five Thousand Dollars (\$35,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200 Section 982.10 Block 06.00 Lot 005.000	.60±	John T. Wetzel 4635 Pequash Avenue Cutchogue, NY 11935 Patricia McFadden 92 Hollins Lane East Islip, NY 11730 Mary Phelan 1019 SE 7 th Court Deerfield Beach, FL 33410 Jeanne Wetzel 2B Goose Neck Lane Riverhead, NY 11901 Joseph Wetzel 86 Winkle Point Drive Northport, NY 11768 Andrew Wetzel 65 Magnolia Drive Mastic, NY 11951 all as heirs of Mary R. Wetzel; and Charles Wetzel (deceased), heir to Mary R. Wetzel, by Matt Wetzel 1907 Kristy Court Longmont, CO 80501

Andrew Wetzel
112 Meadowbrook Circle
Daphene, AL 36526

Guy Wetzel
Box 3244 APO, AE 09226
all as heirs to Charles Wetzel

;and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Multifaceted Land Preservation Program, for a purchase price of Thirty Five Thousand Dollars (\$35,000.00), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$35,000.00, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-7177, Suffolk County Multifaceted Land Preservation Program, for this acquisition; and, be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such other actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports, and environmental audits, making tax adjustments, and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

6th 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 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK

1278 LS2



MAR 12 2008

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
CHRISTOPHER E. KENT
DIRECTOR

DEPARTMENT OF ENVIRONMENT AND
ENERGY
DIVISION OF REAL PROPERTY ACQUISITION
AND MANAGEMENT

March 10, 2008

Mr. Ben Zwirn, Asst. Deputy County Executive
H. Lee Dennison Building -11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Wetzel property (Mastic/Shirley Conservation Area), in the Town of Brookhaven, under the Suffolk County Multifaceted Land Preservation Program. The purchase price is \$35,000.00 for .60± acres.

Please contact me if you require any additional information.

Sincerely,

Christopher E. Kent
Director

CEK:pd

Att.

- cc: Jim Morgo, Chief Deputy County Executive
- Jeff Szabo, Deputy County Executive
- Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
- Thomas A. Isles, Director, Planning Department
- Janet M. Longo, Acquisition Supervisor
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condernation
- Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
- ✓ Tom Vaughn, County Executive Assistant
- Brendan Chamberlain, County Executive Assistant
- Lori Sklar, Acquisition Agent
- CE Reso Review (e-mail copy only)

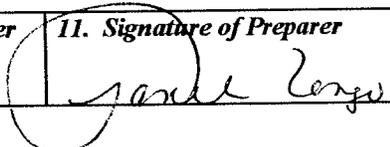
LOCATION
H. LEE DENNISON BLDG. - 2nd Floor
100 VETERANS MEMORIAL HIGHWAY

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

(631) 853-5900
Fax (631) 853-5906
Fax (631) 853-5905

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

1278

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Authorizing the acquisition under the Suffolk County Multifaceted Land Preservation Program, of the Wetzel property (Mastic/Shirley Conservation Area), SCTM#0200-982.10-06.00-005.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ 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):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding Suffolk County Multifaceted Land Preservation		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Janet M. Longo Acquisition Supervisor	11. Signature of Preparer 	12. Date March 10, 2008

1279

Intro Reso. No. -2008

Laid on Table 3/18/08

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

RESOLUTION NO. -2008, AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO EMPLOY A MAXIMUM OF FOUR, TEMPORARY WORKERS TO PERFORM VECTOR CONTROL FUNCTIONS ON FISHERS ISLAND

WHEREAS, Local Law 33-1979 as amended requires that any persons entering County service shall have his or her residence within Suffolk County; and

WHEREAS, Section A6-1, C(4) under Exemptions, permits employment of nonresidents for periods of less than one year provided that employment is authorized by resolution; and

WHEREAS, The Department of Public Works employs on a seasonal basis (May through September) personnel to perform Vector Control functions on Fishers Island; and

WHEREAS, The Department of Public Works has had recruiting problems filling these positions with residents of Suffolk County; and

WHEREAS, Not filling these positions could leave the residents of Fishers Island without Vector Control protection, now therefore, be it

1ST RESOLVED, That the Department of Public Works is hereby authorized to hire on a temporary basis, up to four employees to perform Vector Control functions on Fishers Island; and be it further

2ND RESOLVED, That the Department shall first attempt to fill these positions with Suffolk County residents and then if failing to do so, be permitted to hire nonresidents; and be it further

3RD RESOLVED, That this Legislation, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability in accordance with this law.

Dated:

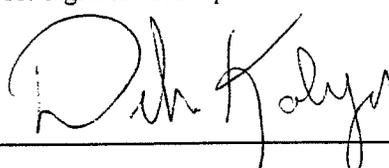
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1279

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO EMPLOY A MAXIMUM OF FOUR, TEMPORARY WORKERS TO PERFORM VECTOR CONTROL FUNCTIONS ON FISHERS ISLAND		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact n/a		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Funds are budgeted in the temporary salaries in the Operating Budget under account 001-DPW-1495-1130.		
8. Proposed Source of Funding Operating Budget.		
9. Timing of Impact UPON ADOPTION		
10. Typed Name & Title of Preparer DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST	11. Signature of Preparer 	12. Date March 7, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1279

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK

FEB 29 2008



1279

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn
Deputy County Executive

FROM: Thomas LaGuardia, P.E.,
Chief Deputy Commissioner

DATE: February 19, 2008

RE: **AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO EMPLOY A
MAXIMUM OF FOUR NONRESIDENTS TO PERFORM VECTOR CONTROL
FUNCTION ON FISHERS ISLAND**

Attached is a draft resolution requesting that the Department of Public Works be permitted in accordance with Section A6.1, c(4) of the Administrative Code to employ, on a temporary basis, a maximum of four non-county residents for Vector Control work at Fishers Island.

These seasonal (May-September) positions have traditionally been filled with college students who have been non-county residents. The Department has had recruiting problems filling these positions and have been assisted by the Fishers Island Conservatory.

In order to fill these positions and meet the requirements of Local Law 33-1979 as amended, a resolution authorizing the hiring of non-residents is required. The Department will first attempt to fill these positions with County residents before hiring non-County residents.

A Copy of the resolution has been saved as RESO DPW - Vector Staff at Fishers Island

TL/bd
attachment

cc: Jim Morgo, Chief Deputy County Executive
Gilbert Anderson, P.E., Commissioner
Lou Calderone, Deputy Commissioner
Dominick Ninivaggi, Superintendent Vector Control
Brendan Chamberlain, County Executive Assistant
Mary Jane Walker, Administrator III
CE RESO REVIEW

1280

3/18/07

Intro. Res. No. - 2008 Laid on the Table
Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2008, AMENDING THE 2008
ADOPTED OPERATING BUDGET TO ACCEPT AND
APPROPRIATE 100% ADDITIONAL FEDERAL AND STATE AID
FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND
SUBSTANCE ABUSE SERVICES (NYS OASAS) TO VARIOUS
CONTRACT AGENCIES FOR A COST OF LIVING
ADJUSTMENT (COLA)**

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has awarded a Cost of Living Adjustment (COLA) on the state share of funding for chemical dependence, prevention, gambling prevention and treatment programs, effective January 1, 2008; and

WHEREAS, this 100% additional Federal and State aid from the New York State Office of Alcoholism and Substance Abuse Services is not currently included in the 2008 Adopted Operating Budget; now therefore, be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$31,420 in additional Federal and State aid as follows:

REVENUES:

001-4491 Federal Aid: Alcoholism	\$18,966
001-3486 State Aid: Narcotics Addiction Control	\$11,464
001-3488 State Aid: Compulsive Gambling	\$990

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

XORG	OBJECT NAME	2008 Adopted Budget	Increase/ Decrease	2008 Modified Budget
AUG1	TOWN OF HUNTINGTON/STARSHINE	\$641,328	\$2,857	\$644,185
AQX2	SOUTHAMPTON ALTERNATIVES	\$849,093	\$3,953	\$853,046
AYU1	YMCA OF LI INC	\$1,143,927	\$5,278	\$1,149,205
ATC1	TOWN OF BABYLON	\$419,208	\$1,865	\$421,073
AFM2	DRUG ABUSE PREVENTION COUNCIL	\$5,023	\$28	\$5,051
AOH1	RIVERHEAD COMMUNITY AWARENESS	\$165,524	\$901	\$166,425
ACN4	CATHOLIC CHARITIES TALBOT HOUSE	\$1,491,309	\$7,851	\$1,499,160
AET2	CATHOLIC CHARITIES-ALCOHOL CLINIC	\$506,929	\$993	\$507,922
AJF1	ISLIP ACCESSO CLINIC	\$431,567	\$1,728	\$433,295
AUT1	TOWN OF ISLIP/ACCESS	\$398,170	\$1,521	\$399,691
AAA2	ACCESS-TOWN OF ISLIP	\$184,373	\$788	\$185,161
GGX1	THREE VILLAGE SCHOOLS	\$51,602	\$264	\$51,866
AIS2	HUGS INC	\$62,410	\$88	\$62,498

AGW1	FAMILY SERVICE LEAGUE INC ALCOHOL	\$468,705	\$962	\$469,667
HKC1	WSNCHS EAST INC/SOUTH OAKS HOS	\$175,203	\$990	\$176,193
AJR1	J MATHER MEMORIAL HOSPITAL	\$174,766	\$482	\$175,248
HZQ1	BROOKHAVEN MEMORIAL HOSPITAL CTR	\$157,278	\$871	\$158,149

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with each of the above-named provider agencies; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

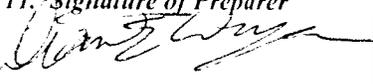
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #12-2008

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1280**

1. Type of Legislation		
Resolution	<u> X </u>	Local Law
Charter Law		
2. Title of Proposed Legislation AMENDING THE 2008 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL FEDERAL AND STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO VARIOUS CONTRACT AGENCIES FOR A COST OF LIVING ADJUSTMENT (COLA)		
3. Purpose of Proposed Legislation To accept and appropriate \$31,420 from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) in additional Federal and State aid to various contract agencies for a Cost of Living Adjustment (COLA).		
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):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% New York State Office of Alcoholism and Substance Abuse Services Federal and State aid.		
9. Timing of Impact Immediate upon approval of the Resolution and execution of a contract with each of the provider agencies named in the Resolution.		
10. Typed Name & Title of Preparer Diane Weyer Principal Financial Analyst	11. Signature of Preparer 	12. Date 3/11/08

COUNTY OF SUFFOLK



1780

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

MEMORANDUM

To: Humayun J. Chaudhry, D.O., M.S.
Commissioner Department of Health Services

From: Thomas O. MacGilvray, LCSW, CASAC
Director, Division of Community Mental Hygiene Services

Date: March 5, 2008

Subject: Request for Legislative Resolution to Accept and Appropriate Additional 100% State and Federal Aid from the New York State Office of Alcoholism and Substance Abuse Services for a Cost of Living Adjustment (COLA)

The New York State Office of Alcoholism and Substance Abuse Services State Aid Funding Authorization dated February 8, 2008 includes additional Federal and State Aid in the amount of \$31,420 for various contract agencies for a Cost of Living Adjustment (COLA).

We have attached a draft copy of the resolution to amend the 2008 Adopted Operating Budget to accept and appropriate \$31,420 in additional State and Federal Aid from the NYS OASAS to various contract agencies, the fiscal impact statement, a copy of the 2008 State Aid Funding Authorization dated February 8, 2008, as well as our backup spreadsheet for your information and review.

Thank you.

TOM: mkh:es
Attachments

cc: J. Best, M. Howe, D.Weyer, S. Reagan, G. Terry, P. Manos



Public Health
Prevent. Promote. Protect.

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8513 FAX. (631) 853-8518



copy - py

1780

Eliot Spitzer
Governor

NEW YORK STATE
OFFICE OF ALCOHOLISM
AND
SUBSTANCE ABUSE SERVICES
1450 Western Avenue
Albany, New York 12203-3526

Karen M. Carpenter-Palumbo
Commissioner

RECEIVED

FEB 14 2009

COMMUNITY MENTAL
HYGIENE DIVISION

February 12, 2008

Mr. Thomas MacGilvray, Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene
North County Complex – Building C928
P.O. Box 6100
Hauppauge NY 11788-0099

Re: 2008 Approved State Aid Funding Authorization

Dear Mr. MacGilvray:

This revised State Aid Funding Authorization is being issued removing the “x” restriction against Suffolk County Department of Health Services – Agency Code 70370.

Please return a signed copy of this Authorization as quickly as possible.

If you have questions regarding these changes, please contact your Field Office representative.

Sincerely,
Maureen D. Majkut
Assistant Business Officer

Enclosure

- cc: Angie M. Carpenter
- Jaci Best
- Art Fletcher
- Mary Howe
- Sheila Reagan
- Patricia G. Quivey
- Kathleen Bergeron
- Lisa Lite-Rottmann





0821

NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
STATE AID FUNDING AUTHORIZATION

As of: February 8, 2008

County: SUFFOLK (52)

Region: Long Island

Fiscal Year: 2008

Approved Budgeted Amounts

Agency Number/Name	Initiative Code	Program Code/ Index	PRU Code/ Source	Units of Service	Funding Code/ Source	Direct time	Gross		Revenue		Net Non-Funded		Funded Net		Approved State Aid		Local Share		Resr. Code	
							Gross	Revenue	Net	Non-Funded	Funded Net	Approved State Aid	Local Share							
00172 Huntington Youth Bureau/Research Inst.	3520	00	992	9,500	013	F	651,670	166,015	485,655	0	485,655	381,266	104,389							
							178,952	20,022	158,930	0	158,930	127,019	31,911							
							Agency 00172 Total:		830,622	186,037	644,585	0	644,585	508,285	136,300					
00290 Alternatives Counseling Services, Inc.	3520	00	776	7,050	013	F	718,057	142,710	575,347	0	575,347	465,438	109,909							
							96,200	15,510	80,690	0	80,690	62,380	18,310							
							204,006	9,400	194,606	0	194,606	175,659	18,947							
Agency 00290 Total:		1,018,263	167,620	850,643	0	850,643	703,477	147,166												
00352 YMCA of Long Island, Inc.	3520	00	1203	11,000	013	F	1,107,435	170,000	937,435	0	937,435	736,713	200,722							
							211,770	0	211,770	0	211,770	202,322	9,448							
							Agency 00352 Total:		1,319,205	170,000	1,149,205	0	1,149,205	939,035	210,170					
00372 Town/Babylon Division of Drug/Alc Svs	3520	00	560	8,500	013	F	960,603	539,530	421,073	0	421,073	331,807	89,266							
							Agency 00372 Total:		960,603	539,530	421,073	0	421,073	331,807	89,266					
00667 Town of Smithtown - Horizons	3520	00	7116	7,500	013	S	646,297	200,940	445,357	0	445,357	313,535	131,822							
							274,900	0	274,900	0	274,900	274,900	0							
							Agency 00667 Total:		921,197	200,940	720,257	0	720,257	588,435	131,822					
00785 Brentwood School District	5550	00	90167	013	S	O	12,000	0	12,000	0	12,000	12,000	0							
							650,615	480,121	170,494	0	170,494	167,119	3,375							
							Agency 00785 Total:		662,615	480,121	182,494	0	182,494	179,119	3,375					
00826 Retired Senior Volunteer Prog Suffolk	5550	00	90170	013	S		5,051	0	5,051	0	5,051	4,951	100							
							Agency 00826 Total:		5,051	0	5,051	0	5,051	4,951	100					



082

NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
STATE AID FUNDING AUTHORIZATION

As of: February 8, 2008
County: SUFFOLK (52)
Region: Long Island

Fiscal Year: 2008

Agency Number/Name	Initiative Code	Program Code/ Index PRU	Units of Service	Funding Code/ Source	Direct time	Approved Budgeted Amounts		Funded Net	Approved State Aid	Local Share	Restr. Code					
						Gross Revenue	Net Non-Funded									
01788 Family Counseling Services	3520	01 4916	6,000	013	F	540,362	179,014	361,348	0	361,348	190,623	170,725				
						114,321	22,888	91,433	0	91,433	91,433	0				
						Agency 01788 Total:						654,683	201,902	452,781	0	452,781
02011 Riverhead Community Awareness Program	5550	00 90193		013	S	163,625	0	163,625	0	163,625	160,384	3,241				
						Agency 02011 Total:						163,625	0	163,625	160,384	3,241
						Agency 02011 Total:						163,625	0	163,625	160,384	3,241
10850 Eastern Suffolk BOCES	5550	00 90194		013	S	13,000	0	13,000	0	13,000	13,000	0				
						3,162,351	2,019,579	1,162,772	0	1,162,772	1,137,533	25,239				
						Agency 10850 Total:						3,195,351	2,019,579	1,175,772	0	1,175,772
16320 Hope For Youth, Inc.	3528	00 51815	2,800	013	S	209,300	10,000	199,300	0	199,300	199,300	0				
						Agency 16320 Total:						209,300	10,000	199,300	0	199,300
						Agency 16320 Total:						209,300	10,000	199,300	0	199,300
20580 Catholic Charities of Rockville Centre	3510	00 8019	11,498	013	F	1,821,684	323,554	1,498,130	0	1,498,130	1,396,876	101,254				
						952,685	707,331	245,354	0	245,354	95,399	149,955				
						6,500	6,500	414,556	0	231,180	81,267	149,913				
						4778	00	50,000	0	50,000	50,000	0				
						4778	01	25,000	0	25,000	25,000	0				
						Agency 20580 Total:						3,495,105	1,445,441	2,049,664	0	2,049,664
22270 SCO Family of Services	3570	00 51329		013	F	742,258	168,000	574,258	0	574,258	563,142	11,116				
						504,645	113,316	391,329	0	391,329	391,329	0				
						4270	00	83,539	0	83,539	83,539	0				
Agency 22270 Total:						1,330,442	281,316	1,049,126	0	1,049,126	1,038,010	11,116				

12/2008



**NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
STATE AID FUNDING AUTHORIZATION**

280

As of: February 8, 2008

County: SUFFOLK (52)

Region: Long Island

Fiscal Year: 2008

Agency Number/Name	Initiative Code	Program Code/ Index	PRU Service	Units of Service	Funding Code/ Source	Direct time	Approved Budgeted Amounts														
							Gross	Revenue	Net	Non-Funded	Funded Net	Approved State Aid	Local Share	Rest. Code							
26060 Town of Islip		3520	00	51221	13,000	013	S	1,322,601	889,306	433,295	0	433,295	307,520	125,775							
								977,495	577,804	399,691	0	399,691	270,575	129,116							
								3520	01	7110	9,800	013	S	373,280	188,119	185,161	0	185,161	140,159	45,002	
Agency 26060 Total:								2,673,376	1,655,229	1,018,147	0	1,018,147	718,254	299,893							
29770 Three Village Central School District		5550	00	90198	013	S	47,866	0	47,866	0	47,866	46,918	948								
							47,866	0	47,866	0	47,866	46,918	948								
							Agency 29770 Total:								47,866	0	47,866	46,918	948		
31360 Outreach Development Corporation		3810	00		013	S	404,070	0	404,070	0	404,070	373,560	30,510								
							404,070	0	404,070	0	404,070	373,560	30,510								
							Agency 31360 Total:								404,070	0	404,070	373,560	30,510		
33200 Human Understanding & Growth Seminars		5550	00	90201	013	S	62,498	0	62,498	0	62,498	15,622	46,876								
							62,498	0	62,498	0	62,498	15,622	46,876								
							Agency 33200 Total:								62,498	0	62,498	15,622	46,876		
50430 The Pederson-Krag Center, Inc.		2780	00	52037	1,440	013	S	136,760	24,000	112,760	0	112,760	108,000	4,760							
								868,957	574,933	294,024	0	294,024	69,413	224,611							
								3520	00	51802	9,953	013	S	781,810	508,838	272,972	0	272,972	48,389	224,583	
								3520	01	51803	9,706	013	S	1,025,801	781,280	244,521	0	244,521	167,010	77,511	
								3520	02	50376	12,879	013	S	34,706	0	34,706	0	34,706	34,706	0	
								4072	00		013	F	90,000	0	90,000	0	90,000	90,000	0	0	X
Agency 50430 Total:								2,938,034	1,889,051	1,048,983	0	1,048,983	517,518	531,465							



1280

NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
STATE AID FUNDING AUTHORIZATION

As of: February 8, 2008
County: SUFFOLK (52)
Region: Long Island

Fiscal Year: 2008

Approved Budgeted Amounts

Agency Number/Name	Initiative Code	Program Code/Index	PRU Service	Units of Service	Funding Code/Source	Direct time	One-		Funded Net	Approved State Aid	Local Share	Restr. Code		
							Gross	Revenue						
50440 Family Service League of Suffolk Co.	3520	00	50994	8,800	013	S	817,264	625,225	192,039	0	192,039	75,628	116,411	
	3520	01	51813	7,350	013	S	627,935	403,428	224,507	0	224,507	76,475	148,032	
	3520	02	52084	5,000	013	S	347,399	296,777	50,622	0	50,622	19,002	31,620	
	Agency 50440 Total:							1,792,598	1,325,430	467,168	0	467,168	171,105	296,063
	70370	0890	01	70002		001	S	625,569	52,812	572,757	0	572,757	217,260	355,497
Suffolk Co. Dept of Health Services	2050	01	6731		013	F	2,161,894	500,366	1,661,528	0	1,661,528	385,060	1,276,468	
					013	S	178,655	0	178,655	0	178,655	178,655	0	
	2050	02	3097		013	S	2,718,859	532,964	2,185,895	0	2,185,895	768,098	1,417,797	
	2050	03	202		013	S	2,152,416	434,363	1,718,053	0	1,718,053	917,313	800,740	
	2050	04	201		013	S	1,463,913	404,376	1,059,537	0	1,059,537	628,829	430,708	
	2050	05	7316		013	S	850,117	130,210	719,907	0	719,907	202,119	517,788	
	3520	00	6873	6,800	013	S	518,743	59,753	458,990	0	458,990	239,051	219,939	
	4072	00			013	F	50,773	0	50,773	0	50,773	47,049	3,724	
	5550	00	90204		013	S	385,227	0	385,227	0	385,227	125,903	259,324	
	5990	00			013	S	121,528	0	121,528	0	121,528	83,946	37,582	
Agency 70370 Total:							11,227,694	2,114,844	9,112,850	0	9,112,850	3,793,283	5,319,567	
81200	2780	00	52025	500	013	S	92,070	0	92,070	0	92,070	92,070	0	
The Long Island Home					013	S	84,123	0	84,123	0	84,123	84,123	0	
Agency 81200 Total:							176,193	0	176,193	0	176,193	176,193	0	
83220	3520	00	50023	11,800	013	S	900,203	725,755	174,448	0	174,448	85,750	88,698	
John T. Mather Memorial Hospital							900,203	725,755	174,448	0	174,448	85,750	88,698	
Agency 83220 Total:							900,203	725,755	174,448	0	174,448	85,750	88,698	



282

NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
STATE AID FUNDING AUTHORIZATION

As of: February 8, 2008

Fiscal Year: 2008

County: SUFFOLK (52)

Region: Long Island

Approved Budgeted Amounts

Agency Number/Name	Initiative Code	Program Code/Index	PRU	Units of Service	Funding Code/Source	Direct	One-		Approved Budgeted Amounts		Local Share	Restr. Code		
							Gross	Revenue	Net Non-Funded	Funded Net			Approved State Aid	
85340		3520	00	50101	4,859	013	S	381,430	226,364	155,066	0	155,066	155,066	0
Agency 85340 Total:								381,430	226,364	155,066	0	155,066	155,066	0

County SUFFOLK (52) Summary - All Agencies:

35,370,024	13,639,159	21,730,865	0	21,730,865	13,787,203	7,943,662
Less Direct Contracts/DASNY:	158,539	0	158,539	0	158,539	0
Approved LGU Funding:	35,211,485	13,639,159	21,572,326	0	21,572,326	7,943,662

Extra \$25,000:

County Unallocated:

346,894

Signature

Date

[Handwritten Signature]
2-12-08

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

February 15, 2008

1280

Maureen D. Majkut, Assistant Business Officer
NYS Office of Alcoholism and Substance Abuse Services
1450 Western Avenue
Albany, NY 12203-3526

Dear Ms. Majkut,

As per your letter dated February 12, 2008, enclosed please find the 2008 Approved State Aid Funding Authorization issued to remove the "x" restriction against Suffolk County Department of Health Services. Thomas MacGilvray, Director, Division of Community Mental Hygiene Services has signed the Authorization.

Sincerely,

Mary K. Howe
Chief Management Analyst
Division of Community Mental Hygiene
Services

MKH: es
Enc.

Cc: T. MacGilvray, J. Best, S. Reagan.



Public Health
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DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8513 FAX: (631) 853-8518



NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
STATE AID FUNDING AUTHORIZATION

Fiscal Year: 2008

As of: February 8, 2008
County: SUFFOLK (52)
Region: Long Island

Agency Number/Name	Initiative Code	Program Code/ Index PRU	Units of Service	Funding Code/ Source	One-Direct time	Approved Budgeted Amounts				Local Share	Restr. Code	
						Gross	Revenue	Net Non-Funded	Funded Net			Approved State Aid
85340	3520	00 50101	4,859	013 S		381,430	226,364	0	155,066	155,066	0	0
Brookhaven Memorial Hosp/Medical Ctr						381,430	226,364	0	155,066	155,066	0	0
Agency 85340 Total:												
County SUFFOLK (52) Summary - All Agencies:						35,370,024	13,639,159	0	21,730,865	13,787,203	7,943,662	0
Less Direct Contracts/DASNY:						158,539	0	0	158,539	158,539	0	0
Approved LGU Funding:						35,211,485	13,639,159	0	21,572,326	13,628,664	7,943,662	0
Extra \$25,000:										346,894		
County Unallocated:												

Signature: _____ Date: 2-11-08

(280)

LS4

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1280

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

March 10, 2008

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution to amend the 2008 Adopted Operating Budget to accept and appropriate 100% additional Federal and State aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies for a Cost of Living Adjustment (COLA). These COLA funds are for chemical dependence, prevention, gambling prevention and treatment programs.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Mary Howe at 3-8517. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is Reso-HSV-MH OASAS COLA.doc.

Sincerely yours,

Humayun J. Chaudhry, D.O., M.S.
Commissioner of Health Services

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Thomas O. MacGilvray, Director of Community Mental Hygiene Services
Mary K. Howe, Chief Management Analyst
Sheila Reagan, Senior Program Examiner
Glenn Terry, Auditor
Diane E. Weyer, Principal Financial Analyst



Public Health
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OFFICE OF THE COMMISSIONER
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927

1281

Intro. Res. No. - 2008

Laid on the Table

3/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, AMENDING THE 2008 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL FEDERAL AND STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) FOR PEDERSON-KRAG CENTER

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has awarded a Cost of Living Adjustment (COLA) on the state share of funding for chemical dependence and prevention programs, effective January 1, 2008; and

WHEREAS, NYS OASAS has awarded additional 100% Federal Aid for a vocational rehabilitation program administered by Pederson-Krag Center; and

WHEREAS, NYS OASAS has awarded additional 100% State Aid for the continued support of services and expenses to provide integrated chemical dependence and mental health services to persons dually diagnosed with chemical dependence and mental illness; and

WHEREAS, NYS OASAS has awarded additional 100% State Aid to the Pederson-Krag Center for prevention education programs to increase awareness and knowledge about healthy choices, risk and protective factors; and

WHEREAS, NYS OASAS has reduced State Aid for a compulsive gambling treatment program administered by Pederson-Krag Center; and

WHEREAS, this realignment of funding has resulted in increased Federal and State Aid for certain programs administered by Pederson-Krag Center and a reduction in State Aid for their compulsive gambling treatment program; and

WHEREAS, this additional 100% Federal and State Aid and the reduction in 100% State Aid for gambling services are not currently included in the 2008 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate additional Federal Aid in the amount of \$17,450 and additional State Aid in the amount of \$141,601 and to reduce State Aid by \$32,075, as follows:

REVENUES:

001-HSV 4491 Federal Aid: Alcoholism	\$17,450
001-HSV 3486 State Aid Narcotics Addiction Control	\$141,601
001-HSV 3488 State Aid: Compulsive Gambling	(\$32,075)

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services

<u>XORG</u>	<u>OBJECT NAME</u>	<u>2008 Adopted Budget</u>	<u>Increase/ Decrease</u>	<u>2008 Modified Budget</u>
ANL9	PK Compulsive Gamblg	\$144,930	-\$32,075	\$112,855
ANL7	PK Alcohol Clinic Inc.	\$827,172	+\$159,051	\$986,223

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Pederson-Krag Center; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

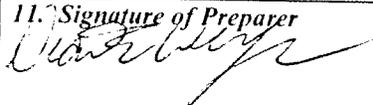
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1281

1. Type of Legislation		
Resolution	<u> X </u>	Local Law
		Charter Law
2. Title of Proposed Legislation AMENDING THE 2008 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL FEDERAL AND STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) FOR PEDERSON-KRAG CENTER		
3. Purpose of Proposed Legislation To accept and appropriate additional Federal Aid in the amount of \$17,450 and additional State Aid in the amount of \$141,601 and to reduce State Aid by \$32,075 from NYS OASAS for various programs administered by Pederson-Krag Center.		
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):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% New York State Office of Alcohol and Substance Abuse Services Federal and State Aid. Reduction in State Aid for gambling services.		
9. Timing of Impact Immediate upon approval of the resolution and execution of a contract with each of the provider agencies named in the resolution.		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer 	12. Date 3/11/08

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1281

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

MEMORANDUM

To: Humayun J. Chaudhry, D.O., M.S.
Commissioner Department of Health Services

From: Thomas O. MacGilvray, LCSW, CASAC
Director, Division of Community Mental Hygiene Services

Date: March 11, 2008

Subject: Request for Legislative Resolution Amending the 2008 Adopted Budget to Accept and Appropriate Additional 100% Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services for Pederson-Krag Center

The New York State Office of Alcoholism and Substance Abuse Services State Aid Funding Authorization dated February 26, 2008 includes additional 100% Federal and State Aid for various programs administered by Pederson-Krag Center. The Authorization also reduces State Aid for compulsive gambling services.

We have attached a draft copy of the resolution to amend the 2008 Adopted Operating Budget to accept and appropriate 100% Federal Aid in the amount of \$17,450 and 100% State Aid in the amount of \$141,601 and to reduce State Aid for compulsive gambling services by \$32,075. We have also attached the fiscal impact statement, a copy of the 2008 State Aid Funding Authorization dated February 26, 2008, as well as our backup spreadsheet for your information and review.

Thank you.

TOM: mkh
Attachments

cc: J. Best, M. Howe, D.Weyer, S. Reagan, G. Terry, B. Abrams, P. Manos



Public Health
Prevent. Promote. Protect.

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8513 FAX: (631) 853-8518



my copy

1281

Eliot Spitzer
Governor

NEW YORK STATE
OFFICE OF ALCOHOLISM
AND
SUBSTANCE ABUSE SERVICES
1450 Western Avenue
Albany, New York 12203-3526

Karen M. Carpenter-Palumbo
Commissioner

February 26, 2008

MAR 04 2008
COMMUNITY MENTAL
HYGIENE DIVISION

Mr. Thomas MacGilvray, Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene
North County Complex – Building C928
P.O. Box 6100
Hauppauge NY 11788-0099

Re: 2008 Approved State Aid Funding Authorization

Dear Mr. MacGilvray:

This revised State Aid Funding Authorization reflects the inclusion of \$50,000 to Pederson-Krag Center, Inc. for the continued support of services and expenses to provide integrated chemical dependence and mental health services to persons dually diagnosed with chemical dependence and mental illness. This funding has been included in the 352002 program, effective January 1, 2008.

Please return a signed copy of this Authorization as quickly as possible.

If you have questions regarding these changes, please contact your Field Office representative.

Sincerely,
Maureen D. Majkut
Assistant Business Officer

Enclosure

- cc: Angie M. Carpenter
- Jaci Best
- Art Fletcher
- Mary Howe
- Sheila Reagan
- Anita Fleishman – Pederson-Krag
- Patricia G. Quivey
- Kathleen Bergeron
- Lisa Lite-Rottmann

1281



NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
STATE AID FUNDING AUTHORIZATION

As of: February 26, 2008
County: SUFFOLK (52)
Region: Long Island

Fiscal Year: 2008

Agency Number/Name	Initiative Code	Program Code/ Index PRU	Units of Service	Funding Code/ Source	Direct	One-Time	Approved Budgeted Amounts						Restr. Code	
							Gross	Revenue	Net	Non-Funded	Funded Net	Approved State Aid		Local Share
26060		3520 00 51221	13,000	013	S		1,322,601	889,306	433,295	0	433,295	307,520	125,775	
Town of Islip		3520 01 7110	9,800	013	S		977,495	577,804	399,691	0	399,691	270,575	129,116	
		5550 00 90196		013	S		373,280	188,119	185,161	0	185,161	140,159	45,002	
Agency 26060 Total:							2,673,376	1,655,229	1,018,147	0	1,018,147	718,254	299,893	
29770		5550 00 90198		013	S		47,866	0	47,866	0	47,866	46,918	948	
Three Village Central School District							47,866	0	47,866	0	47,866	46,918	948	
Agency 29770 Total:							47,866	0	47,866	0	47,866	46,918	948	
31360		3810 00 6635		013	S		404,070	0	404,070	0	404,070	373,560	30,510	
Outreach Development Corporation							404,070	0	404,070	0	404,070	373,560	30,510	
Agency 31360 Total:							404,070	0	404,070	0	404,070	373,560	30,510	
33200		5550 00 90201		013	S		62,498	0	62,498	0	62,498	15,622	46,876	
Human Understanding & Growth Seminars							62,498	0	62,498	0	62,498	15,622	46,876	
Agency 33200 Total:							62,498	0	62,498	0	62,498	15,622	46,876	
50430		2780 00 52037	1,440	013	S		136,760	24,000	112,760	0	112,760	108,000	4,760	
The Pederson-Krag Center, Inc.		3520 00 51802	9,953	013	S		868,957	574,933	294,024	0	294,024	69,413	224,611	
		3520 01 51803	9,706	013	S		781,810	508,838	272,972	0	272,972	48,389	224,583	
		3520 02 50376	12,879	013	S		1,075,801	781,280	294,521	0	294,521	217,010	77,511	
		4072 00		013	F		34,706	0	34,706	0	34,706	34,706	0	
		5550 00		013	S		90,000	0	90,000	0	90,000	90,000	0	X
Agency 50430 Total:							2,988,034	1,889,051	1,098,983	0	1,098,983	567,518	531,465	

COUNTY OF SUFFOLK

LS5



1281

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

March 12, 2008

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution to amend the 2008 Adopted Operating Budget to accept and appropriate 100% additional Federal and State aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) for Pederson-Krag Center. These additional funds are for chemical dependence, prevention, and treatment services. Also, there is a reduction in State aid for gambling services.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Mary Howe at 3-8517. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is Reso-HSV-MH Pederson Krag.doc.

Sincerely yours,

Humayun J. Chaudhry, D.O., M.S.
Commissioner of Health Services

Enclosures

HJC/lw

- C: Jim Morgo, Chief Deputy County Executive
- Margaret B. Bermel, M.B.A, Director of Health Administrative Services
- Matthew Miner, Deputy Commissioner
- Thomas O. MacGilvray, Director of Community Mental Hygiene Services
- Mary K. Howe, Chief Management Analyst
- Sheila Reagan, Senior Program Examiner
- Glenn Terry, Auditor
- Diane E. Weyer, Principal Financial Analyst



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OFFICE OF THE COMMISSIONER
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927

1282

Intro. Res. No. - 2008

Laid on the Table

3/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, AMENDING THE 2008 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL FEDERAL AND STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) FOR VARIOUS CHEMICAL DEPENDENCY AGENCIES

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has awarded a Cost of Living Adjustment (COLA) on the state share of funding for chemical dependence and prevention programs, effective January 1, 2008; and

WHEREAS, the New York State OASAS has awarded additional one-time only 100% State aid to Brentwood School District and Eastern Suffolk BOCES (BOCES II) to purchase and conduct Bach Harrison needs assessments surveys; and

WHEREAS, the New York State OASAS has awarded additional 100% State aid to the Town of Smithtown/Horizons for chemical dependency prevention services; and

WHEREAS, the New York State OASAS has awarded additional 100% Federal and State aid to Family Counseling Services, Inc. for chemical dependency treatment and prevention services; and

WHEREAS, this unallocated additional 100% Federal and State aid from New York State OASAS is not currently included in the 2008 Adopted Operating Budget; now therefore, be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$143,803 in additional Federal and State aid as follows:

REVENUES:

001-4491 Federal Aid: Alcoholism	\$42,951
001-3486 State Aid: Narcotics Addiction Control	\$100,852

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

<u>XORG</u>	<u>OBJECT NAME</u>	2008 Adopted Budget	Increase/ Decrease	2008 Modified Budget
ABN1	BOCES II	\$1,159,347	+\$19,394	\$1,178,741
ABZ1	Brentwood UFSD	\$ 169,555	+\$12,939	\$ 182,494
AIJ1	Family Counseling Services	\$ 395,763	+\$60,433	\$ 456,196
AVH1	Town of Smithtown/Horizons	\$ 669,220	+\$51,037	\$ 720,257

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with each of the above-named provider agencies; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

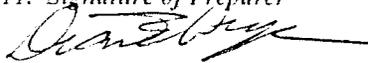
County Executive of Suffolk County

Date of Approval:

HSV # 13-2008

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

1282

1. Type of Legislation		
Resolution	<u> X </u>	Local Law
		Charter Law
2. Title of Proposed Legislation ACCEPTING AND APPROPRIATING ADDITIONAL 100% FEDERAL AND STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) FOR VARIOUS CHEMICAL DEPENDENCY AGENCIES		
3. Purpose of Proposed Legislation To accept and appropriate \$143,803 in additional 100% Federal and State aid from the New York State Office of Alcohol and Substance Abuse (NYS OASAS) for various chemical dependency agencies.		
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):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% New York State Office of Alcoholism and Substance Abuse Services Federal and State aid.		
9. Timing of Impact Immediate upon approval of the Resolution and execution of a contract with each of the provider agencies named in the Resolution.		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer 	12. Date 3/11/08

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1282

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

MEMORANDUM

To: Humayun J. Chaudhry, D.O., M.S.
Commissioner Department of Health Services

From: Thomas O. MacGilvray, LCSW, CASAC
Director, Division of Community Mental Hygiene Services

Date: March 7, 2008

Subject: Request for Legislative Resolution to Accept and Appropriate Additional 100% State and Federal Aid from the New York State Office of Alcoholism and Substance Abuse Services for Various Chemical Dependency Agencies

The February 8, 2008 State Aid Funding Authorization from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) includes an additional \$143,803 in state aid for various chemical dependency agencies that is not included in the County 2008 Adopted Operating Budget.

We have attached a draft copy of the fiscal impact statement, as well as the resolution to amend the 2008 Adopted Operating Budget to accept and appropriate \$143,803 in additional State and Federal Aid from the NYS OASAS to various chemical dependency agencies. We are also attaching a copy of the approved 2008 State Aid Funding Authorization dated February 8, 2008 for your information and review.

Thank you.

TOM: pm
Attachments

cc: M. Howe, D. Weyer, L. Wright, S. Reagan, G. Terry, P. Manos



Public Health
Prevent. Promote. Protect

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8513 FAX: (631) 853-8518



Eliot Spitzer
Governor

NEW YORK STATE
OFFICE OF ALCOHOLISM
AND
SUBSTANCE ABUSE SERVICES
1450 Western Avenue
Albany, New York 12203-3526

1282

Karen M. Carpenter-Palumbo
Commissioner

RECEIVED

FEB 14 2008

COMMUNITY MENTAL
HYGIENE DIVISION

February 12, 2008

Mr. Thomas MacGilvray, Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene
North County Complex – Building C928
P.O. Box 6100
Hauppauge NY 11788-0099

Re: 2008 Approved State Aid Funding Authorization

Dear Mr. MacGilvray:

This revised State Aid Funding Authorization is being issued removing the "x" restriction against Suffolk County Department of Health Services – Agency Code 70370.

Please return a signed copy of this Authorization as quickly as possible.

If you have questions regarding these changes, please contact your Field Office representative.

Sincerely,
Maureen D. Majkut
Assistant Business Officer

Enclosure
cc: Angie M. Carpenter
Jaci Best
Art Fletcher
Mary Howe
Sheila Reagan
Patricia G. Quivey
Kathleen Bergeron
Lisa Lite-Rottmann





NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
STATE AID FUNDING AUTHORIZATION

As of: February 8, 2008
County: SUFFOLK (52)
Region: Long Island

Fiscal Year: 2008

282

Agency Number/Name	Initiative Program Code/ Index PRU	Units of Service Code/ Source	Funding Direct time	Approved Budgeted Amounts		Approved State Aid	Local Share	Restr. Code			
				Gross Revenue	Net Non-Funded						
00172 Huntington Youth Bureau/Research Inst.	3520 00 992	9,500 013	F	651,670	166,015	485,655	0	485,655	381,266	104,389	
	5550 00 90142	013	S	178,952	20,022	158,930	0	158,930	127,019	31,911	
	Agency 00172 Total:			830,622	186,037	644,585	0	644,585	508,285	136,300	
00290 Alternatives Counseling Services, Inc.	3520 00 776	7,050 013	F	718,057	142,710	575,347	0	575,347	465,438	109,909	X
	3520 01 1549	950 013	F	96,200	15,510	80,690	0	80,690	62,380	18,310	X
	5550 00 90143	013	S	204,006	9,400	194,606	0	194,606	175,659	18,947	X
Agency 00290 Total:			1,018,263	167,620	850,643	0	850,643	703,477	147,166		
00352 YMCA of Long Island, Inc.	3520 00 1203	11,000 013	F	1,107,435	170,000	937,435	0	937,435	736,713	200,722	
	5550 00 90145	013	S	211,770	0	211,770	0	211,770	202,322	9,448	
	Agency 00352 Total:			1,319,205	170,000	1,149,205	0	1,149,205	939,035	210,170	
Town/Babylon Division of Drug/Aic Svs	3520 00 560	8,500 013	F	960,603	539,530	421,073	0	421,073	331,807	89,266	
	Agency 00372 Total:			960,603	539,530	421,073	0	421,073	331,807	89,266	
	00667										89,266
Town of Smithtown - Horizons	3520 00 7116	7,500 013	S	646,297	200,940	445,357	0	445,357	313,535	131,822	
	5550 00 90146	013	S	274,900	0	274,900	0	274,900	274,900	0	
	Agency 00667 Total:			921,197	200,940	720,257	0	720,257	588,435	131,822	
00785 Brennwood School District	5550 00 90167	013	S	12,000	0	12,000	0	12,000	12,000	0	
	Agency 00785 Total:			650,615	480,121	170,494	0	170,494	167,119	3,375	
	00826										3,375
Retired Senior Volunteer Prog Suffolk	5550 00 90170	013	S	5,051	0	5,051	0	5,051	4,951	100	
	Agency 00826 Total:			5,051	0	5,051	0	5,051	4,951	100	
	00826										100



1282

NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
STATE AID FUNDING AUTHORIZATION

As of: February 8, 2008
County: SUFFOLK (52)
Region: Long Island

Fiscal Year: 2008

Agency Number/Name	Initiative Code	Program Code/Index	PRU Code	Units of Service	Funding Code/Source	Direct time	Approved Budgeted Amounts							
							Gross	Revenue	Net Non-Funded	Funded Net	Approved State Aid	Local Share	Restr. Code	
26060 Town of Islip	3520	00	51221	13,000	013	S	1,322,601	889,306	433,295	0	433,295	307,520	125,775	
							977,495	577,804	399,691	0	399,691	270,575	129,116	
							373,280	188,119	185,161	0	185,161	140,159	45,002	
							Agency 26060 Total:						2,673,376	1,655,229
29770 Three Village Central School District	5550	00	90198	013	S	47,866	0	47,866	0	47,866	46,918	948		
						Agency 29770 Total:						47,866	0	47,866
31360 Outreach Development Corporation	3810	00	013	S	404,070	0	404,070	0	404,070	373,560	30,510			
					Agency 31360 Total:						404,070	0	404,070	0
33200 Human Understanding & Growth Seminars	5550	00	90201	013	S	62,498	0	62,498	0	62,498	15,622	46,876		
						Agency 33200 Total:						62,498	0	62,498
50430 The Pederson-Krag Center, Inc.	2780	00	52037	1,440	013	S	136,760	24,000	112,760	0	112,760	108,000	4,760	
							868,957	574,933	294,024	0	294,024	69,413	224,611	
							781,810	508,838	272,972	0	272,972	48,389	224,583	
							1,025,801	781,280	244,521	0	244,521	167,010	77,511	
							34,706	0	34,706	0	34,706	34,706	0	
							90,000	0	90,000	0	90,000	90,000	0	X
Agency 50430 Total:						2,938,034	1,889,051	1,048,983	0	1,048,983	517,518	531,465		



282

NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
STATE AID FUNDING AUTHORIZATION

As of: February 8, 2008
County: SUFFOLK (52)
Region: Long Island

Fiscal Year: 2008

Agency Number/Name	Initiative Code	Program Code/Index PRU	Units of Service	Funding Code/Source	Direct	One-time	Approved Budgeted Amounts																		
							Gross	Revenue	Net	Non-Funded	Funded	Net	Approved	Local Share	Res Coc										
Family Service League of Suffolk Co.	3520	00 50994	8,800	013	S		817,264	625,225	192,039	0	192,039	75,628	116,411												
							3520 01 51813	7,350	013	S	627,935	403,428	224,507	0	224,507	76,475	148,032								
							3520 02 52084	5,000	013	S	347,399	296,777	50,622	0	50,622	19,002	31,620								
							Agency 50440 Total:						1,792,598	1,325,430	467,168	0	467,168	171,105	296,063						
							Suffolk Co. Dept of Health Services	2050	01 6731	001	S			625,569	52,812	572,757	0	572,757	217,260	355,497					
														2050 02 3097	013	F	2,161,894	500,366	1,661,528	0	1,661,528	385,060	1,276,468		
														2050 03 202	013	S	178,655	0	178,655	0	178,655	178,655	0		
														2050 04 201	013	S	2,718,859	532,964	2,185,895	0	2,185,895	768,098	1,417,797		
														2050 05 7316	013	S	2,152,416	434,363	1,718,053	0	1,718,053	917,313	800,740		
														3520 00 6873	6,800	013	S	850,117	130,210	719,907	0	1,059,537	628,829	430,708	
4072 00	013	F	518,743	59,753	458,990	0								719,907	202,119	517,788									
5550 00 90204	013	S	50,773	0	50,773	0								458,990	239,051	219,939									
5990 00	013	S	385,227	0	385,227	0								50,773	47,049	3,724									
Agency 70370 Total:						11,227,694								2,114,844	9,112,850	0	121,528	83,946	37,582						
The Long Island Home	2780	00 52025	500	013	S		92,070	0	92,070	0	92,070	92,070	0												
							2790 00 90132	013	S	84,123	0	84,123	0	84,123	84,123	0									
							Agency 81200 Total:						176,193	0	176,193	0	176,193	176,193	0	X					
John T. Mather Memorial Hospital	83320	00 50023	11,800	013	S		900,203	725,755	174,448	0	174,448	85,750	88,698												
							Agency 83320 Total:						900,203	725,755	174,448	0	174,448	85,750	88,698						
							Agency 83320 Total:						900,203	725,755	174,448	0	174,448	85,750	88,698						



282

NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
STATE AID FUNDING AUTHORIZATION

As of: February 8, 2008
County: SUFFOLK (52)
Region: Long Island

Fiscal Year: 2008

Agency Number/Name	Initiative Code	Program Code/Index	PRU Service	Units of Service	Funding Code/Source	Direct	Approved Budgeted Amounts								
							Gross	Revenue	Net Non-Funded	Funded Net	Approved State Aid	Local Share	Restr. Code		
85340		3520	00	50101	4,859	013	S	381,430	226,364	155,066	0	155,066	155,066	0	
Agency 85340 Total:								381,430	226,364	155,066	0	155,066	155,066	0	

County SUFFOLK (52) Summary - All Agencies:

Less Direct Contracts/DASNY:	35,370,024	13,639,159	21,730,865	0	21,730,865	13,787,203	7,943,662	
Approved LGU Funding:	158,539	0	158,539	0	158,539	158,539	0	
Extra \$25,000:	35,211,485	13,639,159	21,572,326	0	21,572,326	13,628,664	7,943,662	
County Unallocated:								346,894

Signature 

Date 2-14-08

Please sign this



2821

NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
STATE AID FUNDING AUTHORIZATION

As of: February 8, 2008
County: SUFFOLK (52)
Region: Long Island

Fiscal Year: 2008

Agency Number/Name	Initiative Code	Program Code/Index	PRU	Units of Service	Funding Code/Source	Direct	One-time	Approved Budgeted Amounts													
								Gross	Revenue	Net	Non-Funded	Funded	Net	Approved State Aid	Local Share	Rest Code					
01788 Family Counseling Services	3520	01	4916	6,000	013	F		540,362	179,014	361,348	0	361,348	190,623	170,725							
								114,321	22,888	91,433	0	91,433	91,433	0							
								Agency 01788 Total:							654,683	201,902	452,781	0	452,781	282,056	170,725
02011 Riverhead Community Awareness Program	5550	00	90193	013	S			163,625	0	163,625	0	163,625	160,384	3,241							
								Agency 02011 Total:							163,625	0	163,625	160,384	3,241		
								10850 Eastern Suffolk BOCES	5550	00	90194	013	S	O		13,000	0	13,000	0	13,000	13,000
3,182,351	2,019,579	1,162,772	0	1,162,772	1,137,533	25,239															
Agency 10850 Total:							3,195,351									2,019,579	1,175,772	0	1,175,772	1,150,533	25,239
16320 Hope For Youth, Inc.	3528	00	51815	2,800	013	S		209,300	10,000	199,300	0	199,300	199,300	0							
								Agency 16320 Total:							209,300	10,000	199,300	0	199,300	199,300	0
								20580 Catholic Charities of Rockville Centre	3510	00	8019	11,498	013	F		1,821,684	323,554	1,498,130	0	1,498,130	1,396,876
952,685	707,331	245,354	0	245,354	95,399	149,955															
Agency 20580 Total:							3,495,105									1,445,441	2,049,664	0	2,049,664	1,648,542	401,122
22270 SCO Family of Services	P	3570	00	51329	013	F		742,258	168,000	574,258	0	574,258	563,142	11,116							
								504,645	113,316	391,329	0	391,329	391,329	0							
								Agency 22270 Total:							1,330,442	281,316	1,049,126	0	1,049,126	1,038,010	11,116

LSG

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1282

DEPARTMENT OF HEALTH SERVICES

March 11, 2008

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution to amend the 2008 Adopted Operating Budget to accept and appropriate 100% additional Federal and State aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) for various chemical dependency agencies. These additional funds are for chemical dependence, prevention, and treatment programs.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Mary Howe at 3-8517. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is Reso-HSV-MH Chemical Dependency Agcys.doc.

Sincerely yours,

Humayun J. Chaudhry, D.O., M.S.
Commissioner of Health Services

Enclosures

HJC/lw

- C: Jim Morgo, Chief Deputy County Executive
- Margaret B. Bermel, M.B.A, Director of Health Administrative Services
- Matthew Miner, Deputy Commissioner
- Thomas O. MacGilvray, Director of Community Mental Hygiene Services
- Mary K. Howe, Chief Management Analyst
- Sheila Reagan, Senior Program Examiner
- Glenn Terry, Auditor
- Diane E. Weyer, Principal Financial Analyst



Public Health
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927

Intro Res. No. **1283-08** Laid on Table **3/18/08**
 Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND
 GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
 OR ERRORS/COUNTY TREASURER BY: COUNTY
 LEGISLATURE #294

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act, and

WHEREAS, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with, now, therefore, be it

RESOLVED, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated, and

BE IT FURTHER RESOLVED that the amount of such adjustment or refund be charged back to the respective town as provided by law.

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
BROOKHAVEN:				
0200-441.00-04.00-004.003 (ITEM #6006096)	2005/06	\$18,127.37	\$0.00	\$18,124.37
0200-441.00-04.00-004.003 (ITEM #6006096)	2006/07	\$20,376.28	\$0.00	\$20,376.28

Dated:

Approved By:

 Suffolk County Executive

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
ResolutionXXX Local Law Charter Law 1283

2. Title of Proposed Legislation
To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation
To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES XXX** NO

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

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

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

8. Proposed Source of Funding
To be refunded from the County General Fund

9. Timing of Impact
Variable

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Angie M. Carpenter County Treasurer	<i>Angie M. Carpenter</i>	3/7/08

**Additional back-up material regarding I.R. 1283 is on file in
the Legislative Clerk's Office, Hauppauge.**

1284

Intro. Res. No. -2008
Introduced by Legislator Stern

Laid on Table 3/18/08

**RESOLUTION NO. -2008, DESIGNATING MAY AS
"YOUTH TRAFFIC SAFETY MONTH" IN SUFFOLK COUNTY**

WHEREAS, motor vehicle crashes are the leading cause of death among American teenagers, killing between 5,000 and 6,000 teenagers every year; and

WHEREAS, no other hazard comes close to claiming as many teenage lives;
and

WHEREAS, teenage drivers account for 12.6% of all drivers involved in fatal accidents; and

WHEREAS, the rate of fatal crashes among those 16 to 19 year old is four times that of older drivers; risk is highest at age 16, when the fatal crash rate is 40% higher than for 18 year olds and 30% higher than for 19 year olds; and

WHEREAS, 56% of teen drivers said they make and answer cell phone calls and 13% said they send and respond to text messages while driving; and

WHEREAS, statistics show 17% of teens say speeding is fun; 55% exceed the speed limit by more than 10 mph; and 25% of self-identified "aggressive" teen drivers report speeding by more than 20 mph over the posted speed limit; and

WHEREAS, peer pressure is also a factor in fatal crashes among teen drivers; 44% of teens say they drive more safely without friends in the car; 67% of teens say they have felt unsafe when someone else was driving with only 45% saying they would definitely speak up if someone was driving in a way that scared them; and

WHEREAS, parents need to talk to their teenagers about being a "smart driver", discussing the risks and responsibilities of driving, and keeping the lines of communication open before, during and after the licensing process to ensure they learn successful, safe driving skills; and

WHEREAS, the County of Suffolk wishes to promote safe driving techniques throughout the County; now, therefore be it

1st RESOLVED, that beginning in 2008 and continuing every year thereafter, the month of May shall be designated as "**Youth Traffic Safety Month**" in Suffolk County in order to educate the youth throughout the County, as well as their parents, about safe driving skills; and be it further

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

Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-youth-traffic-safety-month

1285

Intro. Res. No. -2008
Introduced by Legislator Cooper

Laid on Table 3/18/08

RESOLUTION NO. -2008, AUTHORIZING TRANSFER OF FOUR (4) SURPLUS COUNTY COMPUTERS, FOUR (4) SURPLUS COUNTY MONITORS, FOUR (4) SURPLUS COUNTY KEYBOARDS AND FOUR (4) SURPLUS COUNTY MICE TO TRI-CYA OF HUNTINGTON

WHEREAS, the Suffolk County Board of Elections has submitted to the Purchasing Department a list of surplus computer systems and hardware which have been declared surplus; and

WHEREAS, this equipment has been taken out of service because of obsolescent technology; and

WHEREAS, the Tri-CYA of Huntington has requested the donation of these computer systems and hardware from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation of this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Board of Elections is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the following organization, for use within its facilities for nominal consideration:

TO:
Tri-CYA of Huntington
5 Lowndes Avenue
Huntington Station, NY 11746

Contact: Debbie Rimler
Telephone: 631-673-3303

COMPUTER SERIAL NO:
108511
108517
108512
1008520

MONITOR:
4 – Monitor EV700

KEYBOARD DESCRIPTION:
4 – Gateway

MICE:
4 – Gateway

and be it further

2nd RESOLVED, that the above described surplus County personal property is hereby declared to be of scrap value only and is transferred to the above listed organization for nominal consideration, pursuant to Section 8-4(C)(2)(a) of the SUFFOLK COUNTY CHARTER; and be it further

3rd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

4th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\reslr-computer-tri-cya

**FIXED ASSET/ INVENTORY
CHANGE FORM**

DEPARTMENT Board of Elections
 LOCATION OF INVENTORY Yaphank BLDG # _____

ADDITIONS:

TYPE OF CHANGE OR TRANSFER

ITEM #	DESCRIPTION OF ITEM	Federal Aid <input type="checkbox"/> State Aid <input type="checkbox"/>		P.O. NUMBER (PURCHASE)	RESOLUTION # (GIFT)
		Current Appropriations <input type="checkbox"/>			
MANUFACTURER'S SERIAL #	CONTROL STICKER #	COST OF ITEM		# OF ITEMS PURCHASED	ACQUISITION DATE
01					
			\$		
02					
			\$		
03					
			\$		

DELETIONS:

ITEM #	DESCRIPTION OF ITEM	SURPLUS/AUCTION <input checked="" type="checkbox"/>		CONDEMNATION <input type="checkbox"/>	
		DESTROYED/MYSTERIOUS DISAPPEARANCE <input type="checkbox"/>			
DISPOSITION D	MANUFACTURER'S SERIAL #	CONTROL STIC #	ESTIMATED ORIGINAL COST OF ITEM	NUMBER OF ITEMS DISP OF	
	<u>See Attached</u>				
01					
			\$		
02					
			\$		
03					
			\$		

TRANSFERS:

INTER-DEPARTMENT: RECEIVING DEPT. _____ LOCATION _____
 INTRA-DEPARTMENT: NEW LOCATION _____ BLDG # _____

AUTHORIZED SIGNATURES

TRANSFERRING OR INITIATING DEPARTMENT HEAD	RECEIVING DEPARTMENT HEAD
<u>Cynthia Anita Katz</u>	

Old Equipment

Gateway E3000 PC	Gateway	1	8560822
Gateway E4200 PC	Gateway	1	1008911
Gateway E5200 PC	Gateway	1	1008510
Gateway Pentium III	Gateway	4	108511
"	"	"	108517
"	"	"	108512
"	"	"	1008520
Gateway Pentium III (No Ram)	Gateway	1	1008918
Monitor EV700	Gateway	37	N/A
Monitor EV 9110	Gateway	1	N/A
22" Monitor	Sun	1	N/A
15" Monitor	Vivitron	1	N/A
Monitor EV910	Gateway	1	N/A
Monitor VX900	Gateway	1	N/A
Keyboards	Gateway	21	N/A
Mice	Gateway	15	N/A
Digital Speakers BA735	Boston	1	N/A
Altec Lansing Speakers	Altec Lansing	2	N/A
Printer 4505	Xerox	3	1008860
"	"	"	109732
"	"	"	-
Printer 1202	Xerox	2	1008909
"	"	"	FK8004619
Xerox Docuprint N17	Xerox	1	1008864
Printer Microline 390	OkiData	1	806b2013679
Printer Microline 590	OkiData	1	1003011
Fax CFX-L-4500IF fax	Canon	2	1008904
"	"	"	1009568
Intellifax 2600	Brother	1	1008945
Plotter Versatec 8900	Versatec	1	1008509
Letter Opener	Martin Yale	1	95833
AT&T Computer 580	AT&T	2	1008507
AT&T Computer 590	AT&T	1	-
Network Switches 350	Bay Networks	12	1003207
"	"	"	1003026
"	"	"	1003023
"	"	"	1003022
"	"	"	1003024
"	"	"	1003025
"	"	"	1003020
"	"	"	1003021
"	"	"	1003019
"	"	"	1003018

1286
Intro. Res. No. -2008
Introduced by Presiding Officer Lindsay and Legislator Cooper

Laid on Table 3/18/06

**RESOLUTION NO. -2008, APPOINT MEMBER TO THE
WATER QUALITY PROTECTION AND RESTORATION
PROGRAM AND LAND STEWARDSHIP REVIEW
COMMITTEE (KEVIN McDONALD)**

WHEREAS, 11.75% of revenues generated under the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, is dedicated to water quality protection and restoration projects and land stewardship initiatives; and

WHEREAS, Local Law 24-2007 created a Water Quality Protection and Restoration Program and Land Stewardship Review Committee ("Committee") to solicit and review all projects submitted for funding with this component of the Drinking Water Protection Program; and

WHEREAS, one representative to this committee is to be appointed from among the Citizens Advisory Committee Chairs of the South Shore Estuary Preserve, the Long Island Sound Estuary and the Peconic Estuary Program; and

WHEREAS, Kevin McDonald is the Chairman of the Peconic Estuary Citizens Advisory Committee; now, therefore, be it

1st RESOLVED, that **Kevin McDonald** residing in Hampton Bays, NY, is hereby appointed to the Water Quality Protection and Restoration Program and Land Stewardship Review Committee representing the Peconic Estuary Program to serve at the pleasure of the Suffolk County Legislature; and be it further

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

DATED:

EFFECTIVE PURSUANT TO §2-15(A) OF THE SUFFOLK COUNTY CHARTER AND LOCAL LAW 24-2007

s:\res\r-appt-water-quality-mcdonald

Kevin McDonald
14 Donellan Road
Hampton Bays N.Y. 11946
728 8586

Education:

- 2002 Columbia Business School, Executive Training Program. Institute for non-profit management.
- 1986 SUNY Stonybrook–Harriman College-12 Graduate credits in Public Policy, Planning and Economics
- 1981 St Johns University. B.S. Accounting

Relevant professional experience.

Kevin McDonald serves as The Nature Conservancy's Director of Public Lands, and is principally responsible for developing public policies and appropriate public funding for land protection as well as habitat restoration and management of parkland and the regions bays and harbors across Long Island.

Kevin is a leader on The Nature Conservancy's government relations team and regularly works with elected officials and policy makers across long island. He subscribes to broad-based approach to public policy solutions for the benefit of environmental protection in Suffolk County.

Prior to joining The Nature Conservancy in 2004, McDonald served as Vice President for the regional environmental organization, Group for the South Fork, where he began his career in 1982. There he acted as the principal strategist in establishing major new funding initiative for land protection and habitat protection often with broad based support from business leader's farmers, civic organizations and environmentalists. The most significant success was to secure state legislation and passage of the ballot measure to establish the Community Preservation Fund across the East End. This fund is derived from a dedicated source, the Real Estate Transfer Tax, and assessed to the buyer on all real estate transactions. The proceeds from this fund are used for land protection. Since its inception in April 1999, the fund has earned more than \$500 million.

In addition McDonald was instrumental in getting the Peconic Estuary into the federally funded and EPA administered National Estuary Program. This program is a partnership of Federal state and local governments as well citizens across the east end to identify the causes of environmental stress in the Peconics and eliminate them. He serves as Chairman of the Citizens Advisory Committee to the estuary Program He also serves as the Peconic Estuary designee to the Long Island Sound Stewardship Committee under the auspices of the Long Island Sound Study

McDonald has intimate knowledge of a range of water quality related issues facing the region and has worked extensively on many of them. Including No discharge zones designation and co-chaired the county's Agricultural Environmental Management Task force in 2004. He worked recently on Suffolk's Fertilizer reduction strategies

He has received awards and recognition for this and related work from US EPA, The Regional Plan Association. Save the Peconic Bays, New York League of Conservation Voters.

In addition McDonald has written articles in local and regional newspapers on these and related topics. He has been invited to speak at national conferences on how communities can work with Government to secure public investment in environmental protection.

Present and Former Community involvement

- Hampton Bays PTA
- Hampton Bays Residents for Responsible Education
- Save the Peconic Bays
- Hampton Bays Little League
- Sustainable Long Island
- East End economic and Environmental Institute

McDonald is a native Long Islander residing in Hampton Bays with his wife and two children, ages 16 and 12.

1287

Intro. Res. No. - 2008

Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 3/18/08

**RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN
CONNECTION WITH DREDGING OF COUNTY WATERS
(CAPITAL PROGRAM NUMBER 5200)**

WHEREAS, the Commissioner of Public Works has requested funds for site improvements in connection with Dredging of Centerport Harbor; and

WHEREAS, there are sufficient funds within the 2008 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2008 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, since the project site to be dredged shall exceed \$100,000, Local Law 23-1994 as amended (the 5-25-5 law) does not apply; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA"), will have been performed at the time the work commences on this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$150,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that the New York State Department of Environmental Conservation ("DEC") is the lead agency for this project under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) 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 the dredging of Centerport Harbor, pursuant to Section C8-2 (X) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5200.440 (Fund 001 Debt Service)	50	Dredging of Centerport Harbor	\$150,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF COUNTY WATERS (CAPITAL PROGRAM NUMBER 5200)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<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		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2009		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician	NICHOLAS E. PAGLIA JR EXECUTIVE TECHNICIAN 	March 14, 2008

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
50% Rule

Term of Bonds: **5**
Amount to Bonds: **\$150,000**

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009			\$3,000.00	\$3,000.00	
11/1/2009	4.00%	\$ 24,000	3,000.00	27,000.00	\$30,000.00
5/1/2010			2,520.00	2,520.00	
11/1/2010	4.00%	29,000	2,520.00	31,520.00	34,040.00
5/1/2011			1,940.00	1,940.00	
11/1/2011	4.00%	31,000	1,940.00	32,940.00	34,880.00
5/1/2012			1,320.00	1,320.00	
11/1/2012	4.00%	34,000	1,320.00	35,320.00	36,640.00
5/1/2013			640.00	640.00	
11/1/2013	4.00%	32,000	640.00	32,640.00	33,280.00
5/1/2014			-	-	
11/1/2014	4.00%	-	-	-	-
5/1/2015			-	-	
11/1/2015	4.00%	-	-	-	-
5/1/2016			-	-	
11/1/2016	4.00%	-	-	-	-
5/1/2017			-	-	
11/1/2017	4.00%	-	-	-	-
5/1/2018			-	-	
11/1/2018	4.00%	-	-	-	-
5/1/2019			-	-	
11/1/2019	4.00%	-	-	-	-
5/1/2020			-	-	
11/1/2020	4.00%	-	-	-	-
5/1/2021			-	-	
11/1/2021	4.00%	-	-	-	-
5/1/2022			-	-	
11/1/2022	4.25%	-	-	-	-
5/1/2023			-	-	
11/1/2023	4.25%	-	-	-	-
5/1/2024			-	-	
11/1/2024	4.25%	-	-	-	-
5/1/2025			-	-	
11/1/2025	4.25%	-	-	-	-
5/1/2026			-	-	
11/1/2026	4.25%	-	-	-	-
5/1/2027			-	-	
11/1/2027	4.25%	-	-	-	-
5/1/2028			-	-	
11/1/2028	4.25%	-	-	-	-
		\$ 150,000	\$18,840.00	\$168,840.00	\$168,840.00

**FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$30,000	\$0.06		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$30,000	\$0.06		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

ML
137
Nick

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: February 21, 2008
RE: C.P. 5200 – Dredging of Centerport Harbor, Town of Huntington

Attached are a draft resolution and duplicate copy to appropriate the sum of \$150,000 for site improvements in connection with the above referenced project. There are sufficient funds included in the 2008 Capital Budget and Program for this project.

This appropriation will allow us to progress with the maintenance dredging of the existing navigation channel in part of Centerport Harbor and adjacent area of Long Island Sound. The channel has become filled with sand due to erosion and storm deposition and is unnavigable. Dredging will restore safe navigation and will supply sand for beach nourishment.

As the New York State Department of Environmental Conservation is SEQRA lead agency for all dredging projects, this project is not reviewed by the Suffolk County Council on Environmental Quality.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP 5200 (Centerport).doc".

TL:WH:er
attach.

cc: Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Chief Financial Analyst
William Hillman, P.E., Chief Engineer
Thomas N. Rogers, P.E., Principal Civil Engineer
Linda Brandolf, CPA, Capital Accounting
James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1288

Intro. Res. No. - 2008
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 3/18/08

RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF CR 17, CARLETON AVENUE EARLY IMPLEMENTATION PROJECT, TOWN OF ISLIP (CAPITAL PROGRAM NUMBER 5097)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Reconstruction of CR 17, Carleton Avenue Early Implementation Project; and

WHEREAS, there are sufficient funds within the 2008 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2008 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 1196 of 2007 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) 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 the Reconstruction of CR 17, Carleton Avenue Early Implementation Project, pursuant to Section C8-2 (X) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$1,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP- 5097.315 (Fund 001 Debt Service)	50	Reconstruction of CR 17, Carleton Avenue Early Implementation Project	\$1,000,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF CR 17, CARLETON AVENUE EARLY IMPLEMENTATION PROJECT, TOWN OF ISLIP (CAPITAL PROGRAM NUMBER 5097)</p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> County </div>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2009		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician	NICHOLAS E. PAGLIA JR EXECUTIVE TECHNICIAN 	March 14, 2008

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
50% Rule

Term of Bonds: 15
 Amount to Bonds: \$1,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2009					
5/1/2009			\$20,177.50	\$20,177.50	
11/1/2009	4.00%	\$ 54,000	20,177.50	74,177.50	\$94,355.00
5/1/2010			19,097.50	19,097.50	
11/1/2010	4.00%	57,000	19,097.50	76,097.50	95,195.00
5/1/2011			17,957.50	17,957.50	
11/1/2011	4.00%	59,000	17,957.50	76,957.50	94,915.00
5/1/2012			16,777.50	16,777.50	
11/1/2012	4.00%	61,000	16,777.50	77,777.50	94,555.00
5/1/2013			15,557.50	15,557.50	
11/1/2013	4.00%	63,000	15,557.50	78,557.50	94,115.00
5/1/2014			14,297.50	14,297.50	
11/1/2014	4.00%	64,000	14,297.50	78,297.50	92,595.00
5/1/2015			13,017.50	13,017.50	
11/1/2015	4.00%	66,000	13,017.50	79,017.50	92,035.00
5/1/2016			11,697.50	11,697.50	
11/1/2016	4.00%	68,000	11,697.50	79,697.50	91,395.00
5/1/2017			10,337.50	10,337.50	
11/1/2017	4.00%	70,000	10,337.50	80,337.50	90,675.00
5/1/2018			8,937.50	8,937.50	
11/1/2018	4.00%	71,000	8,937.50	79,937.50	88,875.00
5/1/2019			7,517.50	7,517.50	
11/1/2019	4.00%	73,000	7,517.50	80,517.50	88,035.00
5/1/2020			6,057.50	6,057.50	
11/1/2020	4.00%	75,000	6,057.50	81,057.50	87,115.00
5/1/2021			4,557.50	4,557.50	
11/1/2021	4.00%	77,000	4,557.50	81,557.50	86,115.00
5/1/2022			3,017.50	3,017.50	
11/1/2022	4.25%	78,000	3,017.50	81,017.50	84,035.00
5/1/2023			1,360.00	1,360.00	
11/1/2023	4.25%	64,000	1,360.00	65,360.00	66,720.00
5/1/2024			-	-	
11/1/2024	4.25%	-	-	-	-
5/1/2025			-	-	
11/1/2025	4.25%	-	-	-	-
5/1/2026			-	-	
11/1/2026	4.25%	-	-	-	-
5/1/2027			-	-	
11/1/2027	4.25%	-	-	-	-
5/1/2028			-	-	
11/1/2028	4.25%	-	-	-	-
		\$ 1,000,000	\$340,730.00	\$1,340,730.00	\$1,340,730.00

**FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$94,335	\$0.18		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$94,335	\$0.18		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

ML
158 Nick

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive *Ben Zwirn*

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner *Thomas LaGuardia*

DATE: February 21, 2008

RE: C.P. 5097 – Reconstruction of CR 17, Carleton Avenue Early Implementation Project,
Town of Islip

Attached are a draft resolution and duplicate copy to appropriate the sum of \$1,000,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2008 Capital Budget and Program for this project.

The previous corridor study recommended an Early Implementation Project to address safety deficiencies and improve mobility in the vicinity of Carleton Avenue between CR 100, Suffolk Avenue and NYS Route 111. This project will address access and safety in and around Central Islip Early Childhood Center and Central Islip High School. This appropriation will also allow us to engage the services of a consultant engineer for construction inspection services.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP 5097.doc".

TL:WH:er
attach.

cc: Jim Morgo, Chief Deputy County Executive
 Brendan Chamberlain, County Executive Assistant
 Carmine Chiusano, Chief Financial Analyst
 William Hillman, P.E., Chief Engineer
 William Chandler, Federal Construction Projects Coordinator
 Linda Brandolf, CPA, Capital Accounting
 James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1289

Intro. Res. No. -2008
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/18/08

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 833-2007

WHEREAS, Resolution No. 770-2007, Adopting Local Law No. 24-2007, A Charter Law Extending and Accelerating the ¼% Drinking Water Protection Program for Environmental Protection, authorized a new drinking water protection program effective December 1, 2007 ("Program"); and

WHEREAS, certain properties authorized under the previous drinking water protection program (open space component) that expired on November 30, 2007 have not closed and should be re-authorized under the new drinking water protection program that began on December 1, 2007; and

WHEREAS, sufficient anticipated sales tax revenues exist to cover the cost of purchasing said properties under the Program; now, therefore be it

1st RESOLVED, that the title of Resolution No. 833-2007 is hereby amended to read as follows:

RESOLUTION NO. 833 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM- ENVIRONMENTAL PROTECTION [OPEN SPACE COMPONENT] - FOR THE FOLEY PROPERTY – MONTAUK COUNTY PARK ADDITION - TOWN OF EAST HAMPTON – (SCTM NOS. 0300-014.00-02.00-002.001, 0300-014.00-02.00-002.002 & 0300-014.00-02.00-002.003)

and be it further

2nd RESOLVED, that the first "Whereas" clause in Resolution No. 833-2007 is hereby amended as follows:

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County Drinking Water Protection Program for Environmental Protection," at Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, now authorizes the use of 31.10 percent of sales and tax proceeds generated each year for Specific Environmental Protection [Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions], as determined by duly enacted Resolutions of the County of Suffolk; and

and be it further

3rd RESOLVED, that the second "Whereas" clause in Resolution No. 833-2007 is hereby amended to read as follows:

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 [13.55] percent of the sales and compensating tax proceeds, for the acquisition of such land; and

and be it further

4th RESOLVED, that the first "Resolved" clause in Resolution No. 833-2007 is hereby amended to read as follows:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program Specific Environmental Protection [Open Space component], effective as of December 1, 2007 [0], for a total purchase price of Two Million Six Hundred Twenty Five Thousand Dollars (\$2,625,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0300 Section 014.00 Block 02.00 Lot 002.001	.93±	Donald T. Foley P.O. Box 778 Montauk, NY 11954
No. 2	District 0300 Section 014.00 Block 02.00 Lot 002.002	1.1±	Donald T. Foley & Anna Foley 1 Bradley Avenue Staten Island, NY 10314
No. 3	District 0300 Section 014.00 Block 02.00 Lot 002.003	1.1±	Donald T. Foley P.O. Box 778 Montauk, NY 11954

and be it further

5th RESOLVED, that the second "Resolved" clause in Resolution No. 833-2007 is hereby amended to read as follows:

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for the County's purchase price of Two Million Six Hundred Twenty Five Thousand Dollars (\$2,625,000.00), subject to a final survey; and be it further

6th RESOLVED, that the fifth "Resolved" clause in Resolution No. 833-2007 is hereby amended to read as follows:

5th RESOLVED, that the \$2,625,000.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8709.210	New Drinking Water Protection Program	\$2,625,000.00*

*subject to a final survey

and be it further

7th RESOLVED, that the seventh "Resolved" clause in Resolution No. 833-2007 is hereby amended to read as follows:

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$2,625,000.00, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for this acquisition; and be it further

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

DATED:

APPROVED BY:

 County Executive of Suffolk County

Date of Approval:

Intro. Res. No. 1767-2007

Laid on Table 8/7/2007

Introduced by Presiding Officer, on request of the County Executive and Legislator Schneiderman

RESOLUTION NO. 833 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM – OPEN SPACE COMPONENT - FOR THE FOLEY PROPERTY – MONTAUK COUNTY PARK ADDITION - TOWN OF EAST HAMPTON – (SCTM NOS. 0300-014.00-02.00-002.001, 0300-014.00-02.00-002.002 & 0300-014.00-02.00-002.003)

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 13.55 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 877-2005, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Open Space component, effective as of December 1, 2000, for a total purchase price of Two Million Six Hundred Twenty Five Thousand Dollars (\$2,625,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:	ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District 0300 Section 014.00 Block 02.00 Lot 002.001	.93±	Donald T. Foley P.O. Box 778 Montauk, NY 11954
No. 2	District 0300 Section 014.00 Block 02.00 Lot 002.002	1.1±	Donald T. Foley & Anna Foley 1 Bradley Avenue Staten Island, NY 10314
No. 3	District 0300 Section 014.00 Block 02.00 Lot 002.003	1.1±	Donald T. Foley P.O. Box 778 Montauk, NY 11954

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the County's purchase price of Two Million Six Hundred Twenty Five Thousand Dollars (\$2,625,000.00), subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2007 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Budget	\$2,625,000.00*

*subject to a final survey

and be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$2,625,000.00*

*subject to a final survey

and be it further

5th RESOLVED, that the \$2,625,000.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8709.210	New Drinking Water Protection Program	\$2,625,000.00*

*subject to a final survey

and be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$2,625,000.00, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

9th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or

groundwater in Suffolk County;

and be it further

10th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

11th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

12th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact that the proposes acquisition and preservation of the site would have; and be it further

13th RESOLVED, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

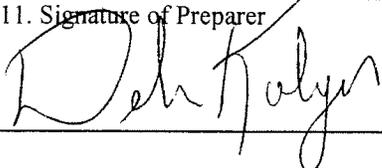
DATED: August 21, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: August 27, 2007

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		
RESOLUTION NO. - 2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 833-2007		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Fund 477
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The acquisition of the property needs to be reauthorized from the ¼% Drinking Water Protection Program that ended on November 30, 2007, to the new ¼% Drinking Water Protection Program that took effect on December 1, 2007.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Fund477-1/4 Drinking Water Protection Program-Specific Environmental Protection, Section C12-2(A)(1)(g)		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		March 17, 2008

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1290

Intro. Res. No. -2008
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/18/08

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 836-2007

WHEREAS, Resolution No. 770-2007, Adopting Local Law No. 24-2007, A Charter Law Extending and Accelerating the ¼% Drinking Water Protection Program for Environmental Protection, authorized a new drinking water protection program effective December 1, 2007 ("Program"); and

WHEREAS, certain properties authorized under the previous drinking water protection program (open space component) that expired on November 30, 2007 have not closed and should be re-authorized under the new drinking water protection program that began on December 1, 2007; and

WHEREAS, sufficient anticipated sales tax revenues exist to cover the cost of purchasing said properties under the Program; now, therefore be it

1st RESOLVED, that the title of Resolution No. 836-2007 is hereby amended to read as follows:

RESOLUTION NO. 836 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM- ENVIRONMENTAL PROTECTION [OPEN SPACE COMPONENT] - FOR THE ESTATE OF ANGELO GIAMBALVO PROPERTY - BEAVERDAM CREEK WATERSHED- TOWN OF BROOKHAVEN - (SCTM NOS. 0200-961.00-02.00-032.000, 035.000, 037.000, 039.000, 041.000 & 045.000)

and be it further

2nd RESOLVED, that the first "Whereas" clause in Resolution No. 836-2007 is hereby amended as follows:

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County Drinking Water Protection Program for Environmental Protection," at Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, now authorizes the use of 31.10 percent of sales and tax proceeds generated each year for Specific Environmental Protection [Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions], as determined by duly enacted Resolutions of the County of Suffolk; and

and be it further

3rd RESOLVED, that the second "Whereas" clause in Resolution No. 836-2007 is hereby amended to read as follows:

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 [13.55] percent of the sales and compensating tax proceeds, for the acquisition of such land; and

and be it further

4th RESOLVED, that the first "Resolved" clause in Resolution No. 836-2007 is hereby amended to read as follows:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program Specific Environmental Protection [Open Space component], effective as of December 1, 2007 [0], for a total purchase price of Four Hundred Twenty Five Thousand Five Hundred Dollars (\$425,500.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY</u>		<u>ACRES:</u>	<u>REPUTED OWNER</u>
	<u>TAX MAP NUMBER:</u>			<u>AND ADDRESS:</u>
No. 1	District	0200	1.03±	Estate of Angelo Giambalvo
	Section	961.00		Rose Giambalvo, Executrix
	Block	02.00		133 Clemens Road
	Lot	032.000		Mineola, NY 11501
No. 2	District	0200		
	Section	961.00		
	Block	02.00		
	Lot	035.000		
No. 3	District	0200		
	Section	961.00		
	Block	02.00		
	Lot	037.000		
No. 4	District	0200		
	Section	961.00		
	Block	02.00		
	Lot	039.000		
No. 5	District	0200		
	Section	961.00		
	Block	02.00		
	Lot	041.000		
No. 6	District	0200		
	Section	961.00		
	Block	02.00		
	Lot	045.000		

and be it further

5th RESOLVED, that the second "Resolved" clause in Resolution No. 836-2007 is hereby amended to read as follows:

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for the County's purchase price of Four Hundred Twenty Five Thousand Five Hundred Dollars (\$425,500.00), subject to a final survey; and be it further

6th RESOLVED, that the fifth "Resolved" clause in Resolution No. 836-2007 is hereby amended to read as follows:

5th RESOLVED, that the \$425,500.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8709.210	New Drinking Water Protection Program	\$425,500.00*

*subject to a final survey

and be it further

7th RESOLVED, that the seventh "Resolved" clause in Resolution No. 836-2007 is hereby amended to read as follows:

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$425,500.00, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for this acquisition; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Res. No. 1770-2007

Laid on Table 8/7/2007

Introduced by Presiding Officer, on request of the County Executive and Legislator Browning

RESOLUTION NO. 836 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM – OPEN SPACE COMPONENT - FOR THE ESTATE OF ANGELO GIAMBALVO PROPERTY - BEAVERDAM CREEK WATERSHED – TOWN OF BROOKHAVEN – (SCTM NOS. 0200-961.00-02.00-032.000, 035.000, 037.000, 039.000, 041.000 & 045.000)

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 13.55 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 615-1999, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Open Space component, effective as of December 1, 2000, for a total purchase price of Four Hundred Twenty Five Thousand Five Hundred Dollars (\$425,500.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200 Section 961.00 Block 02.00 Lot 032.000	1.03±	Estate of Angelo Giambalvo Rose Giambalvo, Executrix 133 Clemens Road Mineola, NY 11501
No. 2	District 0200 Section 961.00 Block 02.00 Lot 035.000		
No. 3	District 0200 Section 961.00 Block 02.00 Lot 037.000		
No. 4	District 0200 Section 961.00 Block 02.00 Lot 039.000		
No. 5	District 0200 Section 961.00 Block 02.00		

	Lot	041.000
No. 6	District	0200
	Section	961.00
	Block	02.00
	Lot	045.000

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the County's purchase price of Four Hundred Twenty Five Thousand Five Hundred Dollars (\$425,500.00), subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2007 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<u>Agency Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600 Transfer to Capital Budget	\$425,500.00*

*subject to a final survey

and be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$425,500.00*

*subject to a final survey

and be it further

5th RESOLVED, that the \$425,500.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, fund balance be and hereby is appropriated as follows:

<u>Project</u>	<u>No.</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
525-CAP-8709.210		New Drinking Water Protection Program		\$425,500.00*

*subject to a final survey

and be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized

to reserve and to pay \$425,500.00, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

9th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and be it further

10th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

11th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

12th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact that the proposes acquisition and preservation of the site would have; and be it further

13th RESOLVED, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

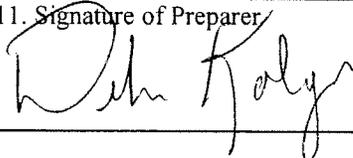
DATED: August 21, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: August 27, 2007

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		
RESOLUTION NO. - 2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 836-2007		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Fund 477
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The acquisition of the property needs to be reauthorized from the ¼% Drinking Water Protection Program that ended on November 30, 2007, to the new ¼% Drinking Water Protection Program that took effect on December 1, 2007.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Fund477-1/4 Drinking Water Protection Program-Specific Environmental Protection, Section C12-2(A)(1)(g)		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		March 17, 2008

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1291
Intro. Res. No. -2008
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/18/08

**RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL
CORRECTIONS TO ADOPTED RESOLUTION NO. 917-2007**

WHEREAS, Resolution No. 770-2007, Adopting Local Law No. 24-2007, A Charter Law Extending and Accelerating the ¼% Drinking Water Protection Program for Environmental Protection, authorized a new drinking water protection program effective December 1, 2007 ("Program"); and

WHEREAS, certain properties authorized under the previous drinking water protection program (open space component) that expired on November 30, 2007 have not closed and should be re-authorized under the new drinking water protection program that began on December 1, 2007; and

WHEREAS, sufficient anticipated sales tax revenues exist to cover the cost of purchasing said properties under the Program; now, therefore be it

1st RESOLVED, that the title of Resolution No. 917-2007 is hereby amended to read as follows:

**RESOLUTION NO. 917 -2007, AUTHORIZING THE
ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY
DRINKING WATER PROTECTION PROGRAM-
ENVIRONMENTAL PROTECTION [OPEN SPACE
COMPONENT] - FOR THE MELAMED PROPERTY-PINE
BARRENS CORE- TOWN OF BROOKHAVEN – (SCTM NOS.
0200-461.00-02.00-007.000)**

and be it further

2nd RESOLVED, that the first "Whereas" clause in Resolution No. 917-2007 is hereby amended as follows:

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County Drinking Water Protection Program for Environmental Protection," at Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, now authorizes the use of 31.10 percent of sales and tax proceeds generated each year for Specific Environmental Protection [Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions], as determined by duly enacted Resolutions of the County of Suffolk; and

and be it further

3rd RESOLVED, that the second "Whereas" clause in Resolution No. 917-2007 is hereby amended to read as follows:

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 [13.55] percent of the sales and compensating tax proceeds, for the acquisition of such land; and

and be it further

4th RESOLVED, that the first "Resolved" clause in Resolution No. 917-2007 is hereby amended to read as follows:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program Specific Environmental Protection [Open Space component], effective as of December 1, 2007 [0], for a total purchase price of Two Hundred Forty One Thousand Two Hundred Six Dollars (\$241,206.00±), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL: No. 1	SUFFOLK COUNTY		ACRES: 8.9223±	REPUTED OWNER
	TAX MAP NUMBER:			AND ADDRESS:
	District	0200		Ebrahim Melamed
	Section	461.00		5219 Newcastle Avenue-Apt. 301
	Block	02.00		Encino, CA 10022
Lot	007.000		Kurosh Melamed	
			Same as above	
			Daryosh Melamed	
			Same as above	

and be it further

5th RESOLVED, that the second "Resolved" clause in Resolution No. 917-2007 is hereby amended to read as follows:

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for the County's purchase price of Two Hundred Forty One Thousand Two Hundred Six Dollars (\$241,206.00±), subject to a final survey; and be it further

6th RESOLVED, that the fifth "Resolved" clause in Resolution No. 917-2007 is hereby amended to read as follows:

5th RESOLVED, that the \$241,206.00± from the Fund 477, New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8709.210	New ¼ Drinking Water Protection Program	\$241,206.00±*

*subject to a final survey

and be it further

7th RESOLVED, that the seventh "Resolved" clause in Resolution No. 917-2007 is hereby amended to read as follows:

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$241,206.00±, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for this acquisition; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Res. No. 1836-2007

Laid on Table 8/21/2007

Introduced by Presiding Officer, on request of the County Executive and Legislator Schneiderman

RESOLUTION NO. 917 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM – OPEN SPACE COMPONENT - FOR THE MELAMED PROPERTY – PINE BARRENS CORE - TOWN OF BROOKHAVEN - (SCTM NO. 0200-461.00-02.00-007.000)

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 13.55 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 264-2002, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Open Space component, effective as of December 1, 2000, for a total purchase price of Two Hundred Forty One Thousand Two Hundred Six Dollars (\$241,206.00+), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200 Section 461.00 Block 02.00 Lot 007.000	8.9223+	Ebrahim Melamed 5219 Newcastle Avenue-Apt. 301 Encino, CA 10022 Kurosh Melamed Same as above Daryosh Melamed Same as above

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the County's purchase price of Two Hundred Forty One Thousand Two Hundred Six Dollars (\$241,206.00+), subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2007 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<u>Agency Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600 Transfer to Capital Budget	\$241,206.00+*

*subject to a final survey

and be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$241,206.00+*

*subject to a final survey

and be it further

5th RESOLVED, that the \$241,206.00+ from the Fund 477, New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8709.210	New ¼% Drinking Water Protection Program	\$241,206.00+*

*subject to a final survey

and be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$241,206.00±, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and, be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

9th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

- c.) any tract of land located fully or partially within a statutorily designated Special Groundwater Protection Area;
- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County;

10th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

11th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

12th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact that the proposes acquisition and preservation of the site would have; and be it further

13th RESOLVED, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

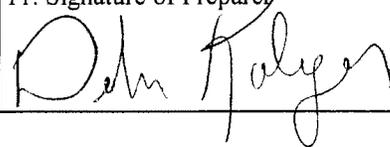
DATED: September 20, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: September 25, 2007

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		
RESOLUTION NO. - 2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 917-2007		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Fund 477
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The acquisition of the property needs to be reauthorized from the ¼% Drinking Water Protection Program that ended on November 30, 2007, to the new ¼% Drinking Water Protection Program that took effect on December 1, 2007.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Fund477-1/4 Drinking Water Protection Program-Specific Environmental Protection, Section C12-2(A)(1)(g)		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		March 17, 2008

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1292

Intro. Res. No. -2008
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/18/08

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 921-2007

WHEREAS, Resolution No. 770-2007, Adopting Local Law No. 24-2007, A Charter Law Extending and Accelerating the ¼% Drinking Water Protection Program for Environmental Protection, authorized a new drinking water protection program effective December 1, 2007 ("Program"); and

WHEREAS, certain properties authorized under the previous drinking water protection program (open space component) that expired on November 30, 2007 have not closed and should be re-authorized under the new drinking water protection program that began on December 1, 2007; and

WHEREAS, sufficient anticipated sales tax revenues exist to cover the cost of purchasing said properties under the Program; now, therefore be it

1st RESOLVED, that the title of Resolution No. 921-2007 is hereby amended to read as follows:

RESOLUTION NO. 921 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM- ENVIRONMENTAL PROTECTION [OPEN SPACE COMPONENT] – FOR THE ROSE GIAMBALVO PROPERTY – BEAVER DAM CREEK ADDITION (TOWN OF BROOKHAVEN – SCTM NOS. 0200-961.00-02.00-031.000, 0200-961.00-02.00-033.000, 0200-961.00-02.00-034.000, 0200-961.00-02.00-036.000, 0200-961.00-02.00-038.000 & 0200-961.00-02.00-043.000)

and be it further

2nd RESOLVED, that the first "Whereas" clause in Resolution No. 921-2007 is hereby amended as follows:

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County Drinking Water Protection Program for Environmental Protection," at Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, now authorizes the use of 31.10 percent of sales and tax proceeds generated each year for Specific Environmental Protection [Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions], as determined by duly enacted Resolutions of the County of Suffolk; and

and be it further

3rd RESOLVED, that the second "Whereas" clause in Resolution No. 921-2007 is hereby amended to read as follows:

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 [13.55] percent of the sales and compensating tax proceeds, for the acquisition of such land; and

and be it further

4th RESOLVED, that the first "Resolved" clause in Resolution No. 921-2007 is hereby amended to read as follows:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program Specific Environmental Protection [Open Space component], effective as of December 1, 2007 [0], for a total purchase price of Five Hundred Five Thousand Dollars (\$505,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>		<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District	0200	1.16±	Rose Giambalvo 133 Clemens Road Mineola, NY 11501
	Section	961.00		
	Block	02.00		
	Lot	031.000		
No. 2	District	0200		
	Section	961.00		
	Block	02.00		
	Lot	033.000		
No. 3	District	0200		
	Section	961.00		
	Block	02.00		
	Lot	034.000		
No. 4	District	0200		
	Section	961.00		
	Block	02.00		
	Lot	036.000		
No. 5	District	0200		
	Section	961.00		
	Block	02.00		
	Lot	038.000		
No. 6	District	0200		
	Section	961.00		
	Block	02.00		
	Lot	043.000		

and be it further

5th RESOLVED, that the second "Resolved" clause in Resolution No. 921-2007 is hereby amended to read as follows:

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for the County's purchase price of Five Hundred Five Thousand Dollars (\$505,000.00), subject to a final survey; and be it further

6th RESOLVED, that the fifth "Resolved" clause in Resolution No. 921-2007 is hereby amended to read as follows:

5th RESOLVED, that the \$505,000.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8709.210	New Drinking Water Protection Program	\$505,000.00*

*subject to a final survey

and be it further

7th RESOLVED, that the seventh "Resolved" clause in Resolution No. 921-2007 is hereby amended to read as follows:

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$505,000.00, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for this acquisition; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Res. No. 1850-2007

Laid on Table 8/21/2007

Introduced by Presiding Officer, on request of the County Executive and Legislator Browning

RESOLUTION NO. 921 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM – OPEN SPACE COMPONENT - FOR THE ROSE GIAMBALVO PROPERTY – BEAVER DAM CREEK ADDITION (TOWN OF BROOKHAVEN – SCTM NOS. 0200-961.00-02.00-031.000, 0200-961.00-02.00-033.000, 0200-961.00-02.00-034.000, 0200-961.00-02.00-036.000, 0200-961.00-02.00-038.000 & 0200-961.00-02.00-043.000)

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 13.55 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 615-1999, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Open Space component, effective as of December 1, 2000, for a total purchase price of Five Hundred Five Thousand Dollars (\$505,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200 Section 961.00 Block 02.00 Lot 031.000	1.16±	Rose Giambalvo 133 Clemens Road Mineola, NY 11501
No. 2	District 0200 Section 961.00 Block 02.00 Lot 033.000		
No. 3	District 0200 Section 961.00 Block 02.00 Lot 034.000		
No. 4	District 0200 Section 961.00 Block 02.00 Lot 036.000		
No. 5	District 0200 Section 961.00		

	Block	02.00
	Lot	038.000
No. 6	District	0200
	Section	961.00
	Block	02.00
	Lot	043.000

-
and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the County's purchase price of Five Hundred Five Thousand Dollars (\$505,000.00), subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2007 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Budget	\$505,000.00*

*subject to a final survey

and be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$505,000.00*

*subject to a final survey

and be it further

5th RESOLVED, that the \$505,000.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8709.210	New Drinking Water Protection Program	\$505,000.00*

*subject to a final survey

and be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$505,000.00, subject to a final survey, from the New Suffolk County Drinking Water

Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

9th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and be it further

10th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

11th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

12th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact that the proposed acquisition and preservation of the site would have; and be it further

13th RESOLVED, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

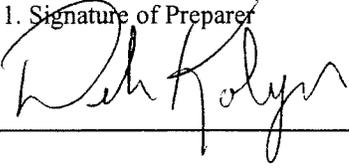
DATED: September 20, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: September 25, 2007

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		
RESOLUTION NO. - 2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 921-2007		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Fund 477
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The acquisition of the property needs to be reauthorized from the ¼% Drinking Water Protection Program that ended on November 30, 2007, to the new ¼% Drinking Water Protection Program that took effect on December 1, 2007.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Fund477-1/4 Drinking Water Protection Program-Specific Environmental Protection, Section C12-2(A)(1)(g)		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		March 17, 2008

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1293

Intro. Res. No. -2008
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/18/08

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1134-2007

WHEREAS, Resolution No. 770-2007, Adopting Local Law No. 24-2007, A Charter Law Extending and Accelerating the ¼% Drinking Water Protection Program for Environmental Protection, authorized a new drinking water protection program effective December 1, 2007 ("Program"); and

WHEREAS, certain properties authorized under the previous drinking water protection program (open space component) that expired on November 30, 2007 have not closed and should be re-authorized under the new drinking water protection program that began on December 1, 2007; and

WHEREAS, sufficient anticipated sales tax revenues exist to cover the cost of purchasing said properties under the Program; now, therefore be it

1st RESOLVED, that the title of Resolution No. 1134-2007 is hereby amended to read as follows:

RESOLUTION NO. 1134 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM- ENVIRONMENTAL PROTECTION [OPEN SPACE COMPONENT] – FOR THE SEBESTA PROPERTY – HALLOCK ACRES COUNTY WETLANDS ADDITION (TOWN OF SMITHTOWN – SCTM NO. 0800-106.00-02.00-011.007)

and be it further

2nd RESOLVED, that the first "Whereas" clause in Resolution No. 1134-2007 is hereby amended as follows:

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County Drinking Water Protection Program for Environmental Protection," at Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, now authorizes the use of 31.10 percent of sales and tax proceeds generated each year for Specific Environmental Protection [Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions], as determined by duly enacted Resolutions of the County of Suffolk; and

and be it further

3rd RESOLVED, that the second "Whereas" clause in Resolution No. 1134-2007 is hereby amended to read as follows:

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 [13.55] percent of the sales and compensating tax proceeds, for the acquisition of such land; and

and be it further

4th RESOLVED, that the first "Resolved" clause in Resolution No. 1134-2007 is hereby amended to read as follows:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program Specific Environmental Protection [Open Space component], effective as of December 1, 2007 [0], for a total purchase price of Two Hundred Forty Five Thousand Dollars (\$245,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>		<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District	0800	0.37±	Catherine Sebesta
	Section	106.00		160 Lou Avenue
	Block	02.00		Kings Park, NY 11754
	Lot	011.007		

and be it further

5th RESOLVED, that the second "Resolved" clause in Resolution No. 1134-2007 is hereby amended to read as follows:

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for the County's purchase price of Two Hundred Forty Five Thousand Dollars (\$245,000.00), subject to a final survey; and be it further

6th RESOLVED, that the fifth "Resolved" clause in Resolution No. 1134-2007 is hereby amended to read as follows:

5th RESOLVED, that the \$245,000.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8709.210	New Drinking Water Protection Program	\$245,000.00*

*subject to a final survey

and be it further

7th RESOLVED, that the seventh "Resolved" clause in Resolution No. 1134-2007 is hereby amended to read as follows:

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$245,000.00, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for this acquisition; and be it further

[] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Res. No. 2054-2007

Laid on Table 10/16/2007

Introduced by Presiding Officer, on request of the County Executive and Legislators Kennedy and Nowick

RESOLUTION NO. 1134 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM – OPEN SPACE COMPONENT FOR THE SEBESTA PROPERTY – HALLOCK ACRES COUNTY WETLANDS ADDITION (TOWN OF SMITHTOWN – SCTM NO. 0800-106.00-02.00-011.007)

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 13.55 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 1019-2006, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Open Space component, effective as of December 1, 2000, for a total purchase price of Two Hundred Forty Five Thousand Dollars (\$245,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY	ACRES:	REPUTED OWNER
	TAX MAP NUMBER:		AND ADDRESS:
No. 1	District 0800	0.37±	Catherine Sebesta
	Section 106.00		160 Lou Avenue
	Block 02.00		Kings Park, NY 11754
	Lot 011.007		

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the County's purchase price of Two Hundred Forty Five Thousand Dollars (\$245,000.00), subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2007 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

Agency Fund	Organization	Object	Description	Amount
IFT	477	E525	9600 Transfer to Capital Budget	\$245,000.00*

*subject to a final survey

and be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$245,000.00*

*subject to a final survey

and be it further

5th RESOLVED, that the \$245,000.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8709.210	New Drinking Water Protection Program	\$245,000.00*

*subject to a final survey

and be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$245,000.00, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

9th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County;

10th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

11th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

12th RESOLVED, that the project will not have a significant effect on the environment for the

following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact that the proposes acquisition and preservation of the site would have; and be it further

13th RESOLVED, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

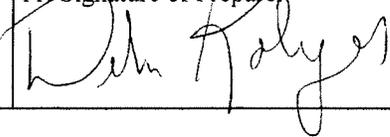
DATED: November 20, 2007

APPROVED BY:

/s/ Jim Morgo
Chief Deputy County Executive of Suffolk County

Date: November 23, 2007

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		
RESOLUTION NO. - 2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1134-2007		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Fund 477
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The acquisition of the property needs to be reauthorized from the ¼% Drinking Water Protection Program that ended on November 30, 2007, to the new ¼% Drinking Water Protection Program that took effect on December 1, 2007.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Fund477-1/4 Drinking Water Protection Program-Specific Environmental Protection, Section C12-2(A)(1)(g)		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		March 17, 2008

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1294

Intro. Res. No. -2008
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/18/08

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1137-2007

WHEREAS, Resolution No. 770-2007, Adopting Local Law No. 24-2007, A Charter Law Extending and Accelerating the ¼% Drinking Water Protection Program for Environmental Protection, authorized a new drinking water protection program effective December 1, 2007 ("Program"); and

WHEREAS, certain properties authorized under the previous drinking water protection program (open space component) that expired on November 30, 2007 have not closed and should be re-authorized under the new drinking water protection program that began on December 1, 2007; and

WHEREAS, sufficient anticipated sales tax revenues exist to cover the cost of purchasing said properties under the Program; now, therefore be it

1st RESOLVED, that the title of Resolution No. 1137-2007 is hereby amended to read as follows:

RESOLUTION NO. 1137 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM- ENVIRONMENTAL PROTECTION [OPEN SPACE COMPONENT] – FOR THE ANYTHING YOU WANT LLC PROPERTY – SOUTHAVEN COUNTY PARK ADDITION (TOWN OF BROOKHAVEN - SCTM NOS. 0200-707.00-02.00-001.000 & 0200-707.00-02.00-005.000)

and be it further

2nd RESOLVED, that the first "Whereas" clause in Resolution No. 1137-2007 is hereby amended as follows:

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County Drinking Water Protection Program for Environmental Protection," at Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, now authorizes the use of 31.10 percent of sales and tax proceeds generated each year for Specific Environmental Protection [Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions], as determined by duly enacted Resolutions of the County of Suffolk; and

and be it further

3rd RESOLVED, that the second "Whereas" clause in Resolution No. 1137-2007 is hereby amended to read as follows:

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 [13.55] percent of the sales and compensating tax proceeds, for the acquisition of such land; and

and be it further

4th RESOLVED, that the first "Resolved" clause in Resolution No. 1137-2007 is hereby amended to read as follows:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program Specific Environmental Protection [Open Space component], effective as of December 1, 2007 [0], for a total purchase price of Eighty Six Thousand Dollars (\$86,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY</u>		<u>ACRES:</u>	<u>REPUTED OWNER</u>
	<u>TAX MAP NUMBER:</u>			<u>AND ADDRESS:</u>
No. 1	District	0200	0.41±	Anything You Want LLC
	Section	707.00		45 Ashton Road
	Block	02.00		Middle Island, NY 11753
	Lot	001.000		
No. 2	District	0200	0.46±	
	Section	707.00		
	Block	02.00		
	Lot	005.000		

and be it further

5th RESOLVED, that the second "Resolved" clause in Resolution No. 1137-2007 is hereby amended to read as follows:

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for the County's purchase price of Eighty Six Thousand Dollars (\$86,000.00), subject to a final survey; and be it further

6th RESOLVED, that the fifth "Resolved" clause in Resolution No. 1137-2007 is hereby amended to read as follows:

5th RESOLVED, that the \$86,000.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
_____	_____	_____

525-CAP-8709.210

New Drinking Water
Protection Program

\$86,000.00*

*subject to a final survey

and be it further

7th RESOLVED, that the seventh "Resolved" clause in Resolution No. 1137-2007 is hereby amended to read as follows:

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$86,000.00, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for this acquisition; and be it further

[] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Res. No. 2057-2007

Laid on Table 1016/2007

Introduced by Presiding Officer, on request of the County Executive and Legislator Browning

RESOLUTION NO. 1137 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM - OPEN SPACE COMPONENT - FOR THE ANYTHING YOU WANT LLC PROPERTY - SOUTHAVEN COUNTY PARK ADDITION (TOWN OF BROOKHAVEN - SCTM NOS. 0200-707.00-02.00-001.000 & 0200-707.00-02.00-005.000)

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 13.55 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 877-2005, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Open Space component, effective as of December 1, 2000, for a total purchase price of Eighty Six Thousand Dollars (\$86,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:	ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District 0200 Section 707.00 Block 02.00 Lot 001.000	0.41±	Anything You Want LLC 45 Ashton Road Middle Island, NY 11753
No. 2	District 0200 Section 707.00 Block 02.00 Lot 005.000	0.46±	

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the County's purchase price of Eighty Six Thousand Dollars (\$86,000.00), subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2007 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<u>Agency Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600 Transfer to Capital Budget	\$86,000.00*

*subject to a final survey

and be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$86,000.00*

*subject to a final survey

and be it further

5th RESOLVED, that the \$86,000.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, fund balance be and hereby is appropriated as follows:

<u>Project</u>	<u>No.</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
525-CAP-8709.210		New Drinking Water Protection Program		\$86,000.00*

*subject to a final survey

and be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$86,000.00, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

9th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

- b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;
- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County;

10th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

11th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

12th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact that the proposes acquisition and preservation of the site would have; and be it further

13th RESOLVED, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

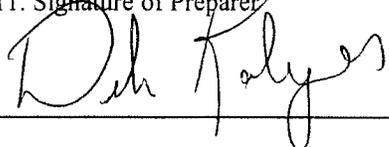
DATED: November 20, 2007

APPROVED BY:

/s/ Jim Morgo
Chief Deputy County Executive of Suffolk County

Date: November 23, 2007

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		
RESOLUTION NO. - 2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1137-2007		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Fund 477
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The acquisition of the property needs to be reauthorized from the ¼% Drinking Water Protection Program that ended on November 30, 2007, to the new ¼% Drinking Water Protection Program that took effect on December 1, 2007.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Fund477-1/4 Drinking Water Protection Program-Specific Environmental Protection, Section C12-2(A)(1)(g)		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		March 17, 2008

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1295

Intro. Res. No. -2008
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/18/08

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1246-2007

WHEREAS, Resolution No. 770-2007, Adopting Local Law No. 24-2007, A Charter Law Extending and Accelerating the ¼% Drinking Water Protection Program for Environmental Protection, authorized a new drinking water protection program effective December 1, 2007 ("Program"); and

WHEREAS, certain properties authorized under the previous drinking water protection program (open space component) that expired on November 30, 2007 have not closed and should be re-authorized under the new drinking water protection program that began on December 1, 2007; and

WHEREAS, sufficient anticipated sales tax revenues exist to cover the cost of purchasing said properties under the Program; now, therefore be it

1st RESOLVED, that the title of Resolution No. 1246-2007 is hereby amended to read as follows:

RESOLUTION NO. 1246 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM- ENVIRONMENTAL PROTECTION [OPEN SPACE COMPONENT] – FOR THE PAPELL PROPERTY – FORGE RIVER WATERSHED TOWN OF BROOKHAVEN – (SCTM NO. 0200-787.00-08.00-012.00)

and be it further

2nd RESOLVED, that the first "Whereas" clause in Resolution No. 1246-2007 is hereby amended as follows:

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County Drinking Water Protection Program for Environmental Protection," at Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, now authorizes the use of 31.10 percent of sales and tax proceeds generated each year for Specific Environmental Protection [Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions], as determined by duly enacted Resolutions of the County of Suffolk; and

and be it further

3rd RESOLVED, that the second "Whereas" clause in Resolution No. 1246-2007 is hereby amended to read as follows:

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 [13.55] percent of the sales and compensating tax proceeds, for the acquisition of such land; and

and be it further

4th RESOLVED, that the first "Resolved" clause in Resolution No. 1246-2007 is hereby amended to read as follows:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program Specific Environmental Protection [Open Space component], effective as of December 1, 2007 [0], for a total purchase price of Eighty Five Thousand Dollars (\$85,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	SUFFOLK COUNTY		REPUTED OWNER
No. 1	<u>TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>AND ADDRESS:</u>
	District 0200	0.180±	Steven Papell
	Section 787.00		86 Yaphank-Middle Island Road
	Block 08.00		Middle Island, NY 11953
	Lot 012.000		

and be it further

5th RESOLVED, that the second "Resolved" clause in Resolution No. 1246-2007 is hereby amended to read as follows:

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for the County's purchase price of Eighty Five Thousand Dollars (\$85,000.00), subject to a final survey; and be it further

6th RESOLVED, that the fifth "Resolved" clause in Resolution No. 1246-2007 is hereby amended to read as follows:

5th RESOLVED, that the \$85,000.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8709.210	New Drinking Water Protection Program	\$85,000.00*

*subject to a final survey

and be it further

7th RESOLVED, that the seventh "Resolved" clause in Resolution No. 1246-2007 is hereby amended to read as follows:

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$85,000.00, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Open Space component], Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for this acquisition; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Res. No. 2162-2007

Laid on Table 11/20/2007

Introduced by Presiding Officer, on request of the County Executive and Legislator Browning

RESOLUTION NO. 1246 -2007, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM – OPEN SPACE COMPONENT - FOR THE PAPELL PROPERTY – FORGE RIVER WATERSHED TOWN OF BROOKHAVEN – (SCTM NO. 0200-787.00-08.00-012.00)

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 13.55 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 621-2004, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Open Space component, effective as of December 1, 2000, for a total purchase price of Eighty Five Thousand Dollars (\$85,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:	ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District 0200 Section 787.00 Block 08.00 Lot 012.000	0.180±	Steven Papell 86 Yaphank-Middle Island Road Middle Island, NY 11953

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the County's purchase price of Eighty Five Thousand Dollars (\$85,000.00), subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2007 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<u>Agency Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600 Transfer to Capital Budget	\$85,000.00*

*subject to a final survey

and be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$85,000.00*

*subject to a final survey

and be it further

5th RESOLVED, that the \$85,000.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8709.210	New Drinking Water Protection Program	\$85,000.00*

*subject to a final survey

and be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$85,000.00, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

9th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

- a.) freshwater/tidal wetlands and buffer lands for same;
- b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study; and be it further

10th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

11th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

12th RESOLVED, that the project will not have a significant effect on the environment for the

following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and be it further

13th RESOLVED, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

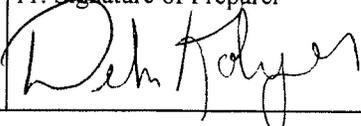
DATED: December 3, 2007

APPROVED BY: _____

/s/ Steve Levy
County Executive of Suffolk County

Date: December 17, 2007

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		
RESOLUTION NO. - 2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1246-2007		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Fund 477
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The acquisition of the property needs to be reauthorized from the ¼% Drinking Water Protection Program that ended on November 30, 2007, to the new ¼% Drinking Water Protection Program that took effect on December 1, 2007.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Fund477-1/4 Drinking Water Protection Program-Specific Environmental Protection, Section C12-2(A)(1)(g)		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		March 17, 2008

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1296
Intro. Res. No. -2008
Introduced by Legislator Stern

Laid on Table 3/18/08

**RESOLUTION NO. -2008, AUTHORIZING PLANNING STEPS
FOR ACQUISITION UNDER SUFFOLK COUNTY MULTIFACETED
LAND PRESERVATION PROGRAM (JILL ESTATES PROPERTY)
TOWN OF HUNTINGTON**

WHEREAS, Resolution No. 459-2001 established the Suffolk County Multifaceted Land Preservation Program for acquisitions to be consummated pursuant to Resolution No. 751-1997; pursuant to the traditional Suffolk County Open Space Program; pursuant to Chapter 8 of the SUFFOLK COUNTY CODE for farmland purposes; for parkland purposes; for environmentally sensitive land acquisition; for watershed and/or estuary protection; for drinking water protection purposes; or in accordance with the programmatic criteria set forth in Resolution No. 602-2001 designated as the Suffolk County Active Parklands Stage II Acquisition Program; and

WHEREAS, the Town of Huntington has committed to participate in the acquisition of the subject property; and

WHEREAS, there are sufficient revenues to fund land acquisition in Capital Project No. 7177, Project Name: "Suffolk County Multifaceted Land Preservation Program"; now, therefore, be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to take all preliminary planning steps (i.e. survey, appraisal, title search, and environmental audit) as shall be necessary and appropriate as set forth in the 2nd RESOLVED clause of this Resolution, funding for which shall be provided in Capital Project No. 7177, to acquire fee title to the parcels listed herein below from the reputed owners for inclusion in the Suffolk County Multifaceted Land Acquisition Program for acquisitions to be pursuant to the traditional Suffolk County Open Space Program;

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0400 Section 249.00 Block 04.00 Lot 019.000	8.5	D and S Realty Development LP 130 Post Avenue Westbury, NY 11590
No. 2	District 0400 Section 263.00 Block 04.00 Lot 072.000	12.7	D and S Realty Development LP 130 Post Avenue Westbury, NY 11590
TOTAL ACREAGE		±21.2	

and be it further

2nd RESOLVED, that the County Department of Environment and Energy, Division of Real Property Acquisition and Management, the County Planning Department, the County

Department of Public Works, and/or the County Department of Parks, Recreation and Conservation are hereby authorized, empowered, and directed to take such other actions as may be necessary and appropriate, in connection with planning for such acquisition, to secure appraisals, obtain surveys, obtain engineering reports, and secure title insurance for such lands; and be it further

3rd **RESOLVED**, that any unencumbered, unallocated funds available at the conclusion of the consummation of the acquisition of these proposed parcels shall be appropriated to future and subsequent acquisitions under the Suffolk County Multifaceted Land Preservation Program; and be it further

4th **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) 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 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:

s:\res\r-jill-estates-multifaceted-plan-steps

2007-172.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ACQUIRING JILL ESTATES PROPERTY AS PARKLAND

Resolution for Town Board Meeting Dated: March 6, 2007

The following resolution was offered by Supervisor Petrone
COUNCILWOMAN BERLAND

and seconded by: COUNCILMAN BESEN

WHEREAS, on November 3, 1998 the voters of the Town of Huntington approved the establishment of the Environmental Open Space and Park Fund by an overwhelming 72% margin, and on November 4, 2003 Huntington voters extended the program by an additional \$30 million; and

WHEREAS, the Environmental Open Space and Park Fund Review Advisory (EOSPA) Committee

- reviewed a 20+ acre property, identified as SCTM 0400-263-02-072.00 and 0400-249-04-019 located on the north side of the Long Island Expressway North Service Road and south side of Vanderbilt Parkway in Dix Hills and owned by D & S Realty Development L.P.;
- conducted a field investigation;
- recommended that the Town Board pursue acquisition of this property for passive park/community trails use; and
- understands the Town Board has entered into a stipulation with the owner of the property that enables consideration of acquisition to proceed, despite pending litigation; therefore, the owner may be considered a potentially willing seller; and

WHEREAS, the Town Board wishes to proceed with acquisition of this specific real property as recommended by the EOSPA Committee as parkland as a cooperative project with Suffolk County; and

WHEREAS, prior to acquiring an interest in the property, a public hearing is required to be held pursuant to General Municipal Law §247; and

WHEREAS, this action is classified Type II pursuant to SEQRA 6 NYCRR 617.5(c)(21) as it involves conducting studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action and a SEQRA review will be completed prior to any authorization related to this project.

NOW THEREFORE, BE IT

RESOLVED, that the Town Board hereby schedules a public hearing pursuant to General Municipal Law §247.2 for the 20 day of MARCH, 2007 at 7:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York to consider acquiring the identified property for passive park/community trails use; and

2007-172.

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Town Attorney and Special EOSPA Committee Counsel to take the necessary actions to obtain required appraisals and, upon receipt of such appraisals, to facilitate negotiation of a contract to purchase the property identified above; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds on an as-needed basis to be transferred from A-0870 Open Space Land and Park Improvements Reserve Fund and charged to the appropriate capital budget account for the proposed acquisition as necessary for the appraisal; and

BE IT FURTHER

RESOLVED, that the Town Board recommends this open space acquisition to the Director of the Suffolk County Planning Department and Suffolk County Legislature for consideration as a shared acquisition under an appropriate County acquisition program with an offer of a matching capital to be provided by the Huntington Environmental Open Space and Park Fund and future Town improvement and management as parkland; and

BE IT FURTHER

RESOLVED, that the Town Board directs the Town Clerk to forward a copy of this resolution with a letter to the Suffolk County Planning Director, Presiding Officer of the Suffolk County Legislature and to the County legislators that represent the Town of Huntington, urging support of the proposed cooperative open space initiative to secure the Jill Estates property.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank B. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Stuart P. Besen	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Glenda A. Jackson	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

1297

Intro. Res. No. -2008
Introduced by Legislator Montano

Laid on Table 3/18/08

**RESOLUTION NO. -2008, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTERS, MONITORS, KEYBOARDS
AND MICE TO CENTRAL ISLIP CIVIC COUNCIL**

WHEREAS, the Suffolk County Board of Elections has submitted to the Purchasing Department a list of surplus computer systems and hardware which have been declared surplus; and

WHEREAS, this equipment has been taken out of service because of obsolescent technology; and

WHEREAS, the Central Islip Civic Council has requested the donation of these computer systems and hardware from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation of this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Board of Elections is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the following organization, for use within its facilities for nominal consideration:

TO:
Central Islip Civic Council
68 Wheeler Road
Central Islip, NY 11722

Contact: Nancy Manfredonia
Telephone: 631-348-0669

COMPUTER SERIAL NO:
1008931
1008930
1008901
1008934
1008926

MONITOR:
5 – Monitor EV700

KEYBOARD DESCRIPTION:
5 – Gateway

MICE:
5 – Gateway

and be it further

2nd RESOLVED, that the above described surplus County personal property is hereby declared to be of scrap value only and is transferred to the above listed organization for nominal consideration, pursuant to Section 8-4(C)(2)(a) of the SUFFOLK COUNTY CHARTER; and be it further

3rd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

4th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\reslr-computer donations-central Islip Civcl Council

1298

Intro. Res. No. -2008
Introduced by Legislator Browning

Laid on Table 3/18/08

**RESOLUTION NO. -2008, ESTABLISHING OWNER
OCCUPANCY REQUIREMENTS FOR NORTH BELLPORT
PROPERTIES**

WHEREAS, efforts are now underway to revitalize North Bellport, with members of the community strongly involved in a visioning process for this area; and

WHEREAS, the proliferation of substandard rental housing operated by real estate speculators is one of the key obstacles to revitalization in North Bellport; and

WHEREAS, the County of Suffolk has taken ownership of many parcels in North Bellport through tax foreclosures; and

WHEREAS, many of these tax foreclosed properties are likely to be offered at the next County land auction; and

WHEREAS, the County of Suffolk wishes to promote the revitalization of North Bellport by discouraging speculation and encouraging owner occupancy of these properties; and

WHEREAS, pursuant to Section A42-4 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, habitable parcels sold at auction are subject to a restrictive covenant requiring the bidder, or his or her parents or children, to occupy said premises for a period of at least five (5) years; and

WHEREAS, an owner occupancy requirement should be extended to all North Bellport parcels, which are zoned residential at the next County auction; now, therefore be it

1st RESOLVED, that pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER; the Department of Environment and Energy, acting through its Division of Real Property Acquisition and Management, shall make the auction sale of all non-habitable improved parcels and vacant parcels zoned for residential use, located in the community of North Bellport, subject to a restrictive covenant requiring the owner of the parcel, or his or her natural children or natural parents, to occupy the premises, said restriction to run with the land for a period of five (5) years subsequent to the transfer of title from the County of Suffolk; and be it further

2nd RESOLVED, that for the purposes of this resolution, North Bellport shall be defined by following boundaries: on the north, by the intersection of County Road 101 and Station Road (Medford); on the east, by Beaverdam Creek County Preservation Area; on the south, by the Head-of-the-Neck Road (Bellport); and on the west, by Sills Road\Mud Creek County Preservation Area (East Patchogue); and be it further

3rd RESOLVED, that the sale of habitable parcels in North Bellport shall continue to be governed by Section A42-4 of the SUFFOLK COUNTY ADMINISTRATIVE CODE; and be it further

4th **RESOLVED**, that this resolution shall be in effect and shall apply only to the first Suffolk County real estate auction conducted after the effective date of this resolution; and be it further

5th **RESOLVED**, that the Division of Real Property Acquisition and Management is hereby authorized and directed to amend its auction rules to reflect the terms of this resolution; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\owner-occupancy-requirement

**RESOLUTION NO. -2008, AUTHORIZING THE
TRANSFER OF PROPERTY TO SUFFOLK COUNTY
DEPARTMENT OF PARKS, RECREATION AND CONSERVATION**

WHEREAS, the County of Suffolk is the owner of certain real property, surplus to its needs, located on the southwest corner of Broadway and Patchogue-Holbrook Road, Holbrook, Tax Map No. 0500-089.00-04.00-003.000; and

WHEREAS, this parcel is adjacent to a large Islip Town park and should be held by the County of Suffolk for park purposes; and

WHEREAS, as a result thereof the jurisdiction of said parcel should be transferred to the Suffolk County Department of Parks, Recreation and Conservation in order to become part of said Suffolk County Parkland; and

WHEREAS, Section 406 of New York Real Property Law provides that municipal real property held for public use shall be free of taxation; now, therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, is authorized to transfer to the Suffolk County Department of Parks, Recreation and Conservation, Montauk Highway, West Sayville, New York, the interest of Suffolk County in the above described property for the above stated reasons and purpose; and be it further

2nd RESOLVED, that in the event that it is determined that an abutting property becomes landlocked, or access is denied thereto, such occurrence was not the intention of this dedication, and the Suffolk County Legislature shall provide such easements and/or rights-of-way as it deems just and property to effectuate the intent of this resolution, without the necessity of a mandatory referendum, solely by a duly adopted resolution by a majority of its members; and be it further

3rd RESOLVED, that said parcel shall be held in public use and free of taxation under Section 406 (1) New York Real Property Tax Law and the assessor of the Town of Islip and all other assessors having jurisdiction thereof, be and they hereby are directed to mark the assessment rolls of their jurisdiction to show that said property is owned by the County of Suffolk and is exempt from taxation and exempt from special ad valorem levies and special assessments to the extent permitted by law, and further that the Clerk of the Legislature shall transmit a copy of this resolution to the afore stated assessors for this purpose; and be it further

4th RESOLVED, that the designation of such property to the Suffolk County Department of Parks, Recreation and Conservation is a Type II action under the provisions of Title 6 NYCRR Part 617.5 (c) (20), routine or continuing agency administration, with no further environmental review necessary.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1300
Intro. Res. No. -2008
Introduced by Legislator Vioria Fisher

Laid on Table 3/18/08

**RESOLUTION NO. -2008, ADOPTING LOCAL LAW
NO. -2008, A LOCAL LAW TO EXPAND THE
MEMBERSHIP OF THE WATER AND LAND INVASIVES
ADVISORY BOARD**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2008, a proposed local law entitled, "**A LOCAL LAW TO EXPAND THE MEMBERSHIP OF THE WATER AND LAND INVASIVES ADVISORY BOARD**" now, therefore, be it

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

LOCAL LAW NO. -2008, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW TO EXPAND THE MEMBERSHIP OF THE
WATER AND LAND INVASIVES ADVISORY BOARD**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk enacted Local Law 22-2007 (codified at Chapter 278, Article II, of the SUFFOLK COUNTY CODE) to prohibit the sale and distribution of invasive species within the county and to create the Suffolk County Water and Land Invasives Advisory Board ("Advisory Board").

This Legislature also finds that the nine member Advisory Board advises the Suffolk County Legislature and the Commissioner of the Department of Environment and Energy on matters relating to invasive species and recommends appropriate revisions to the "Do Not Sell" list established by Local Law 22-2007.

This Legislature further determines that the Advisory Board would be strengthened by adding the expertise of the Suffolk County Soil and Water Conservation to its membership.

Therefore, the purpose of this local law is to expand the membership of the Advisory Board to include a representative of the Suffolk Soil and Water Conservation District.

Section 2. Amendments.

Chapter 278A of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 278A Environmental Protection

* * * * *

Article II, Invasive Nonnative Plants

* * * *

§278A-12. Creation of Suffolk County Water and Land Invasives Advisory Board.

There is hereby created a Suffolk County Water and Land Advisory Board, which shall consist of the following ten [nine] members:

* * * *

(10) A representative of the Suffolk County Soil and Water Conservation District.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (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. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6 Effective Date.

This law shall take effect immediately upon filing in the Office of the Secretary of State.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-amend invasive board

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK



1300

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

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

IAN P. BARRY
ASSISTANT COUNSEL TO THE LEGISLATURE
email: ian.barry@suffolkcountyny.gov

DATE: MARCH 18, 2008
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2008

TITLE: A LOCAL LAW TO EXPAND THE MEMBERSHIP OF THE WATER AND LAND INVASIVES ADVISORY BOARD

SPONSOR: LEGISLATOR VILORIA-FISHER

DATE OF RECEIPT BY COUNSEL: 3/11/08 PUBLIC HEARING: 4/29/08

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

This proposed local law would amend Chapter 278A of the SUFFOLK COUNTY CODE to expand the membership of the Suffolk County Water and Land Invasives Advisory Board to include a representative of the Suffolk County Soil and Water Conservation District.

This law shall take effective immediately upon its filing in the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-amend invasives advisory board

and be it further

2nd RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

COUNTY OF SUFFOLK



STEVE LEVY

SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES
NORTH COUNTY COMPLEX BLDG. 158
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5500
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ALAN SCHNEIDER
PERSONNEL DIRECTOR

interoffice memorandum

TO: William Lindsay, Presiding Officer of Legislature

FROM: Alan Schneider, Personnel Director

DATE: February 28, 2008

RE: New Title Supplemental Information

The Civil Service Department, with its 108 positions, has one of the lowest title and grade structures in the County. The Department head is the Personnel Director at grade 41. The next highest graded titles are the Chief of Classification at 32 and the Chief of Examinations at 30. By comparison, ITS, with its staff of 78, has titles at grades 36, 34, 33 and 31 under the Commissioner; Finance and Taxation, with a staff of 53 under the Treasurer, has a grade 34 title and two at 31; Audit and Control, with a staff of 66 under the Comptroller, has two grade 36 titles, a 33, two at 32 and three at 31. This request seeks new titles with grades appropriate to the responsibilities of the positions to remedy the inequities in the titles and grades of key individuals in a Department that oversees almost 50,000 public employees in Suffolk County. In effect these employees operate as division heads under the County Personnel Director, but they are the lowest paid division heads in the County. Justifications for each title follow:

Director of Classification (Grade 34) to replace Chief of Classification (Grade 32)

This position oversees the Classification and Certifications Divisions, comprising more than half the staff of the Civil Service administration portion of the Department. The Classification Division oversees all public employment in the County to assure conformance with Civil Service Law in personnel transactions involving the almost 50,000 active employees. Responsibility is included for participation in policy decisions and interacting with elected officials and administrators of County Departments and outside jurisdictions. The Certifications Division maintains the eligible lists for competitive class titles and assures that appointments are in compliance with legal

requirements. This position is the direct liaison to the New York State Civil Service Commission and handles all justifications to them in their oversight of our administration of Civil Service Law. The Chief of Classification title was created in 1981, when responsibilities were less complex and the entire scope of the Department was smaller. Creation of a Director of Classification title at Grade 34 will provide a title appropriate for the head of two Departmental divisions and will recognize the growth of the responsibilities of the position as the number of public employees in all jurisdictions has grown over the years and complexities and legal challenges have increased.

Director of Examinations (Grade 31) to replace Chief of Examinations (Grade 30)

The Chief of Examinations title was also created in 1981, when the area of public personnel was less complex and society in general resorted infrequently to litigation. This position heads a 15 member Division involved with administering competitive examinations produced by New York State and by our local staff. We are one of only two Civil Service Departments in the State authorized to prepare its own examinations and we are doing this more frequently. The Division is responsible for the administration of the County's Police exam, the largest undertaking in the State, having just been offered to almost 30,000 candidates. This individual is in charge of the selection process for the employment of over 2,000 employees needed to administer this exam. The Division head also oversees, on behalf of the Personnel Director, appeals of Section 75 disciplinary determinations and Section 50 hearings pursuant to attempts to disqualify candidates. These proceedings have increased markedly, as have inquiries regarding the use and misuse of section 72, which provides a means of placing employees unable to perform their duties on involuntary leave. Anti-discrimination issues have become more prevalent, especially in relation to Police Officer examinations and hiring. A Director of Examinations title at Grade 31 would replace a title that no longer accurately reflects the level of the duties and responsibilities of this position.

Employee Health Plan Administrator (Grade 30) to replace Employee Medical Health Plan Coordinator (Grade 29)

This position administers the activities of the Suffolk County Employee Medical Health Plan Labor Management Committee, participates in all Plan Committee and sub-committee meetings, and is responsible for the administration of everything that takes place with the health plan between monthly meetings. Responsibilities include directing consultants, hospital and medical providers, and mental health and prescription plan providers in carrying out the policies and procedures of the Plan. This individual also assists with determinations of funding levels, administers and implements all Committee policies, and oversees the handling of appeals, serving as liaison to all ten union presidents who represent their respective members regarding denied claims. The proposed Employee Health Plan Administrator title better describes a job with responsibilities that go beyond medical health plan coordination and places the grade at a level appropriate to the level of duties performed.

Personnel Services Administrator (Grade 30) to replace Director of Employee Services (Grade 28)

This position's incumbent assists the Department head and plays a key role in formulating, maintaining and updating policies and the administration of the Employee Benefits and Insurance and Risk Management Divisions, along with evaluating operations and overseeing the coordination of programs and services with all County departments. The proposed Personnel Services Administrator title better fits the scope of duties, which extend beyond current employees and fall more appropriately within a personnel descriptive. Creation of this title at Grade 30 is part of our goal to properly align the titles in the non-Civil Service Law related divisions of the Department of Civil Service/Human Resources and places the position overseeing Employee Benefits and Insurance and Risk Management at a grade above the supervisor of the latter, whose current title and grade are the subject of our request for a new grade 29 title. The Personnel Services Administrator has broader responsibilities with oversight of both the Employee Benefits Supervisor and the insurance-related activities of the Insurance and Risk Management Division, and should be placed at grade 30.

Risk Management Coordinator – Grade 29

We request the creation of the new title of Risk Management Coordinator for the person in charge of the Insurance and Risk Management Division. There is no appropriate title for the position as the Division is now structured. The current supervisor is a Grade 28 Principal Contracts Examiner, a title that is too narrow in scope for the work performed and is the same one that is held by another Department employee who has no supervisory responsibilities. The creation of a Risk Management Coordinator title and position at Grade 29, in recognition of the level of responsibility, will replace one Principal Contracts Examiner position. It should be noted that this title was requested last year, but was not created due to the uncertainty surrounding the placement of the Insurance and Risk Management Division.

DISTINGUISHING FEATURES OF THE CLASS

Under general direction, an employee in this class participates in general policy decisions while administering the classification and certifications divisions of the Department of Civil Service. The incumbent directs the activities of a professional, technical and clerical staff, with responsibility included for personal participation in the more complex problems. Work is performed in conformance with Civil Service Law and the policies of the County Personnel Officer, and requires the exercise of considerable initiative and independent judgment on technical and procedural matters. Work is reviewed by the County Personnel Officer through reports and conferences. Does related work as required.

TYPICAL WORK ACTIVITIES

Plans, organizes, directs and coordinates the implementation of the classification program for positions in the classified service in all jurisdictions under the authority of the County Personnel Director;

Directs and oversees the work of the certifications staff in activities such as the establishment of eligible lists and the determination that list appointments conform to legal requirements;

Develops policies for and maintains administrative oversight of transactions activities relating to reports of employment and payroll certifications;

Serves as liaison with the New York State Civil Service Commission in providing justifications for Rules amendments;

Confers with elected officials and administrators of County departments and outside jurisdictions;

Assists attorneys with case preparation relating to Civil Service matters and testifies in court on classification-related issues;

Assists in formulating and revising the Civil Service Rules to meet the needs of the service;

Assists in developing departmental policy regarding Civil Service matters;

Interprets and enforces the Civil Service Law, Rules and policies;

Responds to the more complex questions and correspondence relating to a variety of Civil Service matters.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Comprehensive knowledge of standard principles, practices, methods and techniques of public personnel administration; comprehensive knowledge of New York State Civil Service Law; comprehensive knowledge of the specialized principles, practices, methods and techniques involved in position classification administration; thorough knowledge of the principles of administrative organization and management; Thorough knowledge of modern principles, practices, methods and techniques in placement, probation and training in modern merit systems; good knowledge of recent developments, current literature and sources of information in public personnel work ability to analyze facts and to exercise sound judgment in arriving at conclusions; ability to keep a variety of records and to prepare and submit reports; ability to express oneself clearly and concisely both orally and in writing; ability to delegate authority and to plan, train and supervise technical and clerical work in a manner conducive to full performance and high morale; ability to represent the department on policy, technical and procedural matters and to establish and maintain effective working relationships with employees, department heads, and the general public; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONSPROMOTIONAL

Four (4) years of permanent competitive status as a Principal Personnel Analyst.

DISTINGUISHING FEATURES OF THE CLASS

The work involves administering the Examinations and Recruitment Divisions of the Department of Civil Service. Under general direction, the incumbent directs the activities of a professional, technical and clerical staff, and personally participates in the more complex problems. The work is performed in conformance with Civil Service Law and the policies of the County Personnel Officer, and requires the exercise of considerable initiative and independent judgment on technical and procedural matters. Work is reviewed by the County Personnel Officer through reports and conferences. Does related work as required.

TYPICAL WORK ACTIVITIES

- Plans, organizes, directs and coordinates the activities of the Examinations and Recruitment Programs covering classified positions in all County departments and outside jurisdictions under the authority of the Civil Service Department;
- Assists in formulating and revising the Civil Service Rules to meet the needs of the services;
- Assists in developing departmental policy regarding Civil Service matters;
- Confers with appointing authorities and other high level executives in all 240 agencies under the jurisdiction of the Civil Service Department;
- Interprets and enforces the Civil Service Law, Rules and policies;
- Responds to the more complex questions and correspondence relating to a variety of Civil Service matters;
- Makes departmental investigations on such general personnel problems as difficulty of recruitment in terms of class work or areas of assignments, excessive turnover and similar matters; prepares final reports recommending solutions to eliminate troubles and improve situations;
- Conducts investigations regarding alleged violations of Civil Service Law;
- Makes presentations to groups of employees, managers, union officials or the general public on matters pertaining to Civil Service Law, Rules, and/or departmental policies and procedures;
- Conducts hearings on behalf of the County Personnel Officer and testifies in court or otherwise assists the County Attorney in defending actions taken by the Examinations Division;
- Directs lay-off analyses pursuant to Civil Service Law Section 80 Reduction in Force provisions .

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Comprehensive knowledge of standard principles, practices, methods and techniques of public personnel administration; comprehensive knowledge of specialized principals and practices, methods and techniques in modern merit system recruitment and selection; Comprehensive knowledge of New York State Civil Service law; thorough knowledge of federal statutes relating to employment and employment discrimination; thorough knowledge of the principles of administrative organization and management; thorough knowledge of statistical concepts and methods; good knowledge of recent developments, current literature and sources of information in public personnel work; good knowledge of modern principles, practices, methods and techniques in placement, probation and training in modern merit systems; ability to analyze facts and to exercise sound judgment in arriving at conclusions; ability to keep a variety of records and to prepare and submit reports; ability to express oneself clearly and concisely both orally and in writing; ability to delegate authority and to plan, train and supervise technical and clerical work in a manner conducive to full performance and high morale; ability to represent the department on policy, technical and procedural matters and to establish and maintain effective working relationships with employees, department heads, and the general public; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS

PROMOTIONAL

Three years of permanent competitive status as a Principal Personnel Analyst.

DISTINGUISHING FEATURES OF THE CLASS

Under the direction of the County Personnel Director, an employee in this class administers the activities of the Suffolk County Employee Medical Health Plan Labor Management Committee and oversees the operation of the Employee Medical Health Plan. Work requires the exercise of considerable independent judgment and initiative. The incumbent participates in all Committee and sub-committee meetings, and all meetings with Plan providers and consultants. Responsibilities include assisting in the determination of funding levels to be included in the County budget and serving as the liaison to the Plan consultants, Committee attorneys, and the medical, prescription drug and mental health providers. The incumbent takes direction from the Personnel Director and the co-chairs of the Employee Medical Health Plan Committee. Does related work as required.

TYPICAL WORK ACTIVITIES

- Administers and implements all policies established by the Committee;
- Meets regularly with the Personnel Director and Committee co-chairs and responds and reports on all work activities and outstanding matters relating to the Health Plan;
- Serves as liaison to the Plan benefit providers, legal advisors and consultants, and to all County union presidents and their designees on all health insurance matters;
- Represents the Plan in contacts with benefit providers and government agencies, as may be required;
- Receives appeals cases from members, beneficiaries or legal representatives; insures that appeal procedures are followed; provides appropriate supporting documents; forwards appeals to Plan personnel and/or consultants; and monitors timeliness of response;
- Develops the Plan's informational material in conjunction with Plan providers and consultants and oversees its distribution;
- Receives legal updates on Federal and State legislation which may impact the Plan;
- Reports on existing New York State health plan updates;
- Develops and maintains an appeals database.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Thorough knowledge of the principles, practices and techniques of administering benefit programs; thorough knowledge of the principles and practices of employee relations; good knowledge of the capabilities of computerized record systems; good knowledge of recent developments, current literature and sources of information in the field of employee health plans; good knowledge of financial and budgeting procedures; ability to analyze facts and to exercise sound judgment in arriving at solutions to organization problems and appeals; ability to establish and maintain effective working relationships with benefit providers; ability to prepare clear, accurate and comprehensive reports; ability to express oneself clearly and concisely, both orally and in writing; ability to plan and direct the activities of a staff in a manner conducive to full performance and high morale; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONSOPEN COMPETITIVE

Either:

- a) Graduation from a New York State or regionally accredited college or university with a Bachelor's Degree, and five (5) years of administrative experience performing comprehensive employee benefit functions; or,
- b) Graduation from a standard senior high school or possession of a high school equivalency diploma, and nine (9) years of experience as described in a); or,
- c) An equivalent combination of education and experience as defined by the limits of a) and b).

01/01/08
SUFFOLK COUNTY
Competitive

DISTINGUISHING FEATURES OF THE CLASS

An employee in this class is responsible for assisting the Personnel Director in formulating, maintaining and updating policies regarding personnel services and administrative procedures for the Employee Benefits and Risk Management Divisions of the Department of Civil Service/Human Resources. The incumbent oversees the staff of the Employee Benefits unit and is required to exercise a considerable amount of independent judgment and initiative in the performance of assigned duties. The work requires extensive interaction with the Office of Labor Relations, third-party administrators, and the Employee Medical Health Plan Labor/Management Committee. Work is performed under the general direction of the Personnel Director and is reviewed through conferences, consultations and the submission of required reports. Does related work as required.

TYPICAL WORK ACTIVITIES

- Oversees the Employee Benefits Division's delivery of personnel services and serves as a liaison to the Division of Risk Management;
- Assists the Personnel Director in the development and implementation of policies and procedures for personnel services and operations administration;
- Monitors the effectiveness of procedures and staff and evaluates Division operations;
- Establishes organizational structures within the Division to effectively implement policies and procedures;
- Serves as liaison to the Information Technology Services Department to develop and maintain effective information technology programs necessary for personnel services delivery;
- Oversees the coordination of Division programs and services within the department and among all County departments served;
- Prepares the health benefits budget and advises the Personnel Director on staffing and personnel matters.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Comprehensive knowledge of the principles, practices and techniques of administering employee benefit/human resources programs; thorough knowledge of the principles, practices and techniques of public administration; thorough knowledge of the principles, practices, methods and techniques of public finance and budgeting; thorough knowledge of effective management techniques; ability to analyze facts and exercise sound judgment in arriving at conclusions; ability to plan, direct and supervise the activities of a staff in a manner conducive to full performance and high morale; ability to establish and maintain effective working relationships with others; ability to prepare, submit and analyze reports; ability to express oneself clearly and concisely, both orally and in writing; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS

OPEN COMPETITIVE

Graduation from a New York State or Regionally accredited college or university with a Bachelor's Degree in Business Administration and six (6) years of administrative experience in program evaluation, financial and operational analysis and the design of financial reporting systems. Four (4) years of this experience must include working in a county government human resources department performing financial and operational reviews and comparative analyses of employee benefit programs.

01/01/08
SUFFOLK COUNTY
Competitive

DISTINGUISHING FEATURES OF THE CLASS

Under general direction, an employee in this class directs and coordinates the activities of the operating units of the Risk Management Division of the Department of Civil Service/Human Resources. Responsibility is included for developing policies and procedures applicable to the Workers' Compensation, disability, liability, loss control and employee safety units and work requires utilization of independent initiative and judgment to ensure adequate self-funded or outside insurance coverage and operation within legal and economic directives. Work is reviewed by the Personnel Director through conferences and reports. Does related work as required.

TYPICAL WORK ACTIVITIES

Reviews and analyzes all Workers; Compensation, property, casualty, general liability, medical malpractice and other specialty line insurance coverages for the County in accordance with federal, state and local laws and effective risk management strategies;

Formulates recommendations for the types and amounts of insurance to be self-funded and reviews self-funding levels with the executive and legislative branches of County government;

Oversees and monitors the Division's operating budget and coordinates the compilation of complex actuarial data for annual analysis;

Coordinates the resolution of all risk management related claims, acting in liaison the County Attorney's Office, outside legal counsel and insurance carriers, and interfacing with claimants, plaintiffs, adjusters and claimant counsel;

Reviews and analyzes the various available coverages and loss experience to determine insurance coverage needed by Suffolk County;

Reviews leases entered into by the county to ensure that the landlords provide the county with necessary insurance coverages;

Reviews the work of outside vendors under contract to the Risk Management Division, including outside counsel and third party administrators, to ensure full performance of contractual obligations;

Manages vendor relationships for the Workers' Compensation Unit to ensure optimum case outcomes, cost performance and measurement criteria;

Analyzes quantitative/qualitative loss data relating to Workers' Compensation claims and safety issues to examine the correlation between claims and safety across all County departments.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Comprehensive knowledge of various types of liability and Workers' Compensation insurance and benefits, including self-funded insurance and benefits; thorough knowledge of claims administration; thorough knowledge of Federal, State and local laws applicable to Workers' Compensation and insurance coverage; good knowledge of recent developments in the industry, current legislation and other sources of information; ability to analyze insurance and benefit reports and needs in order to project future budget requirements; ability to assess statistics and factual data and to interpret insurance laws and contracts; ability to establish and maintain effective working relationships with vendors, local officials and outside agencies; ability to construct, review and analyze technical reports; ability to supervise personnel in a manner conducive to full performance and high morale; ability to express oneself clearly and concisely, both orally and in writing; good judgment; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONSOPEN-COMPETITIVE

Graduation from a New York State or regionally accredited college or university with a Bachelor's Degree and five (5) years of experience in insurance and risk management administration, three (3) of which must have been for a self-insured large municipality.

01/01/08

SUFFOLK COUNTY

Competitive

1R 1302-08

REFUNDING BOND RESOLUTION NO. ____ - 2008

REFUNDING BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, ADOPTED MARCH __, 2008, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID COUNTY, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$170,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$170,000,000 REFUNDING BONDS TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

Recitals

WHEREAS, on February 18, 1998 the County of Suffolk, New York (herein called the "County"), issued its \$4,055,000 Public Improvement Refunding (Serial) Bonds, 1998 Series B (the "1998 Series B Refunding Bonds"), currently outstanding in the principal amount of \$930,000 (the "1998 Series B Outstanding Refunding Bonds"); and

WHEREAS, the 1998 Series B Refunding Bonds were originally issued to advance refund, pursuant to Section 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), all or a portion of the County's Public Improvement (Serial) Bonds, 1978 Series B and Sewer Districts (Serial) Bonds, 1979, which were originally issued pursuant to the bond resolutions referenced in Exhibit B hereto for the purpose of funding the projects set forth therein; and

WHEREAS, the 1998 Series B Outstanding Refunding Bonds mature on August 1 in the years and in the principal amounts and bear interest payable semiannually on February 1 and August 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2008	\$315,000	4.50%
2009	310,000	4-5/8
2010	305,000	4.70

WHEREAS, the 1998 Series B Outstanding Refunding Bonds maturing on or after August 1, 2009 are subject to redemption prior to maturity, at the option of the County, on August 1, 2008 and any date thereafter, as a whole or in part, at the following redemption prices, plus accrued interest to the date of redemption:

<u>Redemption Dates (all dates inclusive)</u>	<u>Redemption Price as a Percentage of Par Amount</u>
August 1, 2008 through July 31, 2009	101%
August 1, 2009 and thereafter.....	100

WHEREAS, on February 18, 1998, the County issued its \$36,750,000 Public Improvement Refunding (Serial) Bonds, 1998 Series C (the "1998 Series C Refunding Bonds"), currently outstanding in the principal amount of \$12,420,000 (the "1998 Series C Outstanding Refunding Bonds"); and

WHEREAS, the 1998 Series C Refunding Bonds were originally issued to advance refund, pursuant to Section 90.10 of the Law, all or a portion of the County's Public Improvement (Serial) Bonds, 1977 Series B, Public Improvement (Serial) Bonds, 1991 Series A and Public Improvement (Serial) Bonds, 1991 Series B, which were originally issued pursuant to the bond resolutions referenced in Exhibit B hereto for the purpose of funding the projects set forth therein; and

WHEREAS, the 1998 Series C Outstanding Refunding Bonds mature on September 15 in the years and in the principal amounts and bear interest payable semiannually on March 15 and September 15 in each year to maturity, as follows:

<u>Year</u>	<u>Currently Outstanding</u>	<u>Interest Rate</u>
2008	\$1,565,000	5.00%
2009	1,530,000	4-5/8
2010	1,450,000	4.70
2011	1,150,000	4.75
2012	1,090,000	4.75
2013	1,055,000	4.75
2014	1,060,000	5.00
2015	1,055,000	5.00
2016	550,000	5.00
2017	550,000	5.00
2018	545,000	5.00
2019	530,000	5.00
2020	290,000	5.00

WHEREAS, the 1998 Series C Refunding Bonds maturing on or after September 15, 2009 are subject to redemption prior to maturity, at the option of the County, on September 15, 2008 and any date thereafter, as a whole or in part, at the following redemption prices, plus accrued interest to the date of redemption:

<u>Redemption Dates (all dates inclusive)</u>	<u>Redemption Price as a Percentage of Par Amount</u>
September 15, 2008 through September 14, 2009	101%
September 15, 2009 and thereafter	100

WHEREAS, on February 18, 1998, the County of Suffolk issued its \$38,095,000 Public Improvement Refunding Serial Bonds, 1998 Series D (the "1998 Series D Refunding Bonds"), currently outstanding in the principal amount of \$17,615,000 (the "1998 Series D Outstanding Refunding Bonds"); and

WHEREAS, the 1998 Series D Refunding Bonds were originally issued to advance refund, pursuant to Section 90.10 of the Law, all or a portion of the County's Public Improvement (Serial) Bonds, 1992 Series A and Public Improvement (Serial) Bonds, 1992 Series B, which were originally issued pursuant to the bond resolutions referenced in Exhibit B hereto for the purpose of funding the projects set forth therein; and

WHEREAS, the 1998 Series D Outstanding Refunding Bonds mature on November 1 in the years and in the principal amounts and bear interest payable semiannually on May 1 and November 1 in each year to maturity, as follows:

<u>Year</u>	<u>Currently Outstanding</u>	<u>Interest Rate</u>
2008	\$1,990,000	5.00%
2009	2,005,000	4.60
2010	2,005,000	4.70
2011	1,380,000	4.75
2012	1,245,000	4.75
2013	1,175,000	4.75
2014	1,175,000	5.00
2015	1,170,000	5.00
2016	1,155,000	5.00
2017	1,160,000	4.75
2018	1,125,000	4.75
2019	1,055,000	4.75
2020	975,000	4.75

WHEREAS, the 1998 Series D Outstanding Refunding Bonds maturing on or after November 1, 2009 are subject to redemption prior to maturity, at the option of the County, on November 1, 2008 and any date thereafter, as a whole or in part, at the following redemption prices, plus accrued interest to the date of redemption:

<u>Redemption Dates (all dates inclusive)</u>	<u>Redemption Price as a Percentage of Par Amount</u>
November 1, 2008 through October 31, 2009	101%
November 1, 2009 and thereafter	100

WHEREAS, on May 19, 2004, the County issued its \$70,945,000 Public Improvement (Serial) Bonds, 2004 Series A (the "2004 Series A Bonds"), currently outstanding in the principal amount of \$62,780,000 (the "2004 Series A Outstanding Bonds"), and which were originally issued pursuant to the bond resolutions referenced in Exhibit B to provide funding the purposes set forth therein; and

WHEREAS, the 2004 Series A Outstanding Bonds mature on May 1 in the years and in the principal amounts and bear interest payable semiannually on May 1 and November 1 in each year to maturity, as follows:

<u>Year</u>	<u>Currently Outstanding</u>	<u>Interest Rate</u>
2008	\$3,890,000	3.50%
2009	4,005,000	4.00
2010	4,130,000	5.00
2011	4,255,000	5.00
2012	4,395,000	5.00
2013	4,555,000	5.00
2014	4,725,000	5.00
2015	4,915,000	5.00
2016	5,120,000	5.00
2017	5,330,000	5.00
2018	5,560,000	5.00
2019	5,820,000	5.00
2020	6,080,000	5.25

WHEREAS, the 2004 Series A Outstanding Bonds maturing on or after May 1, 2015 are subject to redemption prior to maturity, at the option of the County, on any date on or after May 1, 2014, in whole or in part, and if in part in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the redemption price of 100% of the par amount of the 2004 Series A Outstanding Bonds to be redeemed, plus accrued interest to the date of redemption; and

WHEREAS, on November 3, 2004, the County issued its \$32,845,000 Public Improvement Serial Bonds-2004 Series C (the "2004 Series C Bonds"), currently outstanding in the principal amount of \$28,565,000 (the "2004 Series C Outstanding Bonds"), and which were originally issued pursuant to the resolutions referenced in Exhibit B to fund the purposes set forth therein; and

WHEREAS, the 2004 Series C Outstanding Bonds mature on June 15 in the years and in the principal amounts and bear interest payable semiannually on June 15 and December 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2008	\$2,210,000	4.00%
2009	2,260,000	4.00
2010	2,325,000	4.00
2011	2,395,000	4.00
2012	2,475,000	4.00
2013	2,560,000	4.00
2014	2,655,000	4.00
2015	2,755,000	4.00
2016	2,860,000	4.00
2017	2,975,000	4.25
2018	3,095,000	4.25

WHEREAS, the 2004 Series C Outstanding Bonds maturing on or after June 15, 2015 are subject to redemption prior to maturity, at the option of the County, on any date on or after June 15, 2014, in whole or in part, and if in part in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the redemption price of 100% of the par amount of the 2004 Series C Outstanding Bonds to be redeemed, plus accrued interest to the date of redemption; and

WHEREAS, on May 24, 2005, the County issued its \$42,815,000 Public Improvement Serial Bonds-2005 Series A (the "2005 Series A Bonds"), currently outstanding in the principal amount of \$34,685,000 (the "2005 Series A Outstanding Bonds"), and which were originally issued pursuant to the bond resolutions referenced in Exhibit B to provide funding the purposes set forth therein; and

WHEREAS, the 2005 Series A Outstanding Bonds mature on February 1 in the years and in the principal amounts and bear interest payable semiannually on February 1 and August 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2009	\$2,970,000	3.50%
2010	3,060,000	3.50

2011	3,160,000	3.50
2012	3,265,000	3.50
2013	3,375,000	3.50
2014	3,500,000	3.50
2015	3,625,000	3.60
2016	3,765,000	4.00
2017	3,905,000	4.00
2018	4,060,000	4.00

WHEREAS, the 2005 Series A Outstanding Bonds maturing on or after February 1, 2016 will be subject to redemption prior to maturity, at the option of the County, on any date on or after February 1, 2015, in whole or in part, and if in part in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the redemption price of 100% of the par amount of the 2005 Series A Outstanding Bonds to be redeemed, plus accrued interest to the date of redemption; and

WHEREAS, on November 7, 2005, the County issued its \$80,725,000 Public Improvement Serial Bonds-2005 Series B (the "2005 Series B Bonds"), currently outstanding in the principal amount of \$74,990,000 (the "2005 Series B Outstanding Bonds" and together with the "1998 Series B Outstanding Refunding Bonds"; the "1998 Series C Outstanding Refunding Bonds"; 1998 Series D Outstanding Refunding Bonds; 2004 Series A Outstanding Bonds; 2004 Series C Outstanding Bonds; and 2005 Series A Outstanding Bonds, the "Outstanding Bonds"), and which were originally issued pursuant to the bond resolutions referenced in Exhibit B to provide funding the purposes set forth therein; and

WHEREAS, the 2005 Series B Outstanding Bonds mature on November 1 in the years and in the principal amounts and bear interest payable semiannually on May 1 and November 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2008	\$2,995,000	4.00%
2009	3,090,000	4.00
2010	3,195,000	4.00
2011	3,305,000	4.00

2012	3,420,000	4.00
2013	3,545,000	4.00
2014	3,680,000	4.25
2015	3,820,000	4.25
2016	3,970,000	4.25
2017	4,130,000	4.25
2018	4,295,000	4-3/8
2019	4,470,000	4-3/8
2020	4,655,000	4-3/8
2021	4,850,000	4.50
2022	5,055,000	4.50
2023	5,275,000	4.50
2024	5,500,000	4.50
2025	5,740,000	4.50

WHEREAS, the 2005 Series B Outstanding Bonds maturing on or after November 1, 2016 are subject to redemption prior to maturity, at the option of the County, on any date on or after November 1, 2015, in whole or in part, and if in part in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the redemption price of 100% of the par amount of the 2005 Series B Outstanding Bonds to be redeemed, plus accrued interest to the date of redemption; and

WHEREAS, Section 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), permits the County to refund all or a portion of the outstanding unredeemed maturities of the 1998 Series B Refunding Bonds, 1998 Series C Refunding Bonds, 1998 Series D Refunding Bonds, 2004 Series A Bonds, 2004 Series C Bonds, 2005 Series A Bonds and 2005 Series B Bonds (referred to herein collectively as the "Original Bonds") by the issuance of new bonds, the issuance of which will result in present value debt service savings for the County, and the County Legislature has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds;

NOW, THEREFORE, be it

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

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the County and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Original Bonds" shall mean the 1998 Series B Refunding Bonds, 1998 Series C Refunding Bonds, 1998 Series D Refunding Bonds, 2004 Series A Bonds, 2004 Series C Bonds, 2005 Series A Bonds and 2005 Series B Bonds.
- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) "Redemption Date" means August 1, 2008 or any date thereafter with respect to the 1998 Series B Refunding Bonds; September 15, 2008 or any date thereafter with respect to the 1998 Series C Refunding Bonds; November 1, 2008 or any date thereafter with respect to the 1998 Series D Refunding Bonds; May 1, 2014 or any date thereafter with respect to the 2004 Series A Bonds; June 15, 2014 or any date thereafter with respect to the 2004 Series C Bonds; February 1, 2015 or any date thereafter with respect to the 2005 Series A Bonds; and November 1, 2015 or any date thereafter with respect to the 2005 Series B Bonds.
- (g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$170,000,000 Refunding Serial Bonds-2008 of the County of Suffolk, authorized to be issued pursuant to Section 2 hereof.

- (h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The County Legislature of the County hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$170,000,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$170,000,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the County to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the County in the maximum principal amount of \$170,000,000 and designated substantially as "REFUNDING SERIAL BONDS-2008", are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the "refunding financial plan") prepared for the County by its financial advisor, Capital Markets Advisors, LLC, New York, New York, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the County in connection with said refunding from such proceeds and the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the unmatured aggregate outstanding balances of the 1998 Series B Refunding Bonds, 1998 Series C Refunding Bonds, 1998 Series D Refunding Bonds, 2004 Series A Bonds, 2004 Series C Bonds, 2005 Series A Bonds and 2005 Series B Bonds issued pursuant to various bond resolutions duly adopted on their respective dates, authorizing the issuance of bonds of the County for various purposes. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$170,000,000 shall mature in amounts and at dates to be determined. The Comptroller, the chief fiscal officer of the County, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in **Exhibits B-1 through B-11** annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed refunding financial plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said refunding financial plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The County Legislature recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will

be insured, and the resulting present value savings, may vary from such assumptions and that the refunding financial plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds shall be sold at private sale and the County Comptroller or the Chief Deputy County Comptroller, the chief fiscal officer of the County, is hereby authorized to execute a purchase contract on behalf of the County for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller, and further providing that prior to the issuance of the Refunding Bonds the Comptroller shall have filed with the County Legislature a certificate approved by the State Comptroller setting forth the Present Value Savings to the County resulting from the issuance of the Refunding Bonds. In connection with such sale, the County authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The Comptroller is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the County in connection with said refunding, including the preparation of the refunding financial plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the County for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the County Legislature relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, and as to executing the Escrow Contract described herein, the Official Statement referred to in herein and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, and as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, are hereby delegated to the County Comptroller and the Chief Deputy County Comptroller, the chief fiscal officer of the County.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

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

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

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

Section 10. Prior to the issuance of the Refunding Bonds, the County shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived

from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the refunding financial plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the County, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the County the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the refunding financial plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the County with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the refunding financial plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the County and shall be applied by the County only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of

and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the refunding financial plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the refunding financial plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the County Legislature hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Comptroller in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the County by mailing such notice at least thirty days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the

Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. The Refunding Bonds shall be sold at private sale to such underwriter or underwriters to be selected through the County procurement process (collectively, the "Underwriter") for purchase prices to be determined by the County Comptroller, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds; provided, however, that such Refunding Bonds shall only be sold at private sale to the Underwriter in the event that (i) such sale results in net present value savings, as shown upon the final Refunding Financial Plan, in the case of each such sale of Refunding Bonds, in the aggregate for all of the Refunding Bonds sold on any date with regard to the outstanding par amount of the Refunded Bonds so refunded by such sale of Refunding Bonds; (ii) the term of the Refunding Bonds does not extend beyond the last maturity date of the Refunded Bonds refunded by such series of Refunding Bonds; (iii) there shall be no negative savings in any maturity or in the aggregate generated as a result of the issuance of the Refunding Bonds; (iv) the net present value savings of the Refunding Bonds shall exceed the costs of issuance for the Refunding Bonds by two and one half times (2 ½); (v) the present value savings generated by the Refunding Bonds shall, in the aggregate, exceed three per centum per annum (3%); (vi) a maturity of the Refunded Bonds may be refunded only to the extent that the entire maturity is so refunded. For purposes of this resolution, the County procurement process shall be as follows: a Request for Proposal Committee shall be established consisting of a representative of (i) the Office of the County Executive, (ii) the County Comptroller, (iii) the County Treasurer, and (iv) the Suffolk County Legislature's Budget

Review Office; a request for proposals shall be prepared and distributed by such Request for Proposal Committee to such underwriters as shall be selected by the Request for Proposals Committee. The Request for Proposals Committee shall evaluate responses to the request for proposals and select the underwriter for the sale of the Refunding Bonds. Subject to the approval of the terms and conditions of each such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the County Comptroller or the Chief Deputy County Comptroller is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the County Comptroller to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 15. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

Dated: _____

APPROVED:

County Executive, Suffolk County

Date of Approval: _____, 2008

The adoption of the foregoing resolution was seconded by Legislator _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

EXHIBIT A

PROPOSED REFUNDING FINANCIAL PLAN

Suffolk County, New York

\$143,305,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Refunding Summary

Part 1 of 2

Dated 08/10/2008 | Delivered 08/10/2008

	98 Ref Bonds C	98 Ref Bonds D	98 Ref Bonds B	2004 Series A Bonds
Sources Of Funds				
Par Amount of Bonds	\$11,335,000.00	\$16,270,000.00	\$630,000.00	\$37,315,000.00
Total Sources	\$11,335,000.00	\$16,270,000.00	\$630,000.00	\$37,315,000.00
Uses Of Funds				
Total Underwriter's Discount (0.500%)	56,675.00	81,350.00	3,150.00	186,575.00
Costs of Issuance	13,841.97	19,868.46	769.34	45,568.02
Gross Bond Insurance Premium	65,772.38	96,887.37	3,253.56	248,247.25
Deposit to Net Cash Escrow Fund	11,200,134.14	16,072,479.91	624,176.54	36,833,279.41
Rounding Amount	(1,423.49)	(585.74)	(1,349.44)	1,330.32
Total Uses	\$11,335,000.00	\$16,270,000.00	\$630,000.00	\$37,315,000.00

Flow of Funds Detail

State and Local Government Series (SLGS) rates for Date of OMP Candidates	2/25/2008	2/25/2008	2/25/2008	2/25/2008
Primary Purpose Fund Solution Method				
Total Cost of Investments	\$11,200,134.14	\$16,072,479.91	\$624,176.54	\$36,833,279.41
Interest Earnings @ 3.160%	25,628.36	82,233.84	-	5,930,420.59
Total Draws	\$11,225,762.50	\$16,154,713.75	\$624,176.54	\$42,763,700.00

PV Analysis Summary (Net to Net)

Net PV Cashflow Savings @ 4.054%(AIC)	557,318.44	711,852.07	7,042.13	(591,353.28)
Contingency or Rounding Amount	(1,423.49)	(585.74)	(1,349.44)	1,330.32
Net Present Value Loss	\$555,894.95	\$711,266.33	\$5,692.69	\$(590,022.96)
Net PV Loss /\$131,275,000 Refunded Principal	5.121%	4.552%	0.926%	(1.797%)
Net PV Loss /\$143,305,000 Refunding Principal	4.904%	4.372%	0.904%	(1.581%)

Bond Statistics

Average Life	4.916 Years	5.602 Years	1.459 Years	8.878 Years
Average Coupon	3.2650041%	3.4092532%	2.2531401%	3.7231203%
Net Interest Cost (NIC)	3.3667060%	3.4985034%	2.5958107%	3.7794374%
Bond Yield for Arbitrage Purposes	3.9713535%	3.9713535%	3.9713535%	3.9713535%
True Interest Cost (TIC)	3.3553022%	3.4850155%	2.6046888%	3.7816680%
All Inclusive Cost (AIC)	3.5166764%	3.6324822%	3.0581946%	3.8885615%

2008 Potential Refunding | Issue Summary | 2/25/2008 | 11:57 AM

Suffolk County, New York

\$143,305,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Refunding Summary

Part 2 of 2

Dated 08/10/2008 | Delivered 08/10/2008

	2004 Series C Bonds	2005 Series A Bonds	2005 Series B Bonds	Issue Summary
Sources Of Funds				
Par Amount of Bonds	\$12,595,000.00	\$12,475,000.00	\$52,685,000.00	\$143,305,000.00
Total Sources	\$12,595,000.00	\$12,475,000.00	\$52,685,000.00	\$143,305,000.00
Uses Of Funds				
Total Underwriter's Discount (0.500%)	62,975.00	62,375.00	263,425.00	716,525.00
Costs of Issuance	15,380.66	15,234.12	64,337.43	175,000.00
Gross Bond Insurance Premium	81,256.97	81,094.13	403,376.83	979,888.49
Deposit to Net Cash Escrow Fund	12,432,105.30	12,316,439.93	51,954,657.27	141,433,272.50
Rounding Amount	3,282.07	(143.18)	(796.53)	314.01
Total Uses	\$12,595,000.00	\$12,475,000.00	\$52,685,000.00	\$143,305,000.00

Flow of Funds Detail

State and Local Government Series (SLGS) rates for Date of OMP Candidates	2/25/2008	2/25/2008	2/25/2008	2/25/2008
Primary Purpose Fund Solution Method				
Total Cost of Investments	\$12,432,105.30	\$12,316,439.93	\$51,954,657.27	\$141,433,272.50
Interest Earnings @ 3.160%	2,148,344.70	2,463,360.07	11,887,405.23	22,537,392.79
Total Draws	\$14,580,450.00	\$14,779,800.00	\$63,842,062.50	\$163,970,665.29

PV Analysis Summary (Net to Net)

Net PV Cashflow Savings @ 4.054%(AIC)	(340,689.77)	(410,230.13)	(3,055,619.16)	(3,212,447.60)
Contingency or Rounding Amount	3,282.07	(143.18)	(796.53)	314.01
Net Present Value Loss	\$(337,407.70)	\$(410,373.31)	\$(3,056,415.69)	\$(3,212,133.59)
Net PV Loss /\$131,275,000 Refunded Principal	(2.888%)	(3.498%)	(6.376%)	(2.447%)
Net PV Loss /\$143,305,000 Refunding Principal	(2.679%)	(3.290%)	(5.801%)	(2.241%)

Bond Statistics

Average Life	8.154 Years	8.275 Years	12.572 Years	9.402 Years
Average Coupon	3.5602400%	3.6264858%	4.2257637%	3.9092160%
Net Interest Cost (NIC)	3.6215589%	3.6869058%	4.2655335%	3.9623944%
Bond Yield for Arbitrage Purposes	3.9713535%	3.9713535%	3.9713535%	3.9713535%
True Interest Cost (TIC)	3.6280941%	3.6948472%	4.2627140%	3.9471323%
All Inclusive Cost (AIC)	3.7388965%	3.8051726%	4.3567812%	4.0538004%

2008 Potential Refunding | Issue Summary | 2/25/2008 | 11:57 AM

Suffolk County, New York

\$143,305,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Debt Service Schedule

Part 1 of 3

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/10/2008	-	-	-	-	-
11/01/2008	815,000.00	2.050%	791,272.58	1,606,272.58	-
12/15/2008	-	-	153,505.38	153,505.38	-
12/31/2008	-	-	-	-	1,759,777.96
02/01/2009	85,000.00	2.050%	608,380.96	693,380.96	-
05/01/2009	420,000.00	2.050%	1,750,029.75	2,170,029.75	-
06/15/2009	95,000.00	2.050%	221,047.75	316,047.75	-
08/01/2009	4,250,000.00	2.050%	639,529.75	4,889,529.75	-
11/01/2009	215,000.00	2.360%	1,745,724.75	1,960,724.75	-
12/15/2009	-	-	220,074.00	220,074.00	-
12/31/2009	-	-	-	-	10,249,786.96
02/01/2010	75,000.00	2.360%	595,967.25	670,967.25	-
05/01/2010	430,000.00	2.360%	1,743,187.75	2,173,187.75	-
06/15/2010	95,000.00	2.360%	220,074.00	315,074.00	-
08/01/2010	4,045,000.00	2.360%	595,082.25	4,640,082.25	-
11/01/2010	220,000.00	2.600%	1,738,113.75	1,958,113.75	-
12/15/2010	-	-	218,953.00	218,953.00	-
12/31/2010	-	-	-	-	9,976,378.00
02/01/2011	75,000.00	2.600%	547,351.25	622,351.25	-
05/01/2011	440,000.00	2.600%	1,735,253.75	2,175,253.75	-
06/15/2011	95,000.00	2.600%	218,953.00	313,953.00	-
08/01/2011	2,740,000.00	2.600%	546,376.25	3,286,376.25	-
11/01/2011	225,000.00	2.820%	1,729,533.75	1,954,533.75	-
12/15/2011	-	-	217,718.00	217,718.00	-
12/31/2011	-	-	-	-	8,570,186.00
02/01/2012	75,000.00	2.820%	510,756.25	585,756.25	-
05/01/2012	455,000.00	2.820%	1,726,361.25	2,181,361.25	-
06/15/2012	100,000.00	2.820%	217,718.00	317,718.00	-
08/01/2012	2,495,000.00	2.820%	509,698.75	3,004,698.75	-
11/01/2012	230,000.00	2.990%	1,719,945.75	1,949,945.75	-
12/15/2012	-	-	216,308.00	216,308.00	-
12/31/2012	-	-	-	-	8,255,788.00
02/01/2013	80,000.00	2.990%	474,519.25	554,519.25	-
05/01/2013	470,000.00	2.990%	1,716,507.25	2,186,507.25	-
06/15/2013	105,000.00	2.990%	216,308.00	321,308.00	-
08/01/2013	2,355,000.00	2.990%	473,323.25	2,828,323.25	-
11/01/2013	240,000.00	3.150%	1,709,480.75	1,949,480.75	-
12/15/2013	-	-	214,738.25	214,738.25	-
12/31/2013	-	-	-	-	8,054,876.75
02/01/2014	80,000.00	3.150%	438,116.00	518,116.00	-
05/01/2014	480,000.00	3.150%	1,705,700.75	2,185,700.75	-
06/15/2014	105,000.00	3.150%	214,738.25	319,738.25	-
08/01/2014	2,320,000.00	3.150%	436,856.00	2,756,856.00	-
11/01/2014	245,000.00	3.310%	1,698,140.75	1,943,140.75	-

Suffolk County, New York

\$143,305,000 Public Improvement Refunding (Serial) Bonds - 2008

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Debt Service Schedule

Part 2 of 3

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
12/15/2014	-	-	213,084.50	213,084.50	-
12/31/2014	-	-	-	-	7,936,636.25
02/01/2015	85,000.00	3.310%	400,316.00	485,316.00	-
05/01/2015	5,370,000.00	3.310%	1,694,086.00	7,064,086.00	-
06/15/2015	2,855,000.00	3.310%	213,084.50	3,068,084.50	-
08/01/2015	2,270,000.00	3.310%	398,909.25	2,668,909.25	-
11/01/2015	255,000.00	3.470%	1,605,212.50	1,860,212.50	-
12/15/2015	-	-	165,834.25	165,834.25	-
12/31/2015	-	-	-	-	15,312,442.50
02/01/2016	3,840,000.00	3.470%	361,340.75	4,201,340.75	-
05/01/2016	5,510,000.00	3.470%	1,600,788.25	7,110,788.25	-
06/15/2016	2,945,000.00	3.470%	165,834.25	3,110,834.25	-
08/01/2016	1,715,000.00	3.470%	294,716.75	2,009,716.75	-
11/01/2016	4,235,000.00	3.630%	1,505,189.75	5,740,189.75	-
12/15/2016	-	-	114,738.50	114,738.50	-
12/31/2016	-	-	-	-	22,287,608.25
02/01/2017	3,970,000.00	3.630%	264,961.50	4,234,961.50	-
05/01/2017	5,655,000.00	3.630%	1,428,324.50	7,083,324.50	-
06/15/2017	3,045,000.00	3.630%	114,738.50	3,159,738.50	-
08/01/2017	1,695,000.00	3.630%	192,906.00	1,887,906.00	-
11/01/2017	4,380,000.00	3.770%	1,325,686.25	5,705,686.25	-
12/15/2017	-	-	59,471.75	59,471.75	-
12/31/2017	-	-	-	-	22,131,088.50
02/01/2018	4,110,000.00	3.770%	162,141.75	4,272,141.75	-
05/01/2018	5,825,000.00	3.770%	1,243,123.25	7,068,123.25	-
06/15/2018	3,155,000.00	3.770%	59,471.75	3,214,471.75	-
08/01/2018	1,635,000.00	3.770%	84,668.25	1,719,668.25	-
11/01/2018	4,535,000.00	3.910%	1,133,322.00	5,668,322.00	-
12/31/2018	-	-	-	-	21,942,727.00
02/01/2019	-	-	53,848.50	53,848.50	-
05/01/2019	6,030,000.00	3.910%	1,044,662.75	7,074,662.75	-
08/01/2019	1,530,000.00	3.910%	53,848.50	1,583,848.50	-
11/01/2019	4,700,000.00	4.040%	926,776.25	5,626,776.25	-
12/31/2019	-	-	-	-	14,339,136.00
02/01/2020	-	-	23,937.00	23,937.00	-
05/01/2020	6,230,000.00	4.040%	831,836.25	7,061,836.25	-
08/01/2020	1,185,000.00	4.040%	23,937.00	1,208,937.00	-
11/01/2020	4,875,000.00	4.140%	705,990.25	5,580,990.25	-
12/31/2020	-	-	-	-	13,875,700.50
05/01/2021	-	-	605,077.75	605,077.75	-
11/01/2021	5,070,000.00	4.230%	605,077.75	5,675,077.75	-
12/31/2021	-	-	-	-	6,280,155.50
05/01/2022	-	-	497,847.25	497,847.25	-
11/01/2022	5,270,000.00	4.320%	497,847.25	5,767,847.25	-

Suffolk County, New York

\$143,305,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Debt Service Schedule

Part 3 of 3

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
12/31/2022	-	-	-	-	6,265,694.50
05/01/2023	-	-	384,015.25	384,015.25	-
11/01/2023	5,490,000.00	4.400%	384,015.25	5,874,015.25	-
12/31/2023	-	-	-	-	6,258,030.50
05/01/2024	-	-	263,235.25	263,235.25	-
11/01/2024	5,720,000.00	4.480%	263,235.25	5,983,235.25	-
12/31/2024	-	-	-	-	6,246,470.50
05/01/2025	-	-	135,107.25	135,107.25	-
11/01/2025	5,965,000.00	4.530%	135,107.25	6,100,107.25	-
12/31/2025	-	-	-	-	6,235,214.50
Total	\$143,305,000.00	-	\$52,672,698.17	\$195,977,698.17	-

Yield Statistics

Bond Year Dollars	\$1,347,398.01
Average Life	9.402 Years
Average Coupon	3.9092160%
Net Interest Cost (NIC)	3.9623944%
True Interest Cost (TIC)	3.9471323%
Bond Yield for Arbitrage Purposes	3.9713535%
All Inclusive Cost (AIC)	4.0538004%

IRS Form 8038

Net Interest Cost	3.9092160%
Weighted Average Maturity	9.402 Years

Suffolk County, New York

\$143,305,000 Public Improvement Refunding (Serial) Bonds - 2008

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Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2008	1,759,777.96	8,114,250.00	9,874,027.96	10,879,576.25	1,005,548.29
12/31/2009	10,249,786.96	15,785,725.00	26,035,511.96	25,659,250.00	(376,261.96)
12/31/2010	9,976,378.00	15,666,550.00	25,642,928.00	25,277,745.00	(365,183.00)
12/31/2011	8,570,186.00	15,530,875.00	24,101,061.00	23,735,350.00	(365,711.00)
12/31/2012	8,255,788.00	15,412,587.50	23,668,375.50	23,301,887.50	(366,488.00)
12/31/2013	8,054,876.75	15,315,137.50	23,370,014.25	22,988,525.00	(381,489.25)
12/31/2014	7,936,636.25	15,241,725.00	23,178,361.25	22,814,187.50	(364,173.75)
12/31/2015	15,312,442.50	7,672,600.00	22,985,042.50	22,615,337.50	(369,705.00)
12/31/2016	22,287,608.25	-	22,287,608.25	21,918,012.50	(369,595.75)
12/31/2017	22,131,088.50	-	22,131,088.50	21,758,968.75	(372,119.75)
12/31/2018	21,942,727.00	-	21,942,727.00	21,570,306.25	(372,420.75)
12/31/2019	14,339,136.00	-	14,339,136.00	14,065,243.76	(273,892.24)
12/31/2020	13,875,700.50	-	13,875,700.50	13,612,968.76	(262,731.74)
12/31/2021	6,280,155.50	-	6,280,155.50	6,038,900.00	(241,255.50)
12/31/2022	6,265,694.50	-	6,265,694.50	6,025,650.00	(240,044.50)
12/31/2023	6,258,030.50	-	6,258,030.50	6,018,175.00	(239,855.50)
12/31/2024	6,246,470.50	-	6,246,470.50	6,005,800.00	(240,670.50)
12/31/2025	6,235,214.50	-	6,235,214.50	5,998,300.00	(236,914.50)
Total	\$195,977,698.17	\$108,739,450.00	\$304,717,148.17	\$300,284,183.77	(4,432,964.40)

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	(3,212,447.60)
Net PV Cashflow Savings @ 4.054%(AIC)	(3,212,447.60)
Contingency or Rounding Amount	314.01
Net Present Value Loss	\$(3,212,133.59)
Net PV Loss /\$131,275,000 Refunded Principal	(2.447%)
Net PV Loss /\$143,305,000 Refunding Principal	(2.241%)

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$143,305,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Escrow Fund Cashflow

Part 1 of 2

Date	Principal	Rate	Interest	Receipts	Disbursements	Cash Balance
08/10/2008	-	-	-	6.50	-	6.50
09/09/2008	624,176.00	-	-	624,176.00	624,176.54	5.96
09/15/2008	11,200,134.00	2.320%	25,628.36	11,225,762.36	11,225,762.50	5.82
11/01/2008	17,337,456.00	2.250%	705,619.10	18,043,075.10	18,043,076.25	4.67
12/15/2008	111,330.00	2.180%	129,956.56	241,286.56	241,287.50	3.73
02/01/2009	51,225.00	2.160%	183,375.08	234,600.08	234,600.00	3.81
05/01/2009	512,810.00	2.140%	1,375,552.20	1,888,362.20	1,888,362.50	3.51
06/15/2009	54,270.00	2.120%	187,017.44	241,287.44	241,287.50	3.45
08/01/2009	41,494.00	2.120%	193,105.99	234,599.99	234,600.00	3.44
11/01/2009	520,748.00	2.110%	1,367,614.75	1,888,362.75	1,888,362.50	3.69
12/15/2009	55,244.00	2.100%	186,043.44	241,287.44	241,287.50	3.63
02/01/2010	42,352.00	2.100%	192,248.01	234,600.01	234,600.00	3.64
05/01/2010	526,241.00	2.080%	1,362,120.87	1,888,361.87	1,888,362.50	3.01
06/15/2010	55,825.00	2.060%	185,463.38	241,288.38	241,287.50	3.89
08/01/2010	42,796.00	2.060%	191,803.32	234,599.32	234,600.00	3.21
11/01/2010	531,714.00	2.050%	1,356,647.98	1,888,361.98	1,888,362.50	2.69
12/15/2010	56,399.00	2.090%	184,888.39	241,287.39	241,287.50	2.58
02/01/2011	43,238.00	2.090%	191,362.53	234,600.53	234,600.00	3.11
05/01/2011	537,164.00	2.160%	1,351,197.93	1,888,361.93	1,888,362.50	2.54
06/15/2011	56,988.00	2.230%	184,299.03	241,287.03	241,287.50	2.07
08/01/2011	43,689.00	2.230%	190,910.70	234,599.70	234,600.00	1.77
11/01/2011	542,967.00	2.310%	1,345,396.57	1,888,363.57	1,888,362.50	2.84
12/15/2011	57,624.00	2.380%	183,663.62	241,287.62	241,287.50	2.96
02/01/2012	44,177.00	2.380%	190,423.57	234,600.57	234,600.00	3.53
05/01/2012	549,236.00	2.450%	1,339,125.31	1,888,361.31	1,888,362.50	2.34
06/15/2012	58,309.00	2.520%	182,977.90	241,286.90	241,287.50	1.74
08/01/2012	44,702.00	2.520%	189,897.87	234,599.87	234,600.00	1.61
11/01/2012	555,966.00	2.600%	1,332,397.18	1,888,363.18	1,888,362.50	2.29
12/15/2012	59,045.00	2.670%	182,243.21	241,288.21	241,287.50	3.00
02/01/2013	45,265.00	2.670%	189,334.63	234,599.63	234,600.00	2.63
05/01/2013	563,192.00	2.740%	1,325,169.63	1,888,361.63	1,888,362.50	1.76
06/15/2013	59,832.00	2.810%	181,454.96	241,286.96	241,287.50	1.22
08/01/2013	45,870.00	2.810%	188,730.35	234,600.35	234,600.00	1.57
11/01/2013	570,909.00	2.880%	1,317,453.91	1,888,362.91	1,888,362.50	1.98
12/15/2013	60,673.00	2.940%	180,614.33	241,287.33	241,287.50	1.81
02/01/2014	46,514.00	2.940%	188,085.88	234,599.88	234,600.00	1.69
05/01/2014	33,404,129.00	3.000%	1,309,232.83	34,713,361.83	34,713,362.50	1.02
06/15/2014	11,746,565.00	3.060%	179,722.44	11,926,287.44	11,926,287.50	0.96
08/01/2014	47,198.00	3.060%	187,402.13	234,600.13	234,600.00	1.09
11/01/2014	251,967.00	3.120%	808,170.90	1,060,137.90	1,060,137.50	1.49
02/01/2015	11,777,919.00	3.170%	186,680.01	11,964,599.01	11,964,600.00	0.50
05/01/2015	255,897.00	3.220%	804,240.22	1,060,137.22	1,060,137.50	0.22
11/01/2015	48,200,017.00	3.320%	800,120.28	49,000,137.28	49,000,137.50	-
Total	\$141,433,266.00	-	\$22,537,392.79	\$163,970,665.29	\$163,970,665.29	-

Suffolk County, New York

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Prevailing 'Aaa' Insured Rates - 2.25.08

Escrow Fund Cashflow

Part 2 of 2

Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Bond Yield
Cash Deposit	6.50
Cost of Investments Purchased with Bond Proceeds	141,433,266.00
Total Cost of Investments	\$141,433,272.50
Target Cost of Investments at bond yield	\$136,370,041.08
Actual positive or (negative) arbitrage	(5,063,231.42)
Yield to Receipt	3.1597369%
Yield for Arbitrage Purposes	3.9713535%
State and Local Government Series (SLGS) rates for	2/25/2008

Suffolk County, New York

\$143,305,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Escrow Summary Cost

Part 1 of 2

Maturity	Type	Coupon	Yield	Price	Par Amount	Principal Cost	+Accrued Interest	= Total Cost
Escrow								
09/09/2008	SLGS-CI	-	-	100-.000000	624,176	624,176.00	-	624,176.00
09/15/2008	SLGS-CI	2.320%	2.320%	100-.000000	11,200,134	11,200,134.00	-	11,200,134.00
11/01/2008	SLGS-CI	2.250%	2.250%	100-.000000	17,337,456	17,337,456.00	-	17,337,456.00
12/15/2008	SLGS-CI	2.180%	2.180%	100-.000000	111,330	111,330.00	-	111,330.00
02/01/2009	SLGS-CI	2.160%	2.160%	100-.000000	51,225	51,225.00	-	51,225.00
05/01/2009	SLGS-CI	2.140%	2.140%	100-.000000	512,810	512,810.00	-	512,810.00
06/15/2009	SLGS-CI	2.120%	2.120%	100-.000000	54,270	54,270.00	-	54,270.00
08/01/2009	SLGS-CI	2.120%	2.120%	100-.000000	41,494	41,494.00	-	41,494.00
11/01/2009	SLGS-NT	2.110%	2.110%	100-.000000	520,748	520,748.00	-	520,748.00
12/15/2009	SLGS-NT	2.100%	2.100%	100-.000000	55,244	55,244.00	-	55,244.00
02/01/2010	SLGS-NT	2.100%	2.100%	100-.000000	42,352	42,352.00	-	42,352.00
05/01/2010	SLGS-NT	2.080%	2.080%	100-.000000	526,241	526,241.00	-	526,241.00
06/15/2010	SLGS-NT	2.060%	2.060%	100-.000000	55,825	55,825.00	-	55,825.00
08/01/2010	SLGS-NT	2.060%	2.060%	100-.000000	42,796	42,796.00	-	42,796.00
11/01/2010	SLGS-NT	2.050%	2.050%	100-.000000	531,714	531,714.00	-	531,714.00
12/15/2010	SLGS-NT	2.090%	2.090%	100-.000000	56,399	56,399.00	-	56,399.00
02/01/2011	SLGS-NT	2.090%	2.090%	100-.000000	43,238	43,238.00	-	43,238.00
05/01/2011	SLGS-NT	2.160%	2.160%	100-.000000	537,164	537,164.00	-	537,164.00
06/15/2011	SLGS-NT	2.230%	2.230%	100-.000000	56,988	56,988.00	-	56,988.00
08/01/2011	SLGS-NT	2.230%	2.230%	100-.000000	43,689	43,689.00	-	43,689.00
11/01/2011	SLGS-NT	2.310%	2.310%	100-.000000	542,967	542,967.00	-	542,967.00
12/15/2011	SLGS-NT	2.380%	2.380%	100-.000000	57,624	57,624.00	-	57,624.00
02/01/2012	SLGS-NT	2.380%	2.380%	100-.000000	44,177	44,177.00	-	44,177.00
05/01/2012	SLGS-NT	2.450%	2.450%	100-.000000	549,236	549,236.00	-	549,236.00
06/15/2012	SLGS-NT	2.520%	2.520%	100-.000000	58,309	58,309.00	-	58,309.00
08/01/2012	SLGS-NT	2.520%	2.520%	100-.000000	44,702	44,702.00	-	44,702.00
11/01/2012	SLGS-NT	2.600%	2.600%	100-.000000	555,966	555,966.00	-	555,966.00
12/15/2012	SLGS-NT	2.670%	2.670%	100-.000000	59,045	59,045.00	-	59,045.00
02/01/2013	SLGS-NT	2.670%	2.670%	100-.000000	45,265	45,265.00	-	45,265.00
05/01/2013	SLGS-NT	2.740%	2.740%	100-.000000	563,192	563,192.00	-	563,192.00
06/15/2013	SLGS-NT	2.810%	2.810%	100-.000000	59,832	59,832.00	-	59,832.00
08/01/2013	SLGS-NT	2.810%	2.810%	100-.000000	45,870	45,870.00	-	45,870.00
11/01/2013	SLGS-NT	2.880%	2.880%	100-.000000	570,909	570,909.00	-	570,909.00
12/15/2013	SLGS-NT	2.940%	2.940%	100-.000000	60,673	60,673.00	-	60,673.00
02/01/2014	SLGS-NT	2.940%	2.940%	100-.000000	46,514	46,514.00	-	46,514.00
05/01/2014	SLGS-NT	3.000%	3.000%	100-.000000	33,404,129	33,404,129.00	-	33,404,129.00
06/15/2014	SLGS-NT	3.060%	3.060%	100-.000000	11,746,565	11,746,565.00	-	11,746,565.00
08/01/2014	SLGS-NT	3.060%	3.060%	100-.000000	47,198	47,198.00	-	47,198.00
11/01/2014	SLGS-NT	3.120%	3.120%	100-.000000	251,967	251,967.00	-	251,967.00
02/01/2015	SLGS-NT	3.170%	3.170%	100-.000000	11,777,919	11,777,919.00	-	11,777,919.00
05/01/2015	SLGS-NT	3.220%	3.220%	100-.000000	255,897	255,897.00	-	255,897.00
11/01/2015	SLGS-NT	3.320%	3.320%	100-.000000	48,200,017	48,200,017.00	-	48,200,017.00
Subtotal		-	-	-	\$141,433,266	\$141,433,266.00	-	\$141,433,266.00
Total		-	-	-	\$141,433,266	\$141,433,266.00	-	\$141,433,266.00

Suffolk County, New York

\$143,305,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Escrow Summary Cost

Part 2 of 2

Escrow

Cash Deposit	6.50
Cost of Investments Purchased with Bond Proceeds	141,433,266.00
Total Cost of Investments	\$141,433,272.50

Delivery Date	8/10/2008
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Suffolk County, New York

\$143,305,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Primary Purpose Fund Proof Of Yield @ 3.1597369%

Part 1 of 2

Date	Cashflow	PV Factor	Present Value	Cumulative PV
08/10/2008	-	1.0000000x	-	-
09/09/2008	624,176.00	0.9974777x	622,601.67	622,601.67
09/15/2008	11,225,762.36	0.9969567x	11,191,598.86	11,814,200.53
11/01/2008	18,043,075.10	0.9929710x	17,916,250.09	29,730,450.62
12/15/2008	241,286.56	0.9891735x	238,674.27	29,969,124.88
02/01/2009	234,600.08	0.9852189x	231,132.43	30,200,257.32
05/01/2009	1,888,362.20	0.9775273x	1,845,925.68	32,046,183.00
06/15/2009	241,287.44	0.9737889x	234,963.03	32,281,146.03
08/01/2009	234,599.99	0.9698958x	227,537.55	32,508,683.58
11/01/2009	1,888,362.75	0.9623239x	1,817,216.59	34,325,900.17
12/15/2009	241,287.44	0.9586436x	231,308.66	34,557,208.83
02/01/2010	234,600.01	0.9548111x	223,998.69	34,781,207.51
05/01/2010	1,888,361.87	0.9473569x	1,788,952.64	36,570,160.15
06/15/2010	241,288.38	0.9437338x	227,712.01	36,797,872.16
08/01/2010	234,599.32	0.9399609x	220,514.19	37,018,386.36
11/01/2010	1,888,361.98	0.9326227x	1,761,129.22	38,779,515.58
12/15/2010	241,287.39	0.9290560x	224,169.49	39,003,685.07
02/01/2011	234,600.53	0.9253417x	217,085.66	39,220,770.73
05/01/2011	1,888,361.93	0.9181176x	1,733,738.39	40,954,509.12
06/15/2011	241,287.03	0.9146064x	220,682.66	41,175,191.78
08/01/2011	234,599.70	0.9109499x	213,708.58	41,388,900.36
11/01/2011	1,888,363.57	0.9038382x	1,706,775.09	43,095,675.46
12/15/2011	241,287.62	0.9003816x	217,250.92	43,312,926.38
02/01/2012	234,600.57	0.8967820x	210,385.56	43,523,311.94
05/01/2012	1,888,361.31	0.8897808x	1,680,227.66	45,203,539.60
06/15/2012	241,286.90	0.8863780x	213,871.39	45,417,410.99
08/01/2012	234,599.87	0.8828343x	207,112.82	45,624,523.81
11/01/2012	1,888,363.18	0.8759421x	1,654,096.77	47,278,620.58
12/15/2012	241,288.21	0.8725921x	210,546.20	47,489,166.78
02/01/2013	234,599.63	0.8691036x	203,891.39	47,693,058.17
05/01/2013	1,888,361.63	0.8623186x	1,628,369.32	49,321,427.49
06/15/2013	241,286.96	0.8590207x	207,270.50	49,528,698.00
08/01/2013	234,600.35	0.8555865x	200,720.89	49,729,418.89
11/01/2013	1,888,362.91	0.8489070x	1,603,044.43	51,332,463.32
12/15/2013	241,287.33	0.8456604x	204,047.15	51,536,510.47
02/01/2014	234,599.88	0.8422796x	197,598.69	51,734,109.16
05/01/2014	34,713,361.83	0.8357039x	29,010,093.45	80,744,202.61
06/15/2014	11,926,287.44	0.8325079x	9,928,728.47	90,672,931.08
08/01/2014	234,600.13	0.8291796x	194,525.65	90,867,456.73
11/01/2014	1,060,137.90	0.8227063x	872,182.10	91,739,638.83
02/01/2015	11,964,599.01	0.8162834x	9,766,503.98	101,506,142.81
05/01/2015	1,060,137.22	0.8099107x	858,616.53	102,364,759.34
11/01/2015	49,000,137.28	0.7973142x	39,068,506.66	141,433,266.00
Total	\$163,970,658.79	-	\$141,433,266.00	-

Suffolk County, New York

\$143,305,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Primary Purpose Fund Proof Of Yield @ 3.1597369%

Part 2 of 2

Composition Of Initial Deposit

Cost of Investments Purchased with Bond Proceeds	141,433,266.00
Adjusted Cost of Investments	141,433,266.00

Suffolk County, New York

\$11,335,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2008	-	1,604,125.00	1,604,125.00	1,866,337.50	262,212.50
12/31/2009	2,020,693.10	-	2,020,693.10	2,054,425.00	33,731.90
12/31/2010	1,869,066.00	-	1,869,066.00	1,903,662.50	34,596.50
12/31/2011	1,501,896.00	-	1,501,896.00	1,535,512.50	33,616.50
12/31/2012	1,384,526.00	-	1,384,526.00	1,420,887.50	36,361.50
12/31/2013	1,301,814.00	-	1,301,814.00	1,334,112.50	32,298.50
12/31/2014	1,253,625.00	-	1,253,625.00	1,289,000.00	35,375.00
12/31/2015	1,194,132.50	-	1,194,132.50	1,231,000.00	36,867.50
12/31/2016	638,715.50	-	638,715.50	673,250.00	34,534.50
12/31/2017	609,630.50	-	609,630.50	645,750.00	36,119.50
12/31/2018	580,028.50	-	580,028.50	613,250.00	33,221.50
12/31/2019	535,047.50	-	535,047.50	571,000.00	35,952.50
12/31/2020	265,302.00	-	265,302.00	304,500.00	39,198.00
Total	\$13,154,476.60	\$1,604,125.00	\$14,758,601.60	\$15,442,687.50	\$684,085.90

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	557,318.44
Net PV Cashflow Savings @ 3.517%(AIC)	557,318.44
Contingency or Rounding Amount	(1,423.49)
Net Present Value Benefit	\$555,894.95
Net PV Benefit / \$10,855,000 Refunded Principal	5.121%
Net PV Benefit / \$11,335,000 Refunding Principal	4.904%

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$36,750,000 Public Improvement Refunding (Serial) Bonds - 1998 Series C

Debt Service To Maturity And To Call

Part 1 of 2

Date	Refunded Bonds	Premium	Interest to Call	D/S To Call
09/15/2008	10,855,000.00	108,550.00	262,212.50	11,225,762.50
03/15/2009	-	-	-	-
09/15/2009	-	-	-	-
03/15/2010	-	-	-	-
09/15/2010	-	-	-	-
03/15/2011	-	-	-	-
09/15/2011	-	-	-	-
03/15/2012	-	-	-	-
09/15/2012	-	-	-	-
03/15/2013	-	-	-	-
09/15/2013	-	-	-	-
03/15/2014	-	-	-	-
09/15/2014	-	-	-	-
03/15/2015	-	-	-	-
09/15/2015	-	-	-	-
03/15/2016	-	-	-	-
09/15/2016	-	-	-	-
03/15/2017	-	-	-	-
09/15/2017	-	-	-	-
03/15/2018	-	-	-	-
09/15/2018	-	-	-	-
03/15/2019	-	-	-	-
09/15/2019	-	-	-	-
03/15/2020	-	-	-	-
09/15/2020	-	-	-	-
Total	\$10,855,000.00	\$108,550.00	\$262,212.50	\$11,225,762.50

Suffolk County, New York**\$36,750,000 Public Improvement Refunding (Serial) Bonds - 1998 Series C****Debt Service To Maturity And To Call**

Part 2 of 2

Date	Principal	Coupon	Interest	Refunded D/S
09/15/2008	-	5.000%	262,212.50	262,212.50
03/15/2009	-	-	262,212.50	262,212.50
09/15/2009	1,530,000.00	4.625%	262,212.50	1,792,212.50
03/15/2010	-	-	226,831.25	226,831.25
09/15/2010	1,450,000.00	4.700%	226,831.25	1,676,831.25
03/15/2011	-	-	192,756.25	192,756.25
09/15/2011	1,150,000.00	4.750%	192,756.25	1,342,756.25
03/15/2012	-	-	165,443.75	165,443.75
09/15/2012	1,090,000.00	4.750%	165,443.75	1,255,443.75
03/15/2013	-	-	139,556.25	139,556.25
09/15/2013	1,055,000.00	4.750%	139,556.25	1,194,556.25
03/15/2014	-	-	114,500.00	114,500.00
09/15/2014	1,060,000.00	5.000%	114,500.00	1,174,500.00
03/15/2015	-	-	88,000.00	88,000.00
09/15/2015	1,055,000.00	5.000%	88,000.00	1,143,000.00
03/15/2016	-	-	61,625.00	61,625.00
09/15/2016	550,000.00	5.000%	61,625.00	611,625.00
03/15/2017	-	-	47,875.00	47,875.00
09/15/2017	550,000.00	5.000%	47,875.00	597,875.00
03/15/2018	-	-	34,125.00	34,125.00
09/15/2018	545,000.00	5.000%	34,125.00	579,125.00
03/15/2019	-	-	20,500.00	20,500.00
09/15/2019	530,000.00	5.000%	20,500.00	550,500.00
03/15/2020	-	-	7,250.00	7,250.00
09/15/2020	290,000.00	5.000%	7,250.00	297,250.00
Total	\$10,855,000.00	-	\$2,983,562.50	\$13,838,562.50

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/10/2008
Average Life	5.198 Years
Average Coupon	4.9132808%
Weighted Average Maturity (Par Basis)	5.198 Years

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$16,270,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2008	-	2,039,750.00	2,039,750.00	2,413,213.75	373,463.75
12/31/2009	2,703,156.09	-	2,703,156.09	2,751,927.50	48,771.41
12/31/2010	2,609,804.00	-	2,609,804.00	2,659,697.50	49,893.50
12/31/2011	1,888,710.00	-	1,888,710.00	1,940,462.50	51,752.50
12/31/2012	1,689,840.00	-	1,689,840.00	1,739,912.50	50,072.50
12/31/2013	1,562,193.00	-	1,562,193.00	1,610,775.00	48,582.00
12/31/2014	1,504,967.50	-	1,504,967.50	1,554,962.50	49,995.00
12/31/2015	1,441,380.00	-	1,441,380.00	1,491,212.50	49,832.50
12/31/2016	1,366,660.00	-	1,366,660.00	1,417,712.50	51,052.50
12/31/2017	1,316,234.50	-	1,316,234.50	1,364,962.50	48,728.00
12/31/2018	1,224,308.00	-	1,224,308.00	1,274,862.50	50,554.50
12/31/2019	1,102,649.50	-	1,102,649.50	1,151,425.00	48,775.50
12/31/2020	967,572.00	-	967,572.00	1,021,312.50	53,740.50
Total	\$19,377,474.59	\$2,039,750.00	\$21,417,224.59	\$22,392,438.75	\$975,214.16

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	711,852.07
Net PV Cashflow Savings @ 3.632%(AIC)	711,852.07
Contingency or Rounding Amount	(585.74)
Net Present Value Benefit	\$711,266.33
Net PV Benefit / \$15,625,000 Refunded Principal	4.552%
Net PV Benefit / \$16,270,000 Refunding Principal	4.372%

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$38,095,000 Public Improvement Refunding (Serial) Bonds - 1998 Series D

Debt Service To Maturity And To Call

Part 1 of 2

Date	Refunded Bonds	Premium	Interest to Call	D/S To Call
11/01/2008	15,625,000.00	156,250.00	373,463.75	16,154,713.75
05/01/2009	-	-	-	-
11/01/2009	-	-	-	-
05/01/2010	-	-	-	-
11/01/2010	-	-	-	-
05/01/2011	-	-	-	-
11/01/2011	-	-	-	-
05/01/2012	-	-	-	-
11/01/2012	-	-	-	-
05/01/2013	-	-	-	-
11/01/2013	-	-	-	-
05/01/2014	-	-	-	-
11/01/2014	-	-	-	-
05/01/2015	-	-	-	-
11/01/2015	-	-	-	-
05/01/2016	-	-	-	-
11/01/2016	-	-	-	-
05/01/2017	-	-	-	-
11/01/2017	-	-	-	-
05/01/2018	-	-	-	-
11/01/2018	-	-	-	-
05/01/2019	-	-	-	-
11/01/2019	-	-	-	-
05/01/2020	-	-	-	-
11/01/2020	-	-	-	-
Total	\$15,625,000.00	\$156,250.00	\$373,463.75	\$16,154,713.75

Suffolk County, New York**\$38,095,000 Public Improvement Refunding (Serial) Bonds - 1998 Series D****Debt Service To Maturity And To Call**

Part 2 of 2

Date	Principal	Coupon	Interest	Refunded D/S
11/01/2008	-	5.000%	373,463.75	373,463.75
05/01/2009	-	-	373,463.75	373,463.75
11/01/2009	2,005,000.00	4.600%	373,463.75	2,378,463.75
05/01/2010	-	-	327,348.75	327,348.75
11/01/2010	2,005,000.00	4.700%	327,348.75	2,332,348.75
05/01/2011	-	-	280,231.25	280,231.25
11/01/2011	1,380,000.00	4.750%	280,231.25	1,660,231.25
05/01/2012	-	-	247,456.25	247,456.25
11/01/2012	1,245,000.00	4.750%	247,456.25	1,492,456.25
05/01/2013	-	-	217,887.50	217,887.50
11/01/2013	1,175,000.00	4.750%	217,887.50	1,392,887.50
05/01/2014	-	-	189,981.25	189,981.25
11/01/2014	1,175,000.00	5.000%	189,981.25	1,364,981.25
05/01/2015	-	-	160,606.25	160,606.25
11/01/2015	1,170,000.00	5.000%	160,606.25	1,330,606.25
05/01/2016	-	-	131,356.25	131,356.25
11/01/2016	1,155,000.00	5.000%	131,356.25	1,286,356.25
05/01/2017	-	-	102,481.25	102,481.25
11/01/2017	1,160,000.00	4.750%	102,481.25	1,262,481.25
05/01/2018	-	-	74,931.25	74,931.25
11/01/2018	1,125,000.00	4.750%	74,931.25	1,199,931.25
05/01/2019	-	-	48,212.50	48,212.50
11/01/2019	1,055,000.00	4.750%	48,212.50	1,103,212.50
05/01/2020	-	-	23,156.25	23,156.25
11/01/2020	975,000.00	4.750%	23,156.25	998,156.25
Total	\$15,625,000.00	-	\$4,727,688.75	\$20,352,688.75

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/10/2008
Average Life	6.016 Years
Average Coupon	4.8109081%
Weighted Average Maturity (Par Basis)	6.016 Years

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$630,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Debt Service Comparison

Date	Total P+I	Net New D/S	Old Net D/S	Savings
12/31/2008	-	-	-	-
12/31/2009	338,513.99	338,513.99	338,672.50	158.51
12/31/2010	312,198.00	312,198.00	319,335.00	7,137.00
Total	\$650,711.99	\$650,711.99	\$658,007.50	\$7,295.51

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	7,042.13
Net PV Cashflow Savings @ 3.058%(AIC)	7,042.13
Contingency or Rounding Amount	(1,349.44)
Net Present Value Benefit	\$5,692.69
Net PV Benefit / \$615,000 Refunded Principal	0.926%
Net PV Benefit / \$630,000 Refunding Principal	0.904%

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$4,055,000 Public Improvement Refunding (Serial) Bonds - 1998 Series B

Debt Service To Maturity And To Call

Date	Refunded Bonds	Premium	Interest to Call	D/S To Call	Principal	Coupon	Interest	Refunded D/S
02/01/2009	615,000.00	6,150.00	3,026.54	624,176.54	-	-	14,336.25	14,336.25
08/01/2009	-	-	-	-	310,000.00	4.625%	14,336.25	324,336.25
02/01/2010	-	-	-	-	-	-	7,167.50	7,167.50
08/01/2010	-	-	-	-	305,000.00	4.700%	7,167.50	312,167.50
Total	\$615,000.00	\$6,150.00	\$3,026.54	\$624,176.54	\$615,000.00	-	\$43,007.50	\$658,007.50

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/10/2008
Average Life	1.471 Years
Average Coupon	4.6749413%
Weighted Average Maturity (Par Basis)	1.471 Years

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$37,315,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2008	304,535.25	631,600.00	936,135.25	1,459,825.00	523,689.75
12/31/2009	1,769,185.00	5,188,100.00	6,957,285.00	6,844,550.00	(112,735.00)
12/31/2010	1,769,806.00	5,129,750.00	6,899,556.00	6,786,200.00	(113,356.00)
12/31/2011	1,769,012.00	5,045,125.00	6,814,137.00	6,701,575.00	(112,562.00)
12/31/2012	1,771,876.50	4,968,875.00	6,740,751.50	6,625,325.00	(115,426.50)
12/31/2013	1,773,434.50	4,905,125.00	6,678,559.50	6,561,575.00	(116,984.50)
12/31/2014	1,768,848.00	4,843,125.00	6,611,973.00	6,499,575.00	(112,398.00)
12/31/2015	6,562,414.50	-	6,562,414.50	6,448,575.00	(113,839.50)
12/31/2016	6,517,942.50	-	6,517,942.50	6,402,700.00	(115,242.50)
12/31/2017	6,464,705.75	-	6,464,705.75	6,351,450.00	(113,255.75)
12/31/2018	6,422,266.25	-	6,422,266.25	6,309,200.00	(113,066.25)
12/31/2019	6,399,578.50	-	6,399,578.50	6,284,700.00	(114,878.50)
12/31/2020	6,355,846.00	-	6,355,846.00	6,239,600.00	(116,246.00)
Total	\$49,649,450.75	\$30,711,700.00	\$80,361,150.75	\$79,514,850.00	(846,300.75)

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	(591,353.28)
Net PV Cashflow Savings @ 3.889%(AIC)	(591,353.28)
Contingency or Rounding Amount	1,330.32
Net Present Value Loss	\$(590,022.96)
Net PV Loss / \$32,825,000 Refunded Principal	(1.797%)
Net PV Loss / \$37,315,000 Refunding Principal	(1.581%)

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$70,945,000 General Obligation (Serial) Bonds - 2004 Series A
2004 Bonds Series A

Debt Service To Maturity And To Call

Date	Refunded Bonds	Interest to Call	D/S To Call	Principal	Coupon	Interest	Refunded D/S
11/01/2008	-	828,225.00	828,225.00	-	-	828,225.00	828,225.00
05/01/2009	-	828,225.00	828,225.00	-	4.000%	828,225.00	828,225.00
11/01/2009	-	828,225.00	828,225.00	-	-	828,225.00	828,225.00
05/01/2010	-	828,225.00	828,225.00	-	5.000%	828,225.00	828,225.00
11/01/2010	-	828,225.00	828,225.00	-	-	828,225.00	828,225.00
05/01/2011	-	828,225.00	828,225.00	-	5.000%	828,225.00	828,225.00
11/01/2011	-	828,225.00	828,225.00	-	-	828,225.00	828,225.00
05/01/2012	-	828,225.00	828,225.00	-	5.000%	828,225.00	828,225.00
11/01/2012	-	828,225.00	828,225.00	-	-	828,225.00	828,225.00
05/01/2013	-	828,225.00	828,225.00	-	5.000%	828,225.00	828,225.00
11/01/2013	-	828,225.00	828,225.00	-	-	828,225.00	828,225.00
05/01/2014	32,825,000.00	828,225.00	33,653,225.00	-	5.000%	828,225.00	828,225.00
11/01/2014	-	-	-	-	-	828,225.00	828,225.00
05/01/2015	-	-	-	4,915,000.00	5.000%	828,225.00	5,743,225.00
11/01/2015	-	-	-	-	-	705,350.00	705,350.00
05/01/2016	-	-	-	5,120,000.00	5.000%	705,350.00	5,825,350.00
11/01/2016	-	-	-	-	-	577,350.00	577,350.00
05/01/2017	-	-	-	5,330,000.00	5.000%	577,350.00	5,907,350.00
11/01/2017	-	-	-	-	-	444,100.00	444,100.00
05/01/2018	-	-	-	5,560,000.00	5.000%	444,100.00	6,004,100.00
11/01/2018	-	-	-	-	-	305,100.00	305,100.00
05/01/2019	-	-	-	5,820,000.00	5.000%	305,100.00	6,125,100.00
11/01/2019	-	-	-	-	-	159,600.00	159,600.00
05/01/2020	-	-	-	6,080,000.00	5.250%	159,600.00	6,239,600.00
Total	\$32,825,000.00	\$9,938,700.00	\$42,763,700.00	\$32,825,000.00	-	\$15,978,150.00	\$48,803,150.00

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/10/2008
Average Life	9.349 Years
Average Coupon	5.0580733%
Weighted Average Maturity (Par Basis)	9.349 Years

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$12,595,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2008	153,505.38	293,400.00	446,905.38	534,687.50	87,782.12
12/31/2009	536,121.75	2,801,600.00	3,337,721.75	3,284,175.00	(53,546.75)
12/31/2010	534,027.00	2,774,900.00	3,308,927.00	3,257,475.00	(51,452.00)
12/31/2011	531,671.00	2,750,500.00	3,282,171.00	3,233,075.00	(49,096.00)
12/31/2012	534,026.00	2,733,100.00	3,267,126.00	3,215,675.00	(51,451.00)
12/31/2013	536,046.25	2,717,400.00	3,253,446.25	3,199,975.00	(53,471.25)
12/31/2014	532,822.75	2,708,100.00	3,240,922.75	3,190,675.00	(50,247.75)
12/31/2015	3,233,918.75	-	3,233,918.75	3,182,475.00	(51,443.75)
12/31/2016	3,225,572.75	-	3,225,572.75	3,175,175.00	(50,397.75)
12/31/2017	3,219,210.25	-	3,219,210.25	3,169,756.25	(49,454.00)
12/31/2018	3,214,471.75	-	3,214,471.75	3,160,768.75	(53,703.00)
Total	\$16,251,393.63	\$16,779,000.00	\$33,030,393.63	\$32,603,912.50	(426,481.13)

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	(340,689.77)
Net PV Cashflow Savings @ 3.739%(AIC)	(340,689.77)
Contingency or Rounding Amount	3,282.07
Net Present Value Loss	\$(337,407.70)
Net PV Loss / \$11,685,000 Refunded Principal	(2.888%)
Net PV Loss / \$12,595,000 Refunding Principal	(2.679%)

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$32,845,000 Public Improvement Serial Bonds - 2004 Series C

2004 Bonds Series C

Debt Service To Maturity And To Call

Date	Refunded Bonds	Interest to Call	D/S To Call	Principal	Coupon	Interest	Refunded D/S
12/15/2008	-	241,287.50	241,287.50	-	-	241,287.50	241,287.50
06/15/2009	-	241,287.50	241,287.50	-	4.000%	241,287.50	241,287.50
12/15/2009	-	241,287.50	241,287.50	-	-	241,287.50	241,287.50
06/15/2010	-	241,287.50	241,287.50	-	4.000%	241,287.50	241,287.50
12/15/2010	-	241,287.50	241,287.50	-	-	241,287.50	241,287.50
06/15/2011	-	241,287.50	241,287.50	-	4.000%	241,287.50	241,287.50
12/15/2011	-	241,287.50	241,287.50	-	-	241,287.50	241,287.50
06/15/2012	-	241,287.50	241,287.50	-	4.000%	241,287.50	241,287.50
12/15/2012	-	241,287.50	241,287.50	-	-	241,287.50	241,287.50
06/15/2013	-	241,287.50	241,287.50	-	4.000%	241,287.50	241,287.50
12/15/2013	-	241,287.50	241,287.50	-	-	241,287.50	241,287.50
06/15/2014	11,685,000.00	241,287.50	11,926,287.50	-	4.000%	241,287.50	241,287.50
12/15/2014	-	-	-	-	-	241,287.50	241,287.50
06/15/2015	-	-	-	2,755,000.00	4.000%	241,287.50	2,996,287.50
12/15/2015	-	-	-	-	-	186,187.50	186,187.50
06/15/2016	-	-	-	2,860,000.00	4.000%	186,187.50	3,046,187.50
12/15/2016	-	-	-	-	-	128,987.50	128,987.50
06/15/2017	-	-	-	2,975,000.00	4.250%	128,987.50	3,103,987.50
12/15/2017	-	-	-	-	-	65,768.75	65,768.75
06/15/2018	-	-	-	3,095,000.00	4.250%	65,768.75	3,160,768.75
Total	\$11,685,000.00	\$2,895,450.00	\$14,580,450.00	\$11,685,000.00	-	\$4,139,912.50	\$15,824,912.50

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/10/2008
Average Life	8.396 Years
Average Coupon	4.1447372%
Weighted Average Maturity (Par Basis)	8.396 Years

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$12,475,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2008	-	-	-	-	-
12/31/2009	520,547.53	3,725,075.00	4,245,622.53	4,194,275.00	(51,347.53)
12/31/2010	519,981.50	3,709,550.00	4,229,531.50	4,178,750.00	(50,781.50)
12/31/2011	518,121.50	3,700,700.00	4,218,821.50	4,169,900.00	(48,921.50)
12/31/2012	516,089.00	3,693,262.50	4,209,351.50	4,162,462.50	(46,889.00)
12/31/2013	518,835.50	3,687,062.50	4,205,898.00	4,156,262.50	(49,635.50)
12/31/2014	516,379.50	3,691,750.00	4,208,129.50	4,160,950.00	(47,179.50)
12/31/2015	518,712.75	3,690,250.00	4,208,962.75	4,159,450.00	(49,512.75)
12/31/2016	4,205,682.00	-	4,205,682.00	4,158,900.00	(46,782.00)
12/31/2017	4,197,002.50	-	4,197,002.50	4,145,500.00	(51,502.50)
12/31/2018	4,187,473.50	-	4,187,473.50	4,141,200.00	(46,273.50)
Total	\$16,218,825.28	\$25,897,650.00	\$42,116,475.28	\$41,627,650.00	(488,825.28)

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	(410,230.13)
Net PV Cashflow Savings @ 3.805%(AIC)	(410,230.13)
Contingency or Rounding Amount	(143.18)
Net Present Value Loss	\$(410,373.31)
Net PV Loss / \$11,730,000 Refunded Principal	(3.498%)
Net PV Loss / \$12,475,000 Refunding Principal	(3.290%)

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$42,815,000 Various Purposes (Serial) Bonds - 2005 Series A

2005 Bonds Series A

Debt Service To Maturity And To Call

Date	Refunded Bonds	Interest to Call	D/S To Call	Principal	Coupon	Interest	Refunded D/S
02/01/2009	-	234,600.00	234,600.00	-	3.500%	234,600.00	234,600.00
08/01/2009	-	234,600.00	234,600.00	-	-	234,600.00	234,600.00
02/01/2010	-	234,600.00	234,600.00	-	3.500%	234,600.00	234,600.00
08/01/2010	-	234,600.00	234,600.00	-	-	234,600.00	234,600.00
02/01/2011	-	234,600.00	234,600.00	-	3.500%	234,600.00	234,600.00
08/01/2011	-	234,600.00	234,600.00	-	-	234,600.00	234,600.00
02/01/2012	-	234,600.00	234,600.00	-	3.500%	234,600.00	234,600.00
08/01/2012	-	234,600.00	234,600.00	-	-	234,600.00	234,600.00
02/01/2013	-	234,600.00	234,600.00	-	3.500%	234,600.00	234,600.00
08/01/2013	-	234,600.00	234,600.00	-	-	234,600.00	234,600.00
02/01/2014	-	234,600.00	234,600.00	-	3.500%	234,600.00	234,600.00
08/01/2014	-	234,600.00	234,600.00	-	-	234,600.00	234,600.00
02/01/2015	11,730,000.00	234,600.00	11,964,600.00	-	3.600%	234,600.00	234,600.00
08/01/2015	-	-	-	-	-	234,600.00	234,600.00
02/01/2016	-	-	-	3,765,000.00	4.000%	234,600.00	3,999,600.00
08/01/2016	-	-	-	-	-	159,300.00	159,300.00
02/01/2017	-	-	-	3,905,000.00	4.000%	159,300.00	4,064,300.00
08/01/2017	-	-	-	-	-	81,200.00	81,200.00
02/01/2018	-	-	-	4,060,000.00	4.000%	81,200.00	4,141,200.00
Total	\$11,730,000.00	\$3,049,800.00	\$14,779,800.00	\$11,730,000.00	-	\$4,000,000.00	\$15,730,000.00

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/10/2008
Average Life	8.500 Years
Average Coupon	4.0000000%
Weighted Average Maturity (Par Basis)	8.500 Years

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$52,685,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 2.25.08

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2008	1,301,737.33	3,545,375.00	4,847,112.33	4,605,512.50	(241,599.83)
12/31/2009	2,361,569.50	4,070,950.00	6,432,519.50	6,191,225.00	(241,294.50)
12/31/2010	2,361,495.50	4,052,350.00	6,413,845.50	6,172,625.00	(241,220.50)
12/31/2011	2,360,775.50	4,034,550.00	6,395,325.50	6,154,825.00	(240,500.50)
12/31/2012	2,359,430.50	4,017,350.00	6,376,780.50	6,137,625.00	(239,155.50)
12/31/2013	2,362,553.50	4,005,550.00	6,368,103.50	6,125,825.00	(242,278.50)
12/31/2014	2,359,993.50	3,998,750.00	6,358,743.50	6,119,025.00	(239,718.50)
12/31/2015	2,361,884.00	3,982,350.00	6,344,234.00	6,102,625.00	(241,609.00)
12/31/2016	6,333,035.50	-	6,333,035.50	6,090,275.00	(242,760.50)
12/31/2017	6,324,305.00	-	6,324,305.00	6,081,550.00	(242,755.00)
12/31/2018	6,314,179.00	-	6,314,179.00	6,071,025.00	(243,154.00)
12/31/2019	6,301,860.50	-	6,301,860.50	6,058,118.76	(243,741.74)
12/31/2020	6,286,980.50	-	6,286,980.50	6,047,556.26	(239,424.24)
12/31/2021	6,280,155.50	-	6,280,155.50	6,038,900.00	(241,255.50)
12/31/2022	6,265,694.50	-	6,265,694.50	6,025,650.00	(240,044.50)
12/31/2023	6,258,030.50	-	6,258,030.50	6,018,175.00	(239,855.50)
12/31/2024	6,246,470.50	-	6,246,470.50	6,005,800.00	(240,670.50)
12/31/2025	6,235,214.50	-	6,235,214.50	5,998,300.00	(236,914.50)
Total	\$80,675,365.33	\$31,707,225.00	\$112,382,590.33	\$108,044,637.52	(4,337,952.81)

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	(3,055,619.16)
Net PV Cashflow Savings @ 4.357%(AIC)	(3,055,619.16)
Contingency or Rounding Amount	(796.53)
Net Present Value Loss	\$(3,056,415.69)
Net PV Loss / \$47,940,000 Refunded Principal	(6.376%)
Net PV Loss / \$52,685,000 Refunding Principal	(5.801%)

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$80,725,000 Public Improvement (Serial) Bonds - 2005 Series B
2005 Bonds Series B

Debt Service To Maturity And To Call

Part 1 of 2

Date	Refunded		D/S To Call	Principal	Coupon	Interest	Refunded D/S
	Bonds	Interest to Call					
11/01/2008	-	1,060,137.50	1,060,137.50	-	4.000%	1,060,137.50	1,060,137.50
05/01/2009	-	1,060,137.50	1,060,137.50	-	-	1,060,137.50	1,060,137.50
11/01/2009	-	1,060,137.50	1,060,137.50	-	4.000%	1,060,137.50	1,060,137.50
05/01/2010	-	1,060,137.50	1,060,137.50	-	-	1,060,137.50	1,060,137.50
11/01/2010	-	1,060,137.50	1,060,137.50	-	4.000%	1,060,137.50	1,060,137.50
05/01/2011	-	1,060,137.50	1,060,137.50	-	-	1,060,137.50	1,060,137.50
11/01/2011	-	1,060,137.50	1,060,137.50	-	4.000%	1,060,137.50	1,060,137.50
05/01/2012	-	1,060,137.50	1,060,137.50	-	-	1,060,137.50	1,060,137.50
11/01/2012	-	1,060,137.50	1,060,137.50	-	4.000%	1,060,137.50	1,060,137.50
05/01/2013	-	1,060,137.50	1,060,137.50	-	-	1,060,137.50	1,060,137.50
11/01/2013	-	1,060,137.50	1,060,137.50	-	4.000%	1,060,137.50	1,060,137.50
05/01/2014	-	1,060,137.50	1,060,137.50	-	-	1,060,137.50	1,060,137.50
11/01/2014	-	1,060,137.50	1,060,137.50	-	4.250%	1,060,137.50	1,060,137.50
05/01/2015	-	1,060,137.50	1,060,137.50	-	-	1,060,137.50	1,060,137.50
11/01/2015	47,940,000.00	1,060,137.50	49,000,137.50	-	4.250%	1,060,137.50	1,060,137.50
05/01/2016	-	-	-	-	-	1,060,137.50	1,060,137.50
11/01/2016	-	-	-	3,970,000.00	4.250%	1,060,137.50	5,030,137.50
05/01/2017	-	-	-	-	-	975,775.00	975,775.00
11/01/2017	-	-	-	4,130,000.00	4.250%	975,775.00	5,105,775.00
05/01/2018	-	-	-	-	-	888,012.50	888,012.50
11/01/2018	-	-	-	4,295,000.00	4.375%	888,012.50	5,183,012.50
05/01/2019	-	-	-	-	-	794,059.38	794,059.38
11/01/2019	-	-	-	4,470,000.00	4.375%	794,059.38	5,264,059.38
05/01/2020	-	-	-	-	-	696,278.13	696,278.13
11/01/2020	-	-	-	4,655,000.00	4.375%	696,278.13	5,351,278.13
05/01/2021	-	-	-	-	-	594,450.00	594,450.00
11/01/2021	-	-	-	4,850,000.00	4.500%	594,450.00	5,444,450.00
05/01/2022	-	-	-	-	-	485,325.00	485,325.00
11/01/2022	-	-	-	5,055,000.00	4.500%	485,325.00	5,540,325.00
05/01/2023	-	-	-	-	-	371,587.50	371,587.50
11/01/2023	-	-	-	5,275,000.00	4.500%	371,587.50	5,646,587.50
05/01/2024	-	-	-	-	-	252,900.00	252,900.00
11/01/2024	-	-	-	5,500,000.00	4.500%	252,900.00	5,752,900.00
05/01/2025	-	-	-	-	-	129,150.00	129,150.00
11/01/2025	-	-	-	5,740,000.00	4.500%	129,150.00	5,869,150.00
Total	\$47,940,000.00	\$15,902,062.50	\$63,842,062.50	\$47,940,000.00	-	\$28,397,412.52	\$76,337,412.52

Suffolk County, New York

\$80,725,000 Public Improvement (Serial) Bonds - 2005 Series B
2005 Bonds Series B

Debt Service To Maturity And To Call

Part 2 of 2

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/10/2008
Average Life	13.063 Years
Average Coupon	4.4416132%
Weighted Average Maturity (Par Basis)	13.063 Years

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

EXHIBIT B

PERIODS OF PROBABLE USEFULNESS

Exhibit B-1

Public Improvement (Serial) Bonds, 1978 B

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #1						
331	1977		B-1111	Renovations to Court Buildings-Hauppauge	20	\$47,000
338	1977		B-1658	Renovations to Consumer Affairs Building	20	33,000
492	1977		D-5200.7	Dredging Moneybogue Canal	5	77,000
552	1977		D-5200.8	Dredging at Ponquogue Bridge	5	184,000
584	1977		K-4024	Machinery for Vector Control	5	79,000
708	1977		A-5030.1	Acquisition of Land for CR99	30	250,000
713	1977		A-5053.1	Drainage Facilities on CR35 in the Vicinity of CR11	30	50,000
715	1977		D-5057.2	Drainage Facilities on CR11	15	130,000
727	1977		D-5066	Reconstruction of CR21	15	2,275,000
729	1977		D-5015.4	Reconstruction of CR83	15	4,185,000
1149	1975		A-7010.3	Acquisition of Land at Peconic	30	100,000
755	1977		D-5087.2	Reconstruction of CR10	15	250,000
784	1977		I-1451	Purchase of Voting Machines	10	175,000
789	1977		B-1653.1	Machinery for Buildings and Grounds	5	24,933
789	1977		B-1653.2	Machinery for Buildings and Grounds	10	60,000
789	1977		B-1653.3	Machinery for Buildings and Grounds	15	190,067
794	1977		A-7022.3	Land Acquisition-Sans Soucci 3rd-Taking	30	380,000
840	1977		A-7075	Land Acquisition adjacent to West Hill County Park	30	50,000
842	1977		A-5015.3	Land Acquisition for CR83	30	60,000
844	1977		D-5200.9	Dredging of Negumtatogue Creek	5	106,000
846	1977		A-4005.2	Land Acquisition for Health Center North Amityville	30	89,000
848	1977		DR-7007.1	Fencing at County Parks	10	59,000
895	1977		D-5076	Resurfacing of CR51	15	598,000
911	1977		A-5049.2	Reconstruction of CR100	30	480,000
915	1977		D-5200.1	Dredging Woods-Ketcham Creek	5	324,000
986	1977		A-7028	Acquisition at Bald Hill-Southampton	30	390,000
990	1977		A-7058.2	Acquisition of Long Pond-Southampton	30	30,000
1101	1977		A-5019.2	Land Acquisition for Reconstruction of CR90	30	55,000
FUND #631						
945	1977		B-4031	Reconstruction of County Home & Infirmary-Yaphank Exhibit B-1 - Page 1	20	1,550,000
					TOTAL	\$12,281,000

Exhibit B-2

Sewer District (Serial) Bonds, 1979

<u>Reso #</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #1					
1030	1977		Selden Sewer District	40	\$6,100,000
1035	1977		Stony Brook Sewer District	40	1,560,000
1129	1977		Kings Park Sewer District	40	435,000
937	1975		Southwest Sewer District	40	60,000,000
			TOTAL		\$68,095,000

Exhibit B-3

Public Improvement (Serial) Bonds, 1977 Series B

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #1						
505	1975		A-5027.1	Reconstruction of CR2	30	\$32,000
558	1975		A-7003.19	Acquisition of Land-Nissequogue Park Purposes	30	252,000
640	1975		B-1640	Construction of an Office Building-Yaphank	20	300,000
720	1975		B-1617	Garage and Warehouse	30	12,000
760	1975		A-5015.3	Land Acquisition for CR83	30	178,000
895	1975		BR-7006	Construction of Original Facility-County Parks	15	43,000
27	1976		D-5033.2	Reconstruction of Wellwood Ave. CR3	15	1,114,000
517	1976		D-5014.1	Resurfacing of County Roads	15	522,000
541	1976		A-7074	Acquisition of Land-Yaphank for County Purposes	30	2,622,000
595	1976		A-7075	Acquisition of Land Adjacent to West Hills County Park	30	3,140,000
599	1976		DR-7007.15	Fencing at County Parks	10	61,000
617	1976		A-5035.1	Acquisition of Land for ROW CR43	30	45,000
654	1976		D-5200.5	Dredging at Mt. Sinai Harbor	5	186,000
656	1976		A-7076	Land Acquisition for Park Purposes-Babylon	30	40,000
688	1976		ER-7011.1	Original Equipment for County Parks	5	79,000
738	1976		A-5026.1	Reconstruction of CR13	30	80,000
781	1976		A-7039.2	Land Acquisition for Parks Purposes-Melville	30	2,137,000
786	1976		A-7046	Land Acquisition-Town of Brookhaven Marina	30	175,000
445	1976		D-5114	Reconstruction of Smith Point Bridge	20	257,000
				TOTAL		\$11,275,000

Exhibit B-4

Public Improvement (Serial) Bonds, 1991 Series A

<u>Reso #</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #1					
719	3550P	3009.311	Female Dorm & Min Sec Fac-Yaph	30	\$20,000
723	3554P	1659.312	Improv to Ext of HLD Office Bldg	10	3,303
761	3498P	7144.210	Appraisal Open Space	30	50,000
761	3498P	7144.211	Acquire Parkland Open Space	30	5,054,224
1020	3562P	8172.110	Plng Waste Water Mgmt, N Central Brkhvn	5	17,990
1123	3358P	3035.010	Plng Constr. Med Sec Addn Rvd Corr Fac	20	250,330
1180	3358P	3035.010	Plng Const Med Sec Addn Rvd Corr Fac	20	80,000
1180	3358P	3035.311	Const Med Sec Addn Rvd Corr Fac	20	184,290
1210	3567P	5141.310	Const DPW Lab	30	50,818
1481	3572P	3405.312	Imp to Fire Rescue & Emerg Ser-Yaph	20	10,000
1709	3583P	1686.000	Pur & Install Integr. Comp. Sys for Legis	5	66,753
163	3590P	1730.310	Const Mod Structure Fam Court-Hauppauge	30	30,618
203	3340P	5816.020	Plng for Reconst.-Quogue Br. Tn. Sthmptn	40	29,978
307	3595P	7509.311	Reconst Roosevelt House- Tn Islip	20	5,301
318	3598P	3009.312	Const Med Sec Corr Fac Yaph	30	55,000
413	3220P	5129.010	Acq Land Reconst Patch-Hlbrk Rd	30	103,589
488	3358P	3035.010	Plng Const Med Sec Addn Rvd Corr Fac	20	125,091
982	3358P	3035.312	Med Sec Addn Corr Fac Riv	20	409,000
982	3358P	3035.510	Furn Med Sec Addn Corr Fac Riv	20	45,108
1044	3637P	1623.312	Reconst Var Cty Bldgs for Roof Replace.	20	25,240
1115	3644P	3046.310	Const Schroeder Home, Yaphank	30	3,600
1282	3645P	3014.310	Reconst Corr Fac at Riverhead	20	9,889
1328	3651P	5194.310	Const Addn DPW Bldg Yaphank	20	160,506
1425	3655P	4022.310	Addn Tri Comm Health Ctr	20	45,000
194	3498P	7144.211	Acq of Pklnld for Open Space Preservation	30	1,600,000
274	3620P	1715.310	Expand Riv Cty Ctr Pwr Plant-Sthmptn	30	50,000
381	3498P	7144.211	Acq. Land for Open Space	30	2,045,000
403	3676P	7425.411	Restore Grnds Vanderbilt Mus	15	21,000
441	3682P	1732.310	Remov Toxic & Hzds Bldg Mat	20	53,368
667	3689P	1722.310	Const Records Storage Fac for Cty Clerk	30	115,000
831	3436P	5122.210	Acq Land Reconst Smythen Ave Exhibit B-4 - Page 1	30	347,975

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
833	1988	3700P	5200.790	Dredging Napeague Harbor, Tn E Hampton	5	6,373
835	1988	3698P	5077.310	Intersec Imp Mtk Hgwy	15	19,618
854	1988	3699P	7408.312	Restore Hall of Fishes Vndrblt Mus	20	14,750
1027	1988	3531P	1699.310	Reconstr Cty Bldg C-077 Haup	20	150,000
1030	1988	3711P	7509.312	Reconst Roosevelt House (Phase IV)-Islip	20	20,904
1342	1988	3715P	1645.310	Pur & Install HVAC @ Bldg C-158	10	20,000
1344	1988	3712P	7019.030	Dev Pkinds Surr Lk Ronk	20	10,852
1357	1988	3714P	1109.512	Pur Equip Med Exam Office	5	26,454
1399	1988	3719P	5193.210	Acq Land Imp CR12 & CR47	30	5,000
1507	1988	3723P	3207.310	Const Addn to Bldg C110 Yaphank	20	440,000
52	1989	3304P	5816.311	Reconst Quogue Bridge	40	2,735,000
272	1989	3734P	5199.310	Reconst CR21 Rocky Point Yaphank Road	15	219,000
299	1989	3792P	1109.513	Pur Equip Forensic Lab	5	481,000
456	1989	3731P	5113.310	Reconst CR28 New Highway	15	81,000
505	1989	3739P	1678.410	Reconst Drives, Curbs&Pkgng Lots-Var Cty Loc	10	8,879
510	1989	3740P	5014.318	Strengthening & Reconstr Cty Rds	15	49,000
681	1989	3743P	1706.315	Pur & Install Undrgrnd Fossil Fuel Tanks	5	270,000
683	1989	3742P	1732.312	Remove Tox & Hzds Bldg Mat @ Var Cty Bldg	5	70,000
688	1989	3444P	1124.310	Const New Courtrooms-Criminal Court Bldg	20	152,000
708	1989	3736P	1643.314	Reconstr Bldg C-001 Riv Cty Ctr	20	583,500
821	1989	3747P	5100.310	Reconstr Vndrblt Motor Pkwy	15	463,000
902	1989	3744P	1735.311	Cast&install Monu for Arm Fres Plaz-Haup	5	66,000
966	1989	3651P	5194.310	Const DPW Bldg Yphnk	20	30,000
968	1989	3751P	1640.311	Reconst HVAC Sys@Police HQ-Yaph	10	66,600
1100	1989	3753P	1124.510	Pur Equip for Crim Cts Bldg Riv Cty Ctr	5	345,935
1101	1989	3444P	1124.310	Const New Courtrooms @ Riv Cty Ctr	20	45,000
1160	1989	3755P	5054.530	Pur Steel Poles & Sig Psts-Var Cty Rds	10	20,000
1193	1989	3758P	5118.312	Const Drain Fac CR16	30	900,000
1198	1989	3759P	3014.110	Plng Imp Corr Fac Riv	20	35,000
1207	1989	3757P	5354.310	Reconst Blkhng @ CR81 Sthmpn & E Hmptn	30	37,915
1214	1989	3748P	5499.310	Pedestrian Overpass CR19	20	237,000
1243	1989	3762P	5194.510	Pur Equip Print Shop	5	50,000
1251	1989	3765P	5097.313	Reconstr Carleton Ave CR 17	15	4,635,000
1257	1989	3768P	7510.211	Acq Land St James General Store	30	95,000
1262	1989	3763P	3223.511	Pur/Install PBX Switching Equip	10	150,000
1306	1989	3773P	5162.310	Intersec Imp CR97	15	54,000
1312	1989	3772P	5156.311	Reconst & Drain CR67 JI Mtr Pkwy-Islip	15	99,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
1318	1989	3780P	5367.310	Reconst Retaining Wall CR80	5	4,600
1322	1989	3777P	5180.335	Pur & Instll Guide Rails Var Cty Rds	5	23,000
1324	1989	3779P	5093.210	Acq Land Reconst Little Neck Road	30	852,000
1327	1989	3736P	1643.314	Reconst Riverhead County Center	20	36,500
1332	1989	3465P	5183.310	Reconst Harned Road	15	1,583,000
1339	1989	3404P	1710.310	Pur & Install Emer Sys-Var Cty Bldgs	10	155,000
1342	1989	3771P	5817.311	Reconst Awixa Bridge	20	200,000
57	1990	3792P	5503.310	Reconst Lincoln Blvd & Townline Rd	15	85,000
219	1990	3797P	3153.510	Pur Body Armor Vests PD	5	12,000
221	1990	3799P	1706.316	Pur/Install-Undergr Fuel Store Tanks	5	450,000
228	1990	3795P	5200.084	Dredging Cty Waters	5	37,589
228	1990	3795P	5200.085	Dredging Various County Waters	5	242,000
318	1990	3801P	1678.411	Reconstruct Drives	10	16,845
320	1990	3804P	5014.320	Strengthen & Improve County Roads	15	1,400,000
330	1990	3803P	5054.532	Traffic Signal Improvements	20	550,000
332	1990	3802P	3301.333	Intersec Imp Var Cty Rds	15	598,000
351	1990	3800P	5117.315	Drainage Improv CR 86 Vic Stuyvesant Rd	30	533,000
492	1990	3807P	1659.110	Plng Improv HVAC HLD Building-Haup	10	7,000
656	1990	3809P	5497.320	Sidewalks	10	190,000
669	1990	3810P	5180.336	Guard Rails, Islip & Brkhvn	5	90,000
748	1990	3812P	1623.314	Roof Replacement var Cty Bldgs	20	4,800
850	1990	3220P	5129.010	Acq Land Reconst Patch-Hlbrk Rd	30	559,663
854	1990	3546P	5012.210	Acq Land Hrsblk Rd CR16	30	125,000
907	1990	3817P	1732.313	Remov of Tox & Hzds Bldg Mat-Var Cty Bldg	20	160,000
933	1990	3822P	5179.310	Reconst CR46 Wm Floyd Pkwy	15	835,000
938	1990	3825P	3205.513	Pur & Install EMS/ALS Equip	5	260,400
965	1990	3824P	1737.312	Rec Absorb Mach@Pwr Plnt-Riv;Pur&Inst Blr Prob Yaph	5	22,000
1019	1990	3436P	5122.210	Acquire Land Reconstruct CR 29	30	664,800
1122	1990	3830P	1109.311	Constr Mass Spectrom Rm-Forens Sci Lab	20	249,000
1184	1990	3835P	1623.316	Reroof var Cty Bldgs	20	70,000
1195	1990	3834P	4022.510	Equip for Tri-Community Health Center	5	61,317
1243	1990	3839P	1124.311	Reconst Orig Crim Ct Bldg Southampton	20	645,000
1249	1990	3845	5371.310	Reconst-Culverts@Forge Riv&Mt Hwy-CR80-Br	30	10,000
1290	1990	3846P	3035.314	Const/Reconst Corr Fac-Riv(Spnt Serv&Adm)	20	200,000
1292	1990	3843P	7025.310	Reconst of Clubhs-W.Say Cnty Golf Crs-Is	20	60,000
1309	1990	3759P	3014.311	Improv to Correctional Fac-Riverhead	20	250,000
1321	1990	3852P	3205.515	Pur & Inst-Semi-Auto, Exhibit B-4 Defibrillators	5	168,230

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
104	1991	3853P	3194.510	Purchase of 9mm Handguns-SCPD	5	118,080
178	1991	3855P	3222.513	Consult Serv-Inst-800 MHZ Trunk Comm Sys	5	9,000
494	1991	3860P	1706.317	Repl Ungrd Fos Fuel Tox&Haz Mat Stor Tnks	15	450,000
496	1991	3861P	5725.310	Asphalt Overlay Runway 15/33 SC Airport	10	180,000
746	1991	3863P	5014.322	Imp various Cty. Roads	15	250,000
FUND #15						
1272	1987	3648P	3176.310	Constr Pol Emerg Serv Gar Mc.A Arprt	30	2,363
219	1990	3797P	3153.510	Pur Armor Vests Police	5	95,225
749	1990	3813P	1623.315	Roof Replacement-Marine Bureau	20	15,000
1128	1990	3833P	3196.210	Acquisition of Land for 3rd Precinct	30	195,000
104	1991	3853P	3194.510	Purchase of 9mm Handguns-SCPD	5	559,920
256	1991	3857P	3153.510	Repl of Body Armor Vests-Police	5	59,900
FUND #16						
932	1986	3557P	1643.312	Renov Riv Cty Ctr for Computer Fac	20	19,574
1576	1986	3575P	1716.310	Reconst. Date Proc Bldg. Hauppauge	20	18,440
936	1988	3657P	3142.310	Const 14 Bay Police Gar-Yaph	30	3,121
922	1989	3750P	1720.516	Pur & Install LAN Sys Data Proc	5	108,000
1228	1989	3756P	3178.512	Pur/Install Crim Jus. Info Sys	5	10,950,000
842	1990	3814P	5047.000	Pur DPW Maint Equip (Under \$30,000)	5	35,300
843	1990	3815P	5047.200	Pur DPW Maint Equip (Over \$30,000)	15	72,174
972	1990	3823P	1720.518	Pur Computer Equip-Riverhead & Hauppauge	5	380,000
FUND #18						
1317	1987	3475P	2115.510	Furn & Equip Comp Educ Bldg. SCCC	30	15,000
1449	1988	3718P	2185.510	Pur Equip & Furn SCCC	5	212,281
898	1989	3749P	2162.310	Repl Ltng Panel Islip Arts-SCCC	10	17,000
1314	1989	3775P	2137.312	Reroof Var Cty Bldgs	20	117,000
1335	1989	3778P	2164.110	Plng Renov Alpha,Beta,Gamma Bldgs SCCC	20	410,000
1335	1989	3778P	2164.310	Renov Alpha,Beta,Gamma Bldgs SCCC	20	1,551,000
1336	1989	3776P	2164.510	Equip&Furn Alpha,Beta&GammaBldgs-W.Camp	5	24,000
109	1990	3786P	1732.312	Remove Asbestos Bldg Ammerman Campus	20	109,500
217	1990	3798P	2167.110	Plng Life Safety Alt. Amm-SCCC	5	20,500
272	1990	3783P	2127.310	Remove Arch. Barriers @ Amm. Campus-SCCC	5	110,000
1257	1990	3841P	2179.310	Rehab of Elec Distrib Sys.-Var Cty Bldgs	10	40,000
1278	1990	3837P	1732.314	Removal of Asbestos,Various Bldgs-SCCC	20	116,535

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #32						
377	1990	3805P	4057.111	Plng Const Skilled Nursing Facility	5	470,000
1015	1990	3826P	4031.310	Pur&Inst Fire Alarm Sys@Skill Nur Fac-Yaph	5	35,000
1286	1990	3749P	4031.311	Reno to Skilled Nursing Fac-Phase V A-Yaph	20	340,000
FUND #53						
566	1989	3738P	8170.110	Engineering Services for Imp SWSD #3	40	102,500
566	1989	3738P	8170.311	Const Imp SWSD #3	40	76,392
FUND #61						
901	1990	3816P	8164.512	Pur Sewer Fac Maint Equip	40	70,700
					TOTAL	\$52,530,000

Exhibit B-5

Public Improvement (Serial) Bonds, 1991 Series B

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #1						
1481	1986	3572P	3405.312	Imp to Fire Rescue & Emerg Ser-Yaph	20	\$3,502
1709	1986	3583P	1686.000	Pur & Install Integr. Comp. Sys for Legis	5	82,104
203	1987	3340P	5816.020	Plng for Reconst.-Quogue Br. Tn. Stimpn	40	25,000
982	1987	3358P	3035.510	Furn Med Sec Addn Corr Fac Riv	20	86,217
1282	1987	3645P	3014.310	Reconst Corr Fac at Riverhead	20	27,415
831	1988	3436P	5122.210	Acq Land Reconst Smthn Ave CR 29	30	86,000
833	1988	3700P	5200.790	Dredging Napeague Harbor, Tn E Hampton	5	15,000
1507	1988	3723P	3207.310	Const Addn to Bldg C110 Yaphank	20	32,046
272	1989	3734P	5199.310	Reconst CR21 Rocky Point Yaphank Road	15	85,000
456	1989	3731P	5113.310	Reconst CR28 New Highway	15	188,000
681	1989	3743P	1706.315	Pur & Install Undgrnd Fossil Fuel Tanks	5	83,000
683	1989	3742P	1732.312	Remove Tox & Hzds Bldg Mat @ Var Cty Bldg	5	39,000
902	1989	3744P	1735.311	Cast&install Monu for Arm Frs Plaz-Haup	5	71,000
941	1989	3752P	3205.512	Pur Adv Life Support Radio Monitor	5	118,930
966	1989	3651P	5194.310	Const DPW Bldg Yphnk	20	160,000
1100	1989	3753P	1124.510	Pur Equip for Crim Cts Bldg Riv Cty Ctr	5	170,561
1159	1989	3754P	5054.529	Traf Sign Improv Var Cty Rds	20	135,000
1160	1989	3755P	5054.530	Pur Steel Poles & Sig Psts-Var Cty Rds	10	15,000
1246	1989	3767P	8701.003	Acq Farmland (Phase III)	30	4,750,000
1262	1989	3763P	3223.511	Pur/Install PBX Switching Equip	10	100,000
1312	1989	3772P	5156.311	Reconst & Drain CR67 LJ Mtr Pkwy-Islip	15	90,000
1324	1989	3779P	5093.210	Acq Land Reconst Little Neck Road	30	98,000
1332	1989	3465P	5183.310	Reconst Harned Road	15	500,000
1339	1989	3404P	1710.310	Pur & Install Emer Sys-Var Cty Bldgs	10	125,000
57	1990	3792P	5503.310	Reconst Lincoln Blvd & Townline Rd	15	83,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
219	1990	3797P	3153.510	Pur Body Armor Vests PD	5	27,775
221	1990	3799P	1706.316	Pur/Install-Undergr Fuel Store Tanks	5	310,000
228	1990	3795P	5200.084	Dredging Cty Waters	5	200,000
320	1990	3804P	5014.320	Strengthen & Improve County Roads	15	450,000
330	1990	3803P	5054.532	Traffic Signal Improvements	20	93,000
332	1990	3802P	3301.333	Intersec Imp Var Cty Rds	15	200,000
351	1990	3800P	5117.315	Drainage Improv CR 86 Vic Stuyvesant Rd	30	140,000
709	1990	3745P	8701.000	Acquire Farmland (Phase III)	30	700,000
748	1990	3812P	1623.314	Roof Replacement var Cty Bldgs	20	65,000
907	1990	3817P	1732.313	Remov of Tox & Hzds Bldg Mat-Var Cty Bldg	20	190,000
933	1990	3822P	5179.310	Reconst CR46 Wm Floyd Pkwy	15	400,000
938	1990	3825P	3205.513	Pur & Install EMS/ALS Equip	5	140,700
1022	1990	3827P	5051.210	Acq Land-Reconstruct Commack Road	30	1,850,000
1024	1990	3294P	5113.002	Acq Land New Highway	20	325,000
1184	1990	3835P	1623.316	Reroof var Cty Bldgs	20	65,000
1243	1990	3839P	1124.311	Reconstr Orig Crim Ct Bldg Southampton	20	123,000
FUND #15						
749	1990	3813P	1623.315	Roof Replacement-Marine Bureau	20	45,000
FUND #16						
936	1988	3657P	3142.310	Const 14 Bay Police Gar-Yaph	30	14,879
1228	1989	3756P	3178.512	Pur/Install Crim Jus. Info Sys	5	5,000,000
842	1990	3814P	5047.000	Pur DPW Maint Equip (Under \$30,000)	5	360,000
843	1990	3815P	5047.200	Pur DPW Maint Equip (Over \$30,000)	15	666,000
FUND #18						
898	1989	3749P	2162.310	Repl Ltng Panel Islip Arts-SCCC	10	25,368
1314	1989	3775P	2137.312	Reroof Var Cty Bldgs	20	123,000
1335	1989	3778P	2164.110	Plng Renov Alpha,Beta,Gamma Bldgs SCCC	20	67,934
1278	1990	3837P	1732.314	Removal of Asbestos-Various Bldgs.-SCCC	20	23,965

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #32						
377	1990	3805P	4057.111	Plng Const Skilled Nursing Facility	5	80,000
1015	1990	3826P	4031.310	Pur&Inst Fire Alarm Sys@Skill Nur Fac-Yaph	5	60,000
FUND #61						
901	1990	3816P	8164.512	Pur Sewer Fac Maint Equip	40	<u>160,604</u>
				TOTAL		\$19,075,000

Exhibit B-6

Public Improvement (Serial) Bonds, 1992 Series A

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #1						
556	1986	3545P	1102.310	Reroof Supreme Court-Com of Jurors-Riv	20	\$18,243
591	1986	3140	7019.020	Acq. Land for Lake Ronkonkoma	30	2,982
719	1986	3550P	3009.311	Female Dorm & Min. Security Fac.-Yaphank	30	2,414
1180	1986	3358P	3035.311	Const Med Security Add Riverhead Corr Fac	20	78,753
1481	1986	3572P	3405.312	Imp to Fire Rescue & Emerg Ser-Yaph	20	7,442
1644	1986	3580P	5054.516	Purchase Steel Poles & Signal Posts	10	4,090
163	1987	3590P	1730.310	Const Mod Structure for Fam Ct-Haup	30	2,163
203	1987	3304	5816.020	Ping for Reconst.-Quogue Br. Tn. Sthmptn	40	3,660
318	1987	3598P	3009.312	Const Med Security Correction Fac Yaphank	30	117,000
411	1987	3602P	5054.519	Purchase Steel Poles & Sign Posts	10	2,483
488	1987	3358P	3035.010	Ping Const Med Sec Addn Rvd Corr Fac	20	20,776
655	1987	3483P	7019.211	Acquire Land-Lake Ronkonkoma-Cty Parks	30	113,273
982	1987	3358P	3035.510	Furn Med Sec Addn Corr Fac Riv	20	16,112
1044	1987	3637P	1623.312	Reconst Various Cty Bldgs-Roof Replace.	20	21,275
1115	1987	3644P	3046.310	Const Schroeder Home, Yaphank	30	27,093
1298	1987	3290P	1109.310	Const Forensic Sci Med & Legal Invest Lab	30	20,752
274	1988	3620P	1715.310	Expand Riv. Cty Ctr Power Plant-Sthmptn.	30	60,000
414	1988	3290P	1109.310	Addl Funds-Forensic Science	30	33,000
667	1988	3689P	1722.310	Const Records Storage Facility-Cty Clerk	30	1,123
914	1988	3482P	5826.211	Acq. Land Reconst Fish Cove Br-Sthmpt	30	9,802
1027	1988	3531P	1699.310	Reconstr Cty Bldg C-077 Haup	20	28,500
1507	1988	3723P	3207.310	Const. Addn. Bldg. (Yaphank)	20	46,119
52	1989	3304P	5816.311	Reconst Quogue Bridge	40	313,000
299	1989	3729P	1109.513	Purch Equip-Forensic Med&Legal Invest Lab	5	15,773
456	1989	3731P	5113.310	Reconst CR28 New Highway	15	20,550

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
505	1989	3739P	1678.410	Reconst Drives,Curbs&Pkng Lots-Var Cty Loc	10	2,121
902	1989	3744P	1735.311	Cast&install Monu for Arm Fres Plaz-Haup	5	3,890
941	1989	3752P	3205.512	Purch Adv Life Support Radio Monitor	5	249,070
1100	1989	3753P	1124.510	Pur. Equip for Crim Cts Bldg-Riv Cty Ctr	5	22,136
1101	1989	3444P	1124.310	Const New Courtrooms @ Riv Cty Ctr	20	55,000
1258	1989	3766P	7510.311	Reconst Deepwell Hse&Hawkins Jacobson Hse	10	12,215
1322	1989	3777P	5180.335	Purch and Install Guide Rails-Var Cty Rds	5	3,894
1339	1989	3404P	1710.310	Purch and Install Emer Sys Var Cty Bldgs	10	20,000
228	1990	3795P	5200.084	Dredging Cty Waters	5	12,411
228	1990	3795P	5200.085	Dredging Cty Waters	5	8,000
318	1990	3801P	1678.411	Reconst Drives, Pkng Lots-Var Cty Bldgs	10	100,000
330	1990	3803P	5054.532	Traffic Signal Improvements	20	148,600
492	1990	3807P	1659.110	Planning HVAC-Dennison Building	10	5,000
669	1990	3810P	5180.336	Guard Rails-Islip/Brookhaven	5	45,281
748	1990	3812P	1623.314	Replace Roofs at Various Cty Bldgs	20	25,200
896	1990	3820P	4070.310	Improv HVAC-S.Brookhaven Health Ctr	10	65,000
965	1990	3824P	1737.312	Reconst Absorp Machinery-Prob. Dept	5	150,000
1024	1990	3294P	5113.002	Acquire New Highway	20	380,000
1122	1990	3830P	1109.311	Constr Mass Spectrom Rm-Forens Sci Lab	20	95,000
1146	1990	3807P	1659.315	HVAC-Dennison Building	10	200,000
1184	1990	3835P	1623.316	Reroofing Various County Buildings	20	85,000
1195	1990	3834P	4022.510	Equipment for Tri-Community Health Ctr	5	13,183
1239	1990	3838P	7509.313	Reconst-Roosevelt House (PhaseIV)-Islip	20	21,045
1243	1990	3839P	1124.311	Reconst Orig Crim Ct Bldg Southampton	20	430,000
1249	1990	3845	5371.310	Reconst-Culverts@Forge Riv&Mt Hwy-CR80-Br	30	31,385
1255	1990	3847	7435.310	Water Lines-Vanderbilt Museum	40	50,000
1280	1990	3836P	7510.312	Restor. of Homan-Gerard House	20	25,131
1290	1990	3846P	3035.314	Const/Reconst Corr Fac-Riv(Sppt Serv&Adm)	20	4,900,000
1307	1990	3840P	3205.514	Purch&Install Communication Equip-FRES	5	131,405
1309	1990	3759P	3014.311	Improv to Correctional Fac-Riverhead	20	1,600,000
1321	1990	3852P	3205.515	Pur & Inst-Semi-Auto EMT-D Defibrillators	5	12,770

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
178	1991	3855P	3222.513	Consult Serv-Inst-800 MHZ Trunk Comm Sys	5	5,000
256	1991	3857P	3153.510	Replace Body Armor Vests-Police	5	42,455
490	1991	3498P	7144.211	Open Space	30	300,000
492	1991	3864P	7019.004	Dev. Land Surr Lk. Ronkonkoma	15	95,000
494	1991	3860P	1706.317	Replace Fuel/Toxic Storage Tanks	15	200,000
583	1991	3774P	5347.100	Const/Reset Stone Revet & Maint-Shin Inlet	30	636,405
640	1991	3873P	5807.000	Reconst. Sagaponack Bridge	20	237,500
730	1991	3871P	5801.110	Design-Repl of Beachland Br.-Sthmpt	5	620,000
746	1991	3863P	5014.322	Imp various Cty. Roads	15	1,600,000
754	1991	3880P	5054.534	Traf sig Improv. on CR 16	20	66,500
787	1991	3862P	5828.317	Bridge Improve. CR 97, CR 46, CR 65	20	100,000
789	1991	3877P	3205.516	Purch & Install.-Equip for EMS/ALS & FRES	5	908,000
791	1991	3876P	1732.315	Rem of Toxic & Haz Bldg Mat.-Var Cty Bldg	20	400,000
793	1991	3881P	1745.510	Purchase of a Wheelchair Lift Van	5	45,825
899	1991	3886P	1686.524	Upgrade Computers-Hlth Serv & Planning	5	149,000
905	1991	3883P	5373.310	Reconst Bulkheading Stony Brook Harbor	30	74,200
949	1991	3892P	5497.321	Construct Sidewalks	10	150,000
952	1991	3891P	1456.510	Equip Computer Systems-Board of Elections	5	322,000
992	1991	3859P	1109.515	Equipment for Medical Examiner	5	554,000
994	1991	3774P	5347.100	Const/Reset Stone Revet & Maint-Shin Inlet	30	180,000
1025	1991	3899P	3223.512	Telephones	5	400,000
22	1992	3895P	5054.535	Traffic Sign. Improvements	20	66,500
24	1992	3894P	5054.536	Traffic Signal Improvements	20	66,500
50	1992	3915P	5044.211	Acquire Land-Improve CR 58	30	15,000
125	1992	3876P	1732.315	Removal of Toxic Material	20	40,000
168	1992	3906P	3301.334	Improvements CR 2	15	100,000
174	1992	3925P	3207.311	Construct FRES Communication Ctr-Yaphank	30	100,000
174	1992	3925P	3207.410	Park. Field FRES Communication Ctr-Yaphank	30	90,000
178	1992	3923P	3153.511	Body Armor Vests-Police Department	5	10,000
180	1992	3920P	3190.510	Purchase of Bomb Removal System-Robot	5	49,000
232	1992	3806P		Judgement & Claim	5	2,950,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
235	1992	3903P	5051.310	Reconstruct CR 4	15	750,000
359	1992	3936P	5054.539	Traffic Signal Improvements	20	350,000
612	1992	3939P	5014.324	Strengthen and Improve County Roads	15	1,200,000
639	1992	3951P	1623.317	Roof Replacement	20	225,000
641	1992	3956P	1724.310	Improve Water Supply-N. Complex Hauppauge	40	94,000
647	1992	3950P	5838.310	Reconstruct Smith Point Bridge	20	50,000
722	1992	3955P	1124.103	Planning Sprinkler/Detection System	5	21,000
724	1992	3935P	5100.311	Reconstruct Motor Parkway	15	200,000
746	1992	3959P	5200.086	Dredging	5	100,000
752	1992	3958P	1732.316	Remove Toxic Building Materials	20	200,000
FUND #15						
886	1990	3819P	3196.110	Plng Renov & Expand-3rd Precinct-Islip	20	65,000
104	1991	3853P	3194.510	Purchase of 9mm Handguns-SCPD	5	60,000
186	1991	3819P	3184.311	Renovate Third Precinct	20	270,400
256	1991	3857P	3153.510	Repl of Body Armor Vests-Police	5	112,100
350	1992	3931P	3153.510	Car Carrier-Police Department	5	40,000
375	1992	3938P	3197.511	Helicopter Flotation System-Police Depart	5	25,000
655	1992	3953P	3184.114	Plan/Design-Renovation Addn 5th Precinct	20	112,000
757	1992	3848P	3184.110	Plan Reconst/Addition to 1st Precinct	20	60,000
FUND #18						
1449	1988	3718P	2185.510	Pur Equip & Furn SCCC	5	67,719
1335	1989	3778P	2164.110	Plng Renov Alpha,Beta,Gamma Bldgs SCCC	20	62,000
1335	1989	3778P	2164.310	Renov Alpha,Beta,Gamma Bldgs SCCC	20	1,763,993
1336	1989	3776P	2164.510	Equip&Furnish Alpha,Beta,Gamma Bldgs SCCC	5	112,000
270	1990	3784P	2169.310	Purch & Install Boilers @ Brokhaven Gym	10	78,750
617	1991	3868P	2147.310	Const/Equip Sec Bldg E. Campus	30	106,000
618	1991	3867P	2150.310	Const/Equip Sec Bldg	30	106,000
642	1991	3866P	2171.110	Plan. Renov to Hunt Library	20	30,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
642	1991	3866P	2171.310	Renov to Hunt Library	20	680,250
748	1991	3879P	2115.311	Const. Perm Park & Acc Dr.-W.Campus-SCCC	10	1,235,000
795	1991	3878P	2173.110	Ping Const Stor/Adm Fac-Maint Ammer SCCC	30	22,000
795	1991	3878P	2173.310	Const Stor/Adm Fac-Maint Ammer SCCC	30	709,775
795	1991	3878P	2173.510	Equip for Stor/Adm Fac-Maint Ammer SCCC	30	51,613
110	1992	3901P	2128.310	Replace Light Poles Ammerman-SCCC	10	120,900
112	1992	3902P	2157.310	Rehab Gutters, Roofs & Soffits-E. Campus	20	112,000
147	1992	3798P	2167.310	Life Safety Alterations Ammerman-SCCC	20	270,000
150	1992	3905P	2172.310	Plan, Equip & Exterior Rehab-So. Bldg	20	192,000
152	1992	3904P	2148.110	Plan Energy Conservation-Ammerman & East	5	150,000
163	1992	3913P	2186.110	Long Range Planning-Programs & Facilities	5	50,000
FUND #32						
1286	1990	3849P	4031.311	Reno. to Skilled Nursing Fac-Yaphank	20	12,500
FUND #48						
1280	1987	3518P	8117.110	Ping. Imp. Fac @ Sewer Dist #11-Selden	40	19,000
1280	1987	3518P	8117.310	Construction @ Sewer Dist #11-Selden	40	1,250,000
FUND #53						
566	1989	3738P	8170.311	Improv. SWSD #3	40	3,700,000
FUND #55						
972	1987	3322P	8115.310	Improv. Strathmore-Hunt SD #5	40	32,000
				TOTAL		\$35,330,000

Exhibit B-7

Public Improvement (Serial) Bonds, 1992 Series B

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #32						
377	1990	3805P	4057.111	Plng Const Skilled Nursing Facility	30	\$1,324,000
443	1992	3805P	4057.310	Construct Skilled Nursing Care Facility	30	<u>17,001,000</u>
				TOTAL		\$18,325,000

Exhibit B-8

\$70,945,000 Public Improvement (Serial) Bonds, 2004 Series A

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #1						
296	1996	31287P	3061.110	Plan-Restore Historic Hay Barn-Cty Farm-Yaphank	10	\$23,468
767	1996	31312	1738.312	Modifications for Compliance with Americans with Disabilities Act	20	50,000
1322	1996	31362P	5504.311	Renovations and Addition to Bldg Y202	20	23,266
1179	1997	31495P	7443.311	Constr. Environmental Control Sys.-Vanderbilt	10	600,000
87	1998	31504P	7165.310	Improve LI Maritime Museum	20	50,000
994	1998	31562P	7147.210	Acq. of Environ. Sensitive Land-Open Space	30	2,860,000
994	1998	31562P	7147.210	Acq. of Environ. Sensitive Land-Open Space	30	3,765,000
994	1998	31562P	7148.210	Acquisition of Land for Active Parkland	30	1,980,000
994	1998	31562P	7149.210	Acquire Farmland-Greenways Fund	30	1,175,000
1144	1998	31569P	5526.210	Acquire Land-Reconstruct CR48-Southold	30	17,504
1153	1998	31488P	7440.311	Install Fire and Security System-Vanderbilt	10	57,425
452	1999	31524P	7096.313	Restoration of Coindre Hall Main Building, Boathouse & Dock and Stabilization of Pump House Building	10	50,000
610	1999	31434P	1768.310	Construction of a New Coop. Extension Bldg.	30	\$37,620
810	1999	31206	7109.110	Plan Construction Improve. to County Marinas	15	9,200
975	1999	31672P	1130.111	Planning-Civil Courts Addition	30	1,000,000
1034	1999	31671P	5519.310	Reconstruction of CR35-Huntington	15	53,042
1136	1999	31679P	7510.117	Plan Restoration-Third House-Montauk	10	33,500
1227	1999	31487P	7445.310	Rewiring of Historic Structures-Vanderbilt	10	200,000
165	2000	31698P	3044.110	Planning for Site Improvements to New DWI Alternative Facility	30	55,000
186	2000	31403P	7162.311	Restoration of Smith Point Park	15	427,900
357	2000	31714P	5543.110	Engineering for Drainage Improve. CR58-Riv.	5	32,000
359	2000	31715P	5548.110	Engineering for CR83	5	25,000

<u>Reso.#</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
436	2000	31456P	3009.313	Constr. Min/Medium Security Facility-Yaphank	30	40,000
578	2000	31553P	7510.326	Restoration of Historic Sites and Buildings-Dayton Farm	10	40,000
866	2000	31760P	5375.313	Bulkheading at Various Locations	30	120,000
1055	2000	31508P	7144.009	Acquisition of Parkland for Open Space Preservation	30	943,000
1055	2000	31508P	7144.009	Acquisition of Parkland for Open Space Preservation	30	943,000
1157	2000	31684P	1125.312	Reconstruction-Cohalan Court Complex	20	150,000
1168	2000	31782P	1109.114	Plan-Purchase of Equip Renovations/Addn. Forensic Science Medical & Legal Lab.	5	50,000
1294	2000	31787P	5539.112	Planning for Reconstruction of Wicks Road Corridor-Islip	5	150,000
32	2001	31754P	7174.212	Acquisition of Land-Land Preservation Partnership-Jacobs Farm	30	4,228,518
124	2001	31383P	1643.113	Plan Improvements to Riverhead County Center	15	290,000
140	2001	31403P	7162.311	Restoration of Smith Point Park	15	72,100
142	2001	31525P	7166.312	Improve Indian Island & W. Sayville Golf Courses	15	50,000
159	2001	31789P	3012.110	Planning for Construction of Children's Shelter-Yaphank	30	67,000
185	2001	31794P	3405.118	Planning for Improvements to Fire Training Center	30	60,000
346	2001	31801P	1765.310	Construction at Building 50-Hauppauge	20	5,000
358	2001	31803P	4065.510	Purchase Patient Records System for Public Health Nursing	5	94,000
411	2001	31508P	7144.009	Acquisition of Parkland for Open Space Preservation	30	1,410,000
413	2001	31451P	7174.210	Acquisition of Land or Rights-Land Preservation Program	30	1,828,000
527	2001	31814P	5371.315	Reconstruction of Culverts-Variou Locations	30	100,000
531	2001	31811P	5538.110	Corridor Study CR13 5th Ave.-Islip	5	117,000
535	2001	31818P	5850.314	Rehab of Various Bridges and Embankments	20	68,100
635	2001	31825P	5045.310	Intersect. Improve CR80 at E. Tiana Rd.-Southampton	15	211,600
826	2001	31839P	5371.110	Planning for Reconstruction of Culverts	5	30,000
828	2001	31840P	5529.110	Plan Reconstruction of CR58-Riverhead	5	325,000
834	2001	31622P	1715.112	Plan Upgrade of Riverhead County Center Power Plant	20	75,000
847	2001	31833P	4055.521	Purchase Equipment for Health Centers	5	170,830
933	2001	31723P	7009.316	Improvements to Campgrounds	15	250,000
988	2001	31855P	5112.311	Various Safety Improvements-Victory Drive-Brookhaven	5	100,000
990	2001	31315P	7447.310	Rehabilitation of Plumbing at Vanderbilt	10	410,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
995	2001	31698P	3044.310	Construction of New DWI Alternative Facility	30	1,500,000
995	2001	31698P	3044.510	Equipment for New DWI Alternative Facility	30	50,000
1103	2001	31865P	1751.512	Purchase and Installation of Disk Imaging System-County Clerk	5	200,000
1118	2001	31849P	1777.111	Plan for New Day Care Facility-Yaphank	5	75,000
1130	2001	31695P	1771.310	Reconstruction of Former Home & Infirmary	20	3,000,000
1232	2001	31794P	3405.318	Construct Class A Fire Training Facility	30	2,000,000
1234	2001	31748P	3139.310	Construction of Special Patrol Bureau	30	100,000
1239	2001	31871P	5001.310	Median Improvements-Variou County Roads	5	18,150
1248	2001	31868P	5541.110	Planning Improvements to CR36 and CR80 to Browns Lane-Brookhaven	5	25,000
1263	2001	31872P	7050.110	Planning Construction Improvements to Peconic Dunes County Park	15	25,000
1267	2001	31873P	5509.516	Purchase Vector Control Equipment	5	200,000
100	2002	31874P	3035.111	Plan Security Improve-County Correctional Facility	5	37,500
182	2002	31669P	5376.310	Replacement of Deer Lake Spillway-Babylon and Islip	40	15,500
244	2002	31898P	1670.510	Purchase Microfilm Processor	5	75,000
267	2002	31885P	3009.111	Planing for Renovations to Correctional Facility-Yaphank	5	125,000
367	2002	31814P	5371.315	Reconstruction of Culverts-Variou Locations	30	54,000
369	2002	31890P	5850.315	Rehab of Various Bridges and Embankments	20	200,000
448	2002	3014.314	3014.314	Improve Corrections Facility C141-Security Grills	20	100,000
456	2002	1705.312	1705.312	Improve Records Storage Facility-BOMARC	15	1,000,000
460	2002	1732.117	1732.117	Plan Removal Toxic Hazardous Building Materials and Components	20	50,000
510	2002	1773.110	1773.110	Plan for Memorial for Victims of Terrorists of September 11	5	25,000
554	2002	1678.316	1678.316	Rehab of Parking Lots Drives and Curbs	10	37,242
646	2002	5530.111	5530.111	Highway Transportation Needs Assessment	5	200,000
696	2002	31672P	1130.111	Planning-Civil Courts Addition	30	1,420,000
724	2002	1601.110	1601.110	Master Plan North County Complex and Yaphank County Complex	5	200,000
735	2002	5054.568	5054.568	Traffic Signal Improvements on Various County Roads	20	45,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
773	2002	31359P	5519.211	Acq. Land-Intersect Impr-CR35 Phase I-Huntington	30	150,000
815	2002		7177.216	Acq. Land- SC Multifaceted Land Pres Prog.-Barnum Ave.	30	200,000
826	2002		3205.522	Purch Auto. External Defibrillators-Pub Safety Veh.	5	197,673
830	2002		3205.521	Purchase and Install Equipment for EMS/ALS	5	329,556
833	2002		1109.525	Purchase Equip for Forensic Science Medical & Legal Lab.	5	610,833
866	2002		5000.310	Relocation of LIPA Facilities on SC Constr Projects	15	59,440
870	2002		5200.433	Emergency Dredging-Stony Brook Harbor	5	40,000
894	2002		3011.311	Construction of Security Booths at County Correctional Facilities	20	75,000
900	2002		4065.512	Public Health Nursing Patient Records System	5	55,714
936	2002		1759.110	Plan for Interfacing of District Court Judgements in the County Clerks Office	5	175,000
936	2002		1759.510	Equipment for Interfacing of District Court Judgements in the County Clerks Office	5	50,000
954	2002		1106.310	Construct an Addition and Renovations to 6th District Court	15	1,000,000
956	2002		4022.313	Construction of an Addition to Tri-Community Health Center-Amityville	15	100,000
1045	2002		4079.514	Purchase Environmental Lab Equipment	5	171,445
1049	2002		3048.510	Purchase Probation Officer Remote Access System	10	59,950
1060	2002		3205.523	Purchase Automated External Defibrillators	5	112,500
1119	2002		5200.432	Dredging Various County Waters	5	100,000
1132	2002		7183.410	Site Improvements-Green's Creek (NYCONN)	15	166,000
1134	2002		7173.311	Construction of Maintenance Building at Timber Point	20	100,000
1140	2002		3412.510	Purchase Mobile Command Post-FRES	5	399,440
1150	2002		5658.529	Purchase up to 17 Paratransit Vans	5	91,482
1158	2002	31610P	5854.310	Reconstruction of Mill Dam Bridge	30	167,724
1186	2002		4067.510	Environmental Quality Information Systems	5	250,478
1214	2002		5200.434	Emergency Dredging-County Waters-Napeogue Harbor E. Hampton	5	71,120
1233	2002		3014.314	Improve Corrections Facility C141-Security Grills	20	200,000
1236	2002		3008.112	Corrections System Needs Study	5	108,613

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
1238	2002		3181.310	Construction of Police/Sheriff Quartermaster Supply and Storage Facility	20	340,000
1252	2002	31379P	7166.311	Improvements to Timber Point Golf Course	15	250,000
1254	2002		7510.322	Improvements to Historic Sites and Buildings-Meadow Croft Automobile House	15	40,000
1256	2002		7510.121	Planning for Improvements to Historic Sites and Buildings at Timber Point	15	50,000
174	2003		5051.312	Improvements to Commack Road CR4	10	169,200
345	2003	31383P	1643.113	Plan Improvements to Riverhead County Center Phases I & II	15	900,000
345	2003	31383P	1643.315	Improvements to Riverhead County Center Phase I Court Records Facility	15	350,000
348	2003		5014.337	Strengthen & Improve County Roads	10	3,100,000
447	2003		1130.310	Construction for Civil Courts Addition	30	4,000,000
452	2003		3014.112	Planning for Improvements to County Correctional Facility C141-Riverhead	20	50,000
464	2003		1715.313	Plant	20	500,000
466	2003		1710.315	Construction for Installation of Emergency Systems-Major Cty. Bldgs/NYS Fire Standards	10	73,000
488	2003		8224.511	Equipment for Public Health Related Harmful Algal Blooms	5	35,000
523	2003		8228.510	Equipment for the Study of Occurrence of Brown Tide	5	50,000
525	2003		8235.514	Equipment for Peconic Bay Estuary Program	5	50,000
561	2003		5564.310	Rehab. CR51-Brookhaven & Southampton	10	1,500,000
571	2003		5563.310	Rehabilitation of CR83-Brookhaven	10	750,000
583	2003		7162.112	Plan Stabilization of TWA 800 Memorial Park	5	46,000
588	2003	31801P	1765.310	Construction at Building 50-Hauppauge	20	160,000
604	2003		5497.326	Construction of Sidewalks for CR65-Sayville-Islip	10	454,545
643	2003		7077.312	Improvements to VanBourgondien County Park	15	13,500
720	2003		5508.211	Acquisition of Land and Related Expenses	30	275,000
734	2003	31456P	3009.313	Constr. Min/Medium Security Facility-Yaphank	30	160,000
743	2003		3046.311	Improve Schrader House Bldg. C831-Yaphank	15	71,500

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
745	2003		3415.110	Planning for Construction of a Fire Vehicle Storage Facility	5	100,000
749	2003		5850.316	Rehab of CR19 Patchogue/Holbrook Road over LIRR	15	100,000
751	2003		5512.111	Planning for Reconstruction of CR97-Brookhaven	15	80,000
753	2003		5523.111	Planning Reconstruction of CR57	15	13,007
900	2003		7177.220	Acquisition of Land-Multifaceted Land Pres Program-St. Gabriel's Property-Shelter Is.	30	461,500
913	2003		3011.311	Construction of Security Booths at County Correctional Facilities	20	25,000
920	2003		5075.310	Traffic Signal Improvements CR105 at Riverside Drive and NYS25-Southampton	10	100,000
991	2003		7437.111	Planning for Improvements to Planetarium	5	25,000
1038	2003	31359P	5519.211	Acq. Land-Intersect Impr-CR35 Phase I-Hunt.	30	1,300,000
1048	2003		3122.111	Planning for Improvements to Police Headquarters	5	200,000
1058	2003		1773.110	Plan for Memorial for Victims of Terrorists of September 11	5	175,000
1062	2003		5530.111	Highway Transportation Needs Assessment	5	100,000
1112	2003		7162.314	Smith Point Park Beach Replenishment	5	1,400,000
1126	2003		7177.219	Acquisition of Land-Multifaceted Land Pres Program-Bush & Buck Property	30	530,000
1156	2003		5658.530	Purchase up to 25 Paratransit Vans and Related Equipment	5	134,533
1164	2003	31760P	5375.313	Bulkheading at Various Locations	30	50,000
FUND # 16						
690	2002		1700.512	Purchase Xerox Docutech Printer-Print Shop	5	216,815
1217	2002		1748.510	Purchase Internet Commerce Server	5	141,875
FUND #38						
194	2004		N/A	Cost of Settlements for Medical Malpractice Claims	5	8,300,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #115						
1238	2002		3181.310	Construction of Police/Sheriff Quartermaster Supply and Storage Facility	20	660,000
FUND #211						
1280	1987	3518P	8117.310	Improvements to SD 211-Selden	40	104,000
FUND #625						
341	2002		5723.110	Planning for Construction of Aircraft Hangar at Gabreski	5	75,000
435	2002		5702.110	Plan Renov./Constr. - Facilities at Gabreski Airport	20	6,900
622	2002		5721.110	Airport Perimeter Survey and Fencing at Gabreski	5	2,500
626	2002		5713.110	Plan and Design-Industrail Park Redevelopment at Gabreski	5	128,600
768	2002		5702.317	Renovation & Construction of Facilities at Gabreski	10	152,718
868	2002		5726.311	County Share-Rehabilitation of Approach Lighting-Gabreski	10	4,425
1069	2002		5702.317	Renovation & Construction of Facilities at Gabreski	10	185,602
1164	2002		5726.311	County-Rehab Approach Lighting-Gabreski	10	45,282
FUND #632						
1057	2002	31847P	4057.113	Plan Improve. at New Skilled Nursing Facility	15	39,000
FUND #818						
239	1999	31578P	2302.310	Construction of Cooling Towers Replacement-Collegewide	10	25,000
556	2000	31743P	2167.311	Life Safety Alterations & Fire Alarm Upgrade-Collegewide	10	100,000
558	2000	31581P	2182.510	Equip.-Smithtown Science Bldg.-Ammerman	20	50,000
788	2001	31586P	2168.313	Asbestos Abatement (Phase II)-Collegewide	20	230,530
790	2001	31575P	2179.311	Improvements to Electrical Distribution Systems-Collegewide	30	250,000
807	2001	31580P	2115.313	Renovations to Sagtikos Theater-West	20	62,500
1260	2001	31829P	2105.310	Construction for Mechanical/Electrical Upgrades at Huntington Library-Ammerman	10	200,000
904	2002	31580P	2115.313	Renovations to Sagtikos Theater-West	20	91,750

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
912	2002		2180.311	Construction for Renovations to Islip Arts Building-Ammerman	20	75,000
914	2002	31581P	2182.310	Renov.-Smithtown Science Bldg.-Ammerman	20	448,285
916	2002	31583P	2200.310	Site Improvements-Ammerman	15	50,000
365	2003	31587P	2169.311	Removations to Brookhaven Gym-Ammerman	20	100,000
197	2004		2131.110	Plan for Environmental Health and Safety-SCCC	15	25,000
197	2004		2131.310	Construction for Environmental Health and Safety-SCCC	15	\$125,000
199	2004		2137.110	Planning for Improvements/Replacement of Roofs Various Buildings-SCCC	15	11,667
199	2004		2137.313	Improvements/Replacement of Roofs Various Buildings-SCCC	15	113,333
TOTAL						\$70,945,000

Exhibit B-9

\$32,845,000 Public Improvement Serial Bonds-2004 Series C

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #1						
1115	1994	31173P	1123.311	Renovations to Griffing Ave. Courthouse	20	\$100,000
767	1996	31312	1738.312	Modifications for Compliance with Americans with Disabilities Act	20	150,000
1322	1996	31362P	5504.311	Renovation and Addition to Building Y202-DPW Maintenance Garage	20	24,403
1122	1997	31495P	4022.312	Modifications to Tri-Community Health Center-Amityville	20	90,000
1179	1997	31495P	7443.311	Constr. Environmental Control Sys.-Vanderbilt	10	200,000
994	1998	31562P	7148.210	Acquisition of Land for Active Parkland	30	2,456,000
610	1999	31434P	1768.310	Construction of New Cooperative Extension Bldg	30	7,603
1034	1999	31671P	5519.310	Reconstruction of CR35-Huntington	15	375,000
1152	1999		3310.310	Traffic Sign Improvements at LIRR Crossings	20	25,000
163	2000		3035.512	Purchase of Security Equipment for SC Correctional Facilities	20	750,000
357	2000	31714P	5543.110	Engineering for Drainage Improve. CR58-Riv.	5	60,700
365	2000		5095.110	Engineering for Reconstruction of CR11 Larkfield to NYS 25A-Huntington and Smithtown	10	175,000
1122	2000		5534.211	Acquisition of Land for Improvements to CR80 at NYS Rt. 112 and CR101-Brookhaven	15	15,000
1147	2000		1766.310	Constr. Building- Wildlife and Education Programs at Marine Science Center-Southold	20	25,000
1157	2000	31684P	1125.312	Reconstruction-Cohalan Court Complex	20	100,000
1179	2000	31495P	7443.311	Constr. Environmental Control Sys.-Vanderbilt	10	50,000
1181	2000	31487P	7445.310	Rewiring of Historic Structures-Vanderbilt	10	125,000
142	2001	31525P	7166.312	Improve Indian Island & W. Sayville Golf Courses	15	100,000
415	2001		8701.007	Acquisition of Development Rights-Farmland Preservation Program	30	1,500,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
521	2001	31809	5040.110	Plan for Intersection Improvements CR19-Brookhaven	15	2,500
531	2001	31811P	5538.110	Corridor Study CR13 5th Ave.-Islip	5	16,000
626	2001		1106.110	Plan. Construction-Addition and Renovations to 6th District Court	15	8,250
635	2001		5045.310	Intersect Improve CR80 At E Tiana Rd-Southampton	15	4,745
741	2001	31626P	5527.210	Acquisition of Land for Reconstruction of CR2	20	15,000
813	2001		5200.431	Dredging-Goldsmiths Inlet-Southold	5	25,800
890	2004		3230.110	Plan Construction of Interim Backup-FRES Communication Facilities	5	60,000
995	2001	31698P	3044.310	Construction of New DWI Alternative Facility	30	500,000
1103	2001	31865P	1751.512	Purchase and Install Optical Disk Imaging Sys-Cty Clerk	5	95,321
1130	2001	31695P	1771.310	Reconstruction of Former Home & Infirmary	20	2,000,000
1232	2001	31794P	3405.318	Construction of a Class-A Fire Training Building	30	338,656
1241	2001		5344.310	County Share-Renovation of Shinnecock Commercial Dock	20	300,000
288	2002		7066.112	Planning for Improvements to West Sayville and Indian Island County Golf Courses	15	4,000
367	2002	31814P	5371.315	Reconstruction of Culverts-Variou Locations	30	96,000
376	2002	31626	5527.311	Reconstruction of CR2-Babylon	20	2,000,000
389	2002	31525P	7166.312	Improve Indian Island & W. Sayville Golf Courses	15	62,200
423	2002		3301.345	Intersection Improvements CR88 and CR51	15	100,000
456	2002		1705.312	Improve Records Storage Facility-BOMARC	15	900,000
458	2002		1706.325	Replace/Cleanup-Fossil Fuel, Toxic and Hazmat Storage Tanks	15	250,000
460	2002		1732.323	Removal of Toxic and Hazardous Materials and Components	20	105,000
560	2002		1772.310	Construction of War Dog Memorial-H. Lee Dennison Bldg.-Hauppauge	5	5,000
644	2002		5343.313	Reconstruction of Shinnecock Canal Locks and Tide Gates	30	250,000
653	2002	31723P	7009.316	Improvements to Campgrounds	15	400,000
735	2002		5054.568	Traffic Signal Improvements on Various County Roads	20	65,000
833	2002		1109.525	Purchase Equip for Forensic Science Medical & Legal Lab.	5	43,889
862	2002		4063.510	Purchase of Mental Health Information System	10	161,200
866	2002		5000.310	Relocation of LIPA Facilities on SC Constr Projects	15	392,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
900	2002		4065.512	Public Health Nursing Patient Records System	5	65,286
954	2002		1106.310	Construct an Addition and Renovations to 6th District Court	15	675,000
956	2002		4022.313	Construction of an Addition to Tri-Community Health Center-Armyville	15	200,000
1045	2002		4079.514	Purchase Environmental Lab Equipment	5	98,855
1055	2002		4055.522	Purchase Equipment for Health Centers	5	76,252
1134	2002		7173.110	Plan for Construction of Maintenance Building at Timber Point	20	30,000
1134	2002		7173.311	Construction of Maintenance Building at Timber Point	20	250,000
1137	2002		3008.111	Jail Utilization Study-Jail Medical Unit	5	1,130,000
1186	2002		4067.510	Purchase Environmental Quality Information Systems	5	24,072
1214	2002		5200.434	Emergency Dredging-County Waters-Napeogue Harbor E. Hampton	5	328,880
1233	2002		3014.314	Improve Corrections Facility C141-Security Grills	20	100,000
1238	2002		3181.310	Construction of Police/Sheriff Quartermaster Supply and Storage Facility	20	340,000
1252	2002		7166.311	Improvements to Timber Point Golf Course	15	7,100
1256	2002		7510.330	Improvements to Historic Sites and Buildings-Timber Point	15	100,000
111	2003		5651.517	Purchase and Install Bus Stop Location Signs	5	23,000
174	2003		5051.312	Improvements to Commack Road CR4	10	30,800
348	2003		5014.337	Strengthen & Improve County Roads	10	600,000
353	2003		4052.512	Purchase Equipment for Arthropod Borne Disease Lab	5	54,171
377	2003	31525P	7166.312	Improve Indian Island & W. Sayville Golf Courses	15	37,800
452	2003		3014.112	Planning for Improvements to County Correctional Facility C141-Riverhead	20	50,000
464	2003		1715.113	Plan Construction for Upgrade of Riverhead County Center Power Plant	20	25,000
464	2003		1715.313	Construction for Upgrade of Riverhead County Center Power Plant	20	250,000
474	2003		1737.320	Replace Major Building Operating Equipment	10	100,000
488	2003		8224.111	Planning for Equipment for Public Health Related Harmful Algal Blooms	5	25,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
534	2003		4067.511	Purchase Environmental Quality Information Systems	5	69,235
557	2003		1732.119	Planning for Removal of Toxic and Hazardous Building Materials and Components	10	45,000
561	2003		5564.310	Rehab. CR51-Brookhaven & Southampton	10	606,900
571	2003		5563.310	Rehabilitation of CR83-Brookhaven	10	487,000
576	2003		4063.510	Purchase of Mental Health Information System	10	150,800
722	2003		5554.210	Acquisition of Land for Safety Improvements CR85 at Atlantic Ave.-Brookhaven	30	10,000
734	2003	31456P	3009.313	Constr. Min/Medium Security Facility-Yaphank	30	200,000
747	2003		5534.310	Improvements to CR80 at NYS Rt. 112 and CR101-Brookhaven	15	25,000
749	2003		5850.316	Rehab of CR19 Patchogue/Holbrook Road over LIRR	15	200,000
753	2003		5523.111	Planning Reconstruction of CR57	15	31,993
834	2003		3008.111	Jail Utilization Study-Jail Medical Unit	5	1,000,000
913	2003		3011.311	Construction of Security Booths at County Correctional Facilities	20	97,000
915	2003		5014.337	Strengthen & Improve County Roads	10	214,000
918	2003		5200.434	Emergency Dredging-County Waters-Napeogue Harbor E. Hampton	5	197,300
928	2003	31723P	7009.316	Improvements to Campgrounds	15	300,000
1017	2003		7177.221	Acquisition of Land-Multifaceted Land Pres Program-Corso Farm-Southold	30	1,150,000
1036	2003		5511.210	Acquisition of Land for Reconstr CR16-Ronkonkoma Ave to CR97-Brookhaven	15	4,000
1064	2003		5851.111	Plan for Reconstruction and Widening of CR3 Wellwood Ave. Bridge-Babylon	20	40,000
1108	2003		5651.516	Purchase and Install Bus Shelters	5	19,500
1162	2003		5097.110	Plan for Reconstruction of CR17 Smith St. to NYS Rt. 111-Islip	15	60,000
147	2004		6011.110	Plan, Design and Site Selection for Construction of a Tier II Homeless Shelter	5	200,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
277	2004		7097.110	Planning for Noise Moderation and Attenuation for Trap & Skeet Range-South Haven Park	5	50,000
354	2004		1671.110	Planning for Backfile Conversion and Web Inablement of Land Records 1969-1986	5	500,000
354	2004		1671.510	Equipment for Backfile Conversion and Web Inablement of Land Records 1969-1986	5	243,251
359	2004		5201.511	Replacement of Dredge Support Equipment	5	15,000
361	2004	31569P	5526.110	Planning for Reconstruct CR48-Southold	30	27,250
366	2004		3100.510	Purchase Speed Indicator Signs for Police	20	42,000
373	2004		1106.410	Site Improvements at 6th District Court	15	120,000
406	2004		3135.510	Purchase of Heavy Duty Vehicle (Car Carrier) for Police	15	77,000
408	2004		3221.312	Improvements to Police 800MHZ Radio Communication System	10	61,000
408	2004		3221.513	Equipment for Improvements to Police 800MHZ Radio Communication System	10	100,000
411	2004		3047.514	Purchase an Additional Prisoner Transport Bus-Sheriff	5	440,000
421	2004		8233.311	County Share-Clean Water/Clean Air Project	30	50,000
513	2004		3217.110	Planning for Purchase of a Transportable Radio Site	5	5,000
513	2004		3217.510	Purchase of Equipment for a Transportable Radio Site	5	87,900
515	2004		3015.510	Replace and Upgrade Security Gate Control System-1st District Court-Prisoners Detention Area	5	160,000
532	2004		1710.113	Planning and Installation of Emergency Systems-Major Cty. Bldgs/NYS Fire Standards	10	20,000
534	2004		1724.113	Planning for Improvements to the Water Supply Systems (County Buildings)	15	20,000
634	2004		7079.421	Paving and Lighting Improvements at Cty Parks	15	150,000
725	2004	31504P	7165.310	Improve LI Maritime Museum	20	60,000
843	2004		1747.110	Planning for Offsite Access to Public Records	5	200,000
843	2004		1747.510	Equipment for Offsite Access to Public Records	5	150,000
845	2004		1785.510	Replace Outdated Computer Equipment-County Clerk	5	75,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #16						
819	2001		5048.312	Construction of Hwy. Maintenance Bldg. for Salt Storage	20	7,500
482	2003		5047.520	Purchase Highway Maintenance Equipment	15	80,000
427	2004		1782.510	Acquisition of IFMS Release 3.0	5	1,435,000
854	2004		1728.510	Acquisition of Storage Area Network	5	450,000
856	2004		1779.510	Acquisition of Fault Tolerant Enterprise Firewall Server	5	84,000
858	2004		1781.110	Plan for Purchase of Dedicated Oracle Server	5	5,000
858	2004		1781.510	Purchase of Dedicated Oracle Server	5	295,000
FUND #38						
666	2004		N/A	Cost of Settlements for Medical Malpractice Claims	5	730,000
FUND #115						
1238	2002		3181.310	Construction of Police/Sheriff Quartermaster Supply and Storage Facility	20	660,000
786	2003		3184.316	Renovation and Construction and Addition to 6th Precinct for installation of Radio Antenna (Monopole)	10	125,000
638	2004		3175.511	Acquisition of a Prisoner Transport Bus Police	5	105,000
640	2004		3198.515	Repowering of Police Patrol Boats	5	107,333
FUND #203						
566	1989		8170.311	Improvements to SWSO #3	40	9,925
FUND #211						
1280	1987	3518P	8117.310	Improvements to SD #11-Selden	40	596,000
FUND #625						
1069	2002		5702.317	Renovation & Construction of Facilities at Gabreski	10	25,000

<u>Reso. #</u>	<u>Reso. Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #632						
1057	2002	31847P	4057.113	Plan Improve. at New Skilled Nursing Facility	15	40,000
1057	2002	31847P	4057.314	Improvements to New Skilled Nursing Facility	15	1,000,000
FUND #818						
146	1999	31579P	2165.310	Construction and Renovations-Ammerman Campus-SCCC	20	30,206
359	2002		2146.111	Planning for Construction Improvements-East Campus-SCCC	20	12,500
365	2003		2169.311	Renovations to Brookhaven Gym-Ammerman	20	35,924
381	2004		2190.410	Construction of Site Improvements-Ammerman Campus-SCCC	15	100,000
				TOTAL		\$32,845,000

Exhibit B-10

\$42,815,000 Public Improvement Serial Bonds-2005 Series A

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #1						
1115	1994		1123.311	Renovations to Griffing Ave. Courthouse	20	\$927,855
1322	1996		5504.311	Renovation and Addition to Building Y202-DPW Maintenance Garage	20	3,116
598	1997		4070.311	Renovations to South Brookhaven Health Center	20	67,948
465	1999		7428.110	Plan for Reconstruction of Seaplane Hangar-Vanderbilt	10	40,000
1221	1999		7432.310	Restore Seawall-Vanderbilt	30	69,000
1302	1999		3301.225	Acq. Property-Intersection Improve-CR67 at Adams Ave-Smithtown	30	15,000
877	2000		5065.211	Acquisition of Land for Construction/Intersection Improvements CR100	15	5,000
1155	2000		1124.106	Plan for Construction/Alterations-Criminal Courts-Riverhead	20	20,000
1155	2000		1124.317	Construction/Alterations-Criminal Courts Bldgs.-Riverhead	20	47,000
1157	2000		1125.312	Reconstruction-Cohalan Court Complex	20	46,250
41	2001		7178.410	Improvements to "The Wedge"-Brookhaven	15	100,000
108	2001		1124.317	Construction/Alterations-Criminal Courts Bldgs.-Riverhead	20	53,000
185	2001		3405.118	Planning for Construction of a Class-A Fire Training Building	30	30,871
533	2001		5539.112	Plan Reconstruction of CR97	5	200,000
626	2001		1106.110	Plan. Construction-Addition and Renovations to 6th District Court	15	8,500
637	2001		5112.310	Improvements on Victory Drive at River Road-Brookhaven	15	66,250
732	2001		3301.219	Acquisition of Land for Intersection Improvements-CR36 at CR11-Huntington	30	100,000
741	2001		5527.210	Acquisition of Land for Reconstruction of CR2	20	75,000
813	2001		5200.431	Dredging-Goldsmiths Inlet-Southold	5	79,200
843	2001		5537.210	Acquisition of Land for Drainage-CR39	30	10,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
943	2001		4022.110	Plan Construction of an Addition to Tri-Community Health Center-Amityville	15	145,500
988	2001		5112.311	Various Safety Improvements to Victory Drive-Brookhaven	5	214,975
995	2001		3044.310	Construction of New DWI Alternative Facility	30	1,168,000
1103	2001		1751.512	Purchase and Install Optical Disk Imaging Sys-Cty Clerk	5	252,655
1130	2001		1771.310	Reconstruction of Former Home & Infirmary	20	7,600,000
1232	2001		3405.318	Construction of a Class-A Fire Training Building	30	231,000
1239	2001		5001.310	Median Improvements-Variou County Roads	5	181,850
1248	2001		5541.110	Planning for Improvements to CR36 Montauk Hwy to Browns Lane	5	175,000
267	2002		3009.111	Planning for Renovations to Correctional Facility-Yaphank	5	175,000
374	2002		5180.342	Install Guide Rails & Safety Upgrade-Variou Cty Roads	10	25,000
376	2002		5527.311	Reconstruction of CR2-Babylon	20	900,000
378	2002		5539.112	Plan Reconstruction of CR97	5	15,000
554	2002		1678.316	Rehab. Parking Lots Drives & Curbs	10	11,000
1051	2002		5658.528	County Share-Purchase Buses	5	769,967
1132	2002		7183.410	Site Improvements at Greens Creek (NYCONN) County Park	15	14,000
1134	2002		7173.111	Plan for Construction of Maintenance Building at Timber Point	20	1,100
1134	2002		7173.311	Construction of Maintenance Building at Timber Point	20	400,000
1222	2002		5474.210	County Share-Westhampton Interim Storm Damage Protection Project-Westhampton	30	125,000
1238	2002		3181.310	Construction of Police/Sheriff Quartermaster Supply and Storage Facility-34%	20	683,400
1252	2002		7166.311	Improvements to Timber Point Golf Course	15	36,634
355	2003		4055.523	Purchase Equipment for Health Centers	5	18,000
377	2003		7166.312	Improvements to County Golf Courses-West Sayville & Indian Island	15	87,200
381	2003		7173.311	Construction of Maintenance Building at Timber Point	20	700,000
447	2003		1130.310	Construction, Renovation & Addition-Cival CourtRiverhead	30	2,000,000
452	2003		3014.315	Improvements to County Correctional Facility C141-Riverhead	20	10,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
464	2003		1715.313	Construction for Upgrade of Riverhead County Center Power Plant	20	500,000
466	2003		1710.315	Install Emerg. Sys for Major Cty Bldgs/NYS Fire Standards	10	55,500
474	2003		1737.320	Replace Major Building Operating Equipment	10	150,000
534	2003		4067.511	Purchase Environmental Quality Information Systems	5	157,265
557	2003		1732.325	Remove Toxic & Haz. Bldg. Materials & Components	10	200,000
561	2003		5564.310	Rehab. CR51-Brookhaven & Southampton	10	556,500
643	2003		7077.110	Plan Improvements to VanBourghondien County Park	15	20,000
779	2003		5516.210	Acquisition of Land Acquisition of Land for Reconstruction of CR80-Shirley/Mastic	30	50,000
809	2003		5361.310	County Share West of Shinnecock Inlet Interim Storm Damage Protection Project	20	115,500
834	2003		3008.111	Jail Utilization Study-Jail Medical Unit	5	900,000
915	2003		5014.337	Strengthen & Improve County Roads	10	760,000
918	2003		5200.434	Emergency Dredging-County Waters-Napeogue Harbor E. Hampton	5	15,801
928	2003		7009.316	Construction Improvements to Campgrounds	15	300,000
1034	2003		5374.210	County Share Westhampton Interim Storm Damage Protection Project-Land	30	126,800
1040	2003		5521.210	Acquisition of Land for Construction of Right Hand Turn Laned-Babylon & Huntington	10	5,000
1058	2003		1773.110	Planning for a Memorial for Victims of the 911 Attacks	5	67,000
1060	2003		5508.211	Acquisition of Land for Reconstruction of CR66-Huntington	30	100,000
190	2004		5497.326	Construction of Sidewalks on CR85 and CR65-Islip	10	14,500
289	2004		7162.316	Extension of Seawall at Smith Point County Park	15	400,000
354	2004		1671.110	Planning for Backfile Conversion and Web Inablement of Land Records 1969-1986	5	425,000
354	2004		1671.510	Equipment for Backfile Conversion and Web Inablement of Land Records 1969-1986	5	6,749
386	2004		4052.513	Equipment for Arthropod Borne Disease Lab.	5	40,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
495	2004		1109.313	Construction-Site Improvements-Forensic Sciences Medical/Legal Lab	15	250,000
505	2004		6503.311	Improvements to HYO Field-Hauppauge Sports Complex	15	3,000
606	2004		3008.111	Jail Utilization Study-Jail Medical Unit	5	1,500,000
623	2004		8223.310	Brownfields-Cleanup of Former Wallpaper Site-Lake Ronkonkoma	5	65,000
727	2004		7510.117	Plan for Historic Restoration & Preservation-Third House at Roosevelt County Park	10	50,000
736	2004		5658.531	Acquisition of Transit Buses	5	845,364
738	2004		5044.211	Acquisition of Land-Improvements to CR58	30	255,000
740	2004		5511.113	Plan Reconstruction of CR16-Ronkonkoma Ave to CR97-Brookhaven	5	50,000
757	2004		5014.338	Strengthen & Improve County Roads	15	4,000,000
760	2004		3009.314	Purch & Install Stress Membrane Structure-Yaphank Correctional Facility	5	105,000
793	2004		5037.319	Application & Removal of Lane Markings	5	33,000
845	2004		1785.510	Replace Outdated Computer Equipment-County Clerk	5	40,000
902	2004		8142.310	Improvements to Riverhead County Center Sewer Pump Station	40	24,000
904	2004		5014.338	Strengthen & Improve County Roads	15	1,225,000
1013	2004		3416.110	Planning for Install FRES Computer Aided Dispatch System	5	21,000
1013	2004		3416.510	Install FRES Computer Aided Dispatch System	5	260,400
1138	2004		3237.310	Replace IIT Radio Tower-Southampton	10	445,000
1258	2004		7177.224	Acquisition of Land-Multifaceted Land Pres Program-Abets Creek Phase II	30	273,000
1310	2004		3117.513	Acquisition of a Police Helicopter	5	3,100,000
1394	2004		3228.510	Replace One Enterprise Computer Server-Headquarters	5	500,000
1408	2004		5374.210	County Share Westhampton Interim Storm Damage Protection Project-Land	30	100,000

<u>Reso. #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #16						
167	2005		1782.510	Cost of Acquisition of IFMS Release 3.0	5	700,000
169	2005		1775.110	Plan for the Acquisition of Uninterruptable Power Supply Replacement System	5	25,000
169	2005		1775.510	Acquisition of Uninterruptable Power Supply Replacement System	5	275,000
171	2005		1729.510	Acquisition of Disaster Recovery Computer Equipment	5	400,000
173	2005		1788.510	Acquisition of a Virtual Private Network Server	5	50,000
175	2005		1789.510	Acquisition-H-Cluster Replacement	5	66,000
FUND #115						
1238	2002		3181.310	Construction of Police/Sheriff Quartermaster Supply and Storage Facility-66%	20	1,326,600
785	2004		3184.510	Furniture & Equipment for the 6th Precinct	5	150,000
1143	2004		3151.515	Purchase Catamaron Patrol Vessel-Police	10	90,000
FUND #133						
1157	2000		1125.312	Reconstruction-Cohalan Court Complex	20	371,750
FUND #625						
622	2002		5721.110	Airport Perimeter Survey-Plan for Perimeter Fencing-Gabreski	5	57,500
FUND #818						
1201	1998		2187.110	Plan for Renovations to Central Plaza-Ammerman	20	65,000
146	1999		2165.111	Planning-Construction and Renovations-Ammerman Campus-SCCC	20	30,000
235	1999		2180.111	Plan for Construction/Renovations to Islip Arts Bldg-Ammerman	20	25,000
556	2000		2167.311	Life Safety Alterations & Fire Alarm Upgraded-Collegewide	10	37,500
786	2001		2167.311	Life Safety Alterations & Fire Alarm Upgraded-Collegewide	10	62,500

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
790	2001		2179.311	Improvements-Electric Distrib Sys-Collegewide (Phase IIa)	30	285,000
1260	2001		2105.310	Construction-Mechanical/Electrical Upgrades-Huntington Library-SCCC	10	393,500
910	2002		2179.311	Improvements-Electric Distrib Sys-Collegewide (Phase IIa)	30	205,000
912	2002		2180.111	Plan for Construction/Renovations to Islip Arts Bldg-Ammerman	20	25,000
912	2002		2180.311	Construction/Renovations to Islip Arts Bldg-Ammerman	20	300,000
916	2002		2200.310	Construction for Site Improvements-Ammerman	15	120,000
359	2003		2146.311	Construction for Safety Improvements-East Campus-SCCC	20	100,000
363	2003		2179.111	Plan Improve-Electric Distrib Sys-Collegewide (Phase IIa)	30	11,775
363	2003		2179.311	Improvements-Electric Distrib Sys-Collegewide (Phase IIa)	30	488,225
365	2003		2169.311	Renovations to Brookhaven Gym-Ammerman	20	400,000
367	2003		2187.310	Renovations to Central Plaza-Ammerman	20	100,000
959	2004		2169.112	Planning for Renovations to Brookhaven Gym-Ammerman	20	75,000
962	2004		2202.510	LAN Upgrade-SCCC	5	500,000
1351	2004		2105.310	Construction-Mechanical/Electrical Upgrades-Huntington Library-SCCC	10	65,000
TOTAL						\$42,815,000

Exhibit B-11

\$80,725,000 Public Improvement Serial Bonds-2005 Series B

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #1						
1120	1997		4075.311	Improvements to Health Centers for Infection Control	20	\$100,000
994	1998		7147.210	Acquisition of Land-Open Space Preservation	30	200,000
994	1998		7149.210	Implementation of SC Greenways Fund-Farmland	30	3,400,000
452	1999		7096.313	Restor.-Coindre Hall Main Bldg., Boathouse & Dock and Stabilization of Pump House Bldg.	10	50,000
465	1999		7428.110	Plan for Reconstruction of Seaplane Hangar-Vanderbilt	10	1,400
1272	1999		1123.312	Reconstruction of Existing Court Complex-Griffing Ave.-Riverhead	20	50,000
578	2000		7510.326	Restoration of Historic Sites/Buildings at Dayton Farm Complex-Middle Island	10	2,600
741	2000		7096.313	Restor.-Coindre Hall Main Bldg., Boathouse & Dock and Stabilization of Pump House Bldg.	10	25,000
775	2000		5168.111	Plan Reconstruction of CR11 including Land-Woodbury to Depot-Huntington	15	60,000
1122	2000		5534.211	Acquisition of Land for Reconstruction of CR80-From NYS Rt. 112 to CR101-Brookhaven	15	10,000
1179	2000		7443.311	Install Environmental Control System-Vanderbilt	10	75,000
108	2001		1124.317	Construction/Alterations-Criminal Courts Bldgs.-Riverhead	20	47,000
108	2001		1124.106	Plan Alterations to Criminal Courts-Riverhead	20	5,000
140	2001		7162.311	Restoration of Smith Point Park	15	447,900
185	2001		3405.118	Planning for Construction of a Class-A Fire Training Building	30	3,055
517	2001		3301.115	Engineering for Safety Improvements-Various County Roads	5	15,000
521	2001		5040.110	Engineering-Intersection Improvements-CR19 at Old Waverly Ave.-Brookhaven	15	8,700
523	2001		5118.110	Plan Acquisition of Land for Reconstr CR16-Phase V	30	60,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
531	2001		5538.110	Corridor Study-CR13-Islip	5	1,000
637	2001		5112.310	Improvements on Victory Drive at River Road-Brookhaven	15	8,750
988	2001		5112.311	Various Safety Improvements to Victory Drive-Brookhaven	5	85,025
1103	2001		1751.512	Purchase and Install Optical Disk Imaging Sys-Cty Clerk	5	51,249
1115	2001		8233.310	County Share-Mitigation of Impacts of Roadway Discharge-Various Bodies of Water	30	278,800
1232	2001		3405.318	Construction of a Class-A Fire Training Building	30	40,000
1237	2001		1771.310	Reconstruction of Former Home and Infirmary	20	600,000
197	2002		7175.311	Improvements to Raynor Beach County Park	15	800,000
286	2002		7510.317	Improvements to Historical Sites & Buildings-Third House-Montauk	10	100,000
369	2002		5850.315	Rehabilitation of Various County Bridges and Embankments	20	150,000
541	2002		7177.215	Acquisition of Land-SC Multifaceted Land Preservation Program	30	2,530,000
554	2002		1678.316	Rehab. Parking Lots Drives & Curbs	10	70,328
653	2002		7009.114	Planning-Construction Improvements to Campgrounds	15	130,000
655	2002		7109.310	Improvements to County Marinas	15	150,000
696	2002		1130.111	Planning for Construction, Renovation & Addition-Cival Court-Riverhead	30	505,000
735	2002		5054.568	Traffic Signal Improvements-Various County Roads	20	80,000
1051	2002		5658.528	County Share-Purchase Buses	5	40,033
1053	2002		5534.211	Acquisition of Land for Reconstruction of CR80-From NYS Rt. 112 to CR101-Brookhaven	15	50,000
1134	2002		7173.111	Plan for Construction of Maintenance Building at Timber Point	20	45,000
1156	2002		3309.310	Construction of Closed Loop Traffic Signal System	20	200,000
1260	2002		7162.311	Restoration of Smith Point Park	15	10,045
355	2003		4055.523	Purchase Equipment for Health Centers	5	124,600
375	2003		7109.310	Improvements to County Marinas	15	75,000
379	2003		7166.311	Improvements to Timber Point Golf Course	15	75,000
383	2003		7510.317	Improvements to Historical Sites & Buildings-Third House-Montauk	10	200,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
447	2003		1130.310	Construction, Renovation & Addition-Civil Court/Riverhead	30	10,000,000
452	2003		3014.112	Plan Improvements to County Correctional Facility-Riverhead	20	38,500
464	2003		1715.313	Construction for Upgrade of Riverhead County Center Power Plant	20	350,000
536	2003		8233.310	County Share-Mitigation of Impacts of Roadway Discharge-Various Bodies of Water	30	228,700
557	2003		1732.325	Remove Toxic & Haz. Bldg. Materials & Components	10	100,000
561	2003		5564.310	Rehab. CR51-Brookhaven & Southampton	10	336,600
583	2003		7162.112	Planning for Stabilization of TWA Flight 800 Memorial-Smith Point	5	34,000
605	2003		7175.312	Improvements to Raynor Beach County Park	15	300,000
643	2003		7077.312	Improvements to VanBourgondien County Park	15	150,000
739	2003		4022.312	Modifications to Tri-Community Health Center-Amityville	20	300,000
795	2003		5849.310	Reconstruction of Bridge on CR83 over LIE-Brookhaven	20	1,000,000
915	2003		5014.337	Strengthen & Improve County Roads	10	26,000
924	2003		5200.431	Dredge Golsmiths Inlet-Southold	5	5,000
928	2003		7009.316	Construction Improvements to Campgrounds	15	220,000
1014	2003		7177.215	Acquisition of Land-SC Multifaceted Land Preservation Program	30	7,703,500
1031	2003		1124.317	Construction/Alterations-Criminal Courts Bldgs.-Riverhead	20	450,000
147	2004		6011.110	Plan, Design-Site Selection for Constr. Of Tier II Homeless Shelter	5	100,000
190	2004		5497.326	Construction of Sidewalks on CR85 and CR65-Islip	10	485,500
289	2004		7162.316	Extension of Seawall at Smith Point County Park	15	640,000
357	2004		5128.110	Plan Intersection Improvements CR19 at Furrows Rd.-Islip	5	50,000
359	2004		5201.511	Replace Dredge Support Equipment	5	125,000
361	2004		5526.110	Planning-Reconstruction CR48 Horton to Main-Southampton	30	2,750
386	2004		4052.513	Equipment for Arthropod Borne Disease Lab.	5	35,000
396	2004		7166.311	Improvements to Timber Point Golf Course	15	75,000
398	2004		7166.312	Improvements to West Sayville and Indian Island Golf Courses	15	200,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
497	2004		4064.111	Plan Modifications & Installation of Fire Alarm & Intrusion Alarm Systems	10	15,000
497	2004		4064.311	Modifications & Installation of Fire Alarm & Intrusion Alarm Systems	10	50,000
530	2004		1706.326	Rep/Cleanup of Fossil Fuel, Toxic & Haz. Materials Storage Tanks	15	50,000
532	2004		1710.316	Constr. For Install. Of Emerg. Systems-Major Cty. Owned Bldgs. NYS Fire Standards	10	20,000
604	2004		1643.316	Improvements to County Center-Riverhead	15	500,000
605	2004		1768.111	Plan Demolition of Old Cooperative Extension Building	10	30,000
605	2004		1768.311	Demolition of Old Cooperative Extension Building	10	210,000
614	2004		7173.312	Construction of a Maintenance Facility at Timber Point	20	802,000
615	2004		7510.317	Improvements to Historical Sites & Buildings-Third House-Montauk	10	500,000
632	2004		7167.312	Demolition/Construction of Maintenance Facilities at Indian Island	15	150,000
647	2004		1760.311	Elevator Safety Upgrading-Variou County Facilities	10	81,000
649	2004		5065.111	Plan for Constr./Intersection Improvements CR100-Brentwood Rd./Washington Ave.	5	50,000
651	2004		5564.310	Rehab. CR51-Brookhaven & Southampton	10	1,000,000
657	2004		1664.111	Planning-Energy Conservation-Variou Buildings	5	21,000
727	2004		7510.117	Plan for Historic Restoration & Preservation-Third House at Roosevelt County Park	10	10,000
760	2004		3009.314	Purch & Install Stress Membrane Structure-Yaphank Correctional Facility	5	1,395,000
774	2004		7181.510	Equipment Update for Implementation of Official Map of SC	5	54,311
776	2004		5054.570	Traffic Signal Improvements-Variou County Roads	20	200,000
793	2004		5037.319	Application & Removal of Lane Markings	5	67,000
845	2004		1785.510	Replace Outdated Computer Equipment-County Clerk	5	115,000
881	2004		7184.311	Improvements to Water Supply System-Timber Point	40	228,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
894	2004		5344.310	County Share-Renovations of Shinnecock Commercial Dock-Southampton	20	75,000
902	2004		8142.310	Improvements to Riverhead County Center Sewer Pump Station	40	178,000
904	2004		5014.338	Strengthen & Improve County Roads	15	566,152
1227	2004		7177.222	Acquisition of Land-SC Multifaceted Land Preservation Program	30	9,775,000
1254	2004		8235.515	Equipment for Peconic Bay Estuary Program	30	29,453
1277	2004		7162.113	Plan Construction of a Skate Park-Smith Point	5	30,000
1307	2004		7177.223	Acq. of Land-SC Multifaceted Land Pres. Program-Tedford Parcel: Shelter Island	30	883,000
1360	2004		8705.210	Acq. Land-SC Save Open Space, Farmland Pres. and Hamlet Parks Fund	30	1,000,000
1360	2004		8706.210	Acq. Land-SC Save Open Space, Hamlet Greens, Parks or Pocket Parks	30	10,000
1360	2004		8707.210	Acq. Land-SC Save Open Space, Farmland and Farmland Development Rights	30	11,000,000
1373	2004		3061.311	Restoration of Historic Hay Barn-Long Term Limited to 76,509	10	76,509
1381	2004		7441.310	Restoration of Facades at Vanderbilt	15	12,200
1383	2004		7450.311	Modifications for Compliance with ADA-Vanderbilt	15	150,000
187	2005		1749.517	Replace Nutrition Vehicles-Aging	5	231,651
301	2005		3135.521	Acquisition of Heavy Duty Vehicles-SCPD	5	95,000
303	2005		3505.510	Replace Laser Measuring Equipment-SCPD	5	42,000
305	2005		3203.311	Replace Equipment Shelter-Mt. Misery Radio Tower Site	10	50,000
338	2005		5014.340	Strengthen & Improve County Roads	15	4,000,000
354	2005		5200.437	Emergency Dredging-County Waters	5	235,000
435	2005		1715.114	Plan for Riverhead Power Plant Upgrade-Phase II	5	50,000
437	2005		5200.112	Plan Dredging of County Waters	5	100,000
450	2005		1795.510	Replace Production Server for Virtual Cty Clerk's Office	5	80,724
577	2005		7177.226	Acquisition of Land-SC Multifaceted Land Preservation Program-Terry Farm-Southold	30	350,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
685	2005		7177.228	Acq.of Land-SC Multifaceted Land Pres Program-Elwood-Greenlawn Woods Property	30	681,250
714	2005		5497.326	Construction of Sidewalks on CR85 and CR65-Islip	10	60,455
719	2005		1643.113	Plan Improvements to County Center-Riverhead	15	100,000
722	2005		6420.110	Study for Development of County Owned Land-Yaphank	5	125,000
923	2005		3161.110	Planning for Fire Arms Training Section Drainage Project	40	10,000
923	2005		3161.310	Construction for Fire Arms Training Section Drainage Project	40	115,000
925	2005		5851.111	Plan Reconstruction/Widening of CR3	5	40,000
FUND #16						
482	2003		5047.520	Purchase Highway Maintenance Equipment	15	469,000
610	2004		5047.521	Purchase Highway Maintenance Equipment	15	700,000
FUND #38						
953	2004		N/A	Pay Settlements in Medical Malpractice Cases	5	225,000
871	2005		N/A	Pay Settlements in Medical Malpractice Cases	5	350,000
FUND #115						
120	2001		3188.310	Renovations to Existing 6th Precinct-Coram	20	200,000
307	2005		3198.516	Acquisition of Diesel Engine for Repowering Police Patrol Boats	5	27,650
320	2005		3184.117	Plan Renovations and Addition to 4th Precinct	5	250,000
FUND #133						
1157	2000		1125.312	Reconstruction-Cohalan Court Complex	20	101,800
FUND #203						
1340	2004		8170.113	Plan Improvements to SD #3-Sewage Treatment Facilities	40	340,000
1340	2004		8170.314	Improvements to SD #3-Sewage Treatment Facilities	40	4,300,000

<u>Reso #</u>	<u>Reso Year</u>	<u>File</u>	<u>Project #</u>	<u>Purpose</u>	<u>PPU</u>	<u>Amount to Bonds</u>
FUND #625						
1069	2002		5702.317	Renovation, Construction and Demolition of Facilities-Gabraski Airport	10	163,488
705	2004		5733.110	Plan Replacement of Maintenance Facility-Gabreski Airport	5	60,000
710	2004		5734.110	Planning for Construction-Utility Infrastructure-Gabreski Airport	5	100,000
957	2004		5702.318	Renovation, Construction and Demolition of Facilities-Gabraski Airport	10	260,000
FUND #632						
1234	1999		4057.511	Equipment for New Skilled Nursing Facility	20	23,967
733	2000		4057.313	Improvements to New Skilled Nursing Facility	20	5,000
1057	2002		4057.314	Improvements to New Skilled Nursing Facility	15	2,500,000
1057	2002		4057.513	Equipment for New Skilled Nursing Facility	15	61,200
FUND #818						
239	1999		2302.310	Construction-Cooling Tower Replacements Collegewide-SCCC	10	25,000
912	2002		2180.311	Construction/Renovations to Islip Arts Bldg-Ammerman-SCCC	20	50,000
367	2003		2187.310	Renovations to Central Plaza-Ammerman Campus-SCCC	20	500,000
962	2004		2202.510	LAN Upgrade-SCCC	5	116,155
244	2005		2131.110	Plan for Environmental Health and Safety Improvements-SCCC	5	25,000
244	2005		2131.310	Construction for Environmental Health and Safety Improvements-SCCC	5	125,000
246	2005		2127.114	Plan for Removal of Architectural Barriers for ADA Compliance-SCCC	5	50,000
399	2005		2111.110	Planning for HVACR-Technology & Services Building-SCCC	5	50,000
679	2005		2192.110	Plan Improvements to College Entrances-SCCC	15	31,000
TOTAL						\$80,725,000

CERTIFICATE

I, Tim Laube, Clerk of the Suffolk County Legislature, in the State of New York, HEREBY CERTIFY that Bond Resolution No. ____ - 2008 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Suffolk duly called and held on March __, 2008, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on March __, 2008 and approved by the County Executive on _____, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature on this ____ day of _____, 2008.

(SEAL)

Tim Laube
Clerk of the Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March __, 2008 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE COUNTY LEGISLATURE
OF THE COUNTY OF SUFFOLK

DATED: March ____, 2008
Hauppauge, New York

Tim Laube
Clerk of the Legislature

REFUNDING BOND RESOLUTION NO. ____ - 2008

REFUNDING BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, ADOPTED MARCH __, 2008, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID COUNTY, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$170,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$170,000,000 REFUNDING BONDS TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.

The object or purpose for which the bonds are authorized is to refund of certain outstanding bonds of the County, issued in 1998, 2004 and 2005, as more fully described in the resolution.

The amount of obligations to be issued is \$170,000,000.

The period of probable usefulness ("PPU") of the bonds will not exceed the PPU of the bonds to be refunded.

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

The bond resolution was adopted on March __, 2008.

CERTIFICATE

I, Tim Laube, Clerk of the Suffolk County Legislature, in the State of New York, HEREBY CERTIFY that Bond Resolution No. ____ - 2008 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Suffolk duly called and held on March __, 2008, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on March __, 2008 and approved by the County Executive on _____, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature on this ____ day of _____, 2008.

(SEAL)

—

Tim Laube
Clerk of the Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March __, 2008 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE COUNTY LEGISLATURE
OF THE COUNTY OF SUFFOLK

DATED: March ____, 2008
Hauppauge, New York

Tim Laube
Clerk of the Legislature

REFUNDING BOND RESOLUTION NO. ____ - 2008

REFUNDING BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, ADOPTED MARCH __, 2008, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID COUNTY, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$170,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$170,000,000 REFUNDING BONDS TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.

The object or purpose for which the bonds are authorized is to refund of certain outstanding bonds of the County, issued in 1998, 2004 and 2005, as more fully described in the resolution.

The amount of obligations to be issued is \$170,000,000.

The period of probable usefulness ("PPU") of the bonds will not exceed the PPU of the bonds to be refunded.

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

The bond resolution was adopted on March __, 2008.

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 Refunding bond resolution of the County of Suffolk, New York, authorizing the refunding of certain outstanding serial bonds of said County, stating the plan of refunding, appropriating an amount not to exceed \$170,000,000 for such purpose, authorizing the issuance of not to exceed \$170,000,000 refunding bonds to finance said appropriation, and making certain other determinations relative thereto.		
3. Purpose of Proposed Legislation To effectuate savings by refunding certain outstanding serial bonds which were originally issued pursuant to bond authorizations that were duly adopted for various purposes.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> x </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. The Comptroller currently anticipates refunding a portion of those bonds herein authorized during mid 2008 providing that market conditions are conducive to gain ample savings for the County.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. According to market conditions on March 5, 2008 and a refunding of: 1998 Series C Refunding Bonds, 1998 Series D Refunding Bonds and 1998 Series A* General Obligation Bonds, anticipated net gross savings for fiscal years 2008 through and including 2012 was projected to amount to \$635,676, \$42,359, \$39,092, \$37,746 and \$41,747, respectively. *Ability to refund 1998 Series A was previously authorized by Refunding Bond Resolution No. 273-2004.		
8. Proposed Source of Funding General Obligation Refunding Serial Bonds		
9. Timing of Impact 2008 through and including 2023		
10. Typed Name & Title of Preparer Geraldine Olson, CPA Assistant Municipal Finance Administrator Audit and Control	11. Signature of Preparer 	12. Date 3/12/08

SCIN FORM 175b (10/95)

Carmine Chuseaw 3/17/08
Assistant Budget Director

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	-\$635,676	-\$1.19		-\$0.002

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	-\$635,676	-\$1.19		-\$0.002

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County, New York

\$37,040,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 3.05.08

Project Summary

Dated 08/10/2008 | Delivered 08/10/2008

	98 Ref Bonds C	98 Ref Bonds D	98 G.O. Bonds A	Issue Summary
Sources Of Funds				
Par Amount of Bonds	\$11,355,000.00	\$16,310,000.00	\$9,375,000.00	\$37,040,000.00
Total Sources	\$11,355,000.00	\$16,310,000.00	\$9,375,000.00	\$37,040,000.00
Uses Of Funds				
Total Underwriter's Discount (0.600%)	68,130.00	97,860.00	56,250.00	222,240.00
Costs of Issuance	45,984.07	66,050.22	37,965.71	150,000.00
Gross Bond Insurance Premium	37,417.18	55,246.79	34,302.65	126,966.62
Deposit to Current Refunding Fund	11,204,103.29	16,091,775.08	9,244,727.72	36,540,606.09
Rounding Amount	(634.54)	(932.09)	1,753.92	187.29
Total Uses	\$11,355,000.00	\$16,310,000.00	\$9,375,000.00	\$37,040,000.00
Flow of Funds Detail				
State and Local Government Series (SLGS) rates for Date of OMP Candidates	3/05/2008	3/05/2008	3/05/2008	3/05/2008
Primary Purpose Fund Solution Method	Net Funded	Net Funded	Net Funded	Net Funded
Total Cost of Investments	\$11,204,103.29	\$16,091,775.08	\$9,244,727.72	\$36,540,606.09
Interest Earnings @ 1.731%	21,659.21	62,938.67	151,409.78	236,007.66
Total Draws	\$11,225,762.50	\$16,154,713.75	\$9,396,137.50	\$36,776,613.75
PV Analysis Summary (Net to Net)				
Net PV Cashflow Savings @ 4.042%(AIC)	381,504.73	413,111.13	30,121.72	817,949.06
Contingency or Rounding Amount	(634.54)	(932.09)	1,753.92	187.29
Net Present Value Benefit	\$380,870.19	\$412,179.04	\$31,875.64	\$818,136.35
Net PV Benefit / \$35,425,000 Refunded Principal	3.509%	2.638%	0.356%	2.309%
Net PV Benefit / \$37,040,000 Refunding Principal	3.354%	2.527%	0.340%	2.209%
Bond Statistics				
Average Life	4.955 Years	5.638 Years	7.397 Years	5.874 Years
Average Coupon	3.5692530%	3.7200024%	4.1469662%	3.8171079%
Net Interest Cost (NIC)	3.6903382%	3.8264156%	4.2280758%	3.9192501%
Bond Yield for Arbitrage Purposes	3.8401265%	3.8401265%	3.8401265%	3.8401265%
True Interest Cost (TIC)	3.6791478%	3.8130357%	4.1832234%	3.8914232%
All Inclusive Cost (AIC)	3.8486859%	3.9669760%	4.3127685%	4.0417720%

2008 Potential Refunding | Issue Summary | 3/ 6/2008 | 9:48 AM

Suffolk County, New York

\$37,040,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 3.05.08

Project Summary

Dated 08/10/2008 | Delivered 08/10/2008

	98 Ref Bonds C	98 Ref Bonds D	98 G.O. Bonds A	Issue Summary
Sources Of Funds				
Par Amount of Bonds	\$11,355,000.00	\$16,310,000.00	\$9,375,000.00	\$37,040,000.00
Total Sources	\$11,355,000.00	\$16,310,000.00	\$9,375,000.00	\$37,040,000.00
Uses Of Funds				
Total Underwriter's Discount (0.600%)	68,130.00	97,860.00	56,250.00	222,240.00
Costs of Issuance	45,984.07	66,050.22	37,965.71	150,000.00
Gross Bond Insurance Premium	37,417.18	55,246.79	34,302.65	126,966.62
Deposit to Current Refunding Fund	11,204,103.29	16,091,775.08	9,244,727.72	36,540,606.09
Rounding Amount	(634.54)	(932.09)	1,753.92	187.29
Total Uses	\$11,355,000.00	\$16,310,000.00	\$9,375,000.00	\$37,040,000.00
Flow of Funds Detail				
State and Local Government Series (SLGS) rates for Date of OMP Candidates	3/05/2008	3/05/2008	3/05/2008	3/05/2008
Primary Purpose Fund Solution Method	Net Funded	Net Funded	Net Funded	Net Funded
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True Interest Cost (TIC)	3.6791478%	3.8130357%	4.1832234%	3.8914232%
All Inclusive Cost (AIC)	3.8486859%	3.9669760%	4.3127685%	4.0417720%

2008 Potential Refunding | Issue Summary | 3/6/2008 | 9:48 AM

Suffolk County, New York

\$37,040,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 3.05.08

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
02/01/2009	-	-	587,114.97	587,114.97
08/01/2009	4,010,000.00	2.260%	618,015.75	4,628,015.75
02/01/2010	-	-	572,702.75	572,702.75
08/01/2010	5,115,000.00	2.610%	572,702.75	5,687,702.75
02/01/2011	-	-	505,952.00	505,952.00
08/01/2011	4,115,000.00	2.860%	505,952.00	4,620,952.00
02/01/2012	-	-	447,107.50	447,107.50
08/01/2012	3,875,000.00	3.090%	447,107.50	4,322,107.50
02/01/2013	-	-	387,238.75	387,238.75
08/01/2013	3,700,000.00	3.270%	387,238.75	4,087,238.75
02/01/2014	-	-	326,743.75	326,743.75
08/01/2014	2,320,000.00	3.440%	326,743.75	2,646,743.75
02/01/2015	-	-	286,839.75	286,839.75
08/01/2015	2,285,000.00	3.610%	286,839.75	2,571,839.75
02/01/2016	-	-	245,595.50	245,595.50
08/01/2016	1,740,000.00	3.780%	245,595.50	1,985,595.50
02/01/2017	-	-	212,709.50	212,709.50
08/01/2017	1,720,000.00	3.950%	212,709.50	1,932,709.50
02/01/2018	-	-	178,739.50	178,739.50
08/01/2018	1,670,000.00	4.090%	178,739.50	1,848,739.50
02/01/2019	-	-	144,588.00	144,588.00
08/01/2019	1,570,000.00	4.240%	144,588.00	1,714,588.00
02/01/2020	-	-	111,304.00	111,304.00
08/01/2020	2,135,000.00	4.390%	111,304.00	2,246,304.00
02/01/2021	-	-	64,440.75	64,440.75
08/01/2021	915,000.00	4.510%	64,440.75	979,440.75
02/01/2022	-	-	43,807.50	43,807.50
08/01/2022	930,000.00	4.630%	43,807.50	973,807.50
02/01/2023	-	-	22,278.00	22,278.00
08/01/2023	940,000.00	4.740%	22,278.00	962,278.00
Total	\$37,040,000.00	-	\$8,305,225.22	\$45,345,225.22

Yield Statistics

Bond Year Dollars	\$217,579.00
Average Life	5.874 Years
Average Coupon	3.8171079%
Net Interest Cost (NIC)	3.9192501%
True Interest Cost (TIC)	3.8914232%
Bond Yield for Arbitrage Purposes	3.8401265%
All Inclusive Cost (AIC)	4.0417720%

IRS Form 8038

Net Interest Cost	3.8171079%
Weighted Average Maturity	5.874 Years

Suffolk County, New York

\$37,040,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 3.05.08

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2008	-	3,643,875.00	3,643,875.00	4,279,551.25	635,676.25
12/31/2009	5,215,130.72	1,336,675.00	6,551,805.72	6,594,165.00	42,359.28
12/31/2010	6,260,405.50	-	6,260,405.50	6,299,497.50	39,092.00
12/31/2011	5,126,904.00	-	5,126,904.00	5,164,650.00	37,746.00
12/31/2012	4,769,215.00	-	4,769,215.00	4,810,962.50	41,747.50
12/31/2013	4,474,477.50	-	4,474,477.50	4,514,962.50	40,485.00
12/31/2014	2,973,487.50	-	2,973,487.50	3,019,475.00	45,987.50
12/31/2015	2,858,679.50	-	2,858,679.50	2,897,725.00	39,045.50
12/31/2016	2,231,191.00	-	2,231,191.00	2,266,475.00	35,284.00
12/31/2017	2,145,419.00	-	2,145,419.00	2,186,225.00	40,806.00
12/31/2018	2,027,479.00	-	2,027,479.00	2,063,625.00	36,146.00
12/31/2019	1,859,176.00	-	1,859,176.00	1,897,937.50	38,761.50
12/31/2020	2,357,608.00	-	2,357,608.00	2,406,325.00	48,717.00
12/31/2021	1,043,881.50	-	1,043,881.50	1,047,525.00	3,643.50
12/31/2022	1,017,615.00	-	1,017,615.00	1,019,062.50	1,447.50
12/31/2023	984,556.00	-	984,556.00	989,887.50	5,331.50
Total	\$45,345,225.22	\$4,980,550.00	\$50,325,775.22	\$51,458,051.25	\$1,132,276.03

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	817,949.06
Net PV Cashflow Savings @ 4.042%(AIC)	817,949.06
Contingency or Rounding Amount	187.29
Net Present Value Benefit	\$818,136.35
Net PV Benefit / \$35,425,000 Refunded Principal	2.309%
Net PV Benefit / \$37,040,000 Refunding Principal	2.209%

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$37,040,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 3.05.08

Current Refunding Escrow

Date	Principal	Rate	Interest	Receipts	Disbursements	Cash Balance
08/10/2008	-	-	-	1.09	-	1.09
09/15/2008	11,204,103.00	1.960%	21,659.21	11,225,762.21	11,225,762.50	0.80
11/01/2008	16,091,775.00	1.720%	62,938.67	16,154,713.67	16,154,713.75	0.72
02/01/2009	223,734.00	1.710%	1,834.31	225,568.31	225,568.75	0.28
08/01/2009	9,020,993.00	1.700%	149,575.47	9,170,568.47	9,170,568.75	-
Total	\$36,540,605.00	-	\$236,007.66	\$36,776,613.75	\$36,776,613.75	-

Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Bond Yield
Cash Deposit	1.09
Cost of Investments Purchased with Bond Proceeds	36,540,605.00
Total Cost of Investments	\$36,540,606.09
Target Cost of Investments at bond yield	\$36,259,596.30
Actual positive or (negative) arbitrage	(281,009.79)
Yield to Receipt	1.7311971%
Yield for Arbitrage Purposes	3.8401265%
State and Local Government Series (SLGS) rates for	3/05/2008

Suffolk County, New York

\$37,040,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 3.05.08

Escrow Summary Cost

Maturity	Type	Coupon	Yield	Price	Par Amount	Principal Cost	+Accrued Interest	= Total Cost
Escrow								
09/15/2008	SLGS-CI	1.960%	1.960%	100-.000000	11,204,103	11,204,103.00	-	11,204,103.00
11/01/2008	SLGS-CI	1.720%	1.720%	100-.000000	16,091,775	16,091,775.00	-	16,091,775.00
02/01/2009	SLGS-CI	1.710%	1.710%	100-.000000	223,734	223,734.00	-	223,734.00
08/01/2009	SLGS-CI	1.700%	1.700%	100-.000000	9,020,993	9,020,993.00	-	9,020,993.00
Subtotal		-	-	-	\$36,540,605	\$36,540,605.00	-	\$36,540,605.00
Total		-	-	-	\$36,540,605	\$36,540,605.00	-	\$36,540,605.00

Escrow

Cash Deposit	1.09
Cost of Investments Purchased with Bond Proceeds	36,540,605.00
Total Cost of Investments	\$36,540,606.09

Delivery Date 8/10/2008

Suffolk County, New York

\$37,040,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 3.05.08

Primary Purpose Fund Proof Of Yield @ 1.7311971%

Date	Cashflow	PV Factor	Present Value	Cumulative PV
08/10/2008	-	1.0000000x	-	-
09/15/2008	11,225,762.21	0.9983255x	11,206,965.10	11,206,965.10
11/01/2008	16,154,713.67	0.9961291x	16,092,180.06	27,299,145.16
02/01/2009	225,568.31	0.9918456x	223,728.94	27,522,874.10
08/01/2009	9,170,568.47	0.9833339x	9,017,730.90	36,540,605.00
Total	\$36,776,612.66	-	\$36,540,605.00	-

Composition Of Initial Deposit

Cost of Investments Purchased with Bond Proceeds	36,540,605.00
Adjusted Cost of Investments	36,540,605.00

Suffolk County, New York

\$11,355,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 3.05.08

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2008	-	1,604,125.00	1,604,125.00	1,866,337.50	262,212.50
12/31/2009	2,037,391.33	-	2,037,391.33	2,054,425.00	17,033.67
12/31/2010	1,888,346.00	-	1,888,346.00	1,903,662.50	15,316.50
12/31/2011	1,517,499.50	-	1,517,499.50	1,535,512.50	18,013.00
12/31/2012	1,402,178.50	-	1,402,178.50	1,420,887.50	18,709.00
12/31/2013	1,316,489.00	-	1,316,489.00	1,334,112.50	17,623.50
12/31/2014	1,270,355.50	-	1,270,355.50	1,289,000.00	18,644.50
12/31/2015	1,212,687.50	-	1,212,687.50	1,231,000.00	18,312.50
12/31/2016	658,880.00	-	658,880.00	673,250.00	14,370.00
12/31/2017	627,712.00	-	627,712.00	645,750.00	18,038.00
12/31/2018	595,987.00	-	595,987.00	613,250.00	17,263.00
12/31/2019	553,901.00	-	553,901.00	571,000.00	17,099.00
12/31/2020	281,853.00	-	281,853.00	304,500.00	22,647.00
Total	\$13,363,280.33	\$1,604,125.00	\$14,967,405.33	\$15,442,687.50	\$475,282.17

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	381,504.73
Net PV Cashflow Savings @ 3.849%(AIC)	381,504.73
Contingency or Rounding Amount	(634.54)
Net Present Value Benefit	\$380,870.19
Net PV Benefit / \$10,855,000 Refunded Principal	3.509%
Net PV Benefit / \$11,355,000 Refunding Principal	3.354%

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$36,750,000 Public Improvement Refunding (Serial) Bonds - 1998 Series C

Debt Service To Maturity And To Call

Part 1 of 2

Date	Refunded Bonds	Premium	Interest to Call	D/S To Call
09/15/2008	10,855,000.00	108,550.00	262,212.50	11,225,762.50
03/15/2009	-	-	-	-
09/15/2009	-	-	-	-
03/15/2010	-	-	-	-
09/15/2010	-	-	-	-
03/15/2011	-	-	-	-
09/15/2011	-	-	-	-
03/15/2012	-	-	-	-
09/15/2012	-	-	-	-
03/15/2013	-	-	-	-
09/15/2013	-	-	-	-
03/15/2014	-	-	-	-
09/15/2014	-	-	-	-
03/15/2015	-	-	-	-
09/15/2015	-	-	-	-
03/15/2016	-	-	-	-
09/15/2016	-	-	-	-
03/15/2017	-	-	-	-
09/15/2017	-	-	-	-
03/15/2018	-	-	-	-
09/15/2018	-	-	-	-
03/15/2019	-	-	-	-
09/15/2019	-	-	-	-
03/15/2020	-	-	-	-
09/15/2020	-	-	-	-
Total	\$10,855,000.00	\$108,550.00	\$262,212.50	\$11,225,762.50

Suffolk County, New York

\$36,750,000 Public Improvement Refunding (Serial) Bonds - 1998 Series C

Debt Service To Maturity And To Call

Part 2 of 2

Date	Principal	Coupon	Interest	Refunded D/S
09/15/2008	-	5.000%	262,212.50	262,212.50
03/15/2009	-	-	262,212.50	262,212.50
09/15/2009	1,530,000.00	4.625%	262,212.50	1,792,212.50
03/15/2010	-	-	226,831.25	226,831.25
09/15/2010	1,450,000.00	4.700%	226,831.25	1,676,831.25
03/15/2011	-	-	192,756.25	192,756.25
09/15/2011	1,150,000.00	4.750%	192,756.25	1,342,756.25
03/15/2012	-	-	165,443.75	165,443.75
09/15/2012	1,090,000.00	4.750%	165,443.75	1,255,443.75
03/15/2013	-	-	139,556.25	139,556.25
09/15/2013	1,055,000.00	4.750%	139,556.25	1,194,556.25
03/15/2014	-	-	114,500.00	114,500.00
09/15/2014	1,060,000.00	5.000%	114,500.00	1,174,500.00
03/15/2015	-	-	88,000.00	88,000.00
09/15/2015	1,055,000.00	5.000%	88,000.00	1,143,000.00
03/15/2016	-	-	61,625.00	61,625.00
09/15/2016	550,000.00	5.000%	61,625.00	611,625.00
03/15/2017	-	-	47,875.00	47,875.00
09/15/2017	550,000.00	5.000%	47,875.00	597,875.00
03/15/2018	-	-	34,125.00	34,125.00
09/15/2018	545,000.00	5.000%	34,125.00	579,125.00
03/15/2019	-	-	20,500.00	20,500.00
09/15/2019	530,000.00	5.000%	20,500.00	550,500.00
03/15/2020	-	-	7,250.00	7,250.00
09/15/2020	290,000.00	5.000%	7,250.00	297,250.00
Total	\$10,855,000.00	-	\$2,983,562.50	\$13,838,562.50

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/10/2008
Average Life	5.198 Years
Average Coupon	4.9132808%
Weighted Average Maturity (Par Basis)	5.198 Years

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$16,310,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 3.05.08

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2008	-	2,039,750.00	2,039,750.00	2,413,213.75	373,463.75
12/31/2009	2,730,061.88	-	2,730,061.88	2,751,927.50	21,865.62
12/31/2010	2,638,692.00	-	2,638,692.00	2,659,697.50	21,005.50
12/31/2011	1,922,577.00	-	1,922,577.00	1,940,462.50	17,885.50
12/31/2012	1,719,963.00	-	1,719,963.00	1,739,912.50	19,949.50
12/31/2013	1,588,866.00	-	1,588,866.00	1,610,775.00	21,909.00
12/31/2014	1,533,318.00	-	1,533,318.00	1,554,962.50	21,644.50
12/31/2015	1,471,178.00	-	1,471,178.00	1,491,212.50	20,034.50
12/31/2016	1,397,677.50	-	1,397,677.50	1,417,712.50	20,035.00
12/31/2017	1,343,262.50	-	1,343,262.50	1,364,962.50	21,700.00
12/31/2018	1,257,245.00	-	1,257,245.00	1,274,862.50	17,617.50
12/31/2019	1,131,232.50	-	1,131,232.50	1,151,425.00	20,192.50
12/31/2020	996,924.50	-	996,924.50	1,021,312.50	24,388.00
Total	\$19,730,997.88	\$2,039,750.00	\$21,770,747.88	\$22,392,438.75	\$621,690.87

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	413,111.13
Net PV Cashflow Savings @ 3.967%(AIC)	413,111.13
Contingency or Rounding Amount	(932.09)
Net Present Value Benefit	\$412,179.04
Net PV Benefit / \$15,625,000 Refunded Principal	2.638%
Net PV Benefit / \$16,310,000 Refunding Principal	2.527%

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$38,095,000 Public Improvement Refunding (Serial) Bonds - 1998 Series D

Debt Service To Maturity And To Call

Part 1 of 2

Date	Refunded Bonds	Premium	Interest to Call	D/S To Call
11/01/2008	15,625,000.00	156,250.00	373,463.75	16,154,713.75
05/01/2009	-	-	-	-
11/01/2009	-	-	-	-
05/01/2010	-	-	-	-
11/01/2010	-	-	-	-
05/01/2011	-	-	-	-
11/01/2011	-	-	-	-
05/01/2012	-	-	-	-
11/01/2012	-	-	-	-
05/01/2013	-	-	-	-
11/01/2013	-	-	-	-
05/01/2014	-	-	-	-
11/01/2014	-	-	-	-
05/01/2015	-	-	-	-
11/01/2015	-	-	-	-
05/01/2016	-	-	-	-
11/01/2016	-	-	-	-
05/01/2017	-	-	-	-
11/01/2017	-	-	-	-
05/01/2018	-	-	-	-
11/01/2018	-	-	-	-
05/01/2019	-	-	-	-
11/01/2019	-	-	-	-
05/01/2020	-	-	-	-
11/01/2020	-	-	-	-
Total	\$15,625,000.00	\$156,250.00	\$373,463.75	\$16,154,713.75

Suffolk County, New York**\$38,095,000 Public Improvement Refunding (Serial) Bonds - 1998 Series D****Debt Service To Maturity And To Call**

Part 2 of 2

Date	Principal	Coupon	Interest	Refunded D/S
11/01/2008	-	5.000%	373,463.75	373,463.75
05/01/2009	-	-	373,463.75	373,463.75
11/01/2009	2,005,000.00	4.600%	373,463.75	2,378,463.75
05/01/2010	-	-	327,348.75	327,348.75
11/01/2010	2,005,000.00	4.700%	327,348.75	2,332,348.75
05/01/2011	-	-	280,231.25	280,231.25
11/01/2011	1,380,000.00	4.750%	280,231.25	1,660,231.25
05/01/2012	-	-	247,456.25	247,456.25
11/01/2012	1,245,000.00	4.750%	247,456.25	1,492,456.25
05/01/2013	-	-	217,887.50	217,887.50
11/01/2013	1,175,000.00	4.750%	217,887.50	1,392,887.50
05/01/2014	-	-	189,981.25	189,981.25
11/01/2014	1,175,000.00	5.000%	189,981.25	1,364,981.25
05/01/2015	-	-	160,606.25	160,606.25
11/01/2015	1,170,000.00	5.000%	160,606.25	1,330,606.25
05/01/2016	-	-	131,356.25	131,356.25
11/01/2016	1,155,000.00	5.000%	131,356.25	1,286,356.25
05/01/2017	-	-	102,481.25	102,481.25
11/01/2017	1,160,000.00	4.750%	102,481.25	1,262,481.25
05/01/2018	-	-	74,931.25	74,931.25
11/01/2018	1,125,000.00	4.750%	74,931.25	1,199,931.25
05/01/2019	-	-	48,212.50	48,212.50
11/01/2019	1,055,000.00	4.750%	48,212.50	1,103,212.50
05/01/2020	-	-	23,156.25	23,156.25
11/01/2020	975,000.00	4.750%	23,156.25	998,156.25
Total	\$15,625,000.00	-	\$4,727,688.75	\$20,352,688.75

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/10/2008
Average Life	6.016 Years
Average Coupon	4.8109081%
Weighted Average Maturity (Par Basis)	6.016 Years

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$9,375,000 Public Improvement Refunding (Serial) Bonds - 2008

Prevailing 'Aaa' Insured Rates - 3.05.08

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2008	-	-	-	-	-
12/31/2009	447,677.51	1,336,675.00	1,784,352.51	1,787,812.50	3,459.99
12/31/2010	1,733,367.50	-	1,733,367.50	1,736,137.50	2,770.00
12/31/2011	1,686,827.50	-	1,686,827.50	1,688,675.00	1,847.50
12/31/2012	1,647,073.50	-	1,647,073.50	1,650,162.50	3,089.00
12/31/2013	1,569,122.50	-	1,569,122.50	1,570,075.00	952.50
12/31/2014	169,814.00	-	169,814.00	175,512.50	5,698.50
12/31/2015	174,814.00	-	174,814.00	175,512.50	698.50
12/31/2016	174,633.50	-	174,633.50	175,512.50	879.00
12/31/2017	174,444.50	-	174,444.50	175,512.50	1,068.00
12/31/2018	174,247.00	-	174,247.00	175,512.50	1,265.50
12/31/2019	174,042.50	-	174,042.50	175,512.50	1,470.00
12/31/2020	1,078,830.50	-	1,078,830.50	1,080,512.50	1,682.00
12/31/2021	1,043,881.50	-	1,043,881.50	1,047,525.00	3,643.50
12/31/2022	1,017,615.00	-	1,017,615.00	1,019,062.50	1,447.50
12/31/2023	984,556.00	-	984,556.00	989,887.50	5,331.50
Total	\$12,250,947.01	\$1,336,675.00	\$13,587,622.01	\$13,622,925.00	\$35,302.99

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	30,121.72
Net PV Cashflow Savings @ 4.313%(AIC)	30,121.72
Contingency or Rounding Amount	1,753.92
Net Present Value Benefit	\$31,875.64
Net PV Benefit / \$8,945,000 Refunded Principal	0.356%
Net PV Benefit / \$9,375,000 Refunding Principal	0.340%

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

Suffolk County, New York

\$20,510,000 Public Improvement Serial Bonds - 1998 Series A

Debt Service To Maturity And To Call

Date	Refunded Bonds	Interest to Call	D/S To Call	Principal	Coupon	Interest	Refunded D/S
02/01/2009	-	225,568.75	225,568.75	-	-	225,568.75	225,568.75
08/01/2009	8,945,000.00	225,568.75	9,170,568.75	-	5.250%	225,568.75	225,568.75
02/01/2010	-	-	-	-	-	225,568.75	225,568.75
08/01/2010	-	-	-	1,285,000.00	5.250%	225,568.75	1,510,568.75
02/01/2011	-	-	-	-	-	191,837.50	191,837.50
08/01/2011	-	-	-	1,305,000.00	5.250%	191,837.50	1,496,837.50
02/01/2012	-	-	-	-	-	157,581.25	157,581.25
08/01/2012	-	-	-	1,335,000.00	5.250%	157,581.25	1,492,581.25
02/01/2013	-	-	-	-	-	122,537.50	122,537.50
08/01/2013	-	-	-	1,325,000.00	5.250%	122,537.50	1,447,537.50
02/01/2014	-	-	-	-	-	87,756.25	87,756.25
08/01/2014	-	-	-	-	-	87,756.25	87,756.25
02/01/2015	-	-	-	-	-	87,756.25	87,756.25
08/01/2015	-	-	-	-	-	87,756.25	87,756.25
02/01/2016	-	-	-	-	-	87,756.25	87,756.25
08/01/2016	-	-	-	-	-	87,756.25	87,756.25
02/01/2017	-	-	-	-	-	87,756.25	87,756.25
08/01/2017	-	-	-	-	-	87,756.25	87,756.25
02/01/2018	-	-	-	-	-	87,756.25	87,756.25
08/01/2018	-	-	-	-	-	87,756.25	87,756.25
02/01/2019	-	-	-	-	-	87,756.25	87,756.25
08/01/2019	-	-	-	-	-	87,756.25	87,756.25
02/01/2020	-	-	-	-	-	87,756.25	87,756.25
08/01/2020	-	-	-	905,000.00	4.750%	87,756.25	992,756.25
02/01/2021	-	-	-	-	-	66,262.50	66,262.50
08/01/2021	-	-	-	915,000.00	4.750%	66,262.50	981,262.50
02/01/2022	-	-	-	-	-	44,531.25	44,531.25
08/01/2022	-	-	-	930,000.00	4.750%	44,531.25	974,531.25
02/01/2023	-	-	-	-	-	22,443.75	22,443.75
08/01/2023	-	-	-	945,000.00	4.750%	22,443.75	967,443.75
Total	\$8,945,000.00	\$451,137.50	\$9,396,137.50	\$8,945,000.00	-	\$3,341,250.00	\$12,286,250.00

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/10/2008
Average Life	7.622 Years
Average Coupon	4.8843482%
Weighted Average Maturity (Par Basis)	7.622 Years

Refunding Bond Information

Refunding Dated Date	8/10/2008
Refunding Delivery Date	8/10/2008

1303

Intro. Res. No. -2008

Laid on Table 3/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 830-2007

WHEREAS, Resolution No. 770-2007, Adopting Local Law No. 24-2007, A Charter Law Extending and Accelerating the ¼% Drinking Water Protection Program for Environmental Protection, authorized a new drinking water protection program effective December 1, 2007 ("Program"); and

WHEREAS, the farmland development rights for certain properties authorized under the previous drinking water protection program (farmland development rights) that expired on November 30, 2007 have not been purchased and authority to purchase them should be re-authorized under the new drinking water protection program that began on December 1, 2007; and

WHEREAS, sufficient anticipated sales tax revenues exist to cover the cost of purchasing said development rights under the Program; now, therefore be it

1st RESOLVED, that the first "Whereas" clause in Resolution No. 830-2007 is hereby amended to read as follows:

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County Drinking Water Protection Program for Environmental Protection," at Section C12-2(A)(1) of the SUFFOLK COUNTY CHATER, now authorizes the use of 31.10 percent of sales and compensating tax proceeds generated each year for Specific Environmental Protection [Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(C) authorized the use of 7.35 percent of sales and compensating tax proceeds generated each year for farmland development rights acquisitions], as determined by duly enacted Resolutions of the County of Suffolk; and

and be it further

2nd RESOLVED, that the second "Whereas" clause in Resolution No. 830-2007 is hereby amended to read as follows:

WHEREAS, adequate funding is provided for the acquisition of farmland development rights, pursuant to Section C12-2(A)(1)[(C)] of the SUFFOLK COUNTY CHARTER, from 31.10 [7.35] percent of the sales and compensating tax proceeds[, for the acquisition of farmland development rights]; and

and be it further

3rd RESOLVED, that the first "Resolved" clause in Resolution No. 830-2007 is hereby amended to read as follows:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Farmland component], effective as of December 1, 2007[0], for a total purchase price of One Million Two Hundred Ninety One Thousand Eighty Dollars (\$1,291,080.00±), at Fifty Eight Thousand Dollars (\$58,000.00) per acre for 22.26± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the

cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Farmland Development Rights Program:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 1000	22.26±	Ghassemi & Co. LLC
	Section 031.00		a Limited Liability Company
	Block 01.00		23 Langdon Place
	Lot 001.002 p/o		Lynbrook, NY 11563

and be it further

4th RESOLVED, that the second "Resolved" clause in Resolution No. 830-2007 is hereby amended to read as follows:

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the farmland development rights to the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Farmland component], Section C12-2(A)(1)(f)(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for the County's purchase price of One Million Two Hundred Ninety One Thousand Eighty Dollars (\$1,291,080.00±), at Fifty Eight Thousand Dollars (\$58,000.00) per acre for 22.26± acres, subject to a final survey; and be it further

5th RESOLVED, that the fifth "Resolved" clause in Resolution No. 830-2007 is hereby amended to read as follows:

5th RESOLVED, that the \$1,291,080.00± from the Fund 477, New Drinking Water Protection Program, Specific Environmental Protection [Farmland component], Section C12-2(A)(1)(f)(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8708.210	New Drinking Water Protection Program- <u>Specific Environmental Protection</u> [Farmland]	\$1,291,080.00±*

*subject to a final survey

and be it further

6th RESOLVED, that the seventh "Resolved" clause in Resolution No. 830-2007 is hereby amended to read as follows:

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$1,291,080.00±, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Farmland component], Section C12-2(A)(1)(f)(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for this acquisition; and be it further

[] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

Intro. Res. No. 1764-2007

Laid on Table 8/7/2007

Introduced by Presiding Officer, on request of the County Executive and Legislator Romaine

RESOLUTION NO. 830 -2007, AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM FOR THE GHASSEMI PROPERTY (TOWN OF SOUTHOLD – SCTM NOS. 1000-031.00-01.00-001.002 p/o – f/k/a 1000-031.00-01.00-001.000)

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(C) authorized the use of 7.35 percent of sales and compensating tax proceeds generated each year for farmland development rights acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(C) of the SUFFOLK COUNTY CHARTER, from 7.35 percent of the sales and compensating tax proceeds, for the acquisition of farmland development rights; and

WHEREAS, Resolution No. 1201-2000, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition of farmland development rights; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Farmland component, effective as of December 1, 2000, for a total purchase price of One Million Two Hundred Ninety One Thousand Eighty Dollars (\$1,291,080.00+), at Fifty Eight Thousand Dollars (\$58,000.00) per acre for 22.26+ acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Farmland Development Rights Program:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:	ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District 1000	22.26+	Ghassemi & Co. LLC
	Section 031.00		a Limited Liability Company
	Block 01.00		23 Langdon Place
	Lot 001.002 p/o		Lynbrook, NY 11563

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the County's purchase price of One Million Two Hundred Ninety One Thousand Eighty Dollars (\$1,291,080.00+), at Fifty Eight Thousand Dollars (\$58,000.00) per acre for 22.26+ acres, subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2007 Operating Budget be and hereby is amended and

that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Budget	\$1,291,080.00+*

*subject to a final survey

and be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$1,291,080.00+*

*subject to a final survey

and be it further

5th RESOLVED, that the \$1,291,080.00+ from the Fund 477, New Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8708.210	New Drinking Water Protection Program-Farmland	\$1,291,080.00+*

*subject to a final survey

and be it further

6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$1,291,080.00±, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

9th 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 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Farmland Preservation Program which will mainly result in a beneficial impact and for which SEQRA Determination of non-Significance has already been issued.

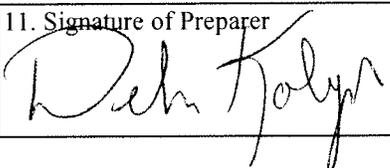
DATED: August 21, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: August 27, 2007

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		
RESOLUTION NO. - 2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 830-2007		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Fund 477
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The acquisition of the farmland development rights needs to be reauthorized from the ¼% Drinking Water Protection Program that ended on November 30, 2007, to the new ¼% Drinking Water Protection Program that took effect on December 1, 2007.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Fund477-1/4 %Drinking Water Protection Program-Specific Environmental Protection, Section C12-2(A)(1)(f)		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		March 17, 2008

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1304

Intro. Res. No. -2008
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/18/08

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 999-2007

WHEREAS, Resolution No. 770-2007, Adopting Local Law No. 24-2007, A Charter Law Extending and Accelerating the ¼% Drinking Water Protection Program for Environmental Protection, authorized a new drinking water protection program effective December 1, 2007 ("Program"); and

WHEREAS, the farmland development rights for certain properties authorized under the previous drinking water protection program (farmland development rights) that expired on November 30, 2007 have not been purchased and authority to purchase them should be re-authorized under the new drinking water protection program that began on December 1, 2007; and

WHEREAS, sufficient anticipated sales tax revenues exist to cover the cost of purchasing said development rights under the Program; now, therefore be it

1st RESOLVED, that the first "Whereas" clause in Resolution No. 999-2007 is hereby amended to read as follows:

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County Drinking Water Protection Program for Environmental Protection," at Section C12-2(A)(1) of the SUFFOLK COUNTY CHATER, now authorizes the use of 31.10 percent of sales and compensating tax proceeds generated each year for Specific Environmental Protection [Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(C) authorized the use of 7.35 percent of sales and compensating tax proceeds generated each year for farmland development rights acquisitions], as determined by duly enacted Resolutions of the County of Suffolk; and

and be it further

2nd RESOLVED, that the second "Whereas" clause in Resolution No. 999-2007 is hereby amended to read as follows:

WHEREAS, adequate funding is provided for the acquisition of farmland development rights, pursuant to Section C12-2(A)(1)[(C)] of the SUFFOLK COUNTY CHARTER, from 31.10 [7.35] percent of the sales and compensating tax proceeds[, for the acquisition of farmland development rights]; and

and be it further

3rd RESOLVED, that the first "Resolved" clause in Resolution No. 999-2007 is hereby amended to read as follows:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Farmland component], effective as of December 1, 2007[0], for a total purchase price of One Million Six Hundred Thousand Dollars (\$1,600,000.00±), at Eighty Thousand Dollars (\$80,000.00) per acre for 20.0± acres, which cost is to be shared by the County of Suffolk and the Town, with the County of

Suffolk's share, totaling One Million One Hundred Twenty Thousand Dollars (\$1,120,000.00+), for a seventy percent (70%) undivided interest; and the Town's share, totaling Four Hundred Eighty Thousand Dollars (\$480,000.00+), for a thirty percent (30%) undivided interest, as tenants-in-common, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments, for inclusion in the Suffolk County Farmland Development Rights Program:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200	20.0+	North Shore Homefinders, Ltd.
	Section 495.00		a New York Corporation
	Block 05.00		63 Culross Drive
	Lot 006.001 p/o		Rocky Point, NY 11778

and be it further

4th RESOLVED, that the second "Resolved" clause in Resolution No. 999-2007 is hereby amended to read as follows:

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the farmland development rights to the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Farmland component], Section C12-2(A)(1)(f)(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for the County's purchase price of One Million Six Hundred Thousand Dollars (\$1,600,000.00+), at \$80,000.00 per acre for 20.0+ acres, of which the County contribution will be One Million One Hundred Twenty Thousand Dollars (\$1,120,000.00+) subject to a final survey; and be it further

5th RESOLVED, that the fifth "Resolved" clause in Resolution No. 999-2007 is hereby amended to read as follows:

5th RESOLVED, that the \$1,120,000.00+ from the Fund 477, New Drinking Water Protection Program, Specific Environmental Protection [Farmland component], Section C12-2(A)(1)(f)(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8708.210	New Drinking Water Protection Program- <u>Specific Environmental Protection [Farmland]</u>	\$1,120,000.00+*

*subject to a final survey

and be it further

6th RESOLVED, that the seventh "Resolved" clause in Resolution No. 999-2007 is hereby amended to read as follows:

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$1,120,000.00±, subject to payment by the Town of its share of the purchase and subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-8708.210, the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Farmland component], Section C12-2(A)(1)(f)[(C)] of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for this acquisition; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

Intro. Res. No. 1937-2007

Laid on Table 9/20/2007

Introduced by Presiding Officer, on request of County Executive and Legislator Eddington

**RESOLUTION NO. 999 -2007, AUTHORIZING THE
ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE
NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM
FOR THE NORTH SHORE HOMEFINDERS, LTD. PROPERTY - TOWN
OF BROOKHAVEN (SCTM NO. 0200-495.00-05.00-006.001 p/o)**

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(C) authorized the use of 7.35 percent of sales and compensating tax proceeds generated each year for farmland development rights acquisition, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(C) of the SUFFOLK COUNTY CHARTER, from 7.35 percent of the sales and compensating tax proceeds, for the acquisition of farmland development rights; and

WHEREAS, Resolution No. 1261-2004, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, the Town of Brookhaven ("Town") has approved Resolution No. 42-A dated August 22, 2007 and amended Resolution No. 846-2007 dated August 28, 2007, authorizing the acquisition of farmland development rights of the subject property in partnership with the County of Suffolk; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition of farmland development rights; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for a total purchase price of One Million Six Hundred Thousand Dollars (\$1,600,000.00±), at Eighty Thousand Dollars (\$80,000.00) per acre for 20.0± acres, which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling One Million One Hundred Twenty Thousand Dollars (\$1,120,000.00±), for a seventy percent (70%) undivided interest; and the Town's share, totaling Four Hundred Eighty Thousand Dollars (\$480,000.00±), for a thirty percent (30%) undivided interest, as tenants-in-common, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments, for inclusion in the Suffolk County Farmland Development Rights Program:

PARCEL:	SUFFOLK COUNTY	ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	TAX MAP NUMBER: District 0200 Section 495.00 Block 05.00 Lot 006.001 p/o	20.0±	North Shore Homefinders, Ltd. a New York Corporation 63 Culross Drive Rocky Point, NY 11778

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section

C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the purchase price of One Million Six Hundred Thousand Dollars (\$1,600,000.00+), at \$80,000.00 per acre for 20.0+ acres, of which the County contribution will be One Million One Hundred Twenty Thousand Dollars (\$1,120,000.00+) subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2007 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<u>Agency Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600 Transfer to Capital Budget	\$1,120,000.00+*

*subject to a final survey

and be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$1,120,000.00+*

*subject to a final survey

and be it further

5th RESOLVED, that the \$1,120,000.00+ from the Fund 477, New Drinking Water Protection Program, Farmland Development Rights, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8708.210	New Drinking Water Protection Program-Farmland	\$1,120,000.00+*

*subject to a final survey

and be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept and to pay these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$1,120,000.00+, subject to payment by the Town of its share of the purchase and subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-8708.210, the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and be it further

8th RESOLVED, that title to this acquisition shall be held by the County and the Town, as tenants-in-common, with the County owning seventy percent (70%) undivided interest and the Town owning thirty percent (30%) undivided interest; and be it further

9th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

10th 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 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Farmland Preservation Program which will mainly result in a beneficial impact and for which SEQRA Determination of non-significance has already been issued.

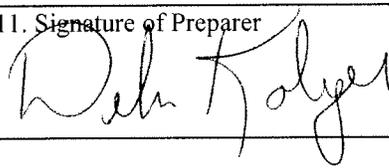
DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 24, 2007

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		
RESOLUTION NO. - 2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 999-2007		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Fund 477
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The acquisition of the farmland development rights needs to be reauthorized from the ¼% Drinking Water Protection Program that ended on November 30, 2007, to the new ¼% Drinking Water Protection Program that took effect on December 1, 2007.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Fund477-1/4 %Drinking Water Protection Program-Specific Environmental Protection, Section C12-2(A)(1)(f)		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		March 17, 2008

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1305

Intro. Res. No. -2008

Laid on Table 3/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1140-2007

WHEREAS, Resolution No. 770-2007, Adopting Local Law No. 24-2007, A Charter Law Extending and Accelerating the ¼% Drinking Water Protection Program for Environmental Protection, authorized a new drinking water protection program effective December 1, 2007 ("Program"); and

WHEREAS, the farmland development rights for certain properties authorized under the previous drinking water protection program (farmland development rights) that expired on November 30, 2007 have not been purchased and authority to purchase them should be re-authorized under the new drinking water protection program that began on December 1, 2007; and

WHEREAS, sufficient anticipated sales tax revenues exist to cover the cost of purchasing said development rights under the Program; now, therefore be it

1st RESOLVED, that the first "Whereas" clause in Resolution No. 1140-2007 is hereby amended to read as follows:

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County Drinking Water Protection Program for Environmental Protection," at Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, now authorizes the use of 31.10 percent of sales and compensating tax proceeds generated each year for Specific Environmental Protection [Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(C) authorized the use of 7.35 percent of sales and compensating tax proceeds generated each year for farmland development rights acquisitions], as determined by duly enacted Resolutions of the County of Suffolk; and

and be it further

2nd RESOLVED, that the second "Whereas" clause in Resolution No. 1140-2007 is hereby amended to read as follows:

WHEREAS, adequate funding is provided for the acquisition of farmland development rights, pursuant to Section C12-2(A)(1)[(C)] of the SUFFOLK COUNTY CHARTER, from 31.10 [7.35] percent of the sales and compensating tax proceeds, for the acquisition of farmland development rights]; and

and be it further

4th RESOLVED, that the first "Resolved" clause in Resolution No. 1140-2007 is hereby amended to read as follows:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Farmland component], effective as of December 1, 2007[0], for a total purchase price of Two Million One Hundred Forty Seven Thousand Two Hundred Dollars (\$2,147,200.00±),

at Eighty Eight Thousand Dollars (\$88,000.00) per acre for 24.4+ acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Farmland Development Rights Program:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0600	24.4+	Walter R. Zaweski
	Section 048.00		1796 Main Road
	Block 01.00		P.O. Box 371
	Lot 003.009		Jamesport, NY 11947-0371

and be it further

4th RESOLVED, that the second "Resolved" clause in Resolution No. 1140-2007 is hereby amended to read as follows:

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the farmland development rights to the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Farmland component], Section C12-2(A)(1)(f)(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for the County's purchase price of Two Million One Hundred Forty Seven Thousand Two Hundred Dollars (\$2,147,200.00+), at Eighty Eight Thousand Dollars (\$88,000.00) per acre for 24.4+ acres, subject to a final survey; and be it further

5th RESOLVED, that the fifth "Resolved" clause in Resolution No. 1140-2007 is hereby amended to read as follows:

5th RESOLVED, that the \$2,147,200.00+ from the Fund 477, New Drinking Water Protection Program, Specific Environmental Protection [Farmland component], Section C12-2(A)(1)(f)(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8708.210	New Drinking Water Protection Program- <u>Specific Environmental Protection</u>	\$2,147,200.00+*

*subject to a final survey

6th RESOLVED, that the seventh "Resolved" clause in Resolution No. 1140-2007 is hereby amended to read as follows:

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$2,147,200.00+, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection

[Farmland component], Section C12-2(A)(1)(f)(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007^[0], for this acquisition; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Res. No. 2112-2007

Laid on Table 11/7/2007

Introduced by Presiding Officer, on request of the County Executive and Legislators Romaine and Alden

RESOLUTION NO. 1140 -2007, AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM FOR THE ZAWESKI PROPERTY TOWN OF RIVERHEAD – (SCTM NO. 0600-048.00-01.00-003.009)

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(C) authorized the use of 7.35 percent of sales and compensating tax proceeds generated each year for farmland development rights acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(C) of the SUFFOLK COUNTY CHARTER, from 7.35 percent of the sales and compensating tax proceeds, for the acquisition of farmland development rights; and

WHEREAS, Resolution No. 1326-2006, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition of farmland development rights; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Farmland component, effective as of December 1, 2000, for a total purchase price of Two Million One Hundred Forty Seven Thousand Two Hundred Dollars (\$2,147,200.00+), at Eighty Eight Thousand Dollars (\$88,000.00) per acre for 24.4+ acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Farmland Development Rights Program:

	SUFFOLK COUNTY		REPUTED OWNER
PARCEL:	TAX MAP NUMBER:	ACRES:	AND ADDRESS:
No. 1	District 0600	24.4+	Walter R. Zaweski
	Section 048.00		1796 Main Road
	Block 01.00		P.O. Box 371
	Lot 003.009		Jamesport, NY 11947-0371

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the County's purchase price of Two Million One Hundred Forty Seven Thousand Two Hundred Dollars (\$2,147,200.00+), at Eighty Eight Thousand Dollars (\$88,000.00) per acre for 24.4+ acres, subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2007 Operating Budget be and hereby is amended and

that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<u>Agency Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>	
IFT	477	E525	9600	Transfer to Capital Budget	\$2,147,200.00+*

*subject to a final survey

and be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$2,147,200.00+*

*subject to a final survey

and be it further

5th RESOLVED, that the \$2,147,200.00+ from the Fund 477, New Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8708.210	New Drinking Water Protection Program	\$2,147,200.00+*

*subject to a final survey

and be it further

6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$2,147,200.00+, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

9th 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 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Farmland Preservation Program which will mainly result in a beneficial impact and for which SEQRA Determination of non-significance has already been issued.

DATED: November 20, 2007

APPROVED BY:

/s/ Jim Morgo
Chief Deputy County Executive of Suffolk County

Date: November 23, 2007

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1306

Intro. Res. No. -2008
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/18/08

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1253-2007

WHEREAS, Resolution No. 770-2007, Adopting Local Law No. 24-2007, A Charter Law Extending and Accelerating the ¼% Drinking Water Protection Program for Environmental Protection, authorized a new drinking water protection program effective December 1, 2007 ("Program"); and

WHEREAS, the farmland development rights for certain properties authorized under the previous drinking water protection program (farmland development rights) that expired on November 30, 2007 have not been purchased and authority to purchase them should be re-authorized under the new drinking water protection program that began on December 1, 2007; and

WHEREAS, sufficient anticipated sales tax revenues exist to cover the cost of purchasing said development rights under the Program; now, therefore be it

1st RESOLVED, that the first "Whereas" clause in Resolution No. 1253-2007 is hereby amended to read as follows:

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County Drinking Water Protection Program for Environmental Protection," at Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, now authorizes the use of 31.10 percent of sales and compensating tax proceeds generated each year for Specific Environmental Protection [Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(C) authorized the use of 7.35 percent of sales and compensating tax proceeds generated each year for farmland development rights acquisitions], as determined by duly enacted Resolutions of the County of Suffolk; and

and be it further

2nd RESOLVED, that the second "Whereas" clause in Resolution No. 1253-2007 is hereby amended to read as follows:

WHEREAS, adequate funding is provided for the acquisition of farmland development rights, pursuant to Section C12-2(A)(1)[(C)] of the SUFFOLK COUNTY CHARTER, from 31.10 [7.35] percent of the sales and compensating tax proceeds, for the acquisition of farmland development rights]; and

3rd RESOLVED, that the first "Resolved" clause in Resolution No. 1253-2007 is hereby amended to read as follows:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Farmland component], effective as of December 1, 2007[0], for a total purchase price of Three Million Eighty Thousand Dollars (\$3,080,000.00±), at Eighty Eight Thousand Dollars (\$88,000.00) per acre for 35.0± acres, which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling Two Million One Hundred Fifty Six Thousand Dollars (\$2,156,000.00±), for a seventy percent (70%)

undivided interest; and the Town's share, totaling Nine Hundred Twenty Four Thousand Dollars (\$924,000.00±), for a thirty percent (30%) undivided interest, as tenants-in-common, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments, for inclusion in the Suffolk County Farmland Development Rights Program:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0600	35.0±	353 Manor Lane, LLC
	Section 047.00		151-24 18 th Avenue
	Block 01.00		Whitestone, NY 11357
	Lot 003.002 p/o		

and be it further

4th RESOLVED, that the second "Resolved" clause in Resolution No. 1253-2007 is hereby amended to read as follows:

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the farmland development rights to the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Farmland component], Section C12-2(A)(1)(f)(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], for the County's purchase price of Three Million Eighty Thousand Dollars (\$3,080,000.00±), at Eighty Eight Thousand Dollars (\$88,000.00) per acre for 35.0± acres, subject to a final survey, of which the County contribution will be Two Million One Hundred Fifty Six Thousand Dollars (\$2,156,000.00±), subject to a final survey; and be it further

5th RESOLVED, that the fifth "Resolved" clause in Resolution No. 1253-2007 is hereby amended to read as follows:

5th RESOLVED, that the \$2,156,000.00± from the Fund 477, New Drinking Water Protection Program, Specific Environmental Protection [Farmland component], Section C12-2(A)(1)(f)(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007[0], fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8708.210	New Drinking Water Protection Program- <u>Specific Environmental Protection</u>	\$2,156,000±*

*subject to a final survey

and be it further

6th RESOLVED, that the seventh "Resolved" clause in Resolution No. 1253-2007 is hereby amended to read as follows:

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$2,156,000.00~~±~~, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Specific Environmental Protection [Farmland component], Section C12-2(A)(1)(f)~~((C))~~ of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007~~[0]~~, for this acquisition; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Res. No. 2167-2007

Laid on Table 11/20/2007

Introduced by Presiding Officer, on request of the County Executive and Legislator Romaine

RESOLUTION NO. 1253 -2007, AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM -FOR THE 353 MANOR LANE, LLC PROPERTY – TOTINO NURSERY TOWN OF RIVERHEAD – (SCTM NO. 0600-047.00-01.00-003.002 p/o)

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(C) authorized the use of 7.35 percent of sales and compensating tax proceeds generated each year for farmland development rights acquisition, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(C) of the SUFFOLK COUNTY CHARTER, from 7.35 percent of the sales and compensating tax proceeds, for the acquisition of farmland development rights; and

WHEREAS, Resolution No. 1020-2006, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, the Town of Riverhead ("Town") has approved Resolution No. 851-2007 on September 5, 2007, authorizing the acquisition of farmland development rights of the subject property in partnership with the County of Suffolk; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition of farmland development rights; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for a total purchase price of Three Million Eighty Thousand Dollars (\$3,080,000.00+), at Eighty Eight Thousand Dollars (\$88,000.00) per acre for 35.0+ acres, which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling Two Million One Hundred Fifty Six Thousand Dollars (\$2,156,000.00+), for a seventy percent (70%) undivided interest; and the Town's share, totaling Nine Hundred Twenty Four Thousand Dollars (\$924,000.00+), for a thirty percent (30%) undivided interest, as tenants-in-common, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments, for inclusion in the Suffolk County Farmland Development Rights Program:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY</u>	<u>ACRES:</u>	<u>REPUTED OWNER</u>
<u>No. 1</u>	<u>TAX MAP NUMBER:</u>		<u>AND ADDRESS:</u>
	District 0600	35.0+	353 Manor Lane, LLC
	Section 047.00		151-24 18 th Avenue
	Block 01.00		Whitestone, NY 11357
	Lot 003.002 p/o		

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section

C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the purchase price of Three Million Eighty Thousand Dollars (\$3,080,000.00+), at Eighty Eight Thousand Dollars (\$88,000.00) per acre for 35.0+ acres, subject to a final survey, of which the County contribution will be Two Million One Hundred Fifty Six Thousand Dollars (\$2,156,000.00+), subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2007 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Budget	\$2,156,000.00+*

*subject to a final survey

and be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$2,156,000.00+*

*subject to a final survey

and be it further

5th RESOLVED, that the \$2,156,000.00+ from the Fund 477, New Drinking Water Protection Program, Farmland Development Rights, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8708.210	New Drinking Water	\$2,156,000.00+*

*subject to a final survey

and be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept and to pay these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$2,156,000.00+, subject to payment by the Town of its share of the purchase and subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-8708.210, the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and be it further

8th RESOLVED, that title to this acquisition shall be held by the County and the Town, as tenants-in-common, with the County owning a seventy percent (70%) undivided interest and the Town owning a thirty percent (30%) undivided interest; and be it further

9th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public

Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

10th 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 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Farmland Preservation Program which will mainly result in a beneficial impact and for which SEQRA Determination of non-significance has already been issued.

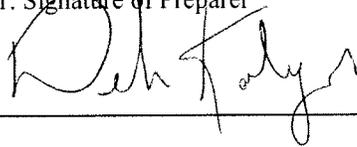
DATED: December 3, 2007

APPROVED BY: _____

/s/ Steve Levy
County Executive of Suffolk County

Date: December 17, 2007 _____

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		
RESOLUTION NO. - 2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1253-2007		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Fund 477
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The acquisition of the farmland development rights needs to be reauthorized from the ¼% Drinking Water Protection Program that ended on November 30, 2007, to the new ¼% Drinking Water Protection Program that took effect on December 1, 2007.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Fund477-1/4 %Drinking Water Protection Program-Specific Environmental Protection, Section C12-2(A)(1)(f)		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		March 17, 2008

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1307

3/18/08

Intro. Res. No. -2008 Laid on Table
Introduced by Presiding Officer Lindsay, on request of the County Executive and
Legislators Horsley, Losquadro, Barraga, Beedenbender and D'Amaro

**RESOLUTION NO. -2008, A Responsible Plan for
Costs Savings to Mitigate an Anticipated 2009 Shortfall**

WHEREAS, the local economy has been slowing and is projected to slowdown throughout the balance of 2008 and into 2009 in response to national and regional trends; and

WHEREAS, such a slowdown has resulted in projected reductions in Suffolk County's sales tax and real estate related revenues, including the projected reductions in the receipt of property taxes; and

WHEREAS, there has been a significant increase in property tax delinquencies for which Suffolk County holds all sub-local municipal units harmless; and

WHEREAS, agreement has been reached between the Suffolk County Executive's Budget Office and the Legislative Office of Budget Review that there exists a projected 2009 budgetary shortfall based on a cost-to-continue budget in the range of \$130 to \$156 million; and

WHEREAS, it is in the best interest of the residents of Suffolk County that both the County Executive and County Legislature work together to adopt a unified, coordinated, comprehensive, and appropriate financial plan to mitigate the projected 2009 budgetary shortfall; and

WHEREAS, it is critical to maintain Suffolk County's superior bond rating in light of the downgrading of bond insurance companies and to avoid increased borrowing costs; and

WHEREAS, members of the Suffolk County Legislature have been working cooperatively with the County Executive to explore options, several which are noted in the following whereas clauses; and

WHEREAS, a carefully crafted, narrowly targeted retirement incentive plan to encourage specific County employees to retire early may generate employee cost savings in the County operating budget, the full benefit of which will accrue during 2009; and

WHEREAS, the Suffolk County Comptroller is submitting a resolution for legislative review and approval which would give the County the ability to implement a General Obligation Debt Reduction Program; and

WHEREAS, the creation of a Suffolk County Traffic and Parking Violations Agency, and the institution of "Red Light Cameras" has been suggested as a method to both raise revenues and enforce existing traffic laws without the need for additional sworn officers; and

WHEREAS, Suffolk County local laws addressing these recommendations are being submitted for Suffolk County legislative review and approval; and

WHEREAS, operation of the of the John J. Foley Skilled Nursing Facility has become a financial burden to County taxpayers, costing almost \$58 million over the last seven years, while the delivery of health care by counties has changed considerably; and

WHEREAS, almost 100% of all patients in the County's nursing facility are insured and all will be cared for in the 43 other Suffolk County based nursing facilities that have over 8,400 beds countywide; and

WHEREAS, to protect the health and welfare of these patients, in addition to protecting County taxpayers, it is prudent that the County explore options for disposition of the skilled nursing facility, alleviating county taxpayers of the almost \$12 million annual net loss the County must subsidize, while assuring that all patients of the nursing facility are properly cared for; and

WHEREAS, taking decisive action now to avoid a projected shortfall will mitigate the need for service reductions, possible staff reductions, or tax increases in 2009; now, therefore, be it

SUFFOLK COUNTY EARLY RETIREMENT INCENTIVE PROGRAM

1ST RESOLVED, that the County Executive be and is hereby authorized to execute an agreement with the Suffolk County Association of Municipal Employees ("AME") Bargaining Units No. 2 and No. 6 to establish a Suffolk County Early Retirement Incentive Program upon the following substantially similar terms and conditions:

1. All Suffolk County employees who are members of AME, are paid from budgetary account-110-Permanent Salaries and meet the requirements of paragraph number 2 of this RESOLVED clause, are eligible to partake in a Suffolk County Early Retirement Incentive Program; and
2. In order to qualify for participation under this program, an employee defined as eligible in paragraph number 1 of this RESOLVED clause must have reached the age of at least fifty-five (55) years and have attained at least ten (10) years of service in County employment or have reached the age of at least forty-five (45) years, but not fifty-five (55) years of age, and attained enough years of service in County employment so that the eligible employee's age plus years of service equal at least seventy (70) years in total, in either instance by June 29, 2008.
3. (a) The formula for payment of an eligible employee under this program shall be as follows:
 - \$1,000 for each year for years 1 through 10;
 - \$1,250 for each year for years 11 through 15; and
 - \$1,500 for each year for years 16 or more years.

(b) No incentive payment shall exceed fifty percent (50%) of the annual salary or a maximum of forty-five thousand dollars (\$45,000) per eligible employee, whichever is less.

4. The period during which the eligible employee may elect to accept the early retirement incentive under this program will commence upon the effective date of this resolution and end on May 31, 2008. An employee who elects to participate in this program shall be taken off the County payroll no later than June 29, 2008;

and be it further

2nd RESOLVED, that the County Executive shall not authorize the hiring of the cost equivalent of more than twenty percent (20%) of the positions vacated pursuant to the Suffolk County Early Retirement Incentive Program; and be it further

APPROPRIATION REDUCTIONS

3rd RESOLVED, that appropriations for specific vehicles, equipment, supplies, and contracted services, are hereby stricken from the 2008 Adopted Budget as set forth in more detail in Attachment "A" attached hereto and made a part hereof; and be it further

SUFFOLK COUNTY TOBACCO ASSET SECURITIZATION CORPORATION

4th RESOLVED, that the County Comptroller, upon County's creation of a not-for-profit corporation known as the "Suffolk Tobacco Asset Securitization Corporation" ("STASC") pursuant to the New York Not-For-Profit Corporation Law, is hereby authorized, empowered and directed to provide such information to STASC as STASC may request regarding outstanding General Obligation debt of the County which will mature over the next ten years for purposes of allowing the analysis of the periods of remaining useful life (PPU); and be it further

John J. Foley Skilled Nursing Facility

5th RESOLVED, the County Executive is undertaking a study evaluating alternative methods which may be utilized towards disposition of the nursing facility, the results of which shall be reported to the Legislature promptly upon its conclusion; and be it further resolved.

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

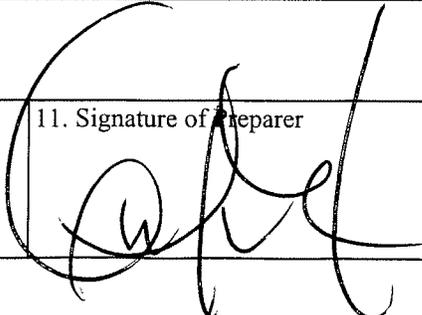
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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		
A Responsible Plan for Revenue Enhancement and Costs Savings to Mitigate an Anticipated 2009 Shortfall		
3. Purpose of Legislation: Providing a plan which both takes and recommends decisive actions to avoid a 2009 shortfall in the range of \$130 to \$156 million and which will help mitigate the need for possible service reductions, possible staff reductions, or tax increases.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <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 See Below:		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
<u>Estimated Savings Thru the following:</u>		
2008: Tobacco Securitization \$8 million Appropriation Reductions \$2.0 million,		
2009: Tobacco Securitization \$40, million; Early retirement \$10 million, "Red Light Camera's" \$3.5 million; Appropriation Reductions \$2.0 million; Disposition of Nursing Home \$12million		
2010: Tobacco Securitization \$40, million; Early retirement \$10 million, "Red Light Camera's" \$3.5 million; Disposition of Nursing Home \$12million		
2011: Tobacco Securitization \$40, million; Early retirement \$10 million, "Red Light Camera's" \$3.5 million; Disposition of Nursing Home \$12million		
2012: Tobacco Securitization \$40, million; Early retirement \$10 million, "Red Light Camera's" \$3.5 million; Disposition of Nursing Home \$12million		
8. Proposed Source of Funding N/A		
9. Timing of Impact		
Savings commence upon approval		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Allen M. Kovesdy Director of Management and Research		March 17, 2008

**FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

0

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1310

Intro. Res. No. -2008

Laid on Table 3/18/08

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, ADOPTING LOCAL LAW NO. -2008, A LOCAL LAW TO REQUIRE CASH DEPOSITS TO BE MADE IN ACCOUNTS AT AUTHORIZED BANKS OR TRUST COMPANIES

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2008, a proposed local law entitled, "A LOCAL LAW TO REQUIRE CASH DEPOSITS TO BE MADE IN ACCOUNTS AT AUTHORIZED BANKS OR TRUST COMPANIES," and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. -2008, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO REQUIRE CASH DEPOSITS TO BE MADE IN ACCOUNTS AT AUTHORIZED BANKS OR TRUST COMPANIES

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

Section 1. Legislative Intent.

This Legislature hereby finds that the Suffolk County Comptroller recently issued a report on his examination of Suffolk County Departmental Bank Accounts as of December 31, 2003 where he indicated that the requirement that County Departments maintain petty cash checking accounts with the Suffolk County Federal Credit Union may not be permissible under State Law.

This Legislature hereby finds and determines that New York State Law requires that all municipal fund deposits be made to a bank or trust company, and that municipal deposits at credit unions are not authorized.

This Legislature also finds that bank or trust company depositories for Suffolk County funds are authorized by resolution of the Suffolk County Legislature.

This Legislature further finds that certain language currently contained in the definition section of Section A15-8 of the SUFFOLK COUNTY ADMINISTRATIVE CODE does not clearly set forth that Suffolk County is only authorized to deposit funds in a bank or trust company.

Therefore, the purpose of this law is clarify the SUFFOLK COUNTY ADMINISTRATIVE CODE to require that County cash deposits be made only in authorized banks or trust companies.

Section 2. Amendment.

Article XV of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended to read as follows:

ARTICLE XV
Department of Finance and Taxation

§ A15-8. Deposit of Department proceeds.

Section 2. Definitions.

[DEPOSITARY] DEPOSITORY – A bank or [,] trust company [, private banker or banking institution] that accepts deposits, grants loans or engages in the extension of credit.

- A. The head of each department or agency of the County of Suffolk, or his or her designee, shall deposit into depository interest-bearing savings or checking accounts accruing interest at current market rates all proceeds received by such departments, except as otherwise required by law, and except the special services (budget sub-object 477) account of the District Attorney's office and the County Police Department, in a countywide system of interest-bearing depository [bank] accounts to be established in the name of the County Department of Finance and Taxation, or any successor department thereto, said deposit to be made either on the day of receipt of such proceeds or no later than 24 hours after receipt of such proceeds. Said deposit shall be remitted to the County Department of Finance and Taxation, or any successor department thereto, no later than 30 days after receipt of same by any such department or agency. The unified countywide system of interest-bearing depository [bank] accounts (Super Account with subcomponents) shall be established and fully implemented no later than July 1, 1997.

- F. The County Department of Finance and Taxation, or any successor department thereto, shall immediately contact all county departments which regularly maintain depository [bank] balances in excess of \$100,000 and inform them that:
- (1) Any deposits in excess of said amount are required to be secured by a pledge of collateral, letter of credit or surety bond; and
 - (2) They are now required to have written security agreements and custodial agreements with the bank or trust company pledging such collateral.

Section 3. Applicability.

This law shall apply to all actions taken immediately upon filing of this law in the Office of the Secretary of State.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or

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

Section 5. SEQRA Determination.

This Legislature, being the State Environment Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and/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. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

This law shall take effect immediately upon filing in the Office of the Secretary of State.

[] Brackets denotes deletion of existing language
__ Underlining denotes addition of new language

DATED: _____, 2008

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK



GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
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WILLIAM H. ROGERS BUILDING
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HAUPPAUGE, NY 11788
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

IAN P. BARRY
ASSISTANT COUNSEL TO THE LEGISLATURE
email: ian.barry@suffolkcountyny.gov

DATE: MARCH 18, 2008
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2008

TITLE: A LOCAL LAW TO REQUIRE CASH DEPOSITS TO BE MADE IN ACCOUNTS AT AUTHORIZED BANKS OR TRUST COMPANIES

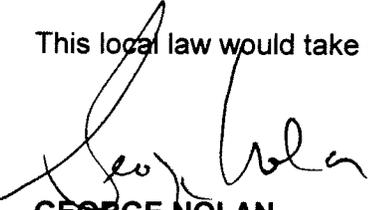
SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 3/18/08 **PUBLIC HEARING:** 4/29/08

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

Enactment of this proposed local law would amend the definition of "depository" in Section A15-8 of the SUFFOLK COUNTY ADMINISTRATIVE CODE. This amendment would clarify that County cash deposits may only be made in authorized banks or trust companies and not with a private banker or banking institution. This amendment responds to a report of the Suffolk County Comptroller which indicates that petty cash deposits that were made with a credit union may not be permissible under State law. This local law would also make other conforming amendments to Section A15-8 in order to comply with this definition.

This local law would take effect immediately upon filing in the Office of the Secretary of State.


GEORGE NOLAN
Counsel to the Legislature

GN:tm

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