

1412
Intro. Res. No. - 2008
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 4/29/08

RESOLUTION NO. 2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS AT VARIOUS LOCATIONS (CAPITAL PROGRAM NUMBER 3301)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Safety Improvements at Various Locations; and

WHEREAS, sufficient funds are not included in the 2008 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C-4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (2), (11), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; 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. 571-1998 and reaffirmed by Resolution No. 209-2000; 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 Safety Improvements at Various Locations, pursuant to Section C8-2 (X) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5375
 Project Title: Bulkheading at Various Locations

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
3. Construction	\$2,190,000	\$405,000	\$205,000
TOTAL	\$2,190,000	\$405,000	\$205,000

Project No.: 3301
 Project Title: Safety Improvements at Various Locations

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
1. Planning, Design & Supervision	\$1,192,000	\$150,000	\$350,000
TOTAL	\$13,867,000	\$150,000	\$350,000

and be it further

5th **RESOLVED**, that the proceeds of \$200,000 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>
Ref-525-CP# 3301.124	50	Safety Improvements at Various Locations	\$200,000

Date:

APPROVED BY:

 County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>		
2. Title of Proposed Legislation AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS AT VARIOUS LOCATIONS (CP 3301)		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THE 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 SCHEDULE.		
8. Proposed Source of Funding SERIAL BONDS.		
9. Timing of Impact 2008		

10. Typed Name & Title of Preparer CARMINE CHIUSANO CHIEF FINANCIAL ANALYST	11. Signature of Preparer	12. Date
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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

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: March 20, 2007
RE: C.P. 3301 – Safety Improvements at Various Locations

Attached are a draft resolution and duplicate copy to appropriate the sum of \$200,000 for engineering in connection with the above referenced project. There are insufficient funds included in the 2008 Capital Budget and Program for this project and, as such, an offset must be provided. It is our intent to utilize \$200,000 in construction funds from C.P. 5375, Bulkheading at Various Locations.

The purpose of this appropriation is to have funding available to conduct traffic engineering studies on short notice for the purpose of recommending safety improvements to reduce the accident rates at various intersections. These studies will identify for each location existing and future problems, and develop both short-range and long-range improvement plans.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP 3301 (On Call)-.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

1413

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

Laid on the Table 4/29/08

RESOLUTION NO. 2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PLANTING OF TREES AND SHRUBS AT VARIOUS LOCATIONS (CAPITAL PROGRAM NUMBER 5902)

WHEREAS, the Commissioner of Public Works has requested funds for site improvements in connection with Planting of Trees and Shrubs at Various Locations; and

WHEREAS, the professional engineering services associated with the planning, design and construction of this project have been and will be performed by the staff of the Department of Public Works; and

WHEREAS, sufficient funds are not included in the 2008 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C-4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$50,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (6) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; 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 Planting of Trees and Shrubs at Various Locations, pursuant to Section C8-2 (X) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5375
 Project Title: Bulkheading at Various Locations

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
3. Construction	<u>\$2,390,000</u>	<u>\$455,000</u>	<u>\$405,000</u>
TOTAL	\$2,390,000	\$455,000	\$405,000

Project No.: 5902
 Project Title: Planting Trees and Shrubs at Various Locations

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
4. Site Improvements	<u>\$250,000</u>	<u>\$ 0</u>	<u>\$50,000</u>
TOTAL	\$250,000	\$ 0	\$50,000

and be it further

5th RESOLVED, that the proceeds of \$100,000 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>
Ref-525-CP# 5902.411	50	Planting Trees and Shrubs at Various Locations	\$50,000

Date:

APPROVED BY:

 County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>		
2. Title of Proposed Legislation AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PLANTING TREES AND SHRUBS AT VARIOUS LOCATIONS (CP 5902)		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THE 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 SCHEDULE.		
8. Proposed Source of Funding SERIAL BONDS.		
9. Timing of Impact 2008		
10. Typed Name & Title of Preparer CARMINE CHIUSANO CHIEF FINANCIAL ANALYST	11. Signature of Preparer	12. Date

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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

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: March 20, 2007
RE: C.P. 5902 – Planting Trees and Shrubs at Various Locations

Attached are a draft resolution and duplicate copy to appropriate the sum of \$50,000 for site improvements in connection with the above referenced project. There are no funds included in the 2008 Capital Budget and Program for this project and, as such, an offset must be provided. It is our intent to utilize \$50,000 in construction funds from C.P. 5375 for this project.

This project provides funding for landscaping at various County locations and roadways to improve the overall visual aesthetics at these locations. We propose to install landscaping at the following locations;

1. CR 50, Union Boulevard, from Brentwood Road to Fifth Avenue, Bay Shore
2. CR 86, Broadway-Greenlawn @ Little Plains Road, Greenlawn
3. Criminal Courts Building, Riverhead

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP 5902.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

1414

4/29/08

Intro. Res. No. - 2008

Laid on the Table

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH LONG ISLAND'S UNITED WAY TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE RYAN WHITE PART A, MINORITY AIDS INITIATIVE

WHEREAS, 100% Federal grant funds being passed through Long Island Way to the Department of Health Services, Division of Patient Care Services for the Ryan White Part A, Minority AIDS Initiative grant in the amount of \$49,037 for the period 08/01/07-07/31/08; and

WHEREAS, these grant funds provide medical case management services to HIV positive individuals; and

WHEREAS, a portion of these funds, \$43,162, has already been included in the 2008 Adopted Operating Budget through a contractual agreement with Southside Hospital; and

WHEREAS, \$5,875 is not included in the 2008 Adopted Operating Budget and needs to be appropriated; now, therefore be it

1ST RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$5,875 in grant funds as follows:

REVENUES

001-4401 Public Health \$5,875

APPROPRIATIONS

Department of Health Services (HSV)
Division of Patient Care Services
Ryan White Part A, Minority AIDS Initiative
001-HSV-4110

Supplies, Materials & Other \$5,875
3500 Other: Unclassified \$5,875

and be it further

2nd RESOLVED, that the funding and the expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3rd 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:

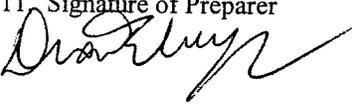
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV # 16-2008

**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 Accepting and appropriating 100% Federal grant funds passed through Long Island's United Way to the Suffolk County Department of Health Services for the Ryan White Part A, Minority AIDS Initiative.		
3. Purpose of Proposed Legislation The Ryan White Part A, Minority AIDS Initiative provides medical case management to HIV positive individuals.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
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% Federal grant funds passed through Long Island's United Way		
9. Timing of Impact 2008		
10. Typed Name & Title of Preparer <i>Diane E. Weyer</i> <i>Principal Financial Analyst</i>	11. Signature of Preparer 	12. Date <i>3/28/08</i>

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE March 27, 2008
Submitting Department/Agency Health Services	Location 225 Rabro Drive East, Hauppauge, NY 11788	
Contact Person In Department/Agency Carolyn Kagan	Telephone Number 852-2814	Grant Application Due Date

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

I. BACKGROUND INFORMATION

1. Grant Title	RYAN WHITE TITLE I, MINORITY AIDS INITIATIVE
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)	Federal funds passed through United Way
3. Grant/Contract Status (Check One Box)	<input checked="" type="checkbox"/> A. New Program Application <input type="checkbox"/> B. Renewal Application <input type="checkbox"/> C. Supplemental (Specify) _____ <input type="checkbox"/> D. Extension of Funding Period <input type="checkbox"/> E. Contract
4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)	This program provides medical case management services to HIV+ individuals.
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)	NONE

II. BUDGET INFORMATION

1. Term of Contract	From: 08 / 01 / 07	To: 07 / 31 / 08				
2. Financial Assistance Requested						
SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$ 49,037	100.0%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Revenues		%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$ 49,037	100.0 %	\$	%	\$	%

3. Explanation of Requested County Financial Assistance			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$ 0	\$	\$
A. Cash Contribution	\$ 0	\$	\$
B. In-Kind Contribution	\$ 0	\$	\$
4. Total Number of New Positions Requested NONE	5. Can This Program Be Refunded by the Proposed Non-County Sources? YES X NO		
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) NONE			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)? This program is eligible for 36% state aid reimbursement.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet).			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

<i>Category</i>	<i>Appropriation Number Grantor Funds</i>	<i>Appropriation Number Revenues</i>	<i>Appropriation Number In-Kind Contribution</i>	<i>Remarks</i>
PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries				
EQUIPMENT: 2010 Furniture 2020 Office Machines				
SUPPLIES, MATERIALS & OTHER: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3100 Instructional Supplies 3160 Computer Software 3370 Medical, dental, lab supplies 3500 Other Unclassified	5,875 5,875			
UTILITIES: 4010 Telephone & Telegraph				
TRAVEL: 330 Travel Employee Contracts 340 Travel Other Contracts				

<i>Category</i>	<i>Appropriation Number Grantor Funds</i>	<i>Appropriation Number Revenues</i>	<i>Appropriation Number In-Kind Contribution</i>	<i>Remarks</i>
FEEs FOR SERVICES 4560 Fees for Services, Non- Employees				
CONTRACTED SERVICES (List) 4980 Contracted Agencies Southside Hospital	<u>43,162</u> 43,162			
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance				
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contributions are not currently being used to support other Grants.

Signature of Project Director

TITLE OF POSITION	GRADE/ STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			REMARKS
				GRANTOR	REVENUES	IN- KIND	
NONE							

**Nassau-Suffolk Transitional Grant Area- Ryan White Part A
HIV/AIDS Grants Management Department**

October 2, 2007

Ellen Higgins
Social Work Department
Riverhead Health Center
River Head, NY 11901

Dear Ms. Higgins:

On behalf of the United Way of Long Island, congratulations on being awarded Ryan White Part A funds. The United Way would like to enter into a contract with Suffolk County Department of Health Services for August 1, 2007 through July 31, 2008, under the Medical Case Management priority.

Provider #	Priority	Contract #	Funding Amount	Term
9410	Medical Case Management	7MAI7	\$ 49,037	8/01/07-7/31/08

Attached is a Check List that includes all of the materials that must be submitted in order to complete the contracting process. All necessary forms will be emailed to you.

Thank you for your time and cooperation and the timely submission of all of the materials required under this contract. If you have any questions please call Deidre Gehrke at 631-940-3724 or Jeananne Cappetta at 631-940-3723.

Sincerely,


Deidre J. Gehrke
Contract Administrator


Jeananne Cappetta
Contract Administrator

Cc: Kerin Marczak
John Tritsare, Fiscal Department



RYAN WHITE PART A 2007 Minority AIDS Initiative

EXHIBIT B

RECEIVED OCT 29 2007

Basic Budget

August 1, 2007 - July 31, 2008
Summary Budget Form

AGENCY NAME: Suffolk County Department of Health Services
 PRIORITY AREA: Minority Aids Initiative
 Provider Number: 9410
 Contract Number: 7MA17

Amount Applying For \$ 49,037

Number of Unduplicated Clients - 8/1/07 - 7/31/08 36

Number of Units of Service - 8/1/07 - 7/31/08 212

Expense Categories	Amount	United Way Use Only	
		Ryan White	Administrative Costs
Personnel Services	\$ -		
Fringe Benefits	-		
Contractual	43,162		
Equipment	-		
Supplies	-		
Space Costs and Related	-		
Other	5,875		
Indirect Costs	-		
Restricted (Budget modification required to access these funds.)	-		
Total Program Expenses	\$ 49,037	✓	07

Ryan White Administrative Costs Rate:
 \$ 1/30/08
 Date

K. M. Grathwohl
 United Way Approval

OTHER THAN PERSONNEL SERVICES

(A) ITEM	(B) CONTRACT AMOUNT REQUESTED												
<p>CONTRACTUAL: Describe how the amount requested was determined; and the allocation methodology used for shared expenses.</p> <p>Southside Hospital: This agency will provide a Medical Social Worker to provide case management services to HIV positive patients at the Brentwood Health center. The employee will conduct intakes and needs assessments, and develop comprehensive service plans to ensure linkage with all health care services. The medical social worker coordinates access to medical care, substance abuse and mental health treatment, specialty care and psychosocial resources, and is responsible for monitoring and follow-up referrals. The medical social worker also provides partner notification, risk reduction, and treatment adherence counseling. This employee will prepare program reports, participates in case conferences, and attends appropriate training sessions.</p> <p>The budgeted annual salary for the medical social worker is \$58,034. Fringe benefits are calculated at 27.5%. This employee is yet to be named and should start work in January of 2008, therefore, salaries and fringe benefits are calculated for 7 months based on the following schedule:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Annual salary:</td> <td style="text-align: right;">\$ 58,034</td> </tr> <tr> <td>Monthly Salary:</td> <td style="text-align: right;">4,836 ✓</td> </tr> <tr> <td>Estimated Contract</td> <td></td> </tr> <tr> <td>Salary for 7 Months:</td> <td style="text-align: right;">\$ 33,853 ✓</td> </tr> <tr> <td>Fringe Benefit:</td> <td style="text-align: right;">9,309 ✓</td> </tr> <tr> <td>Total Contractual:</td> <td style="text-align: right;">\$ 43,162 ✓</td> </tr> </table>	Annual salary:	\$ 58,034	Monthly Salary:	4,836 ✓	Estimated Contract		Salary for 7 Months:	\$ 33,853 ✓	Fringe Benefit:	9,309 ✓	Total Contractual:	\$ 43,162 ✓	<p>\$ 43,162</p>
Annual salary:	\$ 58,034												
Monthly Salary:	4,836 ✓												
Estimated Contract													
Salary for 7 Months:	\$ 33,853 ✓												
Fringe Benefit:	9,309 ✓												
Total Contractual:	\$ 43,162 ✓												
<p>SUBTOTAL-CONSULTANTS</p>	<p>\$ 43,162</p>												
<p>EQUIPMENT: Describe how the amount requested was determined; and the allocation methodology used for shared expenses.</p> <p style="text-align: center;">None</p>													
<p>SUBTOTAL-EQUIPMENT</p>	<p>\$</p>												

AGENCY NAME: Suffolk County Department of Health Services

OTHER THAN PERSONNEL SERVICES

(A) ITEM	(B) CONTRACT AMOUNT REQUESTED
<p>OTHER Please describe how the amount requested was determined, and the allocation methodology used for any shared expenses.</p> <p><u>CONTRACT ADMINISTRATOR PRE-APPROVAL IS REQUIRED FOR ALL OUT-OF-STATE TRAVEL.</u></p> <p style="text-align: center;">EMERGENCY FINANCIAL ASSISTANCE</p> <p>Food Vouchers: Food vouchers are in the form of supermarket gift cards that can be used at selected supermarkets. These cards can only be used for the purchase of food and, restricted against the purchase of alcoholic beverages and cigarettes. These cards are usually in the amount of \$25.00 each, an estimate of 100 cards are needed. The estimated cost of these cards is \$2,519.00.</p> <p>Bus Tickets: Bus tickets to provide transportation for clients under this program are purchased from Suffolk County Transportation Company. Tickets are purchased in booklets of 50 tickets at a cost of \$75.00 each booklet. It is estimated that 45 booklets will be needed. \$75.00 x 45 = \$3,375.00</p>	<p style="text-align: right;">\$ 2,500</p> <p style="text-align: right;">\$ 3,375</p>
SUBTOTAL-OTHER	\$ 5,875

Gen D3

COUNTY OF SUFFOLK

APR 01 2008



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

March 28, 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 accept and appropriate 100% Federal grant funds passed through Long Island's United Way to the Suffolk County Department of Health Services for the Ryan White Part A, Minority Aids Initiative. These grant funds will provide medical case management services to HIV positive individuals.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Kagan at 2-2814. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is Reso-HSV-PC Ryan White MAI.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
- Shaheda Iftikhar, M.D., Physician III
- Donald Fahey, Federal & State Aid Claims Coordinator
- Carolyn Kagan, Principal Contracts Examiner
- 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

1415

Intro. Res. No. -2008

Laid on Table

4/29/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, A RESOLUTION MAKING CERTAIN ADDITIONAL FINDINGS AND DETERMINATIONS IN RELATION TO A PROPOSAL TO EXTEND SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, pursuant to Resolution No. 1010-2005, which was adopted on September 27, 2005 and signed by the County Executive on September 30, 2005, the Suffolk County Legislature, upon evidence given at public hearings held on June 28, 2005 and reopened on August 9, 2005, and upon maps and plans filed with the County Legislature, found and determined that it was in the public interest to increase and improve the facilities of Suffolk County Sewer District No. 18 - Hauppauge Industrial and to extend such district at a maximum estimated cost of \$65,000,000, to be obtained through debt obligations, substantially in accordance with the maps and plans filed at that time with the County Legislature; and

WHEREAS, in the course of the two intervening years since the original report, map, and plan were filed with the County Legislature, the total cost of the improvement, increase and extension of Suffolk County Sewer District No. 18 – Hauppauge Industrial has increased from \$65,000,000 to \$70,000,000, as reflected in the revised “Report, Map, and Recommendations for Proposed Extension and Improvement of Suffolk County Sewer District No. 18, Hauppauge Industrial – Rev. October 2007”, which has been duly filed with the County Legislature; and

WHEREAS, in order to seek public comment and input on the revised “Report, Map, and Recommendations for the Proposed Extension and Improvement of the Suffolk County Sewer District No. 18, Hauppauge Industrial – Rev. October 2007” and in order for the public to comment and present input on the proposed “extension of boundaries” portion of this project, the County Legislature duly adopted Resolution No. 1040-2007, which called for another public hearing in regard to the extension of boundaries for Suffolk County Sewer District No. 18 Hauppauge Industrial to be held in Riverhead on November 20, 2007 at 2:30 p.m., Prevailing Time; and

WHEREAS, while the public hearing was held on November 20, 2007 at 2:30 p.m., Prevailing Time following which the Legislature duly enacted Resolution No. 1278-2007, finding that the extension of boundaries of Suffolk County Sewer District No. 18 Hauppauge – Industrial was in the public interest, it was subsequently discovered that the Notice of the Public Hearing required by Resolution No. 1040-2007 was improperly published; and

WHEREAS, in order to correct improper publication the Legislature repealed Resolution No. 1040-2007 in its entirety and enacted Resolution No. 215-2008 calling for a new public hearing and new Notice of Public Hearing regarding the proposed extension of boundaries for Suffolk County Sewer District No. 18 Hauppauge Industrial in conformity with the legal requirements of Article 5-A of the New York County Law and language mandated by the Rules of the New York State Comptroller; and

WHEREAS, pursuant to Resolution No. 215-2008, the Clerk of the Legislature did duly cause a Notice of Public Hearing to be published at least once in each of the official newspapers of the County, all in the manner and within the time provided by law and proof thereof has been presented to the County Legislature; and

WHEREAS, said public hearing was held in Hauppauge, New York in said County on April 29, 2008 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the revised map and plan and estimate of cost of the proposed extension of boundaries of Suffolk County Sewer District No. 18 Hauppauge Industrial submitted and evidence given at the public hearings held on June 28, 2005, November 20, 2007, and April 29, 2008 respectively; now therefore be it

1ST RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence given at the aforesaid public hearings and after due consideration of the revised maps, plans, reports, recommendations, and data filed with the County Legislature, it is hereby found and determined that it is in the public interest to extend the boundaries of Suffolk County Sewer District No. 18 - Hauppauge Industrial and that the proposed facilities are adequate and appropriate;

Section 2. Upon evidence given at the aforesaid public hearings and after due consideration of the revised maps, plans, reports, recommendations, and data filed with the County Legislature, the Legislature further finds and determines that it is in the public interest to increase the original amount authorized for entire project, including the increase and improvement of facilities and the extension of boundaries for Suffolk County Sewer District No. 18 - Hauppauge Industrial, from \$65,000,000 to \$70,000,000;

Section 3. Upon evidence given at the aforesaid public hearings and after due consideration of the revised maps, plans, reports, recommendations, and data filed with the County Legislature, it is further found and determined that it is in the public interest to extend the boundaries of Suffolk County Sewer District No. 18 - Hauppauge Industrial at a maximum cost of approximately \$32,147,547, which represents that portion of the aforementioned \$70,000,000 which will be attributable to the extension of said sewer district, substantially in accordance with the revised map and plan;

Section 4. Upon evidence given at the aforesaid public hearings and after due consideration of the revised maps, plans, reports, recommendations, and data filed with the County Legislature, it is found and determined that all property and property owners within both the existing district and the proposed extension of Suffolk County Sewer District No. 18 - Hauppauge Industrial will be benefited by such extension of boundaries.

Section 5. Suffolk County Sewer District No. 18 - Hauppauge Industrial, as extended, shall comprise all that certain plot, piece or parcel of land, with improvements erected thereon situate, lying and being at Hauppauge, Town of Smithtown, County of Suffolk and State of New York, being bounded and described as follows:

Beginning at a point on the northerly line of Vanderbilt Motor Parkway said point being 30.00 feet westerly of an arc having a Radius of 40.00 feet and Length of 62.83 feet which connects the northerly line of Vanderbilt Motor Parkway with the westerly line of Kennedy Drive;

- RUNNING THENCE South 84 degrees 52 minutes 36 seconds West for a distance of 965.75 feet to a point;
- RUNNING THENCE South 89 degrees 53 minutes 16 seconds West for a distance of 42.68 feet to a point;
- RUNNING THENCE South 84 degrees 27 minutes 36 seconds West for a distance of 824.02 feet to a point;
- RUNNING THENCE South 83 degrees 20 minutes 16 seconds West for a distance of 183.37 feet to a point;
- RUNNING THENCE South 83 degrees 22 minutes 37 seconds West for a distance of 1101.79 feet to a point;
- RUNNING THENCE South 84 degrees 04 minutes 48 seconds West for a distance of 1236.94 feet to a point;
- RUNNING THENCE South 83 degrees 48 minutes 09 seconds West for a distance of 1301.75 feet to a point;
- RUNNING THENCE South 83 degrees 31 minutes 18 seconds West for a distance of 1029.09 feet to a point;
- RUNNING THENCE South 84 degrees 15 minutes 00 seconds West for a distance of 317.04 feet to a point;
- RUNNING THENCE South 84 degrees 21 minutes 39 seconds West for a distance of 858.90 feet to a point;
- RUNNING THENCE South 83 degrees 40 minutes 06 seconds West for a distance of 400.16 feet to a point;
- RUNNING THENCE South 83 degrees 40 minutes 45 seconds West for a distance of 481.01 feet to a point;
- RUNNING THENCE South 83 degrees 03 minutes 58 seconds West for a distance of 407.79 feet to a point;
- RUNNING THENCE South 84 degrees 04 minutes 09 seconds West for a distance of 210.14 feet to a point;
- RUNNING THENCE South 84 degrees 05 minutes 48 seconds West for a distance of 400.14 feet to a point;
- RUNNING THENCE South 89 degrees 53 minutes 18 seconds West for a distance of 28.94 feet to a point;
- RUNNING THENCE South 84 degrees 30 minutes 06 seconds West for a distance of 37.44 feet to an arc which bears to the right having a Radius of 1500.00 feet;
- RUNNING THENCE along the arc which bears to the right having a Radius of 1500.00 feet and a chord of North 77 degrees 43 minutes 11 seconds West 880.30 feet, a distance of 893.45 feet to a point;
- RUNNING THENCE North 03 degrees 20 minutes 40 seconds East for a distance of 596.71 feet to a point;
- RUNNING THENCE North 02 degrees 53 minutes 50 seconds East for a distance of 37.85 feet to a point;
- RUNNING THENCE North 02 degrees 49 minutes 35 seconds East for a distance of 828.90 feet to a point;
- RUNNING THENCE North 06 degrees 43 minutes 53 seconds East for a distance of 1052.39 feet to a point;

RUNNING THENCE North 87 degrees 09 minutes 44 seconds West for a distance of 50.12 feet to a point;
RUNNING THENCE North 02 degrees 33 minutes 28 seconds East for a distance of 461.63 feet to a point;
RUNNING THENCE North 76 degrees 26 minutes 24 seconds West for a distance of 218.18 feet to a point;
RUNNING THENCE North 03 degrees 11 minutes 38 seconds West for a distance of 436.09 feet to a point;
RUNNING THENCE North 84 degrees 30 minutes 56 seconds East for a distance of 79.34 feet to a point;
RUNNING THENCE North 02 degrees 10 minutes 34 seconds East for a distance of 49.91 feet to a point;
RUNNING THENCE North 05 degrees 33 minutes 57 seconds West for a distance of 210.00 feet to a point;
RUNNING THENCE North 45 degrees 13 minutes 59 seconds West for a distance of 287.38 feet to a point;
RUNNING THENCE North 83 degrees 28 minutes 20 seconds West for a distance of 77.00 feet to a point;
RUNNING THENCE North 00 degrees 00 minutes 32 seconds West for a distance of 55.35 feet to a point;
RUNNING THENCE South 85 degrees 51 minutes 58 seconds East for a distance of 759.00 feet to an arc which bears to the left having a Radius of 3626.04 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 3626.04 feet and a chord North 87 degrees 14 minutes 56 seconds East, 869.33 feet, a distance of 871.43 feet to an arc which bears to the left having a Radius of 1981.86 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 1981.86 feet and a chord of North 68 degrees 07 minutes 25 seconds East, 840.38 feet, a distance of 846.81 feet to a point;
RUNNING THENCE South 34 degrees 03 minutes 02 seconds East for a distance of 93.90 feet to a point;
RUNNING THENCE North 38 degrees 41 minutes 59 seconds East for a distance of 382.97 feet to an arc which bears to the left having a Radius of 3054.95 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 3054.95 feet and a chord of North 43 degrees 39 minutes 08 seconds East, 566.76 feet, a distance of 567.58 feet to a point;
RUNNING THENCE North 38 degrees 16 minutes 14 seconds East for a distance of 1392.42 feet to an arc which bears to the right having a Radius of 1837.86 feet;
RUNNING THENCE along the arc which bears to the right having a Radius of 1837.86 feet and a chord of North 76 degrees 32 minutes 29 seconds East, 1531.21 feet, a distance of 1579.36 feet to a point;
RUNNING THENCE South 76 degrees 00 minutes 39 seconds East for a distance of 161.23 feet to a point;
RUNNING THENCE South 76 degrees 54 minutes 28 seconds East for a distance of 796.42 feet to a point;
RUNNING THENCE South 76 degrees 31 minutes 30 seconds East for a distance of 218.72 feet to an arc which bears to the left having a Radius of 2363.83 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 2363.83 feet and a chord of South 79 degrees 09 minutes 55 seconds East, 217.76 feet, a distance of 217.84 feet to a point;
RUNNING THENCE South 76 degrees 22 minutes 35 seconds East for a distance of 411.16 feet to a point;

RUNNING THENCE North 76 degrees 33 minutes 05 seconds East for a distance of 300.17 feet to a point;
RUNNING THENCE North 68 degrees 28 minutes 45 seconds East for a distance of 251.49 feet to a point;
RUNNING THENCE North 82 degrees 12 minutes 35 seconds East for a distance of 351.67 feet to a point;
RUNNING THENCE North 87 degrees 03 minutes 55 seconds East for a distance of 232.34 feet to a point;
RUNNING THENCE South 03 degrees 25 minutes 55 seconds East for a distance of 367.98 feet to a point;
RUNNING THENCE South 12 degrees 40 minutes 51 seconds East for a distance of 1145.02 feet to a point;
RUNNING THENCE South 80 degrees 28 minutes 54 seconds East for a distance of 296.25 feet to a point;
RUNNING THENCE South 80 degrees 30 minutes 44 seconds East for a distance of 1021.42 feet to a point;
RUNNING THENCE South 81 degrees 28 minutes 24 seconds East for a distance of 252.16 feet to a point;
RUNNING THENCE South 82 degrees 00 minutes 04 seconds East for a distance of 1412.33 feet to a point;
RUNNING THENCE South 80 degrees 22 minutes 44 seconds East for a distance of 672.24 feet to a point;
RUNNING THENCE South 67 degrees 14 minutes 47 seconds East for a distance of 64.62 feet to a point;
RUNNING THENCE South 80 degrees 29 minutes 04 seconds East for a distance of 197.25 feet to a point;
RUNNING THENCE South 82 degrees 10 minutes 04 seconds East for a distance of 304.50 feet to a point;
RUNNING THENCE South 77 degrees 33 minutes 04 seconds East for a distance of 132.45 feet to a point;
RUNNING THENCE South 79 degrees 42 minutes 54 seconds East for a distance of 137.37 feet to a point;
RUNNING THENCE South 10 degrees 08 minutes 16 seconds West for a distance of 90.14 feet to a point;
RUNNING THENCE South 04 degrees 51 minutes 06 seconds West for a distance of 55.80 feet to a point;
RUNNING THENCE South 00 degrees 28 minutes 26 seconds West for a distance of 111.28 feet to a point;
RUNNING THENCE South 10 degrees 14 minutes 36 seconds West for a distance of 61.61 feet to a point;
RUNNING THENCE South 03 degrees 17 minutes 54 seconds East for a distance of 150.27 feet to a point;
RUNNING THENCE South 02 degrees 59 minutes 06 seconds West for a distance of 173.80 feet to a point;
RUNNING THENCE South 03 degrees 37 minutes 36 seconds West for a distance of 721.31 feet to a point;
RUNNING THENCE South 03 degrees 04 minutes 56 seconds West for a distance of 165.70 feet to a point;
RUNNING THENCE South 00 degrees 07 minutes 04 seconds East for a distance of 213.78 feet to a point;

RUNNING THENCE South 03 degrees 48 minutes 06 seconds West for a distance of 402.02 feet to a point;
RUNNING THENCE South 00 degrees 59 minutes 36 seconds West for a distance of 101.55 feet to a point;
RUNNING THENCE South 03 degrees 22 minutes 06 seconds West for a distance of 662.37 feet to a point;
RUNNING THENCE South 83 degrees 12 minutes 13 seconds West for a distance of 409.18 feet to a point;
RUNNING THENCE South 82 degrees 48 minutes 46 seconds West for a distance of 278.91 feet to a point;
RUNNING THENCE South 82 degrees 45 minutes 48 seconds West for a distance of 435.92 feet to a point;
RUNNING THENCE South 82 degrees 52 minutes 58 seconds West for a distance of 827.95 feet to the point and place of BEGINNING.

Section 6. As evidenced by certification from the Suffolk County Board of Elections duly filed with the County Legislature, there are no qualified electors who are residents in the existing district or in the proposed district extension, thus a permissive referendum on the proposed increase and improvement to Suffolk County Sewer District No. 18 - Hauppauge Industrial is unnecessary.

Section 7. As evidenced by Resolution No. 716-2004, the County Legislature acting as the State Environmental Quality Review Act (SEQRA) lead agency determined that the Proposed Improvement and Expansion of Sewer District No. 18 - Hauppauge Industrial, constituted a Type I action pursuant to the provisions of Title 6 NYCRR Part 617.6(b)(6)(i) and Chapter 279 of the Suffolk County Code, which project will not have a significant effect on the environment, thus no further SEQRA action is necessary.

2nd RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. The Application for New York State Comptroller Consent for the expenditure of debt for the project, including both the increase and improvement of facilities portion of the project and the extension of boundaries portion of the project, is attached to this Resolution as Exhibit A. The Application includes the Report, Map, and Recommendations for the Proposed Extension and Improvement of the Suffolk County Sewer District No. 18, Hauppauge Industrial dated August 2006 and revised in October 2007 ("Application"). Said Application was prepared at the direction of the Legislature and has duly been submitted to the Office of the State Comptroller.

Section 2. The Legislature, upon information and belief, believes the contents of the Application to be accurate.

Section 3. The Suffolk County Executive or his designee is hereby authorized and empowered to prepare, execute, verify, and submit any additional information regarding the Application or to amend the existing Application that the County has previously filed regarding obtaining the approval for the expenditure of debt funds for the extension of boundaries for Suffolk County Sewer District No. 18 – Hauppauge Industrial from the New

York State Department of Audit and Control consistent with Article 5A of the New York County Law.

4th RESOLVED that all other provisions of Resolution No. 1010-2005 and Resolution No. 1278-2007 are hereby affirmed, ratified and remain in full force and effect.

5TH RESOLVED, 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.

6th RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Gen 05

COUNTY OF SUFFOLK

APR 03 2008



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

M E M O R A N D U M

TO: Ben Zwirn, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
SUBJECT: A Resolution Making Certain Findings and Determination in Relation to a Proposal to Extend Sewer District No. 18 – Hauppauge Industrial (CP 8126)
DATE: March 31, 2008

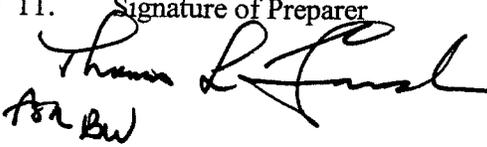
Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw CP8126 – SD 18 – Hauppauge Industrial Extension Findings 3-31-08 and backup filed as Reso-Backup DPW-bw CP8126 – SD 18 – Hauppauge Industrial Extension Findings 3-31-08. The resolution presents the findings of the public hearing to extend the existing sewer district into the remainder of the Hauppauge Industrial Park. Due to the need to proceed with the project as soon as possible and considering the delay caused by the improper advertisement we request the resolution to be laid on the Table as soon as possible.

TL:BW:ni
Attachment

cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Ben Wright, P.E., Chief Engineer, Sanitation
CE RESO REVIEW
ResoBackup DPW-bw CP8126- SD 18 - Hauppauge Industrial Extension Findings memo 3-31-08

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

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 A Resolution Making Certain Findings and Determinations in Relation to a Proposal to Extend Sewer District No. 18-Hauppauge Industrial (CP 8126).		
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):
Library District	Fire District	Sewer District
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact This resolution makes a findings and determination on the project. The supporting public hearing report details the project costs and impact on the parcel owners and the extended area.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. The project is \$70 million in serial bonds and the ASRF will continue to stabilize rates at an annual increase of 3%.		
8. Proposed Source of Funding Serial Bonds		
9. Timing of Impact 2008-2029		
10. Typed Name & Title of Preparer Ben Wright, P.E. Chief Engineer Sanitation	11. Signature of Preparer  Ben Wright	12. Date 4/1/08

1416
Intro. Res. No. -2008
Introduced by the Presiding Officer, on request of the County Executive

Laid on Table 4/29/08

**RESOLUTION NO. -2008, AMENDING THE 2008
CAPITAL BUDGET AND PROGRAM AND
APPROPRIATING FUNDS IN CONNECTION WITH THE
RENOVATION TO PUBLIC WORKS BUILDING,
YAPHANK (CAPITAL PROGRAM NUMBER 5194)**

WHEREAS, the Department of Public Works has undergone a realignment of staff within the Highway Maintenance, Highway Design, and Print Shop divisions; and

WHEREAS, these staff changes necessitate renovations to existing space within the Public Works Building (CO-10) in Yaphank; and

WHEREAS, there is a cost of \$295,000 associated with these renovations; and

WHEREAS, sufficient funds are not included in the 2008 Capital Budget and Program to cover the costs of said renovations under Capital Program 5194 and, pursuant to Suffolk County Charter Section C 4-13, an offsetting authorization must be provided from another Capital Project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$295,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to complete all work necessary to accomplish these renovations; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 547-1997; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

4th RESOLVED, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5371
 Project Title: Reconstruction of Culverts

	<u>Total Est'd Cost</u>	Current 2008 Capital Budget & Program	Revised 2008 Capital Budget & Program
3. Construction	\$3,885,000	\$510,000	\$215,000
TOTAL	\$4,150,000	\$510,000	\$215,000

Project No.: 5194
 Project Title: Renovation To Public Works Building, Yaphank

	<u>Total Est'd Cost</u>	Current 2008 Capital Budget & Program	Revised 2008 Capital Budget & Program
3. Construction	\$1,170,000	0	\$295,000
TOTAL	\$1,235,000	0	\$295,000

and be it further

5th RESOLVED, that the proceeds of \$295,000 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-5194.312 (Fund 001-Debt Service)	20	Renovation To Public Works Building, Yaphank	\$295,000

and be it further

6th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter.

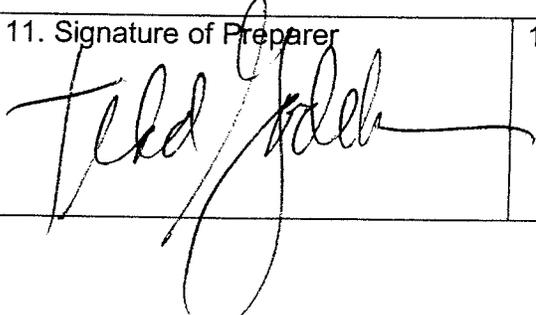
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATION TO PUBLIC WORKS BUILDING, YAPHANK (CAPITAL PROGRAM NUMBER 5194)		
3. Purpose of Proposed Legislation		
See No. 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the Answer to Item 4 is "yes", on what will it impact? (Circle the appropriate category)		
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> 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		
8. Proposed Source of Funding		
Serial Bonds		
9. Timing of Impact		
2008		
10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Tedd Godek, R.A. County Architect		3/31/08

Gen D6

COUNTY OF SUFFOLK

APR 07 2008



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 (2 copies)
FROM: *for* Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: March 31, 2008
RE: CP 5194 - Renovation to Public Works Building, Yaphank

Attached for your review is a draft resolution appropriating the sum of \$295,000 for the renovation of existing space within the Public Works building in Yaphank. This work is necessitated by the realignment of staff within the building.

This action is considered a Type II action under SEQRA as this action is related to work producing no substantial changes within an existing building.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 5194 Renov to Public Works Bldg.doc.

TL/TG/dk
attachments

- cc: Jim Morgo, Chief Deputy County Executive
- Gilbert Anderson, P.E., Commissioner
- Louis Calderone, Deputy Commissioner
- Tedd Godek, R.A., County Architect, Buildings Design & Construction
- Michael J. Monaghan, P.E., Principal Mechanical Engineer
- Laura Conway, CPA, Chief Accountant
- Read Vail, Chief Budget Examiner
- CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

H:\BDC\Resolutions\2008 Resolutions\Backup-DPW-CP 5194 Renov to Public Works Bldg Memo.doc

Intro. Res. No. 1417-2008
Introduced by the Presiding Officer, on request of the County Executive

Laid on Table

7
4/29/08

**RESOLUTION NO. -2008, AMENDING THE 2008
CAPITAL BUDGET AND PROGRAM AND
APPROPRIATING FUNDS IN CONNECTION WITH THE
RELOCATION OF THREE MODULAR BUILDINGS ON-
COUNTY PROPERTY (CAPITAL PROGRAM NO. 3026)**

WHEREAS, the Sachem School District has awarded the purchase of three (3) modular buildings to Suffolk County; and

WHEREAS, these modular buildings have been identified to support projects at the Criminal Courts building in Riverhead, the North County Complex in Hauppauge, and at other locations; and

WHEREAS, the buildings must be removed by the County from their existing foundations, relocated and installed on County property and connected to the utilities as required; and

WHEREAS, there is a cost of \$175,000 associated with the relocation of these modular buildings on County Property; and

WHEREAS, sufficient funds are not included in the 2008 Capital Budget and Program to cover the costs of said request under Capital Program 3026 and, pursuant to Suffolk County Charter Section C 4-13, an offsetting authorization must be provided from another Capital Project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$175,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to complete all work necessary to relocate and install these buildings on County property; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of forty-four (44) 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 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 Article 8 of the New York Environmental Conservation Law and Section 617.5(c), (15) and (27) of the New York Code of Rules and Regulations since this action involves minor temporary use of land having negligible or no permanent impact on the environment; and be it further

4th RESOLVED, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5561
 Project Title: Reconstruction of CR 59, Long Lane, Town of East Hampton

	<u>Total Est'd Cost</u>	Current 2008 Capital Budget & <u>Program</u>	Revised 2008 Capital Budget & <u>Program</u>
3. Construction	\$700,000	\$700,000	\$525,000
TOTAL	\$750,000	\$700,000	\$525,000

Project No.: 3026
 Project Title: Relocation of Three Modular Buildings on County Property

	<u>Total Est'd Cost</u>	Current 2008 Capital Budget & <u>Program</u>	Revised 2008 Capital Budget & <u>Program</u>
3. Construction	\$425,000	0	\$175,000
TOTAL	\$425,000	0	\$175,000

and be it further

5th RESOLVED, that the proceeds of \$175,000 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-3026.311 (Fund 001-Debt Service)	20	Relocation of Three Modular Buildings on County Property	\$175,000

and be it further

6th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter.

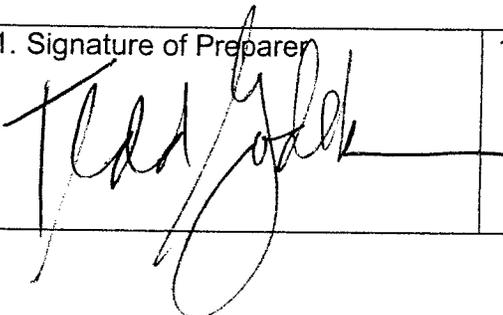
DATE:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE RELOCATION OF THREE MODULAR BUILDINGS ON COUNTY PROPERTY (CAPITAL PROGRAM NO. 3026)		
3. Purpose of Proposed Legislation		
See No. 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the Answer to Item 4 is "yes", on what will it impact? (Circle the appropriate category)		
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> 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		
8. Proposed Source of Funding		
Serial Bonds		
9. Timing of Impact		
2008		
10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Tedd Godek, R.A., County Architect		3/31/08

COUNTY OF SUFFOLK



APR 07 2008

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 (2 copies)
FROM: *for* Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: March 31, 2008
RE: CP 3026 - Relocation of Three Modular Buildings on County Property

Attached for your review is a draft resolution amending the 2008 Capital Budget and appropriating the sum of \$175,000 for the relocation of three modular buildings purchased from the Sachem School District. These buildings will be used to support construction projects at the North County Complex, the Riverhead Courts, and another location as determined.

This action is considered a Type II action under SEQRA as this action involves minor temporary use of land having negligible or no permanent impact on the environment

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 3026 Reloc. of Three Modular Bldgs.doc.

TL/TG/dk

- cc: Jim Morgo, Chief Deputy County Executive
- Gilbert Anderson, P.E., Commissioner
- Louis Calderone, Deputy Commissioner
- Tedd Godek, R.A., County Architect, Buildings Design & Construction
- Michael J. Monaghan, P.E., Principal Mechanical Engineer
- Laura Conway, CPA, Chief Accountant
- Read Vail, Chief Budget Examiner
- CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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RESOLUTION NO. - 2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH FUEL MANAGEMENT / PREVENTIVE MAINTENANCE AND PARTS INVENTORY CONTROL SYSTEM (CAPITAL PROGRAM NUMBER 1616)

WHEREAS, there is a need to bring County fuel facilities into regulatory compliance;
 and

WHEREAS, there is a cost of \$285,000 associated with achieving said compliance; and

WHEREAS, sufficient funds are not included in the 2008 Capital Budget and Program to cover this cost under Capital Program 1616 and, pursuant to Suffolk County Charter Section C 4-13, an offsetting authorization must be provided from another Capital Project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and as reaffirmed by Resolution No. 209-2000 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 47 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998; 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, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5168
 Project Title: Reconstruction of Portions of CR 11, Pulaski Rd. - Huntington

	Total Est'd Cost	Current 2008 Capital Budget & Program	Revised 2008 Capital Budget & Program
3. Construction	\$3,715,000	\$1,500,000	\$1,215,000
TOTAL	\$4,265,000	\$1,500,000	\$1,215,000

Project No.: 1616
 Project Title: Fuel Management / Preventive Maintenance and Parts Inventory Control System

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
5. Furniture and Equipment	\$1,785,000	0	\$285,000
TOTAL	\$1,785,000	0	\$285,000

and be it further

5th **RESOLVED**, that the proceeds of \$285,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP- 1616.510	20	Fuel Management / Preventive Maintenance and Parts Inventory Control System	\$285,000

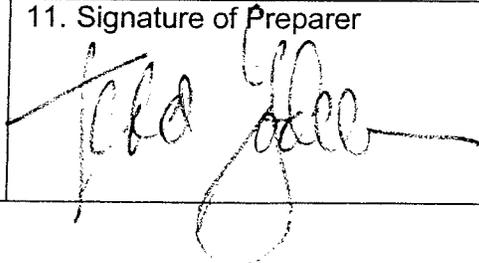
Date:

APPROVED BY:

 County Executive of Suffolk County

Date of Approval:

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

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH FUEL MANAGEMENT / PREVENTIVE MAINTENANCE AND PARTS INVENTORY CONTROL SYSTEM (CAPITAL PROGRAM NUMBER 1616)		
3. Purpose of Proposed Legislation		
See No. 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the Answer to Item 4 is "yes", on what will it impact? (Circle the appropriate category)		
<input checked="" type="checkbox"/> County <u> XX </u>	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> 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		
8. Proposed Source of Funding		
Serial Bonds		
9. Timing of Impact		
2008		
10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Tedd Godek, R.A. County Architect		3/31/08

Gen 08
APR 07 2008

COUNTY OF SUFFOLK



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 (2 copies)

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

DATE: March 31, 2008

RE: **CP 1616 - Fuel Management / Preventive Maintenance and Parts Inventory Control System**



Attached for your review is a draft resolution amending the 2008 Capital Budget and appropriating the sum of \$285,000 to fund improvements to the County's fuel management system necessary for regulatory compliance.

This action is considered a Type II action under SEQRA as this action is related to work involving the rehabilitation of a facility in kind.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1616 Fuel Mgt Prev Maint.doc.

TL/TG/dk
attachments

cc: Jim Morgo, Chief Deputy County Executive
Gilbert Anderson, P.E., Commissioner
Louis Calderone, Deputy Commissioner
Tedd Godek, R.A., County Architect, Buildings Design & Construction
Michael J. Monaghan, P.E., Principal Mechanical Engineer
Laura Conway, CPA, Chief Accountant
Read Vail, Chief Budget Examiner
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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**RESOLUTION NO. - 2008, AMENDING THE 2008
 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
 FUNDS IN CONNECTION WITH BUILDING SAFETY
 IMPROVEMENTS (CAPITAL PROGRAM NUMBER 1603)**

WHEREAS, the Commissioner of Public Works has requested funds for various safety improvements to County buildings; 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. 571-1998 and as reaffirmed by Resolution No. 209-2000 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$ 200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 53 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and as amended by Resolution No. 522-2007; 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, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1603
 Project Title: Building Safety Improvements

	Total Est'd Cost	Current 2008 Capital Budget & Program	Revised 2008 Capital Budget & Program
1. Planning, Design, and Supervision	\$450,000	\$200,000	\$50,000
3. Construction	\$2,650,000	0	\$150,000
TOTAL	\$3,100,000	\$200,000	\$200,000

and be it further

5th RESOLVED, that the proceeds of \$200,000 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- 1603.110	20	Building Safety Improvements	\$50,000
525-CAP- 1603.310	20	Building Safety Improvements	\$150,000

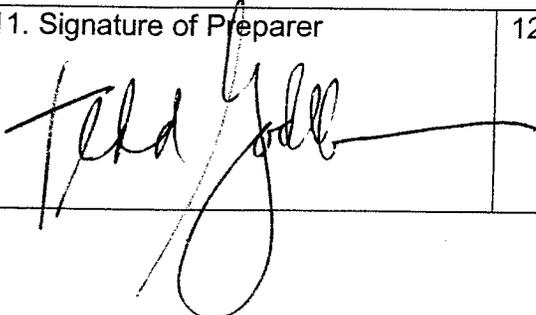
Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH BUILDING SAFETY IMPROVEMENTS (CAPITAL PROGRAM NUMBER 1603)		
3. Purpose of Proposed Legislation		
See No. 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the Answer to Item 4 is "yes", on what will it impact? (Circle the appropriate category)		
<u> County </u> <u> XX </u>	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	
6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.		
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		
8. Proposed Source of Funding		
Serial Bonds		
9. Timing of Impact 2008		
10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Tedd Godek, R.A. County Architect		3/31/08

COUNTY OF SUFFOLK



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 (2 copies)
FROM: *For* Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: March 31, 2008
RE: **CP 1603 - Building Safety Improvements**

Attached for your review is a draft resolution amending the 2008 Capital Budget and appropriating the sum of \$200,000 to fund safety improvements to be made in various County buildings.

This action is considered a Type II action under SEQRA as this action is related to work producing no substantial changes within an existing building.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP1603 Bldg Safety Improv.doc.

TL/TG/dk
attachments

cc: Jim Morgo, Chief Deputy County Executive
Gilbert Anderson, P.E., Commissioner
Louis Calderone, Deputy Commissioner
Tedd Godek, R.A., County Architect, Buildings Design & Construction
Michael J. Monaghan, P.E., Principal Mechanical Engineer
Laura Conway, CPA, Chief Accountant
Read Vail, Chief Budget Examiner
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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1420

4/29/08

Intro. Res. No. - 2008

Laid on the Table

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF EQUIPMENT FOR MEDICAL, LEGAL INVESTIGATIONS & FORENSIC SCIENCES (CP 1132) AND APPROVING THE PURCHASE OF A VEHICLE IN ACCORDANCE WITH SECTION 186-2(B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of equipment for Medical, Legal Investigations and Forensic Sciences; and

WHEREAS, purchases of medical, technological and office equipment for the Forensic Science Laboratory, Crime Laboratory, and the Toxicology Laboratory is needed to replace outdated instruments, to keep up with technological advances, and/or to be compliant with regulations or statutes; and

WHEREAS, the equipment request includes replacement of one 4X4 Sport Utility Vehicle to be used as a mortuary vehicle for the transportation of bodies; and

WHEREAS, Resolution No. 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, there are sufficient funds within the 2008 Capital Budget and Program to cover the cost of said request under Capital Program Number 1132; and

WHEREAS, there are available General Fund Operating Budget Inter-fund Transfers to the Capital Reserve Fund to support the appropriation of this pay as you go project within the 2008 Capital Budget and Program; and

WHEREAS, Resolution No. 471-1994 amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; now therefore, be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 amended by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the purchase of one replacement vehicle, fleet number 27977, is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 © 20, 21, and 27 of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

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

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Org</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R401	E525	Transfer from Gen. Capital Reserve	\$211,000

and be it further

5th RESOLVED, that the proceeds of \$211,000 in Capital Reserve Funds be and they are hereby appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1132.5XX	40	Medical-Legal Investigations and Forensic Sciences	\$211,000

and be it further

6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these inter-fund revenues and effectuate the necessary inter-fund transfers, including the associated cash transfers, to and from the Capital Reserve Fund required to finance this capital project.

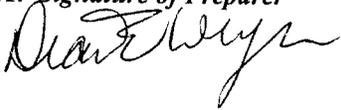
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/>	Local Law	Charter Law
2. Title of Proposed Legislation Appropriating funds in connection with the purchase of equipment for Medical, Legal Investigations and Forensic Sciences (CP 1132) and approving the purchase of a vehicle in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance with the County vehicle standard.		
3. Purpose of Proposed Legislation The purchase of one replacement mortuary vehicle for the transportation of bodies and the purchase of medical, technological and office equipment for the Forensic Science Laboratory, Crime Laboratory and the Toxicology Laboratory is needed to replace outdated instruments, to keep up with technological advances and/or be compliant with regulations or statutes.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 2008 General Fund Operating Budget to be transferred to the Capital Reserve Fund		
9. Timing of Impact 2008		
10. Typed Name & Title of Preparer <i>Diane E. Weyer</i> Principal Financial Analyst	11. Signature of Preparer 	12. Date 4/8/08

2008-2010 Capital Budget Request
 CP1132 Equipment

2008 Equipment List

Quantity	Item	Location/Program	Unit Price	Total Purchase \$	New or Replace	Comments	2009 Operating Budget Impa
1	Gas Chromatograph MSD	Crime Lab	\$ 80,500	\$ 80,500	Replace		
1	Gas Chromatograph/w/DEANS	Toxicology	\$ 80,500	\$ 80,500	Replace		
1	Document Imaging System	Pathology	\$ 25,000	\$ -	Replace		
1	4x4 Sport Utility Vehicle	Pathology	\$ 24,000	\$ -	New	VertiQ-Operating funds--remove	
1	Stereo Microscope	Crime Lab	\$ 15,000	\$ 15,000	Replace	Moved to 2009 request	
1	Mortuary Vehicle	Pathology	\$ 35,000	\$ 35,000	Replace	Fleet # 27977	

TOTAL PURCHASE COSTS \$ 211,000

4-7-08

Liza - Please
prepare resolution.
Diane.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, DO, MS
Commissioner

MEMORANDUM

To: Humayun J. Chaudhry, DO, MD – Commissioner, Health Services
From: Yvonne I. Milewski, M.D. – Chief Medical Examiner
Date: April 1, 2008
Subject: Capital Project 1132

I am requesting a resolution to appropriate funding for Capital Project 1132.5XX. These monies will be used to purchase equipment as updated in our 2008 Capital Budget for \$211,000. The application of technology in Forensic Science is constantly changing and advancing. This is the primary reason the Capital Project must be flexible enough for use to re-prioritize our requests to keep pace with these advances.

2008 APR 11 11:07

YIM/vsf
Encl.

xc: Matt Miner ✓
Diane Weyer ✓
Donna Ruppenthal
Fran Nelson



CP1132 EQUIPMENT

2008 REQUEST

	<u>Unit Price</u>	<u>Total Purchase \$</u>
1 GCMSD w/DEANS switch attachment	Toxicology \$85,000	\$ 80,500
1 Mortuary Vehicle	Pathology \$35,000	\$ 35,000
1 Gas Chromatograph MSD	Crime Lab \$80,500	\$ 80,500
1 Stereo Microscope	Crime Lab \$15,000	<u>\$ 15,000</u>
		<u>\$211,000</u>

Gen 110

COUNTY OF SUFFOLK



APR 15 2008

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

April 10, 2008

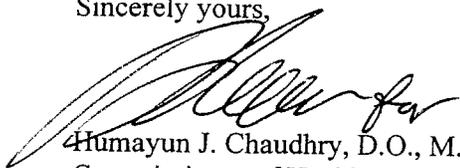
Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution to appropriate funds in connection with the purchase of equipment for the Medical-Legal and Forensic Sciences (CP 1132) and approving the purchase of a vehicle in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance with the County vehicle standard. The purchase of one replacement mortuary vehicle is needed for the transportation of bodies, and the purchase of medical, technological and office equipment for the Forensic Science Laboratory, Crime Laboratory and the Toxicology Laboratory is needed to replace outdated instruments, keep up with technological advances, and/or be compliant with regulations or statutes.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Dr. Yvonne Milewski, M.E. at 3-5555. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is Reso-HSV-CP 1132.doc.

Sincerely yours,


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

Enclosures

HJC/lw

- C: Margaret B. Bermel, M.B.A, Director of Health Administrative Services
- Matthew Miner, Deputy Commissioner
- Yvonne Milewski, M.D., Chief Medical Examiner
- Diane E. Weyer, Principal Financial Analyst



1421

Intro. Res. No. 2008

Laid on Table 4/29/2008

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 2008, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO THE SUFFOLK COUNTY PROBATION DEPARTMENT AND THE SHERIFF'S OFFICE

WHEREAS, Suffolk County has received Federal Edward Byrne Memorial Justice Assistance Grant funds in the amount of \$302,711 from the U.S. Department of Justice; and

WHEREAS, the Probation Department has requested \$120,052 to provide prevention and intervention strategies through a collaborative approach between Suffolk County Probation, the CJCC, and S.T.R.O.N.G. Youth, Inc. The program participants will go through a series of workshops and training seminars addressing decision making, violence prevention, leadership development, the importance of education, job skills, interviewing skills, and other related topics; and

WHEREAS, the Probation Department has requested \$70,059 to enhance the current services for the Farmingville Dual Recovery Program by providing short term case management services, transportation stipends, and employment information and resources.

WHEREAS, the Sheriff's Office has requested \$69,300 of said grant funding to enhance the capabilities of the Dive Team with a 21foot fiberglass boat, motor, and trailer. The Marine Unit/Dive Team is an integral part of the group of multi-jurisdictional law enforcement agencies [and the only police agency] that regularly patrols the waters of the East End Towns. This loose task force works to address crime and safety on the water. This craft would enable the Dive Team to quickly deploy at incidents occurring close to shore. The smaller vessel would be able to work in tandem with the present 27 foot rescue/patrol craft to conduct grid method searches and other operations; and

WHEREAS, the Sheriff's Office has requested \$43,300 of said grant funding to enhance the life skills building programs available to inmates in an effort for aid in their successful reentry into the community. The Sheriff's Office, in collaboration with the Eastern Suffolk BOCES Jail Education Program, Suffolk County Economic Opportunity Council, Departments of Labor, Health, and Social Services, Cornell University Cooperative Extension, and local employers and labor unions, will add to existing vocational education, job skills, anger management, substance abuse rehabilitation and literacy services within the correctional facilities; and

WHEREAS, the grant award period is October 1, 2007 through September 30, 2011; and

WHEREAS, on, June 25th 2007 the County's Criminal Justice Coordinating Council provided the required public notice on all funding requests under said grant and after such notice it was the recommendation of the Council to approve all such funding requests; now, therefore be it

1st **RESOLVED**, that the County Executive is authorized to execute any Agreement with the U.S. Department of Justice, as necessary, to secure said grant funds; and be it further

2nd **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of individuals filling the positions created by this resolution at the conclusion of the grant funding provided for such position created by said grant; and be it further

3rd **RESOLVED**, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of \$302,711 as follows:

REVENUES:

001-4320 - Federal Aid: Crime Control

AMOUNT
\$302,711

APPROPRIATIONS:

Suffolk County Probation Department
Criminal Justice Coordinating Council
001-PRO-4980

3000 Supplies, Materials, Other

\$ 20,397

3500 Other Unclassified Supplies

\$ 20,397

4000 Contractual Expenses

\$169,714

4980 Contracted Agencies

\$120,052

4560 Fees for Services: Non-Employee

\$ 49,662

Suffolk County Sheriff's Office
Jail Reentry Program
001-SHF-3159

2000 Equipment

\$ 18,000

2060 Garage, Shop, Building Equipment

\$ 18,000

3000 Supplies, Materials, Other

\$ 5,500

3500 Other Unclassified Supplies

\$ 5,500

4000 Contractual Expenses

\$ 19,800

4980 Contracted Agencies

\$ 19,800

Suffolk County Sheriff's Office
Law Enforcement Diver Program
001-SHF-3159

<u>2000 Equipment</u>	<u>\$ 64,300</u>
2130 Boats and Marine	\$ 64,300
<u>4000 Travel</u>	<u>\$ 5,000</u>
4360 Employee Training Travel	\$ 5,000

and be it further

4th **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements.

DATED:

APPROVED BY:

Date:

Gen D13

COUNTY OF SUFFOLK

APR 01 2008



CRIMINAL JUSTICE COORDINATING COUNCIL

STEVE LEVY
Suffolk County Executive

JOHN K. DESMOND
Chairperson

3/28/2008

Ben Zwiir,
Assistant Deputy County Executive

Enclosed please find 2 copies of a resolution packet prepared by the Suffolk County CJCC to accept grant funding from the Bureau of Justice Assistance Edward Byrne Justice Assistance Grant (JAG) for staff training, Jail data management improvement, and recidivism reduction for inmates leaving jail. A copy of the grant award and SCIN form 175 A&B are also attached. Please feel free to contact me at 2-6825 if you have any questions. Thank you.

Robert C. Marmo, Ph.D.
Chief Planner
CJCC

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

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

**Submitting Department:
(Dept. Name & Location):**

Suffolk County Probation Department
P.O. Box 205, Yaphank Avenue
Yaphank, New York 11980

**Department Contact Person
(Name & Phone No.):**

Robert C. Marmo, Ph.D
Chief Planner, CJCC
(631)852-6825

Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New Rev.)

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

To accept and appropriate 100% additional Federal funds from the U.S. Department of Justice, under the Edward Byrne Memorial Justice Assistance Grant, in the Suffolk County Sheriff's Office and the Suffolk County Department of Probation, that has not been appropriated in the 2008 Operating Budget.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

Prior editions of this form are obsolete.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>		
2. Title of Proposed Legislation Accepting and Appropriating 100% Federal Grant Funds from the U.S. Department of Justice, under the 2007 Edward Byrne Memorial, Justice Assistance Grant, in the Sheriff's Office and the Probation Department that has not been appropriated in the 2008 Operating Budget.		
3. Purpose of Legislation To accept and appropriate the \$302,711.00 grant award from the U.S. Department of Justice, under the 2007 Edward Byrne Memorial, Justice Assistance Grant, in Probation and the Sheriff's Office.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category) County Town Economic Impact Village School District Other (Specify): Library District Fire District		
6. If the answer to item 5 is "yes", provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision None to the County. 100% grant funds for program expenses.		
8. Proposed Source of Funding Federal Aid Revenue (001-4320) Edward Byrne Memorial, Justice Assistance Grant		
9. Timing of Impact Immediate		
10. Typed Name & Title of Preparer Robert C. Marmo, Ph.D. Chief Planner, CJCC	11. Signature of Preparer	12. Date March 28, 2008



Department of Justice
Office of Justice Programs

Bureau of Justice Assistance

Office of Justice Programs

Washington, D.C. 20531

August 15, 2007

Mr. Paul Sabatino
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Sabatino:

On behalf of Attorney General Alberto Gonzales, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 07 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$302,711 for County of Suffolk.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Dean Iwasaki, Program Manager at (202) 514-5278; and
- Financial Questions, the Office of the Comptroller, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.oc@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Domingo S. Herraiz
Director, Bureau of Justice Assistance

Enclosures



Department of Justice
Office of Justice Programs
Office for Civil Rights

Washington, D.C. 20531

August 15, 2007

Mr. Paul Sabatino
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Sabatino:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of Federal funding to compliance with Federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice is responsible for ensuring that recipients of financial aid from OJP, its component offices and bureaus, the Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) comply with applicable Federal civil rights statutes and regulations. We at OCR are available to help you and your organization meet the civil rights requirements that come with Justice Department funding.

Ensuring Access to Federally Assisted Programs

As you know, Federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website at <http://www.lep.gov>.

Ensuring Equal Treatment for Faith-Based Organizations

The Department of Justice has published a regulation specifically pertaining to the funding of faith-based organizations. In general, the regulation, Participation in Justice Department Programs by Religious Organizations; Providing for Equal Treatment of all Justice Department Program Participants, and known as the Equal Treatment Regulation 28 C.F.R. part 38, requires State Administering Agencies to treat these organizations the same as any other applicant or recipient. The regulation prohibits State Administering Agencies from making award or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the Department of Justice to fund inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must be held separately from the Department of Justice funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see OCR's website at <http://www.ojp.usdoj.gov/ocr/ctfbo.htm>.

State Administering Agencies and faith-based organizations should also note that the Safe Streets Act, as amended; the Victims of Crime Act, as amended; and the Juvenile Justice and Delinquency Prevention Act, as amended, contain prohibitions against discrimination on the basis of religion in employment. These employment provisions have been specifically incorporated into 28 C.F.R. Part 38.1(f) and 38.2(f). Consequently, in many circumstances, it would be impermissible for faith-based organizations seeking or receiving funding authorized by these statutes to have policies or practices that condition hiring and other employment-related decisions on the religion of applicants or employees. Programs subject to these nondiscrimination provisions may be found on OCR's website at <http://www.ojp.usdoj.gov/ocr/>. Questions about the regulation or the statutes that prohibit discrimination in employment may be directed to this Office.

Enforcing Civil Rights Laws

All recipients of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal employment opportunity standards.

Complying with the Safe Streets Act or Program Requirements

In addition to these general prohibitions, an organization which is a recipient of financial assistance subject to the nondiscrimination provisions of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, 42 U.S.C. § 3789d(c), or other Federal grant program requirements, must meet two additional requirements: (1) complying with Federal regulations pertaining to the development of an Equal Employment Opportunity Plan (EEOP), 28 C.F.R. § 42.301-.308, and (2) submitting to OCR Findings of Discrimination (see 28 C.F.R. §§ 42.205(5) or 31.202(5)).

1) Meeting the EEOP Requirement

In accordance with Federal regulations, Assurance No. 6 in the Standard Assurances, COPS Assurance No. 8.B, or certain Federal grant program requirements, your organization must comply with the following EEOP reporting requirements:

If your organization has received an award for \$500,000 or more and has 50 or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare an EEOP and submit it to OCR for review **within 60 days from the date of this letter**. For assistance in developing an EEOP, please consult OCR's website at <http://www.ojp.usdoj.gov/ocr/eeop.htm>. You may also request technical assistance from an EEOP specialist at OCR by dialing (202) 616-3208.

If your organization received an award between \$25,000 and \$500,000 and has 50 or more employees, your organization still has to prepare an EEOP, but it does not have to submit the EEOP to OCR for review. Instead, your organization has to maintain the EEOP on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

If your organization received an award for less than \$25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEOP requirement. However, your organization must complete Section A of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

2) Submitting Findings of Discrimination

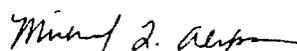
In the event a Federal or State court or Federal or State administrative agency makes an adverse finding of discrimination against your organization after a due process hearing, on the ground of race, color, religion, national origin, or sex, your organization must submit a copy of the finding to OCR for review.

Ensuring the Compliance of Subrecipients

If your organization makes subawards to other agencies, you are responsible for assuring that subrecipients also comply with all of the applicable Federal civil rights laws, including the requirements pertaining to developing and submitting an EEOP, reporting Findings of Discrimination, and providing language services to LEP persons. State agencies that make subawards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

If we can assist you in any way in fulfilling your civil rights responsibilities as a recipient of Federal funding, please call OCR at (202) 307-0690 or visit our website at <http://www.ojp.usdoj.gov/ocr/>.

Sincerely,



Michael L. Alston
Director

cc: Grant Manager
Financial Analyst



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Grant

PAGE 1 OF 5

1. RECIPIENT NAME AND ADDRESS (Including Zip Code) County of Suffolk 100 Veterans Memorial Highway Hauppauge, NY 11788		4. AWARD NUMBER: 2007-DJ-BX-0765	
		5. PROJECT PERIOD: FROM 10/01/2006 TO 09/30/2010 BUDGET PERIOD: FROM 10/01/2006 TO 09/30/2010	
1A. GRANTEE IRS/VENDOR NO. 116000468		6. AWARD DATE 08/15/2007	7. ACTION Initial
		8. SUPPLEMENT NUMBER 00	
3. PROJECT TITLE FY 2007 JAG Program		9. PREVIOUS AWARD AMOUNT \$ 0	
		10. AMOUNT OF THIS AWARD \$ 302,711	
		11. TOTAL AWARD \$ 302,711	
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).			
13. STATUTORY AUTHORITY FOR GRANT This project is supported under 42 U.S.C. 3751(a) (BJA - JAG Formula)			
15. METHOD OF PAYMENT PAPRS			
AGENCY APPROVAL		GRANTEE ACCEPTANCE	
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Domingo S. Herraiz Director, Bureau of Justice Assistance		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL Paul Sabatino Chief Deputy County Executive	
17. SIGNATURE OF APPROVING OFFICIAL 		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL 	19A. DATE 10/22/07
20. ACCOUNTING CLASSIFICATION CODES FISCAL FUND BUD. DIV. YEAR CODE ACT. OFC. REG. SUB. POMS AMOUNT X B DJ 80 00 00 302711		21. DJ07U00202	

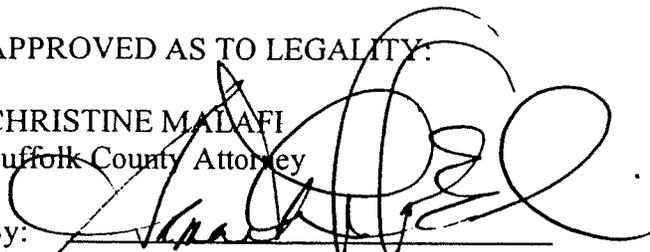
OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)

DEPARTMENT AND COUNTY ATTORNEY APPROVAL

APPROVED AS TO LEGALITY:

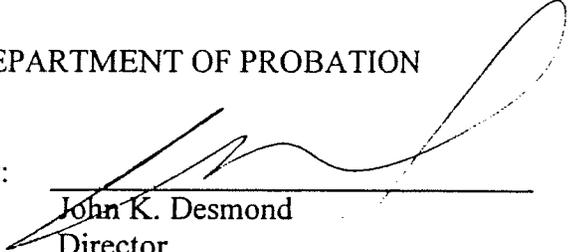
CHRISTINE MALAFI
Suffolk County Attorney

By: 
Samantha N. McEachin
Assistant County Attorney

Date: 10/2/07

APPROVED:

DEPARTMENT OF PROBATION

By: 
John K. Desmond
Director

Date: 9/28/07



Department of Justice
Office of Justice Programs
**Bureau of Justice
Assistance**

**AWARD CONTINUATION
SHEET
Grant**

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PROJECT NUMBER 2007-DJ-BX-0765

AWARD DATE 08/15/2007

SPECIAL CONDITIONS

1. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.
2. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.
3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, as further described in the current edition of the OJP Financial Guide, Chapter 19.
4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.
5. The grantee agrees to assist BJA in complying with the National Environmental Policy Act (NEPA) and other related federal environmental impact analyses requirements in the use of these grant funds, either directly by the grantee or by a subgrantee. Accordingly, prior to obligating grant funds, the grantee agrees to first determine if any of the following activities will be related to the use of the grant funds.

The grantee understands that this special condition applies to its following new activities whether or not they are being specifically funded with these grant funds. That is, as long as the activity is being conducted by the grantee, a subgrantee, or any third party and the activity needs to be undertaken in order to use these grant funds, this special condition must first be met. The activities covered by this special condition are:

- a. New construction;
- b. Minor renovation or remodeling of a property either (a) listed on or eligible for listing on the National Register of Historic Places or (b) located within a 100-year flood plain;
- c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size; and,
- d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments.

Application of This Special Condition to Grantee's Existing Programs or Activities: For any of the grantee's or its subgrantees' existing programs or activities that will be funded by these grant funds, the grantee, upon specific request from BJA, agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.

JWS



Department of Justice
Office of Justice Programs
**Bureau of Justice
Assistance**

**AWARD CONTINUATION
SHEET
Grant**

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PROJECT NUMBER 2007-DJ-BX-0765

AWARD DATE 08/15/2007

SPECIAL CONDITIONS

6. This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"]. No monies from this award may be obligated to support meth lab operations unless the grantee implements this special condition.

The Office of Justice Programs (OJP), in consultation with the Bureau of Justice Assistance, the Drug Enforcement Administration, and the Office for Community Oriented Policing Services, prepared a Program-level Environmental Assessment (Assessment) governing meth lab operations. The Assessment describes the adverse environmental, health, and safety impacts likely to be encountered by law enforcement agencies as they implement specific actions under their methamphetamine laboratory operations. Consistent with the Assessment, the following terms and conditions shall apply to the grantee for any OJP funded methlab operations:

- A. The grantee shall ensure compliance by OJP funded sub-grantees with federal, state, and local environmental, health, and safety laws and regulations applicable to meth lab operations, to include the disposal of the chemicals, equipment, and wastes resulting from those operations.
- B. The grantee shall have a Mitigation Plan in place that identifies and documents the processes and points of accountability within its state. This plan will be used to ensure that the adverse environmental, health, and safety impacts delineated in the Assessment are mitigated in a manner consistent with the requirements of this condition.
- C. The grantee shall monitor OJP funded meth lab operations to ensure that they comply with the following nine mitigation measures identified in the Assessment and whose implementation is addressed in the grantee's Mitigation Plan. These mitigation measures must be included as special conditions in all subgrants: (See Part II of this special condition)
7. 1. Provide medical screening of personnel assigned or to be assigned by the grantee to the seizure or closure of clandestine methamphetamine laboratories;
2. Provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to either the seizure or closure of clandestine methamphetamine laboratories;
3. As determined by their specified duties, equip the personnel with OSHA required protective wear and other required safety equipment;
4. Assign properly trained personnel to prepare a comprehensive contamination report on each seized/closed laboratory;
5. Utilize qualified disposal personnel to remove all chemicals and associated glassware, equipment, and contaminated materials and wastes from the site(s) of each seized laboratory;
6. Dispose of the chemicals, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licensed recycling facilities;
7. Monitor the transport, disposal, and recycling components of subparagraphs numbered 5. and 6. immediately above in order to ensure proper compliance;
8. Have in place and implement a written agreement with the responsible state environmental agency. This agreement must provide that the responsible state environmental agency agrees to (i) timely evaluate the environmental condition at and around the site of a closed clandestine laboratory and (ii) coordinate with the responsible party, property owner, or others to ensure that any residual contamination is remediated, if determined necessary by the state environmental agency and in accordance with existing state and federal requirements; and
9. Have in place and implement a written agreement with the responsible state or local service agencies to properly respond to any minor, as defined by state law, at the site. This agreement must ensure immediate response by qualified personnel who can (i) respond to the potential health needs of any minor at the site; (ii) take that minor into protective custody unless the minor is criminally involved in the meth lab activities or is subject to arrest for other criminal violations; (iii) ensure immediate medical testing for methamphetamine toxicity; and (iv) arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

MWS



Department of Justice
Office of Justice Programs
**Bureau of Justice
Assistance**

**AWARD CONTINUATION
SHEET
Grant**

PAGE 4 OF 5

PROJECT NUMBER 2007-DJ-RX-0765

AWARD DATE 08/15/2007

SPECIAL CONDITIONS

8. The recipient agrees to submit to BJA for review and approval any curricula, training materials, or any other written materials that will be published, including web-based materials and web site content, through funds from this grant at least thirty (30) working days prior to the targeted dissemination date.
9. To avoid duplicating existing networks or IT systems in any initiatives funded by BJA for law enforcement information sharing systems which involve interstate connectivity between jurisdiction, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless the grantee can demonstrate to the satisfaction of BJA that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system.
10. To support public safety and justice information sharing, OJP requires the grantee to use the National Information Exchange Model (NIEM) specifications and guidelines for this particular grant. Grantee shall publish and make available without restriction all schemas generated as a result of this grant to the component registry as specified in the guidelines. For more information on compliance with this special condition, visit <http://www.niem.gov/implementationguide.php>.
11. The recipient is required to establish a trust fund account. (The trust fund may or may not be an interest-bearing account.) The fund may not be used to pay debts incurred by other activities beyond the scope of the Edward Byrne Memorial Justice Assistance Grant Program (JAG). The recipient also agrees to obligate and expend the grant funds in the trust fund (including any interest earned) during the period of the grant. Grant funds (including any interest earned) not expended by the end of the grant period must be returned to the Bureau of Justice Assistance no later than 90 days after the end of the grant period, along with the final submission of the Financial Status Report (SF-269).
12. The grantee agrees to comply with all reporting, data collection and evaluation requirements, as prescribed by the BJA in the program guidance for the Justice Assistance Grant (JAG). Compliance with these requirements will be monitored by BJA.
13. The recipient agrees that any information technology system funded or supported by OJP funds will comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per 28 C.F.R. 23.20(g). Should any violation of 28 C.F.R. Part 23 occur, the recipient may be fined as per 42 U.S.C. 3789g(c)-(d). Recipient may not satisfy such a fine with federal funds.
14. The recipient agrees that all income generated as a direct result of this award shall be deemed program income. All program income must be accounted for and used for the purposes under the conditions applicable for the use of funds under this award, including the effective edition of the OJP Financial Guide and, as applicable, either (1) 28 C.F.R. part 66 or (2) 28 C.F.R part 70 and OMB Circular A-110. Further, the use of program income must be shown on the quarterly Financial Status Report, SF269.
15. The recipient agrees to ensure that the State Information Technology Point of Contact receives written notification regarding any information technology project funded by this grant during the obligation and expenditure period. This is to facilitate communication among local and state governmental entities regarding various information technology projects being conducted with these grant funds. In addition, the recipient agrees to maintain an administrative file documenting the meeting of this requirement. For a list of State Information Technology Points of Contact, go to <http://www.ojp.usdoj.gov/ec/states.htm>.
16. Grantee agrees to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.



Department of Justice
Office of Justice Programs
**Bureau of Justice
Assistance**

**AWARD CONTINUATION
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PROJECT NUMBER 2007-DJ-BX-0765

AWARD DATE 08/15/2007

SPECIAL CONDITIONS

17. Grantee agrees to comply with all confidentiality requirements of 42 U.S.C. section 3789g and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. Grantee further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, section 22.23.
18. "Applicants must certify that Limited English Proficiency persons have meaningful access to the services under this program(s). National origin discrimination includes discrimination on the basis of limited English proficiency (LEP). To ensure compliance with Title VI and the Safe Streets Act, recipients are required to take reasonable steps to ensure that LEP persons have meaningful access to their programs. Meaningful access may entail providing language assistance services, including oral and written translation when necessary. The U.S. Department of Justice has issued guidance for grantees to help them comply with Title VI requirements. The guidance document can be accessed on the Internet at www.lep.gov."
19. Recipient agrees that funds provided under this award may not be used to operate a "pay-to-stay" program in any local jail. Recipient further agrees not to subaward funds to local jails which operate "pay-to-stay" programs.



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Washington, D.C. 20531

Memorandum To: Official Grant File

From: Maria Berry, Environmental Coordinator

Subject: Incorporates NEPA Compliance in Further Developmental Stages for County of Suffolk

All grants funded under the Edward Byrne Memorial Justice Assistance Grant Program (JAG) will carry the following NEPA special condition:

1) The grantee agrees to assist BJA in complying with the National Environmental Policy Act (NEPA) and other related federal environmental impact analyses requirements in the use of these grant funds, either directly by the grantee or by a subgrantee. Accordingly, prior to obligating grant funds, the grantee agrees to first determine if any of the following activities will be related to the use of the grant funds. The grantee understands that this special condition applies to its following new activities whether or not they are being specifically funded with these grant funds. That is, as long as the activity is being conducted by the grantee, a subgrantee, or any third party and the activity needs to be undertaken in order to use these grant funds, this special condition must first be met. The activities covered by this special condition are:

- a. New construction;
- b. Minor renovation or remodeling of a property either (a) listed on or eligible for listing on the National Register of Historic Places or (b) located within a 100-year flood plain;
- c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size; and,
- d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments.

Application of This Special Condition to Grantee's Existing Programs or Activities: For any of the grantee's or its subgrantees' existing programs or activities that will be funded by these grant funds, the grantee, upon specific request from BJA, agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**GRANT MANAGER'S MEMORANDUM, PT. I:
PROJECT SUMMARY**

Grant

PROJECT NUMBER

2007-DJ-BX-0765

PAGE 1 OF 1

This project is supported under 42 U.S.C. 3751(a) (BJA - JAG Formula)

1. STAFF CONTACT (Name & telephone number)

Dean Iwasaki
(202) 514-5278

2. PROJECT DIRECTOR (Name, address & telephone number)

John Desmond
Chief Deputy County Executive
PO Box 205 Bldg 110
Yaphank Ave
Yaphank NY, NY 11980-0205
(631) 853-5008

3a. TITLE OF THE PROGRAM

2007 Justice Assistance Grant Program

3b. POMS CODE (SEE INSTRUCTIONS
ON REVERSE)

4. TITLE OF PROJECT

FY 2007 JAG Program

5. NAME & ADDRESS OF GRANTEE

County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788

6. NAME & ADDRESS OF SUBGRANTEE

7. PROGRAM PERIOD

FROM: 10/01/2006 TO: 09/30/2010

8. BUDGET PERIOD

FROM: 10/01/2006 TO: 09/30/2010

9. AMOUNT OF AWARD

\$ 302,711

10. DATE OF AWARD

08/15/2007

11. SECOND YEAR'S BUDGET

12. SECOND YEAR'S BUDGET AMOUNT

13. THIRD YEAR'S BUDGET PERIOD

14. THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states, tribes, and local governments to support a broad range of activities to prevent and control crime based on their own local needs and conditions. Grant funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice for any one or more of the following purpose areas: 1) law enforcement programs; 2) prosecution and court programs; 3) prevention and education programs; 4) corrections and community corrections programs; 5) drug treatment programs; and 6) planning, evaluation, and technology improvement programs.

The County of Suffolk will use their Fiscal Year 2007 JAG award to fund the following programs: Probation Gang Prevention and Education Program, Sheriff's Inmate Reentry Program, Sheriff's Law Enforcement Diver Program, and Enhanced Services for Persons with Co-occurring Mental Health and Substance Abuse Disorders Program. The Probation Gang Prevention and Education Program combines both prevention and intervention strategies and is a collaborative effort between the Suffolk County Probation Department, the Suffolk County Criminal Justice Coordinating Council, and the S.T.R.O.N.G. Youth, Inc. The Program is designed to impact attitudes, gang values, and behaviors of youth currently on probation for gang-related offenses. Participants in the program will attend a series of workshops and training seminars that address decision making, violence prevention, leadership development, the importance of education, job skills, interviewing skills, and other related topics.

The Sheriff's Inmate Reentry Program emphasizes and enhances the life skills building programs that are available to inmates in an effort to aid in their successful reentry into the community. The program has the following three components: 1) Orientation to the programs that are offered and an opportunity to enroll; 2) Comprehensive program of life skills related classes with the goals of improving communication skills, enhancing or developing job skills, working with inmates to obtain their GED, improving English and literacy skills, and providing access to mental hygiene services; 3) Vocational training and pre-apprenticeship programs, job search, and social services as needed.

The Sheriff's Law Enforcement Diver Program will fund a 21-foot fiberglass boat, motor, and trailer for the Sheriff's Office Marine Unit/Dive Team. This craft will enable the Dive Team to quickly deploy at incidents that occur close to the shoreline. JAG funding will also purchase necessary electronics and allow for specialized training for this craft. Finally, the Enhanced Services for Persons with Co-occurring Mental Health and Substance Abuse Disorders Program will enhance the Department of Probation and the Department of Community Mental Hygiene's dual recovery program for probationers with co-occurring disorders by providing short-term case management services for participants on the waiting list for existing case management services. The JAG funds will also assist the program by providing transportation to participants, the placement of job boards in the lobby of the Probation Department, and equipment for probation officers so that they can more effectively meet the needs of their probationers.

NCA/NCF

1422

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

Laid on Table 4/29/08

**RESOLUTION -2008 AMENDING RESOLUTION
NO. 539 -2007, AMENDING THE ADOPTED 2008
CAPITAL BUDGET IN CONNECTION WITH
SUFFOLK COUNTY FARM NITROGEN LEACHING
REDUCTION/IRRIGATION UPGRADE (CP8710)**

WHEREAS, Resolution 539-2007 was duly adopted and signed by the County Executive; and

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, it has become necessary to increase the project cost from \$87,000 to \$131,000, due to the fact that the entire project must be performed by outside contractors, with the exception of in-house planning/engineering support from the Department of Public Works and the drilling of a water supply well by the Department of Health Services; and

WHEREAS, the Department of Public Works has requested transfers of \$10,000 in funds from planning and \$17,000 in funds from equipment, as well as adding \$44,000 in new funding for construction costs, to increase the construction budget to \$71,000; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that the passage of this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (3), (20), (21) and (27) of Title 6 of the 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 farming practices, 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; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty nine (69) 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 project involves a transfer of \$87,000 from planning and equipment and appropriating additional funding in the amount of \$44,000 for construction; and be it further

4th RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

5th **RESOLVED**, that the Adopted 2008 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

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 Fund	\$44,000

and be it further

6th **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Water Quality Protection	\$44,000

and be it further

7th **RESOLVED**, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project: 8710
 Project Title: Water Quality Protection-Suffolk County Farm Nitrogen Leaching Reduction/Irrigation Upgrade

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
1. Planning	\$2,137,069	\$2,147,069	\$2,137,069
3. Construction	\$ 791,000	\$ 720,000	\$ 791,000
5. Equipment	\$ 60,000	\$ 77,000	\$ 60,000
TOTAL	\$7,390,229	\$7,346,229	\$7,390,229

and be it further

8th **RESOLVED**, that the transfer in the amount of \$44,000 be and hereby is appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.3XX	50	Construction for Suffolk County Farm Nitrogen Leaching Reduction/Irrigation Upgrade	\$44,000

and be it further

9th 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 to finance this capital project.

DATED:

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date:

Suffolk County Farm - 1/4% Water Quality Protection and Restoration Project (1/4% Sales Tax)

Nitrogen Reduction/Irrigation Upgrade
 CP 8710-510 (Reso 539-2007)

Requested Budget Increase

Budget Summary					
			Existing	Proposed	Net Change
Planning			10000	0	-10000
Equipment			77000	60,000	-17000
Construction			0	71000	71000
Total			87000	131000	44000

DETAILED BUDGET BREAKDOWN						
			Existing	Proposed	Net Change	Comment
Planning			10000	0	-10000	Design done in-house.
SCDHS Equipment/Supplies			8000	6000	-2000	Note that well will be drilled in-house. Remaining \$6K is construction (plumbing).
DPW Equipment			32000	15000	-17000	Well vault eliminated from design.
- Pump, fittings, etc.						One new well, instead of two, will suffice. - Crop fields/rows reoriented.
Irrigation Wheel			22000	-20000	-2000	Remaining \$15K is construction (plumbing). Equipment (already procured).
Contracted construction			15000	45000	30000	- Underbudgeted by SCDHS/Farm: Living Wage, apprentice compliance, etc.
- electrical						- \$40K equipment, \$5K construction
Contracted construction			0	45000	45000	In-house construction not feasible. '(e.g., farm can't perform trenching)
- irrigation piping						
Total			87000	131000	44000	

INCREASES OF \$75K: \$30,000 for electrical cost overrun; \$45,000 for plumbing (can't be done in-house).
 OFFSETS: \$31,000 (design done in-house, one well drilled in-house, one well eliminated in scale-back, etc.)
 NET INCREASE: \$44,000.

**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>		
3. Title of Proposed Legislation: Amending Resolution No. 539-2007, Amending the Adopted 2008 Capital Budget in Connection with Suffolk County Farm Nitrogen Leaching Reduction / Irrigation Upgrade		
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: 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 477 Fund – Water Quality Protection and Restoration Program		
9. Timing of Impact N/A		
10. <i>Typed Name & Title of Preparer</i> Carrie Meek Gallagher, Commissioner Dept Environment & Energy	11. <i>Signature of Preparer</i> 	12. <i>Date</i> 3-24-08

SCIN FORM 175b (10/95)

MAR 24 2008

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
COUNTY EXECUTIVE

DEPARTMENT OF ENVIRONMENT AND ENERGY

CARRIE MEEK GALLAGHER
COMMISSIONER

March 19, 2008

Ben Zwirn
Deputy County Executive
H. Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Enclosed for your approval are the original and one (1) copy of the proposed resolution with documentation pursuant to:

Amending Resolution No. 539-2007, Amending the Adopted 2008 Capital Budget in Connection with Suffolk County Farm Nitrogen Leaching Reduction/Irrigation Upgrade (CP8710)

I would appreciate your placing this on the legislative agenda as soon as possible after your examination.

Sincerely,

Carrie Meek Gallagher, Commissioner

Enc.
CMG:gkr

cc: Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, CE Reso Review

Intro. Res. No. 1423-08
Introduced by Presiding Officer Lindsay on request of County Executive Steve Levy

Laid on Table

4/29/08

RESOLUTION NO. -2008, AMENDING RESOLUTION 48-2008

WHEREAS, Resolution 48-2008 accepted and appropriated 100% federal pass-through grant funds from the NYS Office of Homeland Security in the amount of \$2,000,000 for the "Urban Area Security Initiative Program (UASI) FY2007" administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements; and,

WHEREAS, the UASI FY2007 grant has been modified to fund two (2) full-time Planning Aide positions in the Department of Fire, Rescue & Emergency Services, including fringe benefit costs, for the period July 1, 2008 through June 30, 2010; and

WHEREAS, the positions do not exist in the 2008 Operating Budget; and

WHEREAS, the Department of FRES requests said positions be created effective July 1, 2008 in 001-FRE-3417 as position number 0300-0008 and 0300-0009; and now therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to modify the 2008 Operating Budget to re-appropriate said grant funds as follows:

FROM:

Suffolk County Department of Fire, Rescue & Emergency Svcs
001-FRE-3417

2090 – Radio & Communications Equipment - \$224,085

TO:

Suffolk County Department of Fire, Rescue & Emergency Svcs
001-FRE-3417

1100 – Permanent Salaries +\$167,840

Employee Benefits
Social Security
001-EMP - 9030

8330 – Social Security +\$12,840

Employee Benefits
Retirement
001-EMP-9010

8280 – Retirement +\$15,206

Employee Benefits
Welfare Fund
001-EMP-9080

8380 – Welfare Fund Contribution +\$5,524

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039

9600 Transfer of Funds +\$22,675

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted and appropriated as follows:

REVENUES

039-IFT-R0001 Transfer from General Fund +\$22,675

ORGANIZATION

Employee Benefits
Major Medical Claim
039-EMP-9060

8360 – Health Insurance +\$22,675

3rd RESOLVED, that the following positions be and they hereby are created in the Department of Fire, Rescue and Emergency Services:

Department of Fire, Rescue & Emergency Services

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>JC</u>	<u>Grade</u>	<u>No. Created</u>
3417-0300-0008/9	1510	Planning Aide	C	17	2

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

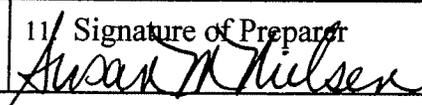
8th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) 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 of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Local Law: _____ Charter Law: _____ Resolution: <u> X </u>											
2. Title of Proposed Legislation Amending Resolution 48-2008											
3. Purpose of Proposed Legislation The need to create two (2) full-time Planning Aide positions exists in the Emergency Management Office. Funding of all salaries and fringe benefit costs has been authorized by the NYS Office of Homeland Security through re-allocation of funding and work plans in the UASI2007 grant. As a result, funding allocations need to be modified in the 2008 Operating Budget											
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) <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td></td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
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 NYS Office of Homeland Security pass-through of US Dept of Homeland Security											
9. Timing of Impact: 07/01/2008 – 06/30/10											
10. Typed Name & Title of Preparer Susan M. Nielsen, Administrator I.	11. Signature of Preparer 	12. Date March 19, 2008									

AMENDED COPY AS OF 2/25/2008

Intro. Res. No. 1089-2008

Laid on Table 2/5/2008

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 48 -2008, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$2,000,000 FOR THE "URBAN AREA SECURITY INITIATIVE PROGRAM (UASI) FY2007" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Office of Homeland Security has awarded Suffolk County Federal Funds under the UASI FY2007 program to be implemented by the Suffolk County Department of Fire, Rescue and Emergency Services; and

WHEREAS, the UASI FY2007 will provide funds to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive matters; and

WHEREAS, this grant is for a thirty-six (36) month period in which the County will receive 100% grant funding in the amount of \$2,000,000; and

WHEREAS, the UASI FY2007 is slated to operate for the period beginning 07/01/2007 to 06/30/2010; and,

WHEREAS, said funds have not been included in the 2008 Operating Budget; and

WHEREAS, the UASI FY2007 grant includes funding to continue the employment of a Resources Management Officer (full-time) for the Department of Fire, Rescue and Emergency Services to handle WMD logistics; and

WHEREAS, the position already exist in the 2008 Operating Budget in 001-FRE-3413 as position number 0300-0003; and

WHEREAS, the Department of FRES requests said positions be continued and be transferred effective July 1, 2008, to 001-FRE-3417 as position number 0300-0003; and

WHEREAS, the UASI FY2007 grant includes funding to continue the employment of four (4) Resources Management Officers (part-time) for the Department of Fire, Rescue and Emergency Services; and

WHEREAS, the positions already exist in the 2008 Operating Budget in 001-FRE-3409 as position numbers 0100-0001/2/3/4; and

WHEREAS, the Department of FRES requests said positions be continued and be transferred effective January 1, 2009, to 001-FRE-3417 as position number 0300-0004/5/6/7; and

WHEREAS, the UASI FY 007 grant includes funding for the purchase of one (1) Critical Infrastructure Protection Vehicle for the Police Department to properly and safely respond to incidents of energetic materials or weapons of mass destruction; and funding for the purchase of one (1) Trailer for the Medical Examiner's Office of the Dept of Health Services for the transport of supplies and equipment to for response to mass fatality incidents; and

WHEREAS, the purchase of these vehicles will increase the fleet of the Police Department and Department of Health Services by one (1) each; and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase has been granted via duly enacted Resolution of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept \$2,000,000 and appropriate said grant funds as follows:

UASI FY2007 - \$2,000,000

REVENUES

AMOUNT

001-FRE-4328 – UASI FY2007	\$774,462
001-POL-4328 – UASI FY2007	\$803,000
001-HSV-4328 – UASI FY2007	\$230,550
001-DPW-4328 – UASI FY2007	\$159,988
001-PKS-4328 – UASI FY2007	\$ 2,000
001-SHF-4328 – UASI FY2007	\$ 30,000

ORGANIZATIONS

Suffolk County Department of Fire, Rescue and Emergency Services
001-FRE-3417 - \$727,530

<u>1000 – Personnel Services</u>	<u>\$197,202</u>
1100 – Permanent Salaries	\$126,302
1120 – Overtime	\$ 70,900
-	
<u>2000 – Equipment</u>	<u>\$356,328</u>
2090 – Radio & Communications Equipment	\$340,012
2500 – Equipment - Other	\$ 16,316
-	
<u>3000 – Supplies</u>	<u>\$ 35,000</u>
3500 – Supplies, Other	\$ 35,000
-	
<u>4300 – Travel</u>	<u>\$ 19,000</u>
4360 – Employee Training	\$ 19,000
-	
<u>4500 – Contractual Expenses</u>	<u>\$ 53,000</u>
4770 – Contract Agencies	\$ 53,000

Suffolk County Police Department
001-POL-3258 - \$747,100

<u>1000 – Personnel Services</u>	<u>\$319,100</u>
1120 – Overtime	\$319,100
-	
<u>2000 – Equipment</u>	<u>\$375,000</u>
2040 – Trucks, Trailers and Jeeps	\$375,000
-	
<u>4700 – Special Services</u>	<u>\$ 53,000</u>
4770 – Special Services	\$ 53,000

Suffolk County Dept. of Health Services
Division of Emergency Medical Services
001-HSV-4626 - \$228,425

<u>1000 – Personnel Services</u>	<u>\$ 12,875</u>
1120 – Overtime	\$ 12,875
-	
<u>2000 – Equipment</u>	<u>\$ 30,000</u>
2040 – Trucks, Trailers & Jeeps	\$ 15,000
2090 – Radio & Communications Equipment	\$ 15,000

<u>3000 – Supplies</u>	\$159,450
3010 – Office Supplies	\$103,500
3160 – Computer Software	\$ 30,000
3500 – Other Supplies	\$ 7,500
3680 – Repairs – Miscellaneous Equipment	\$ 18,450
<u>4500 – Contractual Expenses</u>	\$ 26,100
4560 – Fees for Services-Non Employees	\$ 26,100
Dept. of Public Works	
001-DPW-5121 - \$159,988	
<u>2000 – Equipment</u>	\$159,988
2090 – Radio & Communication Supplies	\$ 59,988
2500 – Equipment, Other	\$100,000
Sheriff's Office	
001-SHF-3116 - \$25,738	
<u>1000 – Personnel Services</u>	\$ 25,738
1120 – Overtime	\$ 25,738
Parks Department	
001-PKS-7110 - \$1,725	
<u>1000 – Personnel Services</u>	\$ 1,725
1120 – Overtime	\$ 1,725
Employee Benefits	
Social Security	
001-EMP - 9030 - \$22,798	
<u>Employee Benefits</u>	\$22,798
8330 – Social Security	\$22,798
Employee Benefits	
Retirement	
001-EMP-9010 – \$67,697	
<u>Employee Benefits</u>	\$67,697
8280 – Retirement	\$67,697
Employee Benefits	
Welfare Fund	
001-EMP-9080 - \$1,726	
<u>Employee Benefits</u>	\$1,726
8380 – Welfare Fund Contribution	\$1,726
Interfund Transfer	
Transfer to Employee Medical Health Plan	
001-IFT-E039 - \$17,273	
<u>Employee Benefits</u>	\$17,273
9600 Transfer of Funds	\$17,273

and be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted and appropriated as follows:

REVENUES:

039-IFT-R0001 Transfer from General Fund \$17,273

ORGANIZATION:

Employee Benefits
Major Medical Claim
039-EMP-9060

Employee Benefits \$17,273
8360 – Health Insurance \$12,273

and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

4th RESOLVED, that the following positions be and they hereby are created in the Department of Fire, Rescue and Emergency Services:

Department of Fire, Rescue and Emergency Services

Transfer FROM:

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>JC</u>	<u>Grade</u>	<u>No. Created</u>
3413-0300-0003	5808	Resources Mgmt. Officer Emergency Preparedness	C	16	1
3409-0100-0001/2/3/4	5808	Resources Mgmt. Officer Emergency Preparedness	C	16	4

Transfer TO:

3417-0300-0003	5808	Resources Mgmt. Officer Emergency Preparedness	C	16	1
3417-0300-0004/5/6/7	5808	Resources Mgmt. Officer Emergency Preparedness	C	16	4

and be it further

5th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

6th RESOLVED, that the County Legislature hereby authorizes the fleet of the Department of Health Services and Police Department be increased by one (1) vehicle each; and be it further

7th RESOLVED, the purchase of one (1) Critical Infrastructure Protection Vehicle for use by the Police Department and one (1) trailer for use by the Dept. of Health Services is hereby approved pursuant to Chapter 186-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard; and be it further

8th 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 the 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 of 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:

Gen DIS

COUNTY OF SUFFOLK

MAR 24 2008



JOSEPH F. WILLIAMS
COMMISSIONER

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

WARREN HORST
CHIEF FIRE MARSHAL

BELINDA PAGDANGANAN
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Ben Zwirn, Assistant Deputy County Executive
Intergovernmental Relations

FROM: Joseph F. Williams
Commissioner

DATE: March 19, 2008

SUBJECT: Request for Introductory Resolution: UASI FY2007 Grant

Enclosed for further processing is an introductory resolution and supporting documents to amend Resolution 48-2008 to create two (2) full time Planning Aide positions in our Emergency Management Office utilizing funding from our UASI 2007 grant. The NYS Office of Homeland Security has granted approval to modify the workplan and budget of this grant to fund these positions. As a result the attached IR is submitted for processing.

If you have any questions, please contact Sue Nielsen of my office at 25338.

JFW:smn

Enclosures

cc: Jim Morgo, Chief Deputy County Executive
Donald Fahey, Federal & State Aid Claims Unit

Intro. Res. No. 1424-08

Laid on Table 4/29/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, AMENDING RESOLUTION 76-2007

WHEREAS, Resolution 76-2007 accepted and appropriated funds from New York State in the amount of \$425,810.70 for a Disaster Planning and Preparedness Program to be administered by the Suffolk County Department of Fire, Rescue & Emergency Services and to execute grant related agreements; and,

WHEREAS, Suffolk County Dept of FRES has revised its Disaster Planning and Preparedness Program and thereby necessitating re-appropriation of funds for one (1) full-time Clerk Typist in its Emergency Management Office, including fringe benefit costs, for the period July 1, 2008 through June 30, 2010; and

WHEREAS, the position does not exist in the 2008 Operating Budget; and

WHEREAS, The Department of FRES requests said position be created effective July 1, 2008 in 001-FRE-3409 as position number 0200-0001; and

WHEREAS, Resolution 76-2007 created four (4) part-time Resource Management Officers and the Dept of FRES would like continue funding these positions, including fringe benefits, through December 31, 2008; now therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to modify the 2008 Operating Budget to re-appropriate said funds as follows:

FROM:

Suffolk County Dept of Fire, Rescue & Emergency Services
Domestic Preparedness Support
001-FRE-3409

3250 – Building Materials - \$56,547
4560 – Fees for Services-Non Employees - \$84,144

TO:

Suffolk County Dept of Fire, Rescue & Emergency Services
Domestic Preparedness Support
001-FRE-3409

1100 – Permanent Salaries + \$113,605

Employee Benefits
Social Security
001-EMP-9030

8330 – Social Security + \$7,029

Employee Benefits
Retirement
001-EMP-9010

8280 – Retirement + \$5957

Employee Benefits
Welfare Fund
001-EMP-9080

8380 – Welfare Fund + \$2,762

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039

9600 Transfer of Funds +\$11,338

and be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted and appropriated as follows:

REVENUES

039-IFT-R0001 Transfer from General Fund +\$11,338

ORGANIZATION

Employee Benefits
Major Medical Claim
039-EMP-9060

8360 – Health Insurance +\$11,338

and be it further

3rd RESOLVED, that the following position be and is hereby created in the Department of Fire, Rescue & Emergency Services as follows:

Department of Fire, Rescue & Emergency Services
001-FRE-3409

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>JC</u>	<u>Grade</u>	<u>No. Created</u>
3409-0200-0001	0021	Clerk Typist	C	9	1

and be it further

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created; and be it further

5th 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 the 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 of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Local Law: _____ Charter Law: _____ Resolution: <u> X </u>											
2. Title of Proposed Legislation Amending Resolution 76-2008											
3. Purpose of Proposed Legislation The need to create one (1) full-time Clerk Typist position exists in the Emergency Management Office. Funding of all salaries and fringe benefit costs has been re-allocated in the NYS Disaster Planning and Preparedness Program. As a result, funding allocations need to be modified in the 2008 Operating Budget											
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) <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td></td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District										
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact. n/a											
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision n/a											
8. Proposed Source of Funding NYS Office of Homeland Security pass-through of US Dept of Homeland Security											
9. Timing of Impact: 07/01/2008 – 06/30/10											
10. Typed Name & Title of Preparer Susan M. Nielsen, Administrator I.	11. Signature of Preparer	12. Date March 19, 2008									

Intro. Res. No. 1093-2007

Laid on Table 2/6/2007

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 76 -2007, ACCEPTING AND APPROPRIATING FUNDS FROM NEW YORK STATE IN THE AMOUNT OF \$425,810.70 TO BE ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, as part of its Disaster Planning and Preparedness Program, New York State has appropriated in its FY2006 Budget, \$425,810.70 for Suffolk County to support emergency management and disaster preparedness initiatives to be implemented by the Department of Fire, Rescue & Emergency Services; and

WHEREAS, A.12045/S.8471 Budget Article VII indicates that commencing state fiscal year April 1, 2006, counties or cities shall receive from monies appropriated by the legislature an amount equal to the population of such county or city multiplied by thirty cents; and

WHEREAS, monies shall be used by such counties or cities for the purpose of funding local disaster planning and preparedness programs, including coordination of disaster preparedness plans and purposes with the cities, towns and villages within such counties; and

WHEREAS, notification has been received that an extension through March 31, 2008; will be applied for; and

WHEREAS, the said funds have not been included in the 2007 Operating Budget; and

WHEREAS, funding will be used to create and fill four (4) part-time Resource Management Officers in the department's Emergency Management Office; now, therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept \$425,810.70 and appropriate said grant funds as follows:

<u>REVENUES</u>	<u>AMOUNT</u>
001-FRE-3305	\$425,810.70
 <u>ORGANIZATION</u>	
Suffolk County Dept of Fire, Rescue & Emergency Services Domestic Preparedness Support 001-FRE-3409	
<u>1000 – Personnel Services</u>	<u>\$100,411</u>
1100 – Permanent Salaries	\$ 78,720
1120 – Overtime	\$ 21,691
-	
<u>2000 – Equipment</u>	<u>\$ 42,638</u>
2010 – Furniture & Furnishings	\$ 10,888
2020 – Office Machines	\$ 3,550
2500 – Equipment – Other	\$ 28,200
-	
<u>3000 – Supplies</u>	<u>\$113,510</u>
3030 – Photostat, Photograph, Blueprint	\$ 100
3250 – Building Materials	\$111,250
3500 – Supplies – Other	\$ 2,160
-	
<u>4500 – Contractual Expenses</u>	<u>\$159,028</u>
4560 – Fees for Services – Non Employees	\$159,028

Employee Benefits
Social Security
001-EMP -9030

Employee Benefits \$ 7,684
8330 – Social Security \$ 7,684

Employee Benefits
Retirement
001-EMP -9010

Employee Benefits \$ 2,539
8280 – Retirement \$ 2,539

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

3rd RESOLVED, that the following positions be and they hereby are created in the Department of Fire, Rescue & Emergency Services as follows:

Department of Fire, Rescue & Emergency Services
001-FRE-3409

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>JC</u>	<u>Grade</u>	<u>No. Created</u>
3409-0100-0001/2/3/4	5808	Resource Mgt Officer	C	17	4

and be it further

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created; and be it further

5th 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 the 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 of 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: February 6, 2007

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: February 8, 2007

COUNTY OF SUFFOLK

Gen Di
MAR 24 2008



JOSEPH F. WILLIAMS
COMMISSIONER

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

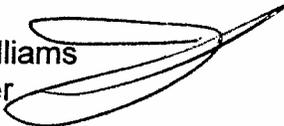
WARREN HORST
CHIEF FIRE MARSHAL

BELINDA PAGDANGANAN
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Ben Zwirn, Assistant Deputy County Executive
Intergovernmental Relations

FROM: Joseph F. Williams
Commissioner 

DATE: March 19, 2008

SUBJECT: Request for Introductory Resolution: NYS Disaster Planning &
Preparedness Program Grant

Enclosed for further processing is an introductory resolution with supporting documents to amend Resolution 76-2007 to create one (1) Clerk Typist position in our Emergency Management Office utilizing New York State funding for local disaster planning and preparedness programs.

If you need any additional information, please contact Sue Nielsen of my office at x25338.

JFW:smn

Enclosures

cc: Jim Morgo, Chief Deputy County Executive
Donald Fahey, Federal & State Aid Claims Unit

1425

Intro. Res. No. -2008
Introduced by Legislator Vilorio-Fisher

Laid on Table 4/29/08

**RESOLUTION NO. -2008, AMENDING RESOLUTION
NO. 687-2007, CREATING THE SUFFOLK MUNICIPAL
ACADEMIC REGIONAL TRANSIT (SMART)
TRANSPORTATION TASK FORCE**

WHEREAS, Resolution No. 687-2007 created the Suffolk Municipal Academic Regional Transit (SMART) Transportation Task Force to investigate the mass transportation between institutions of higher education in Suffolk County; and

WHEREAS, a written report of the findings of the Task Force is to be submitted to each member of the Legislature by July 12, 2008; and

WHEREAS, the Task Force requires additional time to complete their report; now, therefore, be it

1st RESOLVED, that the 14th RESOLVED CLAUSE of Resolution 687-2007 is hereby amended to read as follows:

14th RESOLVED, that this Task Force shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than [one year subsequent to the effective date of this Resolution] October 31, 2008 for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

and be it further

2nd RESOLVED, that the provisions of Resolution No. 687-2007 shall remain in full force and effect; and be it

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:

APPROVED BY:

County Executive of Suffolk County

Date:

1426

Intro. Res. No. -2008

Laid on Table 4/29/08

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, ACCEPTING AND APPROPRIATING A FEDERAL GRANT IN THE AMOUNT OF \$7,000.00 FROM THE U.S. DEPARTMENT OF LABOR, VETERANS' EMPLOYMENT AND TRAINING SERVICE IN SUPPORT OF THE SUFFOLK COUNTY VETERANS SERVICE AGENCY'S VETERANS STAND DOWN

WHEREAS, the U.S. Department Of Labor Veterans' Employment And Training Service has awarded \$7,000.00 in federal funds to the Suffolk County Veterans Service Agency to provide enhanced employment and training opportunities and/or to promote self-sustainment for homeless veterans; and

WHEREAS, these funds will be used in support of the Suffolk County Veterans Service Agency's Veterans Stand Down to be held on April 11, 2008; and

WHEREAS, the agreement period of this program will be April 11, 2008 through April 12, 2008; and

WHEREAS, said grant funds totaling \$ 7,000.00 have not been included in the 2008 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	AMOUNT
001-4671-Federal Aid:	\$ 7,000.00

ORGANIZATIONS:

Suffolk County Executive
Veterans Service Agency
001-EXE-6509

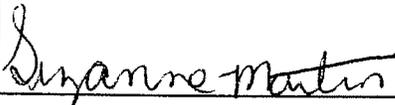
2000-Equipment	<u>\$1,000.00</u>
2500-Other equipment not otherwise	1,000.00
3000-Supplies, Materials & Others	<u>\$4,000.00</u>
3010-Supplies	4,000.00
4000-Fees for Service-Non Employees	<u>\$2,000.00</u>
4560-Fees for Service-Non Employees	\$2,000.00

DATED:

APPROVED BY:

Date:

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		
ACCEPTING AND APPROPRIATING A FEDERAL GRANT IN THE AMOUNT OF \$7,000 FROM THE U.S. DEPARTMENT OF LABOR, VETERANS' EMPLOYMENT AND TRAINING SERVICE IN SUPPORT OF THE SUFFOLK COUNTY VETERANS SERVICE AGENCY'S VETERANS STAND DOWN.		
3. Purpose of Resolution: Same as above		
PROVIDES \$7,000 IN GRANT FUNDING TO BE USED IN SUPPORT OF THE SUFFOLK COUNTY VETERANS SERVICE AGENCY'S STAND DOWN TO BE HELD ON APRIL 11, 2008.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes ___ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Community College
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THERE IS NO NET EFFECT ON THE OPERATING BUDGET.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN ADMINISTRATOR I		APRIL 18,2008

SIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
50% Rule

Term of Bonds 10
Amount to Bonds: \$0

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009			\$0.00	\$0.00	
11/1/2009	4.00%	\$ -	-	-	\$0.00
5/1/2010			-	-	
11/1/2010	4.00%	-	-	-	-
5/1/2011			-	-	-
11/1/2011	4.00%	-	-	-	-
5/1/2012			-	-	-
11/1/2012	4.00%	-	-	-	-
5/1/2013			-	-	-
11/1/2013	4.00%	-	-	-	-
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%	-	-	-	-
		\$ -	\$0.00	\$0.00	\$0.00

**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

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.



March 25, 2008

Thomas Ronayne
SUFFOLK COUNTY VETERANS SERVICE AGENCY
100 VETERANS MEMORIAL HIGHWAY-H.LEE DENNISON BUILDING
HAUPPAUGE, NEW YORK 11788-0099

Dear Thomas Ronayne:

Congratulations, your organization has been awarded a U.S. Department of Labor, Veterans' Employment and Training Service award number **HV-17103-08-60-5-36**. The following key points of information are provided to highlight important grant/cooperative agreement requirements and to assist you in successfully performing your program.

Paragraph II, payments under the grant/cooperative agreement will be made by HHSPMS. Inquiries should be made to Gene Contee at (202) 693-4479 or at the following address: U.S. Department of Labor, Office of Financial Services, Room S 5526, 200 Constitution Avenue, N.W., Washington, D.C. 20210.

Reporting requirements and individuals to whom copies of reports must be sent are listed in **paragraph II and III** of the grant/cooperative agreement Special Provisions.

Technical monitoring of your performance will be made by the individual identified in **paragraph IV** of the grant/cooperative agreement Special Provisions. This person should also be your first contact for technical questions.

Grantees who have not obtained an indirect cost rate agreement shall follow the instructions set forth in **Special Provision XI. INDIRECT CHARGES**.

If there are any questions, please call Helen Williams at (202) 693 4570. Thank you for your cooperation and we look forward to a continued productive relationship during the life of this grant.

Sincerely,

Cassandra R. Mitchell

CASSANDRA MITCHELL



NOTICE OF AWARD

AGREEMENT NUMBER: HV-17103-08-60-5-36

AGREEMENT PERIOD: April 11, 2008 THROUGH April 12, 2008

AMOUNT OF FEDERAL FUNDING: \$7,000.00

APPROPRIATION NUMBER: 5911-VTDA-4143-79000-HVP

GRANTEE'S NAME AND ADDRESS

SUFFOLK COUNTY VETERANS SERVICE AGENCY
100 VETERANS MEMORIAL HIGHWAY-H.LEE DENNISON BUILDING
HAUPPAUGE, NEW YORK 11788-0099

ISSUING OFFICE

U.S. Department of Labor
Procurement Services Center
200 Constitution Avenue, N.W.
Rm. S-4307
Washington, D.C. 20210

This grant is funded by the U.S. Department of Labor, Veterans' Employment and Training Service, hereinafter referred to as grantor, in support of the SUFFOLK COUNTY VETERANS SERVICE AGENCY, hereafter referred to as recipient. The purpose of this grant is to enhance employment and training opportunities or to promote self-sustainment for homeless veterans. This grant incorporates the following additional documents and will be administered in accordance therewith.

1. Special Provisions (attached)
2. General Provisions (attached)
3. The recipient's Application for Federal Assistance, dated October 1, 2007 (incorporated by reference)
4. The recipient's approved budget (attached)

APPROVED FOR THE GRANTOR:

Cassandra R. Mitchell

CASSANDRA MITCHELL

DATE: 03/25/08

Grant Modification / Notice of Obligation

U.S. DEPARTMENT OF LABOR / VETERANS EMPLOYMENT AND TRAINING SERVICE

GRANT MODIFICATION		No. 0	PROJECT: Homeless Veterans (HVRP)	CFDA: 17.805
GRANT NUMBER: HV-17103-08-60-5-36	EIN: 116000464	EFFECTIVE DATE: 04/11/2008	PAGE 1 of 1	
GRANTEE: SUFFOLK COUNTY VETERANS SERVICE AGENCY 100 VETERANS MEMORIAL HIGHWAY-H.LEE DENNISON BUILDING HAUPPAUGE, NEW YORK 11788-0099		ISSUED BY U.S. DEPARTMENT OF LABOR 200 CONSTITUTION AVENUE NW - ROOM S-4307 OASAM OFFICE OF PROCUREMENT SERVICES WASHINGTON, DC 20210		

Action:

Period of performance is for one day only. Due to HHS/PMS limitations an additional day is required.

PROGRAM	CURRENT LEVEL	Mod 0 MODIFICATION	NEW LEVEL	PMS DOC #
VETS-Homeless Veterans Program PY 08 08-5911-VTDA-4123-79000-HVP	\$0.00	\$7,000.00	\$7,000.00	HV17103HV8
TOTAL FUND AVAILABILITY	\$0.00	\$7,000.00	\$7,000.00	

Except as modified, all terms and conditions of said grant /agreement remain unchanged and in full effect.

Approved by

Cassandra R. Mitchell

Date Signed

03/25/2008

CASSANDRA MITCHELL

Grant Officer



NOTICE OF AWARD

AGREEMENT NUMBER: HV-17103-08-60-5-36

AGREEMENT PERIOD: April 11, 2008 THROUGH April 12, 2008

AMOUNT OF FEDERAL FUNDING: \$7,000.00

APPROPRIATION NUMBER: 5911-VTDA-4143-79000-HVP

GRANTEE'S NAME AND ADDRESS

SUFFOLK COUNTY VETERANS SERVICE AGENCY
100 VETERANS MEMORIAL HIGHWAY-H.LEE DENNISON BUILDING
HAUPPAUGE, NEW YORK 11788-0099

ISSUING OFFICE

U.S. Department of Labor
Procurement Services Center
200 Constitution Avenue, N.W.
Rm. S-4307
Washington, D.C. 20210

This grant is funded by the U.S. Department of Labor, Veterans' Employment and Training Service, hereinafter referred to as grantor, in support of the SUFFOLK COUNTY VETERANS SERVICE AGENCY, hereafter referred to as recipient. The purpose of this grant is to enhance employment and training opportunities or to promote self-sustainment for homeless veterans. This grant incorporates the following additional documents and will be administered in accordance therewith.

1. Special Provisions (attached)
2. General Provisions (attached)
3. The recipient's Application for Federal Assistance, dated October 1, 2007 (incorporated by reference)
4. The recipient's approved budget (attached)

APPROVED FOR THE GRANTOR:

Cassandra R. Mitchell

CASSANDRA MITCHELL

DATE: 03/25/08

Suffolk County, New York

HW-17103-08-605
36

OMB Approval No. 0348-0044

BUDGET INFORMATION - Non-Construction Programs

SECTION A - BUDGET SUMMARY

Grant Program Function or Activity (a)	Catalog of Federal Domestic Assistance Number (b)	Estimated Unobligated Funds		New or Revised Budget		Total (g)
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)	
1. Vets Stand Down	17-805	\$	\$	\$ 7,000.00	\$	7,000.00
2.						0.00
3.						0.00
4.						0.00
5. Totals		\$ 0.00	\$ 0.00	\$ 7,000.00	\$ 0.00	7,000.00

SECTION B - BUDGET CATEGORIES

Object Class Categories	GRANT PROGRAM, FUNCTION OR ACTIVITY				Total (5)
	(1)	(2)	(3)	(4)	
a. Personnel	\$	\$	\$	\$	0.00
b. Fringe Benefits					0.00
c. Travel					0.00
d. Equipment	1,000.00				1,000.00
e. Supplies	4,000.00				4,000.00
f. Contractual					0.00
g. Construction					0.00
h. Other	2,000.00				2,000.00
i. Total Direct Charges (sum of 6a-6h)	7,000.00	0.00	0.00	0.00	7,000.00
j. Indirect Charges					0.00
k. TOTALS (sum of 6i and 6j)	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 7,000.00
7. Program Income	\$	\$	\$	\$	0.00

Authorized for Local Reproduction

Standard Form 424A (Rev. 7-97)
Prescribed by OMB Circular A-102

AV-17103-08-60-5-36 Suffolk County, NY

SECTION C - NON-FEDERAL RESOURCES					
(a) Grant Program	(b) Applicant	(c) State	(d) Other Sources	(e) TOTALS	
8. Homeless Veterans Stand Down	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00
9.					0.00
10.					0.00
11.					0.00
12. TOTAL (sum of lines 8-11)	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00
SECTION D - FORECASTED CASH NEEDS					
	Total for 1st Year	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
13. Federal	\$ 7,000.00	\$ 7,000.00	\$	\$	\$
14. Non-Federal	0.00				
15. TOTAL (sum of lines 13 and 14)	\$ 7,000.00	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 0.00
SECTION E - BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT					
(a) Grant Program	FUTURE FUNDING PERIODS (Years)				
	(b) First	(c) Second	(d) Third	(e) Fourth	
16. Homeless Veterans Stand Down	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	
17.					
18.					
19.					
20. TOTAL (sum of lines 16-19)	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	
SECTION F - OTHER BUDGET INFORMATION					
21. Direct Charges:				22. Indirect Charges:	
23. Remarks:					

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
SUFFOLK COUNTY EXECUTIVE

Thomas Ronayne, Director
VETERANS SERVICE AGENCY

TO: Ben Zwirn
Deputy County Executive

FROM: Tom Ronayne
Director

DATE: April 23, 2008

RE: **Reso-EXE-US Dept. of Labor Grant Award**

.....

This is to request the submission of resolution for accepting and appropriating federal funds as awarded by the US Dept. of Labor to the Suffolk County Veterans Service Agency. I am requesting this resolution be accepted by a Certificate of Necessity. As recommended by Brendan Chamberlain, the Certificate of Necessity is requested due to the timely nature of the grant notification and grant agreement period.

Please contact me at 853-8381 if further information is necessary.

Thank you.

cc: Jim Morgo, Chief Deputy County Executive
Suzanne Martin, Administrator I

1427
Intro. Res. No. - 2008

Laid on the Table 4/29/08

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2008, AMENDING THE 2008
CAPITAL BUDGET AND PROGRAM AND
APPROPRIATING FUNDS IN CONNECTION WITH THE
PURCHASE OF OPTICAL SCANNER HAVA VOTING
MACHINES FOR THE BOARD OF ELECTIONS (CP 1451)**

WHEREAS, the Commissioners of the Board of Elections have requested funds for the purchase of 400 optical scanner HAVA voting machines; and

WHEREAS, there are Federal funds available for this project with a share allocation of ninety-five percent (95%) Federal funds and five percent (5%) County funds; and

WHEREAS, sufficient funds are not included in the 2008 Capital Budget and Program to cover the cost of said request under Capital Project and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

WHEREAS, the Optical Scanner HAVA Voting Machines will be acquired by the New York State Office of General Services for the County and the fund appropriated herein represent the County's 5% Local share for said acquisition; 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$572,452 in Suffolk County Serial Bonds; now, therefore, be it

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (25) (C) (2), (11), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; and the Legislature has no further responsibilities under SEQRA; and be it further

RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty nine (59) 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

RESOLVED, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1451
 Project Title: Purchase of Optical Scanner HAVA Voting Machines for the Board of Elections

	Total Est'd Cost	Current 2008 Capital Budget & Program	Revised 2008 Capital Budget & Program
5. Furniture & Equipment	<u>\$572,452</u>	<u>\$0</u>	<u>\$572,452B</u>
TOTAL	\$572,452	\$0	\$572,452

RESOLVED, that the proceeds of \$572,452 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-1451.512 (Fund 001 Debt Service)	06	Purchase Of Optical Scanner HAVA Voting Machines For The Board Of Elections	\$572,452

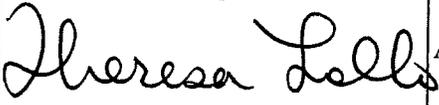
DATED:

APPROVED BY:

 County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF OPTICAL SCANNER HAVA VOTING MACHINES FOR THE BOARD OF ELECTIONS (CP 1451)		
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)		
<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
THERESA M. LOLLO PRINCIPAL FINANCIAL ANALYST		APRIL 15, 2008

SCIN FORM 175b (10/95)

**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	\$69,350	\$0.13		\$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	\$69,350	\$0.13		\$0.000

NOTES:

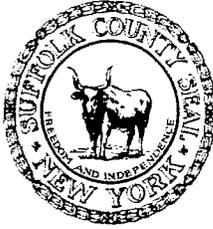
- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE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

Suffolk County

General Obligation Serial Bonds
50% Rule

Term of Bonds: 10
Amount to Bonds: \$572,452

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009			\$11,449.04	\$11,449.04	
11/1/2009	4.00%	\$ 46,452	11,449.04	57,901.04	\$69,350.08
5/1/2010			10,520.00	10,520.00	
11/1/2010	4.00%	51,000	10,520.00	61,520.00	72,040.00
5/1/2011			9,500.00	9,500.00	
11/1/2011	4.00%	53,000	9,500.00	62,500.00	72,000.00
5/1/2012			8,440.00	8,440.00	
11/1/2012	4.00%	55,000	8,440.00	63,440.00	71,880.00
5/1/2013			7,340.00	7,340.00	
11/1/2013	4.00%	57,000	7,340.00	64,340.00	71,680.00
5/1/2014			6,200.00	6,200.00	
11/1/2014	4.00%	59,000	6,200.00	65,200.00	71,400.00
5/1/2015			5,020.00	5,020.00	
11/1/2015	4.00%	62,000	5,020.00	67,020.00	72,040.00
5/1/2016			3,780.00	3,780.00	
11/1/2016	4.00%	64,000	3,780.00	67,780.00	71,560.00
5/1/2017			2,500.00	2,500.00	
11/1/2017	4.00%	66,000	2,500.00	68,500.00	71,000.00
5/1/2018			1,180.00	1,180.00	
11/1/2018	4.00%	59,000	1,180.00	60,180.00	61,360.00
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%	-	-	-	-
		\$ 572,452	\$131,858.08	\$704,310.08	\$704,310.08



BOARD OF ELECTIONS
COUNTY OF SUFFOLK
PO BOX 700
YAPHANK NY 11980-0700

(631) 852-4500

TTY (631) 852-4540

FAX (631) 8524590

Commissioner
ANITA S. KATZ
CATHY RICHTER GEIER

Deputy Commissioners
JEANNE C. O'ROURKE
WAYNE ROGERS

March 26, 2008

Mr. Ben Zwirn, Deputy County Executive
Inter-Governmental Relation
H. Lee Dennison Building, 12th Floor
Veterans Memorial Highway
Hauppauge, NY 11788

RE: Request for Resolution for April 29, 2008 Meeting

Ben
Dear Mr. Zwirn:

As you may know by now, the Suffolk County Board of Elections has purchased 400 Optical Scanners, which will be used in every polling place throughout the County for the September 2008 elections in accordance a Federal court order. Federal money will be used to purchase these machines, but there is a 5% county match for total amount of Federal funds allocated to Suffolk County.

Please find attached an invoice from New York State Office of General Services (NYSOGS) for the county match. The invoice amount is \$235,000.00 represents 5% county match of the Federal money that will be used to purchase this year's order of 400 scanners this years. The \$572,451.51 amount represents the county's total 5% match for this year's and next year's purchase of scanners, which will be used in every election district next year.

As per the several conversations the Suffolk BOE has had with Fred Pollert and the County Executive's Budget Office, it is their desire to pay the total county match amount of \$572,451.51 up front instead of in two payments over the next two years.

Please prepare a resolution to be laid on the table by the Presiding Officer at the request of the County Executive at the next legislative meeting on April 29, 2008 appropriating \$572,451.51 to pay to New York State the total 5% county match for the total amount of Federal money allocated to Suffolk County for the purchase of new voting machines over the next two years. Please do not hesitate to call should you need additional information and/or have any question concerning this request.

Thank you for your cooperation in this matter. I look forward to hearing from you soon.

Sincerely,



Anita S. Katz
Commissioner



Cathy L. Richter-Geier
Commissioner

cc: Jeff Szabo, Deputy County Executive
Fred Pollert, Deputy County Executive for Budget
Carmine Chiusano, Budget Office

NYS Office of General Services

INVOICE

on Behalf of
NYS Board of Elections

FOR: County Match

BILL TO:
 A. Katz/C. L. Richter-Geier
 Commissioners
 Suffolk County Board of Elections
 PO Box 700
 Yaphank, NY 11980
 (631) 852-4570/4567

DATE: March 17, 2008
INVOICE # MA279701
DUE DATE: April 18, 2008

DESCRIPTION			AMOUNT
<u>Suffolk County</u>			
Match on BMD Order #279701:	\$4,700,000.00		
	× 0.05	\$235,000.00	
Maximum Match Title II Funds:	\$10,876,578.69		
	÷ 19	\$572,451.51	
Matching Amount Due: (at this time)			\$235,000.00
SUBTOTAL			235,000.00
AMOUNT PREVIOUSLY PAID			\$0.00
TOTAL			235,000.00

Make all checks payable to: **NYS Board of Elections**
 All checks should be **mailed by 04/18/08** to:

NYS Office of General Services
 Attn: Cashier
 PO Box 2117
 Empire State Plaza
 Albany, NY 12220-0117
 FID# 14-6013200

For inquires call Mark Roberts of OGS Accounting at (518) 474-3634

**Payment of Matching Funds
Instructions for Counties**

Each County Board is responsible for submitting matching funds for Title II funds used for purchases for their county. Payment for matching funds for the BMD orders is due April 18, 2008. The attached invoice shows the amount of matching funds currently due from your county for orders issued on your behalf. Please note the invoice number includes the corresponding purchase order number prefixed by 'MA'. This should assist counties in verifying the amount of their invoice. Please reference the invoice number on your payment.

Additional invoices will be issued as additional POs are issued or until each county has been invoiced the full match on their title 2 allocation.

The amount due from your county has been calculated as follows:

Title II Allocation = Maximum County Match
19

Total Purchase Order Amount X 5% = Match Currently Due

Invoice amount equals lesser of 'Maximum County Match' or 'Match Currently Due'

Additional information on calculating matching funds is available in FAQ # 47 from the Election Assistance Commission's web page at:

http://www.eac.gov/election/HAVA%20Funds/docs/legal-faq2019a.pdf/attachment_download/file

If your County Board has already paid matching funds, the amount paid is listed on the invoice. You are only required to pay any balance due at this time.

Remittance

Payment is due by April 18, 2008. Checks should be made payable to 'NYS Board of Elections' and mailed to:

NYS Office of General Services
Attn: Cashier
PO Box 2117
Empire State Plaza State
Albany, NY 12220-0117

The Federal ID # for the State Board of Elections is 14-601-3200. The contact person for the status of payments is Mark Roberts in the OGS Accounting Unit at 518-474-3634.

Purchase Orders exceeding County HAVA funds

Purchase orders for several counties totaled more than all of the HAVA funds currently available to those counties. Separate invoices will be sent to those counties to collect the amount in excess of the HAVA funds available.

Intro. Res. #

1428-08

Laid on Table

4/29/0

INTRODUCED BY THE PRESIDING OFFICER AT THE REQUEST OF THE COUNTY EXECUTIVE STEVE LEVY

RESOLUTION NO. _____ 2008
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL # 790-2008)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

RESOLUTION NO.

CONTROL# 790-2008

KEY	EXPLANATION	RPTL SEC	LIMITATIONS
A	Clerical Error	556	3 years
B	Unlawful Entry	556	3 years
C	Error in Essential Fact	556a	3 years

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

Key	Town	Year	Item No.	S.C. Tax Map No.	Original *-Tax	Corrected *-Tax	Chargeback Refund, if *-Tax Paid
C	BROOKHAVEN	07/08	N/A	204 13 2 25	58376.88	9729.48	48647.40
A	BROOKHAVEN	07/08	N/A	200 805 1 5.1	29912.40	15333.13	14579.27
A	BROOKHAVEN	07/08	N/A	200 805 1 7.8	26026.61	17774.26	8252.35
A	ISLIP	07/08	N/A	500 284 3 21	8710.82	3509.48	5201.34

*As Provided and Requested By Town Assessor or Receiver of Taxes

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Reso. No. 1429
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 4/29/08

RESOLUTION NO. -2008, ACCEPTING AND APPROPRIATING 100% ADDITIONAL FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY POLICE DEPARTMENT FOR THE S.T.O.P. VIOLENCE AGAINST WOMEN PROGRAM.

WHEREAS, the New York State Division of Criminal Justice Services has awarded to Suffolk County \$120,000 of federal funds under the S.T.O.P. Violence Against Women Formula Grant Program for the period 8/1/07 – 7/31/08; and

WHEREAS, the funds will allow the continuation of existing services and will enhance the collaborative project between Suffolk County and community based organizations, addressing sexual assault and domestic violence against women through a coordinated effort; and

WHEREAS, the S.T.O.P. Violence Against Women Program will utilize these federal funds to continue specialized units in the Police and in the Probation Departments and to provide victim services through contracts with the Victims Information Bureau of Suffolk County, Retreat, and the Suffolk County Coalition Against Domestic Violence; and

WHEREAS, this program plan includes \$10,000.00 in funding for the Suffolk County Police Department to purchase additional panic alarm kits that can be installed in the homes of victims of domestic violence and sexual assault; and

WHEREAS, \$10,000 of the \$120,000 has not been included in the 2008 Operating Budget to implement this initiative; now, therefore, be it

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

<u>REVENUES:</u>	<u>AMOUNT</u>
001-4320-Federal Aid: Criminal Justice Programs	\$10,000

ORGANIZATIONS:

Suffolk County Police Department (POL)
STOP Violence Against Women
001-POL-3200

<u>2000 Equipment</u>	<u>\$10,000</u>
2090-Radio & Communication	10,000

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 3/5/2008
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: S.T.O.P. Violence Against Women 2007

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Violent Crime Control and Law Enforcement Act of 1994; Omnibus Crime Control and Safe Streets Act of 1968, Sections 2001, 2007-2011, and 2013, 42 U.S.C. 3796gg to gg-5, as amended; Violence Against Women Act of 2000, Public Law 106-386; Violence Against Women and Department of Justice Reauthorization Act, Title I, Section 101, Public Law 109-162, administered by the New York State Department Of Criminal Justice Services.

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
 This grant will allow the Suffolk County Police Department to purchase panic alarm kits which can be installed in the homes of victims of domestic violence and sexual assault.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
 The Probation Department

II. BUDGET INFORMATION

1. Term of Contract From: 08/1/07 To: 07/31/08

2. Financial Assistance Requested

SOURCE	THIRD FUNDING CYCLE		FOURTH FUNDING CYCLE		FIFTH FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$10,000	100%	\$10,000	100%	\$10,000	100%
State	\$		\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$10,000	100%	\$10,000	100%	\$10,000	100%

3. Explanation of Requested County Financial Assistance			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$0		\$
A. Cash Contribution	\$	\$	\$
B. In-Kind Contribution	\$0	\$0	\$0
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO	
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)? In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet). N/A			
<i>III. COUNTY EXECUTIVE'S OFFICE REVIEW</i>			
1. Intergovernmental Relations Division Review:	Approved _____	2. Signature of Coordinator	3. Date
	Disapproved _____		
4. Comments			
5. Budget Office Review:	Approved _____	6. Signature of Budget Director	7. Date
	Disapproved _____		
8. Comments			

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2008

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance				
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
None						

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

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

Submitting Department
(Dept. Name & Location)

Department Contact Person
(Name & Phone No.)

Suffolk County Police Department
30 Yaphank Avenue, Yaphank

Sarah Furey, Senior Grants Analyst
852-6042

Resolution Involves:

Technical Amendment

New Program

Grant Award

Contract (New__ Rev.__)

Explanation of Proposed Resolution

Accepting and appropriating 100% additional Federal pass-through grant funds from the NYS Division of Criminal Justice Services To the Suffolk County Police Department for the S.T.O.P. Violence Against Women Program.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Police Department to utilize \$10,000 from the New York State Division of Criminal Justice Services for the purpose of purchasing panic alarms which can be installed in the homes of victims of domestic violence and sexual assault.

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution
Accepting and appropriating 100% additional Federal pass-through grant funds from the NYS Division of Criminal Justice Services to the Suffolk County Police Department for the S.T.O.P. Violence Against Women Program.

3. Purpose of Proposed Legislation
To accept \$10,000 from the NYS Division of Criminal Justice Services to the Suffolk County Police Department for the purchase of panic alarms that can be installed in the homes of victims of domestic violence and sexual abuse.

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

5. If the answer to Item 4 is "Yes," on what will it impact?
(Circle appropriate category)

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

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

Acceptance of the grant will allow the Suffolk County Police Department to provide panic alarms to the victims of domestic violence and sexual abuse.

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

None

8. Proposed Source of Funding
Office on Violence Against Women, Department of Justice, pass-through funding through the NYS Division of Criminal Justice Services.

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Sarah Furey
Senior Grants Analyst

3/6/08



STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES
Four Tower Place
Albany, New York 12203-3764

ELIOT SPITZER
GOVERNOR

DENISE E. O'DONNELL
COMMISSIONER

October 2, 2007

Dear VAWA Grantee:

I am pleased to announce that your organization will receive continued funding under the S.T.O.P. Violence Against Women (VAWA) grant program for the FFY 2007 grant cycle.

New York State's FFY 2007 Award was reduced by almost \$1 million. However, because we have some older, disencumbered funds, we are able to continue to support the level of services that were provided for in your contract work plan in the previous year.

The VAWA Program Representative assigned to your project will contact you in the very near future. At that time, you will receive guidance on how to proceed with your application. Simultaneously, agencies should discuss with your Representative any proposed changes to the 2007 contract goals and objectives prior to submitting your application.

In order to complete an application for this funding on the DCJS Grants Management System (GMS), your agency must be a registered user who will be responsible for electronically completing and submitting your application, accepting Federal Certified Assurances, and submitting routine quarterly reports.

The signing official (e.g., municipal head or CEO) must register separately with GMS as a Signatory User, and will be required to electronically indicate acceptance of the grant contract on behalf of your agency or organization. GMS will not accept an application for funds without a registered Signatory User. Registration forms are available online at <http://criminaljustice.state.ny.us/ofpa/gms.htm> .

Also, there is an IMPORTANT new requirement. The Federal OVW is now **requiring** states to “*submit documentation that prosecution, law enforcement and the courts have consulted with tribal, territorial, State, or local victims service programs during the course of developing their grant application in order to ensure that the proposed services, activities and equipment acquisitions are designed to promote the safety, confidentiality and economic independence of victims of domestic violence, sexual assault, stalking and dating violence*”. Attached is a certification document that municipalities may use to comply with this requirement. **If this certification is not received by DCJS, your funding will be withheld until you comply.**

Congratulations on your award! Thank you once again for the work you are doing to help prevent violence against women.

Very truly yours,

A handwritten signature in black ink that reads "Denise E. O'Donnell". The signature is written in a cursive style with a large initial 'D' and 'O'.

Denise E. O'Donnell

COUNTY OF SUFFOLK



Steve Levy
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PROBATION

John K. Desmond
DIRECTOR

December 28, 2007

Ms. Marianne Lindsay
NYS Division of Criminal Justice Services
Office of Funding & Program Assistance
4 Tower Place
Albany, New York 12203-3764

RE: FFY07 S.T.O.P. Violence Against Women Program Funding Proposal
GRANT PERIOD: 08/1/07-07/31/08
VW05543641/VW07543642

Dear Ms. Lindsay:

The County of Suffolk has submitted a reapplication proposal in the DCJS Grants Management System to receive continued federal funding for the Suffolk County S.T.O.P. Violence Against Women Program. This application is a continuation of collaborative efforts between governmental and community based service agencies to develop a model program that provides services to victims of sexual assault and domestic violence. As the funding level will remain at \$120,000.00 for the referenced grant period, this application will continue to fund our existing services, however, we have made some modifications to our Program Work Plan (objectives, tasks and performance measures).

In addition to the on-line grant application submission, enclosed are the following items:

- Certification of Consultation with Victim Service Organizations.
- Letter of Commitment from the District Attorney's Office.
- MOU's/Letters of Commitment from the three SANE Hospitals (Good Samaritan Hospital, John T. Mather Memorial Hospital and Peconic Bay Medical Center).

We hope this application meets with your approval. We look forward to our continued commitment with DCJS to provide these important services to the people of Suffolk County. If you have any questions concerning this application, please contact me at (631) 852-5133.

Sincerely,


Karlene Maimoni
Director of Program Evaluation

KM

Attachments (3)

cc: Terri Dohrenwend, Senior Probation Officer, Project Coordinator
Dari Schwartz, Bureau Chief, S.C. District Attorney's Office
Tracy Lutz, Executive Director, Retreat, Inc.
Pamela Johnston, Executive Director, Victims Information Bureau of Suffolk, Inc.
Jo Anne Sanders, Executive Director, S.C. Coalition Against Domestic Violence
Sara Furey, Suffolk County Police Department
Evelyn Creen, DHS-Federal & State Aid Claims Unit

S.T.O.P. Violence Against Women Certification
Consultation with Victim Service Organizations

I, Jeffrey W. Szabo, Deputy County Executive, certify that the
(Print Authorized Official's Name)
County of Suffolk will comply with the
(Print Agency Name)
requirements of the Violence Against Women and Department of Justice Reauthorization
Act of 2005 during the course of developing an application for grant funds by consulting
with victim service program(s) to ensure that the proposed services and activities are
designed to promote the safety, confidentiality and economic independence of victims of
domestic violence, sexual assault, stalking and dating violence.

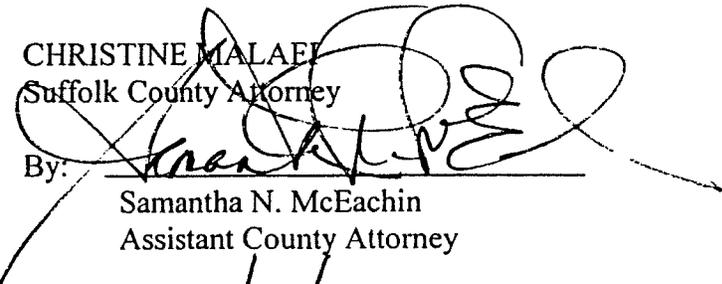
Jeffrey W. Szabo
Signature of Authorized Official
Jeffrey W. Szabo
Deputy County Executive

12.27.07
Date

PR0706/0005-084R

APPROVED AS TO LEGALITY:

CHRISTINE MALAFI
Suffolk County Attorney

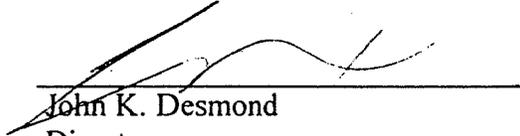
By: 

Samantha N. McEachin
Assistant County Attorney

Date: 11/29/07

APPROVED:

DEPARTMENT OF PROBATION

By: 

John K. Desmond
Director

Date: 11/26/07

Victim Service Agencies:

Victims Information Bureau of Suffolk County, Inc.

Retreat, Inc.

Suffolk County Coalition Against Domestic Violence, Inc.

**COUNTY OF SUFFOLK
OFFICE OF THE DISTRICT ATTORNEY**



**THOMAS J. SPOTA
DISTRICT ATTORNEY**

November 28, 2007

New York State
Division of Criminal Justice Services
4 Tower Plaza
Albany, NY 12203-3702

Re: SUFFOLK COUNTY VIOLENCE AGAINST WOMEN (VAWA) GRANT

To Whom It May Concern:

As the District Attorney of Suffolk County, I support the Suffolk County VAWA grant re-application.

This Office will continue to work closely on the VAWA Task Force and in the development of the Sexual Assault Nurse Examiner (SANE) program. This includes, among other things, attending monthly multi-disciplinary meetings, conferring regularly on recruitment, training and legal issues.

If I can be of any further assistance, please do not hesitate to contact me.

Very truly yours,

**THOMAS J. SPOTA
District Attorney**

TJS:clh

EXECUTIVE OFFICES

BUILDING 77 • NORTH COUNTY COMPLEX • VETERANS MEMORIAL HIGHWAY • HAUPPAUGE • NEW YORK 11788
TELEPHONE (631) 853-4161 • FAX TRANSMITTAL (631) 853-5820



Victims
Information
Bureau of
Suffolk

**Memorandum of Agreement
Good Samaritan Hospital and Victims Information Bureau of Suffolk**

This memorandum of agreement between Good Samaritan Hospital and Victims Information Bureau of Suffolk exists in order to ensure the best practice standards of care are afforded to survivors of rape and sexual assault through the SANE Center at Good Samaritan Hospital.

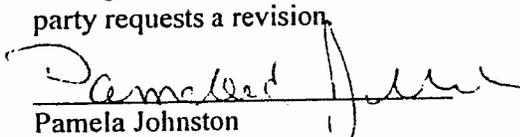
Under the terms of this agreement, Good Samaritan Hospital agrees to:

- ◆ Provide the SANE Program with a space in the hospital to house the SANE Center that meets all Department of Health criteria.
- ◆ Designate a Good Samaritan Hospital staff person to serve as the SANE Program liaison.
- ◆ Provide medical oversight of the SANE Center at Good Samaritan.
- ◆ Maintain compliance with all applicable state and federal laws, regulations and standards.
- ◆ Be available for consultation and support of the SANE program and the Sexual Assault Nurse Examiner (SANE).
- ◆ Assist in reporting for the Violence Against Women Act (VAWA) and NYSDOH as needed.

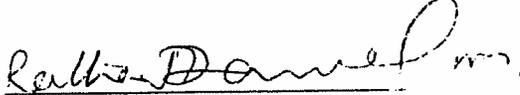
Under the terms of the agreement, Victims Information Bureau of Suffolk agrees to:

- ◆ Recruit and train SANE nurses.
- ◆ Maintain on-call schedule for SANE Center and provide on-call pay for SANE nurses.
- ◆ Maintain statistics and documentation of services for VAWA and NYSDOH.
- ◆ Provide Emergency Room Companions for all survivors of Rape and Sexual Assault.
- ◆ Provide information and referrals to SANE patients.
- ◆ Coordinate monthly interdisciplinary meetings for the SANE program.
- ◆ Serve as a liaison between all agencies invested in the SANE program.
- ◆ Provide follow-up outreach to victims of sexual assault and rape to offer counseling and advocacy.
- ◆ Provide clothing for SANE patients.
- ◆ Provide cell-phones for SANE patients.
- ◆ Maintain daily functioning and coordination of the SANE Program.
- ◆ Provide training to community agencies regarding the SANE program.
- ◆ Adhere to all requirements and standards as set forth by applicable state and federal laws, regulations, and standards.

It is agreed that this Memorandum of Understanding will remain in effect until such time either party requests a revision.



Pamela Johnston
Executive Director
Victims Information Bureau of Suffolk



Reethamma Daniel, MD
Chairman of Pediatric Emergency
SANE Medical Director
Good Samaritan Hospital

10-7-07

Date

12-6-07

Date



MATHER

John T. Mather Memorial

HOSPITAL

75 NORTH COUNTRY ROAD • PORT JEFFERSON • NEW YORK 11777-2190 • 631-473-1320

www.matherhospital.org

December 6, 2007

Mary Chris Schultz
Rape Crisis Program
Bureau of Women's Health
Room 1805
Corning Tower Building
Empire State Plaza
Albany, New York 12237-0621

Dear Ms. Schultz,

Please be advised that Karen Dunseith serves as a Sexual Assault Nurse Examiner for the Suffolk County SANE Regional Network Program. As part of this program, Ms. Dunseith provides comprehensive forensic and medical care to survivors of rape and sexual assault. John T. Mather Memorial hospital is part of the SANE Regional Network Program.

As the Medical Director of the SANE center at John T. Mather Memorial Hospital, I provide qualified medical oversight of the SANE nurses who provide services to rape and sexual assault survivors. Should you have further questions or concerns please feel free to contact me.

Sincerely,

Mitchell Pollack, MD



MATHER

John T. Mather Memorial

HOSPITAL

75 NORTH COUNTRY ROAD • PORT JEFFERSON • NEW YORK 11777-2190 • 631-473-1320

www.matherhospital.org

Memorandum of Agreement

John T. Mather Memorial Hospital and Victims Information Bureau of Suffolk

This memorandum of agreement between John T. Mather Memorial Hospital and Victims Information Bureau of Suffolk exists in order to ensure the best practice standards of care are afforded to survivors of rape and sexual assault through the SANE Center at Mather Hospital.

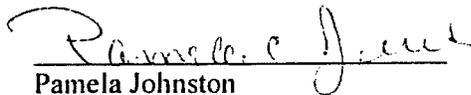
Under the terms of this agreement, John T. Mather Memorial Hospital agrees to:

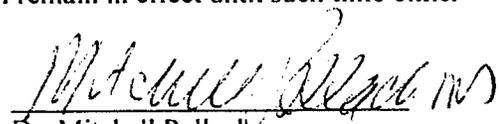
- ◆ Provide the SANE Program with a space in the hospital to house the SANE Center that meets all Department of Health criteria for SANE "Center of Excellence"
- ◆ Designate a Mather Hospital staff person to serve as the SANE Program liaison.
- ◆ Provide medical oversight of the SANE Center at Mather Hospital.
- ◆ Maintain compliance with all applicable state and federal laws, regulations and standards.
- ◆ Be available for consultation and support of the SANE program and the Sexual Assault Nurse Examiner (SANE).
- ◆ Assist in reporting for the Violence Against Women Act (VAWA) and NYSDOH as needed.

Under the terms of the agreement, Victims Information Bureau of Suffolk agrees to:

- ◆ Recruit and train SANE nurses.
- ◆ Maintain on-call schedule for SANE Center and provide on-call pay for SANE nurses.
- ◆ Maintain statistics and documentation of services for VAWA and NYSDOH.
- ◆ Provide Emergency Room Companions for all survivors of Rape and Sexual Assault.
- ◆ Provide information and referrals to SANE patients.
- ◆ Coordinate monthly interdisciplinary meetings for the SANE program.
- ◆ Serve as a liaison between all agencies invested in the SANE program.
- ◆ Provide follow-up outreach to victims of sexual assault and rape to offer counseling and advocacy.
- ◆ Provide clothing for SANE patients.
- ◆ Provide cell-phones for SANE patients.
- ◆ Maintain daily functioning and coordination of the SANE Program.
- ◆ Provide training to community agencies regarding the SANE program.
- ◆ Adhere to all requirements and standards as set forth by applicable state and federal laws, regulations, and standards.

It is agreed that this Memorandum of Understanding will remain in effect until such time either party requests a revision.


Pamela Johnston
Executive Director
Victims Information Bureau of Suffolk


Dr. Mitchell Pollack
Director of Emergency Medical Services
John T. Mather Memorial Hospital

12-6-07
Date

12-6-07
Date

Memorandum of Agreement
Peconic Bay Medical Center and Victims Information Bureau of Suffolk

This memorandum of agreement between Peconic Bay Medical Center and Victims Information Bureau of Suffolk exists in order to ensure the best practice standards of care are afforded to survivors of rape and sexual assault through the East End SANE Center at Peconic Bay Medical Center.

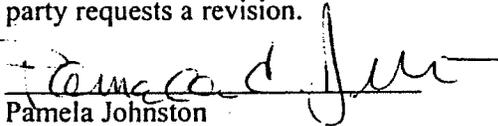
Under the terms of this agreement, Peconic Bay Medical Center agrees to:

- ◆ Provide the SANE Program with a space in the hospital to house the SANE Center that meets all Department of Health criteria "Center of Excellence" criteria.
- ◆ Designate a Peconic Bay Medical Center staff person to serve as the SANE Program liaison.
- ◆ Provide medical oversight of the SANE Center at Peconic Bay Medical Center.
- ◆ Maintain compliance with all applicable state and federal laws, regulations and standards.
- ◆ Be available for consultation and support of the SANE program and the Sexual Assault Nurse Examiner (SANE).
- ◆ Assist in reporting for the Violence Against Women Act (VAWA) and NYSDOH as needed.

Under the terms of the agreement, Victims Information Bureau of Suffolk agrees to:

- ◆ Recruit and train SANE nurses.
- ◆ Maintain on-call schedule for SANE Center and provide on-call pay for SANE nurses.
- ◆ Maintain statistics and documentation of services for VAWA and NYSDOH.
- ◆ Provide Emergency Room Companions for all survivors of Rape and Sexual Assault.
- ◆ Provide information and referrals to SANE patients.
- ◆ Coordinate monthly interdisciplinary meetings for the SANE program.
- ◆ Serve as a liaison between all agencies invested in the SANE program.
- ◆ Provide follow-up outreach to victims of sexual assault and rape to offer counseling and advocacy.
- ◆ Provide clothing for SANE patients.
- ◆ Provide cell-phones for SANE patients.
- ◆ Maintain daily functioning and coordination of the SANE Program.
- ◆ Provide training to community agencies regarding the SANE program.
- ◆ Adhere to all requirements and standards as set forth by applicable state and federal laws, regulations, and standards.

It is agreed that this Memorandum of Understanding will remain in effect until such time either party requests a revision.


Pamela Johnston
Executive Director
Victims Information Bureau of Suffolk

Date

12/19/07


Dr. Brian McMahon
Director of Emergency Medical Services
Peconic Bay Medical Center

Date

12/3/07

Grant Application

Violence Against Women

Project No.

Grantee Name

VW07-1235-D00

Suffolk County

12/28/2007

Project Title: STOP Violence Against Women Program

Contacts

Ms. Terri Dohrenwend
 Sr. Probation Officer
 395 Oser Avenue
 P.O.Box 12234
 Hauppauge, NY 11788-0099
 Phone:(631) 852-2991, Ext: Fax:(631) 852-1907
 Email:terri.dohrenwend@suffolkcountyny.gov

Ms. Karlene Maimoni
 Director of Program Evaluation
 P.O. Box 188
 Yaphank Avenue
 Yaphank, NY 11980-0188
 Phone:(631) 852-5133, Ext: Fax:(631) 852-5103
 Email:karlene.maimoni@suffolkcountyny.gov

Mr. Donald E. Fahey
 Federal and State Aid Coordinator
 Riverhead County Center
 300 Center Drive
 Riverhead, NY 11901
 Phone:(631) 852-2810, Ext: Fax:(631) 852-2818
 Email:donald.fahey@suffolkcountyny.gov

Mr. Jeffrey W. Szabo
 Deputy County Executive & Chief of Staff
 H Lee Dennison Building 12th Floor
 100 Veterans Memorial Highway
 Hauppauge, NY 11788-0099
 Phone:(631) 853-4014, Ext: Fax:(631) 853-4818
 Email:grants@suffolkcountyny.gov

Project Start: 08/01/2007
 Project End: 07/31/2008
 Project Period: Years 1 Months 0
 Submission Date: 12/28/2007

EIN:
 11-6000464
 Municipality No:
 470100000 000
 Dun & Bradstreet No:

 Charities Registration No:
 N/A
 Not For Profit
 Sectarian Entity

County:
 Suffolk
 Region:
 Long Island

BUDGET SUMMARY

Grant Funds:	\$120,000.00	81.47%
Matching Funds	\$27,300.00	18.53%
Total Funds	\$147,300.00	

Grant Application

Violence Against Women

Project No.**Grantee Name**

VW07-1235-D00

Suffolk County

12/28/2007

Summary Description of Project

This collaborative project addresses sexual assault and domestic violence against women by continuing specialized units and enhanced services to victims, improving our existing system and expanding it to under-served groups and areas. Our third SANE Center opened in 2005 to serve the East End population of Long Island. For the 2007-2008 grant funding period, we will engage in discussions to open a 4th SANE Center at Stony Brook University Hospital. Due to the number of SANE Centers spread throughout Suffolk County, we are also increasing our SANE Nurse on-call hours to cover two shifts. Additionally, we will continue on-going training of 10 east end Police Departments and their corresponding Justice Courts in sexual assault and domestic violence and provide a victim advocate for the east end. County-wide, we will strive to improve SANE's retention of nurses, outreach and serve disabled and immigrant women, as well as the Native American population and illegal aliens, address date rape and dating violence on college campuses and increase the number of panic alarms available for victims of domestic violence.

Federal Program Purpose Area

Program Purpose Code	Description
----------------------	-------------

Participants

Participant Name	Type	Comments
Suffolk County	Grantee	

Contacts for Suffolk County

Contact Name	Type	Phone
Ms. Terri Dohrenwend	Primary	(631) 852-2991
Ms. Karlene Maimoni	Alternate	(631) 852-5133
Mr. Donald E. Fahey	Fiscal	(631) 852-2810
Mr. Jeffrey W. Szabo	Signatory	(631) 853-4014

Participant Name	Type	Comments
Victims Information Bureau of Suffolk, Inc.	Implementing Agency	

Contacts for Victims Information Bureau of Suffolk, Inc.

Contact Name	Type	Phone
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Participant Name	Type	Comments
Suffolk County District Attorney	Implementing Agency	

Contacts for Suffolk County District Attorney

Contact Name	Type	Phone
--------------	------	-------

Participant Name	Type	Comments
Suffolk County Police Department	Implementing Agency	

Contacts for Suffolk County Police Department

Contact Name	Type	Phone
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Participant Name	Type	Comments
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Suffolk County Probation Department	Implementing Agency	
--	------------------------	--

Contacts for Suffolk County Probation Department

Contact Name	Type	Phone
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Participant Name	Type	Comments
The Retreat	Implementing Agency	

Contacts for The Retreat

Contact Name	Type	Phone
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Participant Name	Type	Comments
Suffolk County Coalition Against Domestic Violence	Implementing Agency	

Contacts for Suffolk County Coalition Against Domestic Violence

Contact Name	Type	Phone
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Grant Application

Violence Against Women

Project No.
VW07-1235-D00

Grantee Name
Suffolk County

12/28/2007

Work Plan

Goal:

The goals for this project are threefold: 1) to mobilize public and private resources to reduce the incidence of violence against women, especially in the forms of sexual assault and domestic violence; 2) to continue and improve a coordinated, systems-wide approach to reducing violence against women, by strengthening law enforcement and prosecution strategies and victim services, leading to increased reporting; and 3) to enhance services to victims of sexual and domestic violence, improving the chances that victims will cooperate with prosecution against assailants and promoting recovery from trauma. Special focus will be given to the under-served East End communities and under-served populations.

Objective #1

Enhance sexual assault victim treatment to improve victim cooperation, evidence collection and victim support; and increase the number of cases in which criminal prosecutions are pursued.

Task #1 for Objective #1

Maintain, an operational Sexual Assault Examiner (SAE) project at: Good Samaritan Hospital, Mather Hosital and Peconic Bay Medical Center.

#	Performance Measure
1	Number of trained SAE examiners.
2	Number of DOH certified SAE examiners.
3	Number of sexual assault exams performed.
4	Number of sexual assault kits used.
5	Number of sexual assault kits turned over to law enforcement.
6	Number of Drug Facilitated Sexual Assault (DFSA) kits used.
7	Number of DFSA kits turned over to law enforcement.
8	Number of victims presenting who refused an exam.
9	Number of victims who could not be served (e.g. beyond the 96 hour window, left prior to completion of exam, no kits available, etc.).

Task #2 for Objective #1

Provide support for the sexual assault victim by involving the Rape Crisis Center from initial contact with victim through prosecution.

#	Performance Measure
1	Number of sexual assault examinations performed with a rape crisis counselor present.
2	Number of follow-up visits with a rape crisis counselor present.
3	Number of victim interviews conducted by law enforcement with a rape crisis counselor present.
4	Number of court appearances by victim accompanied by a rape crisis counselor (at victims request).
5	Number of sexual assault victims declining the services of a Rape Crisis Counselor.

Task #3 for Objective #1

Provide sensitivity training, sexual assault victim interview techniques to law enforcement personnel to enhance victim cooperation.

#	Performance Measure
1	Number of training classes and hours provided.
2	Number of attendees at training classes.

Objective #2

Apply, maintain and/or increase STOP Domestic Violence and Sexual Assault Program services to the East End.

Task #1 for Objective #2

The Retreat will provide counseling and advocacy to (50) rape victims in (4) different east end locations.

#	Performance Measure
1	client logs

Task #2 for Objective #2

Expansion of victim outreach on the topic of dating violence to Suffolk County Community College - Eastern Campus.

Performance Measure

1	Outreach to the student body will be facilitated by the distribution of literature and posters, campus radio public service announcements, and a freshman orientation presentation.
---	---

Task #3 for Objective #2

Retreat's hotline counselor will provide crisis intervention, triage services, and implement the protocol to unfold sexual assault from within the domestic violence context.

Performance Measure

1	Provide appropriate resources of referral. Client logs.
---	---

Task #4 for Objective #2

Retreat will utilize space donated by the Suffolk County Probation Department to outreach to victims of Domestic Violence who have come to probation's intake office to file for a Family Offense Petition.

Performance Measure

1	client logs
---	-------------

Objective #3

Develop, maintain and/or improve relationship between SAE program and District Attorneys Office to enhance prosecution levels.

Task #1 for Objective #3

Meet regularly with District Attorneys Office to develop an on-going cooperative relationship and to establish protocols for dealing with victims of sexual assault.

#	Performance Measure
1	Number of meetings held.
2	Attendance roster.

Task #2 for Objective #3

Improve testimony techniques to increase successful prosecution of sexual assault offenders through coordination with the District Attorney's office.

Performance Measure

1	Number of meetings or training classes available.
2	Number of attendees at training classes.

Task #3 for Objective #3	
Coordinate testimony of Sexual Assault Examiners.	

#	Performance Measure
1	Number of times SAEs testified in a sexual assault trial.

Task #4 for Objective #3	
A designated expert ADA, or if necessary her colleagues, will continue 24-hour availability for crime scene support including legal consultation, videotaped statements and search warrants.	

#	Performance Measure
1	Ten new cases of sexual assault against women will receive crime scene support, with detail as to how often these services were provided to the East End.

Objective #4

To increase awareness of sexual assault services available.	
---	--

Task #1 for Objective #4	
Promote specialized sexual assault victim services available to local community.	

#	Performance Measure
1	Number and type of media announcements, articles, presentations and events.

Task #2 for Objective #4	
Enhance communication among participatory agencies to share information; and gather feedback for modification of policies and procedures to improve victims' cooperation.	

#	Performance Measure
1	Number of meetings held with all involved agencies.
2	Number of attendees at meetings.
3	Number of policy and/or procedural modifications made.

Objective #5

Maintain counseling and advocacy service to women who are the victims of domestic violence or sexual assault, especially women who are non-English speaking or part of underserved populations.	
---	--

Task #1 for Objective #5	
The partnership will maintain four full-time equivalent positions with staff specializing in outreach and advocacy for victims who are Hispanic, including Spanish-speaking only, disable, and immigrant women. SCCADV will target domestic violence and sexual assault victims who are physically and otherwise disabled, for example: aged, deaf, mentally ill, or developmentally disabled, as well as various immigrant populations.	

#	Performance Measure
----------	----------------------------

1	Hiring documentation, staff credentials, and consultant agreements for signing and various language interpreters will be maintained.
2	Number of clients served in each category.

Task #2 for Objective #5
 All three agencies will continue to conduct vigorous outreach to these populations using letters and/or presentations to community groups, press releases, bilingual and other posters and brochures and by receiving hotline calls. All three agencies will use their websites and links so that victims may reach out for help with safety and anonymity.

#	Performance Measure
1	Copies of the above printed materials, presentation logs and logs of number of hotline calls and website visits.

Task #3 for Objective #5
 VIBS will continue to provide outreach, advocacy and counseling to 100 victims of domestic violence and sexual assault in underserved categories. SCCADV will seek to match or increase their numbers as compared to last year for the same service.

#	Performance Measure
1	Number of victims from underserved categories receiving advocacy services.

Task #4 for Objective #5
 All three victim service agencies will strive to unfold and identify any sexual assault victims from among their domestic violence clients.

#	Performance Measure
1	Number of clients sexually abused within the context of a domestic violence relationship.

Objective #6

Improved identification of domestic violence offenders with more timely service of orders of protection and quicker apprehension of defendants who violate orders of protection.

Task #1 for Objective #6
 The Sheriff's Department will use a computer and printer purchased with previous VAWA funds, in conjunction with a digital imaging system being installed in the Suffolk County Correctional Facility, to maintain a photographic record of offenders. This photo-bank will facilitate the location and identification of offenders who are being served orders of protection or being sought for violating orders of protection.

#	Performance Measure
1	Number of photos taken.
2	Number of photos used in O/P service.
3	Number of photos used in arrests.

Objective #7

Provide designated victims of domestic violence with radio frequency alarms in order to alert Suffolk County Police Department of imminent danger of assault.

Task #1 for Objective #7

Police Department Electronics Investigations Unit will purchase equipment and build eight additional "panic alarm" units.

#	Performance Measure
---	---------------------

1	Number of new alarms built and added to inventory.
---	--

2	Number of total alarms available for installation in homes of designated victims
---	--

Objective #8

Maintain database of all designated clients receiving alarm services, ensuring current data is available for interface with Suffolk County Police Department's Communications Dispatch Unit.

Task #1 for Objective #8

Continue to use computer technology that is compatible with Dispatch equipment to provide database information to Dispatch and oversee maintenance of database.

#	Performance Measure
---	---------------------

1	Provision of updated database of clients receiving services for use by Dispatch operators upon receipt of alarm messages.
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Objective #9

The VIBS SANE Coordinator, SANE liaison, representatives from the District Attorney's Office and the Suffolk County Police departments will engage in efforts to open a fourth SANE center.

Task #1 for Objective #9

Engage in dialogue with the hospital at Stony Brook University.

#	Performance Measure
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1	Meeting dates and attendance roster.
---	--------------------------------------

Task #2 for Objective #9

Work towards establishing a fully-covered 2nd SANE on-call shift in order to provide adequate coverage for hospitals.

#	Performance Measure
---	---------------------

1	Number of shifts covered by two SANE nurses.
---	--

Grant Application**Violence Against Women****Project No.****Grantee Name**

VW07-1235-D00

Suffolk County

12/28/2007

Specific Questions**Question #1**

PLEASE INDICATE BELOW THE FOCUS OF THE PROJECT (You may list more than one). - Domestic Violence - Sexual Assault - Stalking - Dating Violence- Other (please explain)

Answer**Question #2**

THE APPLICANT AGENCY IS: (PLEASE ENTER ONE OF THE FOLLOWING) - A unit of local government - An Indian tribal government - A non-profit, non-governmental victim services agency - Other (please describe):

Answer**Question #3**

DOES YOUR PROPOSED PROJECT ADDRESS THE TARGET POPULATION OF ADULT WOMEN, DEFINED IN NEW YORK STATE AS WOMEN AGE 16 OR OLDER? (Please indicate Yes or No)

Answer**Question #4**

4. ALL APPLICANTS MUST ADDRESS AT LEAST ONE OF THE FOLLOWING FEDERAL PROGRAM PURPOSES:

- A) Train law enforcement officers, judges, other court personnel, and prosecutors to more effectively identify and respond to violent crimes against women including the crimes of sexual assault, domestic violence and dating violence.
- B) Develop, train, or expand units of law enforcement officers, judges, other court personnel, and prosecutors specifically targeting violent crimes against women, including the crimes of sexual assault and domestic violence.
- C) Develop and implement more effective police, court, and prosecution policies, protocols, orders, and services devoted to preventing, identifying, and responding to violent crimes against women, including the crimes of sexual assault and domestic violence.
- D) Develop, install or expand data collection and communication systems, including computerized systems linking police, prosecution, and the courts or for the purpose of identifying and tracking arrests, protection orders, violations of protection orders, prosecutions, and convictions for violent crimes against women, including the crimes of sexual assault and domestic violence.
- E) Develop, enlarge or strengthen victim service programs, including sexual assault, domestic violence and dating violence programs; develop or improve delivery of victim services to under served populations; provide specialized domestic violence court advocates in courts where a significant number of protection orders are granted; and increase reporting and reduce attrition rates for cases involving violent crimes against women, including the crimes of sexual assault and domestic violence.
- F) Develop, enlarge or strengthen programs addressing stalking.
- G) Develop, enlarge or strengthen programs addressing the needs and circumstances of Indian tribes in dealing with violent crimes against women, including the crimes of sexual assault and domestic violence.

Support formal and informal statewide, multi-disciplinary efforts, to the extent not supported by state funds, to coordinate the response of state law enforcement agencies, prosecutors, courts, victim service agencies, and other state agencies and departments to violent crimes against women, including the crimes of sexual assault, domestic violence and dating violence.

Train sexual assault forensic medical personnel examiners in the collection and preservation of evidence, analysis, prevention, and provision of expert testimony and treatment of trauma related to sexual assault.

J) Develop, enlarge, or strengthen programs to assist law enforcement, prosecutors, courts, and others to address the needs and circumstances of older and disabled women who are victims of domestic violence or sexual assault, including recognizing, investigating, and prosecuting instances of such violence or assault and targeting outreach and support, counseling, and other victim services to such older and disabled individuals.

K) Provide assistance to victims of domestic violence and sexual assault in immigration matters.

Answer

Question #5

*5. ALL APPLICANTS MUST ADDRESS AT LEAST ONE OF THE FOLLOWING NEW YORK STATE PRIORITY AREAS:

A. Training Priorities

A-1. Expand training within New York State regarding sexual assault, domestic violence, stalking, dating violence, and trafficking ensuring that all systems deliver services in a culturally appropriate manner.

A-2. Train and enhance skills of legal and public safety personnel to effectively respond to violence against women. This includes, but is not limited to, court clerks, court officers, law guardians, emergency medical technicians, and communication specialists.

A-3. Train law enforcement, prosecutors, judges, town and village justices, and court staff, including interpreters, on enforcement of orders of protection, including full faith and credit, firearms provisions, and the development of dedicated resources to fight violence against women.

A-4. Train county probation and state parole officers on effective community supervision models for sex offenders and domestic violence offenders.

A-5. Train and assist community-based advocates and victim liaisons located within local criminal justice agencies.

A-6. Train judges and town and village justices on laws and issues concerning sexual assault, domestic violence, stalking, dating violence, and trafficking.

A-7. Implement policies and training for law enforcement officers on issues concerning stalking, primary aggressor, strangulation, and officer-involved domestic violence.

B. Outreach Priorities B-1. Improve services to underserved populations that are unduly challenged by barriers, such as geography, language, race and/or ethnicity, physical, emotional or mental disabilities, sexual orientation, and age.

B-2. Encourage all service providers to collaborate with community partners and share resources to increase the awareness of underserved populations and to ensure culturally sensitive services and programs are available to meet their needs.

B-3. Include representatives of underserved populations in state and local planning activities that develop or enhance collaboration strategies.

C. Collaborative Priorities

C-1. Improve direct service delivery to victims, in cooperation with criminal justice agencies, with priority given to underserved populations.

C-2. Continue funding support to sexual assault and domestic violence providers that directly serve victims of violence.

C-3. Encourage collaboration among diverse disciplines through the provision of cross-training, technical assistance, and team-building strategies including the use of project models such as Sexual Assault Response Team (SART) and Domestic Abuse Response Teams (DART).

D. System Improvement Priorities

D-1. Support community needs assessments that seek to identify members of underserved populations and victim needs currently not met through existing community programs.

D-2. Enhance and improve automated data collection systems and data communication systems that link police, prosecutors, courts and victims service agencies.

D-3. Create a system for tracking and ensuring proper transfer of cases between courts. This may include strategies for handling cases in a seamless manner; e.g., the creation or replication of dedicated domestic violence courts and/or integrated domestic violence courts.

D-4. Encourage grant-funded projects to automate data collection for state and federal reporting.

D-5. Assess the number of sexual offense evidence collection kits that are released to law enforcement, the number tested and/or the number backlogged at NYS labs, and increase efforts to test all backlogged kits and have available DNA from kits entered into the DNA Databank.

Answer

Question #6

PLEASE IDENTIFY AND GIVE A BRIEF DESCRIPTION OF THE AGENCY RESPONSIBLE FOR CARRYING OUT THIS PROJECT. ADDRESS AGENCY EXPERIENCE SPECIFICALLY RELATING TO DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING AND CLEARLY OUTLINE AGENCY QUALIFICATIONS TO IMPLEMENT PROJECT.

Answer

Question #7

DESCRIBE THE PROBLEM TO BE ADDRESSED OR CRITICAL NEED TO BE MET AND HOW IT WILL BE ACCOMPLISHED AND RELATE IT TO THE PROPOSED BUDGET AND WORKPLAN {GOALS/OBJECTIVES/TASKS/PERFORMANCE MEASURES}. (THE ANSWER SHOULD BE NO MORE THAN TWO DOUBLE-SPACED, SINGLE-SIDED PAGES WITH 12-POINT TEXT FONT AND ONE INCH MARGINS AND SHOULD BE TYPED IN A WORD PROCESSING FORMAT FIRST AND THEN COPIED AND PASTED INTO THE APPROPRIATE SPACE IN GMS). (SEE "HELPFUL HINTS AT ADDENDUM A OF THE RFP FOR MORE INFORMATION ON THIS PROCESS).

Answer

Question #8

*

Answer

Question #9

Answer

Question #10

Answer

Question #11

Answer

Question #12

Answer

Question #13

Answer

Question #14

Answer

Question #15

Answer

Question #16

Answer

Question #17

Answer

Question #18

Answer

Question #19

Answer

Question #20

Answer

Question #21

Answer

Grant Application**Violence Against Women****Project No.****Grantee Name**

VW07-1235-D00

Suffolk County

12/28/2007

Budget Summary by Participant

Suffolk County - Version 1

#	Personnel	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Advocate-VIBS (20%)	1	\$4,309.00	\$4,309.00	\$4,309.00	\$0.00
Justification: Advocate annual salary of \$32,435 will work 20% time on this project. However, due to limited grant funding only \$4,309 will be requested in grant reimbursement at this time. Advocate provides support and information about legal rights and options to victims; accompanies victims to court for orders of protection, grand jury hearings, trials; advocates on client's behalf with police, district attorney's office; helps victims access panic alarms, emergency cell phones.						
2	SANE Nurse Examination Fees-SCPD	91	\$300.00	\$27,300.00	\$0.00	\$27,300.00
Justification: The Suffolk County Police Department pays for the rape examination fees to the SANE nurses. Currently, there are 8 SANE nurses under contract to provide the rape examinations. The fee is \$300-\$350 per exam. For calendar year 2007, the estimated cost to the County for these exams is \$48,000. Due to limited State grant funding we are requesting \$27,300 be applied to the required matching funds.						
3	Bi-Lingual Advocate-The Retreat (68%)	1	\$20,781.00	\$20,781.00	\$20,781.00	\$0.00
Justification: The Advocate will work 68% time on this project on this project to provide advocacy services to English and Spanish Speaking victims of domestic violence and sexual assault. The annual salary for the Bilingual Advocate for the period of 8/1/07-7/31/08 is \$37,109. She will be working 35 hours per week. Due to limited grant funding, State reimbursement is requested at the 56% level or \$20,781.						
4	Bi-Lingual Counselor-The Retreat (25%)	1	\$4,817.00	\$4,817.00	\$4,817.00	\$0.00
Justification: The Bi-lingual counselor will work 25% time on this project. The bi-lingual counselor will provide individual and group counseling for English and Spanish speaking victims of domestic violence and sexual assault. The annual salary for the Bilingual Counselor for the period of 8/1/07-7/31/08 is \$20,072. She will be working 15 hours per week. Due to limited grant funding, State reimbursement is requested at the 24% level or \$4,817.						
5	Bi-Lingual Counselor -VIBS (18%)	1	\$4,294.00	\$4,294.00	\$4,294.00	\$0.00
Justification: Bi-lingual Counselor provides crisis intervention, individual and group counseling for Spanish and English speaking victims. Bi-lingual Counselor will work 18% time on the project. Salary for 8/1/07-7/31/08=\$42,984. Due to limited grant funding, approx. 10% is requested for grant reimbursement at this time. Total estimated cost of this position working 18% is \$7,737.						
6	SANE Liaison - VIBS (100%)	1	\$2,097.00	\$2,097.00	\$2,097.00	\$0.00
Justification: SANE Liaison will work part time for 25 hours per week at an hourly rate of \$20.50 per hour. SANE Liaison will work 100% time on this project. Total cost of position is \$26,065 for grant period. Due to limited grant funding, only \$2,097 (or 8%) of salary is requested in grant funding at this time. SANE Liaison will assist the coordinator in overseeing function of the program through completion of associated clerical tasks ; will assist Associate Director in fulfilling responsibilities for SANE Coordination while SANE Coordinator is on maternity leave.						
7	Counselor-Retreat (2.5%)	1	\$402.00	\$402.00	\$402.00	\$0.00
Justification: Counselor will work 2.5% of time on this project to provide individual and group counseling to domestic violence and sexual assault victims. The annual salary for the Counselor for the period of 8/1/07-7/31/08 is \$52,135. Counselor will be working 35 hours per week, however, 80% of his time or 28 hours per week is dedicated to the counseling program, and 20% of his time or 7 hours per week is dedicated to our Education program. State reimbursement is requested at the .97% of 80% of his salary (\$41,679) level or \$402.						
8	SANE Coordinator -VIBS (85%)	1	\$18,300.00	\$18,300.00	\$18,300.00	\$0.00
Justification: SANE Coordinator annual salary of \$53,179 annually working 85% time for five months ending 12/07 & \$54,775 one month working 90% time for 1/08 (maternity leave thereafter.) Due to limited grant funding, only \$18,300 is requested in grant funding for this position at this time. SANE Coordinator oversees daily functioning of the 3 SANE Centers: recruits and coordinates training for SANES, creates/maintains SANE on-call calendar to ensure sure adequate coverage for the 3 SANE centers; provides support to SANES after examinations; facilitates monthly SANE meeting at hospitals where SANE is located; acts a liaison for the program (with Suffolk County Police Department Special Victims Units, the East End village police departments, District Attorney's Office, Child Advocacy Center, VIBS emergency room companion, counseling and advocacy units, administrators of Good Samaritan, Mather, and Central Suffolk hospitals, as well as administrators of Suffolk's hospitals that send victims to the SANE Centers); advocates for victims when needed; ensures that SANES are always equipped with						

necessary equipment and arranges for repair of equipment when needed; provides training to Police, District Attorney's office staff, hospital personnel regarding rape and sexual assault assessment and SANE protocol; maintains SANE program statistics/reports; is actively involved in dialogue with Stony Brook university regarding establishing a SANE Center and further dialogue to develop a new center will continue in 2008.

9	Court Coordinator/Advocate-SCCADV (85%)	1	\$28,500.00	\$28,500.00	\$28,500.00	\$0.00
Justification: The Court Coordinator/Advocate provides court advocacy services in Family, District and Supreme Court to victims of domestic violence, including those that are sexually assaulted as well as physically and emotionally abused. Advocacy services include assistance in exploring options available to victims and providing help through the court process to obtain orders of protection. This position acts as the on-site supervisor at the courts for SCCADV advocates and coordinates the activities of the day. This position also does extensive outreach to underserved communities. The Court Coordinator/Advocate works 100% of the time on this project; her salary for the budget period is \$35,318. Due to limited grant funding, we are only requesting \$28,500 reimbursement toward her salary expenses at this time.						
Total				\$110,800.00	\$83,500.00	\$27,300.00

#	Consultant Services	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	SANE Nurse On-Call hours-VIBS	5300	\$5.00	\$26,500.00	\$26,500.00	\$0.00
Justification: SANE nurse on-call hours: The requested budget is for on-call pay for 2 nurses per 12 hour shift. Two on-call shifts are necessary to maintain Dept of Health regulations that victims receive SANE service within 1 hour of their presentation at the hospital. The wide geographic distance of the current SANE Centers (West Islip, Port Jefferson, Riverhead) and the strong likelihood that a 4th SANE Center will open this year at Stony Brook, means that having one nurse on-call per shift is no longer adequate. Nurses can't be at 2 different hospitals providing exams to 2 different victims at the same time. The cost of this years project on-call pay through October 2007 is \$29,170.; next year's projected total with the addition of SANE at a Stony Brook college campus hospital is \$34,006. Due to limited grant funding, we are requesting \$26,500 in grant funding of the projected \$34,006 to be spent during this contract period.						
Total				\$26,500.00	\$26,500.00	\$0.00

#	Equipment	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Domestic Violence Panic Alarms-SCPD	8	\$1,250.00	\$10,000.00	\$10,000.00	\$0.00
Justification: SCPD proposes to build 8 additional alarms to add to the existing inventory, due to increased requests for alarm installations. The major component cost is for the portable radio contained in the unit. Vendor price increases on this item have caused the per unit price to increase from previous years. Additional equipment includes the case, battery, transformer, receiver and transmitter equipment and various electrical components. Electronic Investigations Unit personnel will build and maintain the units.						
Total				\$10,000.00	\$10,000.00	\$0.00

Version 1 Total	Total Cost	Grant Funds	Matching Funds
	\$147,300.00	\$120,000.00	\$27,300.00

Victims Information Bureau of Suffolk, Inc.
 Suffolk County District Attorney
 Suffolk County Police Department
 Suffolk County Probation Department
 The Retreat

Suffolk County Coalition Against Domestic Violence

Advance Request

Advance: \$0.00

Justification:

Grant Application**Violence Against Women****Project No.****Grantee Name**

VW07-1235-D00

Suffolk County

12/28/2007

Assurance

**NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
BUREAU OF JUSTICE FUNDING
Certified Assurances for Federally-supported Projects**

The applicant hereby assures and certifies compliance with all Federal and State statutes, regulations, policies, guidelines, and requirements, including OMB Circulars No. A-21, A-110, A-122, A-133, A-87, E.O. 12372 and Uniform Administrative Requirements for Grants and Cooperative Agreements - 28 CFR, Part 66, Common Rule, that govern the application, acceptance, and use of Federal funds for this federally-assisted project. The applicant also assures and certifies that:

1. It possesses legal authority to apply for the grant; that a resolution, motion, or similar action, has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein and in directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
2. It will comply with the requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and federally-assisted programs.
3. It will comply with the provisions of Federal law known as the Hatch Act which limit certain political activities of employees of a State or local unit of government whose principal employment is in connection with an activity financed in whole or in part by Federal grants (5 USC, Section 1501, et seq, as amended).
4. It will comply with the minimum wage and minimum hours provisions of the Federal Fair Labor Standards Act, if applicable.
5. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.
6. It will give the U.S. Department of Justice, New York State Division of Criminal Justice Service (DCJS) or the New York State Comptroller's Office, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.
7. It will comply with all requirements imposed by the U.S. Department of Justice and New York State concerning special requirements of law, program requirements, and other administrative requirements.
8. It will ensure that the facilities under its ownership, lease, or supervision which shall be utilized in the accomplishment of the project are not listed in the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify DCJS of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
9. It will comply with the flood insurance requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1976, Section 102 (a) requires, on or after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase, AFederal financial assistance@ includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or other form of direct or indirect Federal assistance.

10. It will assist DCJS in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593 and the Archeological and Historical Preservation Act of 1966 (16 U.S.C. 496a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, notifying DCJS of the existence of any such properties, and by (b) complying with all requirements established by the Federal Government to avoid or mitigate adverse effects upon such properties.

11. It will comply with the applicable provisions of the Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, the Juvenile Justice and Delinquency Prevention Act, or the Victim of Crime Act, as appropriate; the provisions of the current edition of the Office of Justice Programs= Financial Guide; and all other applicable Federal laws, orders, circulars, or regulations.

12. It will comply with the provisions of 28 CFR applicable to grants and cooperative agreements including Part 18, Administrative Review Procedure, Part 20, Criminal Justice Information Systems; Part 22, Confidentiality of Identifiable Research and Statistical Information; Part 23, Criminal Intelligence Systems Operating Policies; Part 30, Intergovernmental Review of Department of Justice Programs and Activities; Part 42, Nondiscrimination Equal Employment Opportunity Policies and Procedures; Part 61, Procedures for Implementing the National Environment Policy Act; Part 63, Floodplain Management and Wetland Protection Procedures, and Federal laws or regulations applicable to Federal assistance programs.

13. It will comply, and all its contractors will comply, with the non-discrimination requirements of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 USC 3789(d), or Victims of Crime Act (as appropriate); Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; Subtitle A, Title II of the Americans with Disabilities Act (ADA) (1990); Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975; Department of Justice Non-Discrimination Regulations, 28 CFR Part 42, Subparts C,D,E, and G; and Department of Justice regulations on disability discrimination. CFR Part 35 and Part 39.

14. It assures that in the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin, sex, or disability against applicant, the applicant will forward a copy of the finding to DCJS for transmittal to the U.S. Department of Justice, Office of Civil Rights.

15. It will comply with the provisions of the Coastal Barrier Resources Act (P.L. 97-348) dated October 19, 1982 (16 USC 3501 et seq.) which prohibits the expenditure of most new Federal funds within the units of the Coastal Barrier Resources System.

16. It will be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered pursuant to this agreement. The applicant will indemnify and hold harmless New York State and its officers and employees from claims, suits, actions, damages, and costs of every nature arising out of the provision of federally-funded services.

The applicant is potentially an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of New York State nor make any claim, demand or application to or for any right based upon any different status.

17. It assures that Federal formula grant funds, or the required cash matching funds, will not be used to supplant State or local funds but will be used to increase the amounts of such funds that would, in the absence of Federal funds, be made available for law enforcement and criminal justice activities.

18. It assures that matching funds required to pay the non-Federal portion of the cost of each program and project, for which federal funds are made available, shall be in addition to funds that would otherwise be made available for law enforcement and criminal justice activities by recipients of grant funds.

19. It assures that it shall maintain such data and information and submit such reports in such form at such times and containing such data and information as DCJS may reasonably require to administer the program.

20. It agrees that, in compliance with Section 623 of Public Law 102-141, no amount of this award shall be used to

finance the acquisition of goods or services (including construction services) that have an aggregate value of \$500,000 or more, unless the recipient:

(a) specifies in any announcement of the awarding of the contract for the procurement of the goods and services involved (including construction services) the amount of Federal funds that will be used to finance the acquisition; and

(b) expresses the amount announced pursuant to paragraph (a) as a percentage of the total cost of the planned acquisition.

21. New York State agency applicants assure compliance with Title V of the Anti-Drug Abuse Act of 1988 and regulations promulgated by the Federal Government to maintain a drug-free workplace.

22. When applicants having 50 or more employees which receive an amount of \$500,000 or more, or \$500,000 in the aggregate, in any fiscal year, are required to formulate and provide an Equal Employment Opportunity Program (EEOP), in accordance with 28 CFR, subpart e. The applicant agrees to maintain a current one on file and to certify to DCJS that it has a current EEOP on file which meets the applicable requirements. The applicant agrees not to obligate or expend any funds under this grant award until it submits to DCJS for transmittal to the respective federal grantor agency for review and approval by the U.S. Department of Justice, Office for Civil Rights, a copy of the prospective subgrantee's Equal Employment Opportunity Plan (EEOP), or the Statistical Update from the previous year, whichever is appropriate. When an Update only is appropriate, the following information should also be submitted:

(a) The number of complaints of discrimination filed against the subgrant agency within the past year, the final disposition or current status of each complaint, and the nature and issues involved in each active complaint; and

(b) A statement addressing whether or not the subgrant agency is currently operating under an equal employment conciliation agreement and, if so, a copy of that agreement and the most recent monitoring report.

23. It agrees that any publication (written, visual, or sound, but excluding press releases, newsletters, and issue analyses) issued by the applicant describing programs or projects funded in whole or in part with Federal funds, shall contain the following statement:

'This project was supported by Grant # , awarded by the Office of Justice Programs, U.S. Department of Justice to the State of New York, Division of Criminal Justice Services (DCJS). Points of view or opinions contained within this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice or DCJS. '

The applicant also agrees that one copy of any such publication will be submitted to DCJS to be placed on file and distributed as appropriate to other potential grantees or interested parties. DCJS may waive the requirement for submission of any specific publication upon submission of a request providing justification from the applicant.

24. It will include in its application a signed Certification Regarding Debarment , Suspension, Ineligibility, and Voluntary Exclusion.

25. If the grant applied for is awarded, it will be provided by the State of New York from funds appropriated under one of the various titles of the Violent Crime Control and Law enforcement Act of 1994 (PL 103-322). The applicant assures that all information contained in the application is correct and that it will abide by all statutes, rules, and regulations of the United States and of New York State affecting the conduct of grantees, as well as to conform to the terms and conditions stated in the contractual agreement.

All Certified Assurances for federal programs, and DCJS Contract Appendices are also available online for download at <http://criminaljustice.state.ny.us/ofpa/forms.htm>. 06/01 edition

Certified by - Justin Smiloff on 11/29/2007

**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.

Intro. Res. No. 1430-2008
Introduced by Presiding Officer Lindsay

Laid on Table 4/29/08

**RESOLUTION NO. -2008, AUTHORIZING A CONTRACT
WITH GENERAL CODE PUBLISHERS TO UPDATE THE
SUFFOLK COUNTY CODE**

WHEREAS, General Code Publishers Corp. codifies and prints Suffolk County's Charter, Administrative Code, Administrative Local Laws, Regulatory Local Laws and other resolutions, rules and regulations, known collectively as the Suffolk County Code; and

WHEREAS, a review, analysis and updating of the Suffolk County Code has not been conducted for many years; and

WHEREAS, General Code Publishers has proposed that they perform a complete editorial analysis of the Code prior to reformatting and republishing the Code; and

WHEREAS, it is envisioned that at the end of this process, many chapters of the Code will be reorganized and consolidated, the Sanitary Code will be brought up to date, an index will be added and many outdated resolutions and laws will be eliminated; and

WHEREAS, when the editorial analysis is complete, General Code Publishers will deliver to the County fifteen (15) 8 ½ x 11 2-volume Code books, an updated PC-Code Book and E-Code and the Code on disc; now, therefore be it

1st RESOLVED, that the Presiding Officer and the Clerk of the Suffolk County Legislature are hereby authorized, empowered and directed to enter into a contract with General Code Publishers Corp. for the delivery of the services described in this resolution, for a sum not to exceed \$43,750.00.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO THE CHARTER.

s:\res\r-code-publishers-update-code

1435
Intro. Res. No. -2008
Introduced by Legislator Romaine

Laid on Table 4/29/08

**RESOLUTION NO. -2008, AUTHORIZING PLANNING STEPS
FOR IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE
HOUSING PROGRAM (SCTM NO. 0600-105.00-01.00- 002.000)**

WHEREAS, Article XXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE establishes the County's Workforce Housing Program; and

WHEREAS, Section 36-2(C) of said Article authorizes land to be acquired by the County through the use of Capital Bond proceeds (CP 8704 and/or CP 7177); and

WHEREAS, the County Department of Economic Development and Workforce Housing and the Town of Riverhead have identified a site known as Suffolk County Tax Map No. 0600-015.00-01.00-002.000, which would be appropriate for development as workforce housing; and

WHEREAS, the subject parcel is presently a mobile home park consisting of 40 mobile homes, 37 of which are occupied; and

WHEREAS, the mobile home park's owner is offering the subject parcel for sale, which could result in displacing the residents of the mobile home park; and

WHEREAS, the owner of the mobile home park is giving the residents an opportunity to purchase the subject parcel; and

WHEREAS, the Town of Riverhead has expressed an interest in partnering with the County of Suffolk to provide workforce housing at this location; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this constitutes a Type II action pursuant to Section 617.5(c) (18), (20), (21) and (27) of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) in that the resolution authorizes information collection and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action and because the resolution constitutes routine or continuing agency administration; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that this Legislature hereby finds that the parcel known as 0600-015.00-01.00- 002.000 meets the acquisition and infrastructure funding requirements of the County Workforce Housing Program and the need to fill the critical shortage of workforce housing in Suffolk County; and be it further

3rd RESOLVED, that the Director of Affordable Housing within the Suffolk County Department of Economic Development and Workforce Housing, is hereby authorized, empowered and directed, pursuant to Section 14-10(B) of the SUFFOLK COUNTY CHARTER, to plan for the acquisition of and/or infrastructure improvements for the parcel listed herein below:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0600 Section 105.00 Block 01.00 Lot 002.00	4.9	R & R Mobile Home Park Inc. 235 Old Country Road Riverhead, NY 11901

and be it further

4th RESOLVED, that the County Department of Economic Development and Workforce Housing, the Division of Real Property Acquisition and Management, and the County Department of Law are hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to accomplish such planning purposes, including, but not limited to, securing appraisals, surveys, engineering reports, environmental audits, title search and to utilize such valid appraisals for the subject parcels as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

5th RESOLVED, that the Director of Affordable Housing within the Suffolk County Department of Economic Development and Workforce Housing is hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to process such application; and be it further

6th RESOLVED, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel; and be it further

7th RESOLVED, that any unencumbered, unallocated funds available upon the execution of a binding Development Agreement between the County of Suffolk and the Town of Riverhead, shall be appropriated to future and subsequent Workforce Housing Program projects.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-R&R Workforce Housing

1436

Intro. Res. No. -2008
Introduced by Presiding Officer Lindsay

Laid on Table 4/29/08

RESOLUTION NO. -2008, AUTHORIZING A REQUEST FOR PROPOSALS TO IDENTIFY MANAGEMENT CONSULTANT FOR JOHN J. FOLEY SKILLED NURSING FACILITY

WHEREAS, the John J. Foley Skilled Nursing Facility provides a wide range of services to hundreds of Suffolk County residents, including long-term care, short-term rehabilitation and adult day care; and

WHEREAS, the County's General Fund subsidizes the Foley Facility's operations, with the County transferring in excess of \$10 million to Foley in each of the past several years; and

WHEREAS, as a result of the Foley Facility's operating deficit, the County Executive has proposed that the County sell the Foley Facility to a private operator; and

WHEREAS, before the Foley Facility is offered for sale, this Legislature believes that a good faith effort should be made to improve the management of the Facility; and

WHEREAS, effective, new management could increase efficiencies, reduce costs, improve collection of receivables and identify grants and other revenues that would reduce the amount that the County of Suffolk must transfer to the Foley Facility; now, therefore be it

1st RESOLVED, that the Commissioner of the Department of Health Service is hereby authorized, empowered and directed to prepare and issue a Request for Proposals (RFP) to secure new management consulting services for the John J. Foley Skilled Nursing Facility; and be it further

2nd RESOLVED, that the RFP issued by the Department of Health Services shall seek to identify a consultant or consultants capable of providing management at Foley that will increase efficiencies, reduce costs, improve collection of receivables and identify grants and other revenues and identify employee contractual modifications that will increase productivity and reduce operating expenses; and be it further

3rd RESOLVED, that the Department of Health Services shall issue this RFP within ninety (90) days of the effective date of this resolution; and be it further

4th RESOLVED, that the RFP committee, shall consist of the Commissioner of the Department of Health Services or his or her designee, a designee of the Presiding Officer of the Suffolk County Legislature and a designee of the County Executive; and be it further

5th RESOLVED, that this RFP committee shall review all responses and make findings and recommendations; and be it further

6th RESOLVED, that the Department of Health Services shall present the findings and recommendations of the RFP committee to this Legislature for further action within one hundred eighty (180) days of the effective date of this resolution; and be it further

7th **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\management-consultants-foley-skilled-nursing

APPROVED
DATE: 08/28/20

1437

Intro. Res. No. -2008
Introduced by Legislators Stern and Losquadro

LOT 4/29/08

**RESOLUTION NO. -2008, ADOPTING LOCAL LAW NO. -
2008, A LOCAL LAW ESTABLISHING CRIME PREVENTION
REQUIREMENTS FOR SCRAP METAL PROCESSORS,
VEHICLE DISMANTLERS AND JUNK DEALERS**

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 ESTABLISHING CRIME PREVENTION REQUIREMENTS FOR SCRAP METAL PROCESSORS, VEHICLE DISMANTLERS AND JUNK DEALERS**" 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 as follows:

LOCAL LAW NO. -2008, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW ESTABLISHING CRIME PREVENTION
REQUIREMENTS FOR SCRAP METAL PROCESSORS,
VEHICLE DISMANTLERS AND JUNK DEALERS.**

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

Section 1. Legislative Intent.

This Legislature finds and determines that the increase in market value of scrap metal potentially induces the theft of ferrous and non-ferrous metal and end of life vehicles.

Therefore, the purpose of this law is to require additional record-keeping requirements from scrap metal processors, auto dismantlers, junk dealers and entities operating as such, and to establish significant penalties for the violation of the provisions enacted hereunder.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

CORE BUYER: A person, association, partnership, corporation or other entity which is engaged in the business of acquiring catalytic converters, automobile radiators, batteries and other small component motor vehicle parts for resale as such.

END OF LIFE VEHICLE: Any motor vehicle sold, given, or otherwise disposed of as junk or salvage.

GOVERNMENT ISSUED PHOTO IDENTIFICATION: Government issued photo identification is a valid federal, state or local government issued identification card bearing a current photograph of the card's holder. Examples include: driver's license, passport, military identification or resident alien card.

JUNK DEALER: Any person, association, partnership, corporation or other entity engaged in the business of buying or selling old metal and or core motor vehicle parts such as catalytic converters, radiators, batteries and such.

LAW ENFORCEMENT OFFICER: The Commissioner of the Suffolk County Police Department, his or her designee, the chief of any town or village police department within the County of Suffolk, his or her designee, or any officer of such police department.

RECEIPT OF SALE: A hand written receipt in the format below prepared by the scrap metal processor:

SCRAP METAL: Ferrous and non-ferrous metal including but not limited to copper, aluminum, bronze, brass, tin and metals commonly purchased for reprocessing, and material which is or may have been a vehicle or vehicle part purchased for processing into a form other than a vehicle or vehicle part.

SCRAP METAL PROCESSOR: A person, association, partnership, corporation or other entity engaged primarily in the purchase, processing and shipment of ferrous and/or non-ferrous scrap, the end product of which is the production of raw material for remelting purposes for steel mills, foundries, smelters, refiners, and similar users, or who purchases material which is or may have been a vehicle or vehicle part for processing into a form other than a vehicle or vehicle part, but who, except as otherwise provided by regulation of the Commissioner of Motor Vehicles, does not sell any such material as a motor vehicle, a trailer or a major component part thereof.

SELLER: A person, association, partnership, corporation or other entity who sells or contracts to sell scrap metal to a scrap metal processor, vehicle dismantler and junk dealer.

VEHICLE DISMANTLER: A person, association, partnership, corporation or other entity which is engaged in the business of acquiring motor vehicles or trailers for the purpose of dismantling the same for parts or reselling such vehicles as scrap.

Section 3. Crime Prevention Requirements.

- A.) Scrap processors, vehicle dismantlers, junk dealers, and core buyers shall create a record for each purchase of ferrous or nonferrous scrap metal and preserve such record for a period of three years; record shall include a copy of the seller's government issued photographic identification, provided that such seller is a natural person; the date of purchase; the name of the seller; the residence or business address of the seller; and the type and quantity of the scrap metal so purchased.
- B.) Scrap processors, vehicle dismantlers, junk dealers, and core buyers shall create a record for each purchase of an end of life vehicle and preserve such record for a period of three years. Such record shall insure a copy of the seller's government issued photographic identification, provided that such seller is a natural person; the date of purchase; the name of the seller; the residence or business address of the seller; and the year, make, model, color and VIN Number of the end of life vehicle so purchased.

Section 4. Article Transaction Receipt Requirements.

- A.) No alterations or erasures are to be made to any record or receipt of sale.
- B.) Records and receipt shall be stored in receipt number order in good and legible condition in a secure volume subdivided by year and month for no less than three (3) years as measured from the date of the receipt. Each volume of article

transaction receipts shall be kept at the business establishment of the scrap processor. Such records may be archived electronically in lieu of other formats.

Section 5. Preservations of Confidentiality.

Any records, reports, documents or other information created by any party pursuant to sections three and four herein, shall remain confidential if not otherwise available to the public.

Section 6. Inspection of Records and Books.

All records and books described herein shall, at all reasonable times, be open for inspection by a law enforcement officer.

Section 7. Report to the County Executive and Legislature

The Police Department shall prepare and file annually with the County Executive and with the Presiding Officer of the County Legislature a report which shall detail a list of those entities who fall under the regulation of this local law and the implementation and enforcement of this local law, including records of investigations, arrests and convictions for violations of this local law.

Section 8. Penalties for Offenses.

- A.) Any scrap processor, vehicle dismantler, junk dealer and / or core buyer who willfully violates any provision of this law shall be guilty of a Class A misdemeanor. Each such violation shall be deemed a separate offense. Every such violation shall be punishable by a maximum fine of one thousand dollars and/or a term of imprisonment as fixed by a court of competent jurisdiction if such violation is committed by a natural person, and by a fine of five thousand dollars if such violation is committed by a corporation. A conviction of a corporation for a subsequent violation of this law within two years of an earlier conviction shall be a felony punishable by a fine of ten thousand dollars. A scrap processor or vehicle dismantler shall not be liable for any violation of this law by a seller, his agent or purported agent of a seller.

- B.) Any seller who willfully violates any provision of this law shall be guilty of a Class A misdemeanor. Each such violation shall be deemed a separate offense. Every such violation shall be punishable by a maximum fine of one thousand dollars and/or a term of imprisonment as fixed by a court of competent jurisdiction if such violation is committed by a natural person, and by a maximum fine of five thousand dollars if such violation is committed by a corporation. A conviction of a corporation for a subsequent violation of this law within two years of an earlier conviction shall be a felony punishable by a maximum fine of ten thousand dollars. A seller shall not be liable for any violation of this law by a scrap processor or vehicle dismantler.

Section 9. Injunctive Relief.

The County Attorney or the District Attorney may commence an action in a court of competent jurisdiction to enjoin any violation of this law or any rule or regulation promulgated hereunder.

Section 10. Applicability.

This law shall apply to the sale or purchase of any scrap metal on or after January 1, 2009.

Section 11. 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 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 12. SEQRA Determination.

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

Section 13. Effective Date.

This law shall take effect immediately upon filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-scrapmetal alternative

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK



1437

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
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DATE: APRIL 29, 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 ESTABLISHING CRIME PREVENTION REQUIREMENTS FOR SCRAP METAL PROCESSORS, VEHICLE DISMANTLERS AND JUNK DEALERS

SPONSOR: LEGISLATORS STERN AND LOSQUADRO

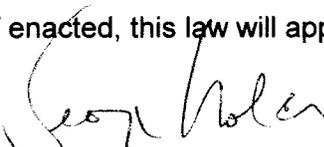
DATE OF RECEIPT BY COUNSEL: 4/29/2008 **PUBLIC HEARING:** 5/13/2008
DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

This proposed local law would require scrap processors, vehicle dismantlers, junk dealers and core buyers (a person or entity engaged in the business of acquiring catalytic converters, automobile radiators, batteries and other small motor vehicle parts for resale) to create a record for each purchase of ferrous and non-ferrous scrap metal and end-of-life vehicles. The record must include a copy of the seller's name and address, government issued photo identification, and the date of purchase. The record must describe the type and quantity of the scrap metal purchased or the year, make, model, color and VIN number of the vehicle purchased.

The scrap metal processor, vehicle dismantler, junk dealer or core buyer must maintain records of purchase for three (3) years. All records shall, at reasonable times be open for inspection by law enforcement.

All violations of this law shall be deemed a Class A misdemeanor punishable by a fine of \$1000 and/or a term of imprisonment to be fixed by a court of competent jurisdiction.

If enacted, this law will apply to purchases of scrap metal on or after January 1, 2009.


GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-scrap-metal-alternative

1438

Intro. Res. No. -2008
Introduced by Legislators Horsley and Nowick

Laid on Table 4/29/08

**RESOLUTION NO. -2008 ADOPTING LOCAL LAW
NO. -2008 A LOCAL LAW TO STRENGTHEN
MOTORIST PROTECTIONS FROM UNWARRANTED
PRICE INCREASES BY UNSCRUPULOUS
WHOLESALE MOTOR FUEL DISTRIBUTORS AND
SERVICE STATION OPERATORS**

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 STRENGTHEN MOTORIST PROTECTIONS FROM UNWARRANTED PRICE INCREASES BY UNSCRUPULOUS WHOLESALE MOTOR FUEL DISTRIBUTORS AND SERVICE STATION OPERATORS**" 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 STRENGTHEN MOTORIST PROTECTIONS
FROM UNWARRANTED PRICE INCREASES BY UNSCRUPULOUS
WHOLESALE MOTOR FUEL DISTRIBUTORS AND SERVICE
STATION OPERATORS**

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

Section 1. Legislative Intent.

This Legislature finds and determines that the spike in the cost of fuel is hurting consumers already feeling the effects of a slowing economy, a sluggish job market and falling home values. Soaring prices of diesel, which runs most of the world's trucks, trains, ships and heavy equipment, is a major factor pushing food prices higher.

This Legislature hereby finds and determines that retail gas prices have reached a nation-wide record-high average of \$3.418 a gallon according to surveys of stations by AAA and the Oil Price Information Service.

This Legislature also finds that the U.S. Department of Energy has determined that retail gas prices will continue to climb towards the \$4 level as the summer driving season approaches, and The Associated Press has reported U.S. gasoline prices continue to set new records as oil futures surged to a new record of \$117 a barrel.

This Legislature also finds and determines that in past years some wholesale motor fuel distributors have increased the price charged to service stations for a gallon of gasoline several times a day, prior to their next delivery of product and, therefore unrelated to the actual price paid.

This Legislature further finds and determines that the New York State Legislature has made efforts to increase the maximum penalty for price gouging from \$10,000 to \$25,000 to

ensure that the penalties for price gouging are sufficient to prevent businesses from exploiting emergencies in order to earn excessive profit.

This Legislature further finds and determines that it is therefore appropriate to strengthen penalties under Suffolk County Code § 313-20 (L.L. No. 3-2006) to insure that Suffolk County's efforts to discourage price gouging remain sufficient to protect motorists from unscrupulous practices, especially, in a softening economic climate where energy prices continue to have a profound effect on the economy.

Therefore, the purpose of this law is to protect motorists from unscrupulous wholesale motor fuel distributors and gasoline service station operators, by increasing the maximum fine allowable under law to prevent said stations from unfairly increasing the price per gallon of gasoline more than once in any calendar day.

Section 2. Amendments.

Chapter 313 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 313, Gasoline Sales

* * * *

Article IV, Registration of Motor Fuel Distributors.

* * * *

§ 313-20. Penalties for offenses

- A. Any person who shall violates any provisions of this article shall be guilty of a violation and subject to a fine of not less than \$250 nor more than \$1,000 or imprisonment up to 15 days or both, except that any person who violates the provisions of 313-18(B) of the SUFFOLK COUNTY CODE shall be guilty of a violation and subject to a fine of not less than \$1,000 nor more than \$10,000 or imprisonment up to 15 days or both.

* * * *

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) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

This law shall 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-gas prices

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK



GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
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(631) 853-4415 (FAX)

DATE: April 29, 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 STRENGTHEN MOTORIST PROTECTIONS FROM UNWARRANTED PRICE INCREASES BY UNSCRUPULOUS WHOLESALE MOTOR FUEL DISTRIBUTORS AND SERVICE STATION OPERATORS

SPONSOR: LEGISLATORS HORSLEY AND NOWICK

DATE OF RECEIPT BY COUNSEL: 4/29/08 **PUBLIC HEARING:** 5/13/08

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

If enacted, this proposed local law would amend Chapter 313 of the Suffolk County Code to increase penalties against wholesale motor fuel distributors and gasoline service station operators who increase the price of motor fuel more than once in any calendar day. Violations of this law will now be punishable by a fine of not less than \$1,000 nor more than \$10,000.

This law will take effect immediately upon its filing in the Office of the Secretary of State.

A handwritten signature in black ink, appearing to read "George Nolan".

GEORGE NOLAN
Counsel to the Legislature

GN:mjk

s:\rule28\28-gas-prices