

1793

Intro. Res. No. - 2008

Laid on the Table 8/19/08

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF EQUIPMENT FOR HEALTH CENTERS (CP 4055)**

**WHEREAS**, the Commissioner of Health Services has requested the appropriation of funds in connection with the purchase of equipment for Health Centers; and

**WHEREAS**, these funds along with previously appropriated funds will be used to replace the failing analog mammography unit with a new digital mammography unit at the Brentwood Family Health Center; and

**WHEREAS**, there are sufficient funds within the 2008 Capital Budget and Program to cover the cost of said request under Capital Program Number 4055; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$242,200 in Suffolk County Serial Bonds; and

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

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

**2<sup>nd</sup> 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 Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5C (25) and (27), 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; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**3<sup>rd</sup> RESOLVED**, that the proceeds of \$242,200 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-4055.528 (Fund 001-Debt Service)	40	Purchase of Equipment for Health Centers	\$242,200

DATED:

APPROVED BY:

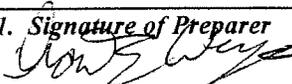
\_\_\_\_\_

County Executive of Suffolk County

Date of Approval:

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

1793

1. Type of Legislation		
Resolution <u>  X  </u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation Appropriating funds in connection with the purchase of equipment for Health Centers (CP 4055).		
3. Purpose of Proposed Legislation This legislation is needed to appropriate funds that will be used to replace the failing analog mammography unit at the Brentwood Family Health Center with a new digital mammography unit.		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES <u>  X  </u> NO _____		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	X	Town
Village		School District
Library District		Fire District
Economic Impact		
Other (Specify):		
6. If the answer to item 4 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 Schedule		
8. Proposed Source of Funding  Serial Bonds		
9. Timing of Impact  2009		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst  BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	11. Signature of Preparer  	12. Date    7/14/08  7/28/08

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

1793

**GENERAL FUND**

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER \$100	2008 FEV TAX RATE PER \$1000
TOTAL	\$54,596	\$0.10		\$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	\$54,596	\$0.10		\$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**  
**Project Name**  
 General Obligation Serial Bonds  
 Level Debt

Term of Bonds: 5  
 Amount to Bond: \$242,200

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2007					
5/1/2008					
11/1/2008	4.125%	\$44,605.12	\$9,990.75	\$54,595.87	\$54,595.87
			\$4,075.39	\$4,075.39	
11/1/2009	4.125%	\$46,445.09	\$4,075.39	\$50,520.48	\$54,595.87
			\$3,117.46	\$3,117.46	
11/1/2010	4.125%	\$48,360.94	\$3,117.46	\$51,478.41	\$54,595.87
			\$2,120.02	\$2,120.02	
11/1/2011	4.125%	\$50,355.83	\$2,120.02	\$52,475.85	\$54,595.87
			\$1,081.43	\$1,081.43	
11/1/2012	4.125%	\$52,433.01	\$1,081.43	\$53,514.44	\$54,595.87
		<u>\$242,200.00</u>	<u>\$30,779.37</u>	<u>\$272,979.37</u>	<u>\$272,979.37</u>

COUNTY OF SUFFOLK

1793



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

July 16, 2008

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

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution appropriating funds in connection with the purchase of equipment for Health Centers (CP 4055). These funds along with previously appropriated funds will be used to replace the failing analog mammography unit at the Brentwood Family Health Center with a new digital mammography unit.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Shaheda Iftikhar, M.D. at 3-3012. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 4079 PEHL.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, Director of Health Administrative Services  
Matthew Miner, Deputy Commissioner  
John Digilio, Jr., Director-Nursing Home  
Kim Gierasch, Health Program Analyst II  
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

Purchase of Equipment for Health Centers (CP 4055)

2008 Adopted to be appropriated \$ 242,200  
Equipment

Quantity	Item	Location/Program	Estimated Price	Total Purchase \$	New or Replace
4	Power Exam Tables	Central Islip / Relocation	\$ 6,750	\$ -	New
1	Stereoscopic Colposcope (Cabot MM 4000) with swing arm and Cryosurgical System (Cryometrics MT 700)	Central Islip / Relocation	\$ 20,000	\$ -	New
1	Bone Densitometer & Printer	Central Islip / Relocation	\$ 15,000	\$ -	New
1	Flexible Sigmoidoscope	Central Islip / Relocation	\$ 5,500	\$ -	New
1	Computerized EKG (interpretive)	Central Islip / Relocation	\$ 8,500	\$ -	New
1	Flexible Sigmoidoscope	Central Islip / Relocation	\$ 5,500	\$ -	New
1	Generator	Coram	\$ 57,000	\$ -	New
1	LEEP	Shirley	\$ 17,000	\$ -	New
1	LEEP	Patchogue	\$ 17,000	\$ -	New
1	Power Exam Table	Southampton HC	\$ 6,750	\$ -	Replace
1	Lab Drawing Chairs	Riverhead (E. Hampton)	\$ 5,500	\$ -	New
1	Lab Drawing Chairs	Riverhead (S. Hampton)	\$ 5,500	\$ -	New
2	Power Exam Tables	Riverhead Health Ctr	\$ 6,750	\$ -	New
1	Autoclave	Riverhead JMU	\$ 5,000	\$ -	Replace
1	Power Exam Tables	Tri-Community	\$ 6,750	\$ -	New
1	Steris 1 P6000 Sterilizer	Brentwood	\$ 18,200	\$ -	Replace
1	Computerized EKG Machine (interpretive)	Martin Luther King Jr.	\$ 8,500	\$ -	Replace

\* These items will be removed due to the planned new South Shore Regional Health Center.  
 \*\* Generator removed due to new Capital Project for Generators  
 \*\*\* Due to the urgent need to replace the Mammography Unit at the Brentwood Health Center these items will be deferred to 2009.

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1	Digital Mammography Unit	Brentwood	\$ 350,000	\$ 242,200	New	Replaces Analog System that is antiquated and unable to be serviced
<u>Requested Usage of Funds Previously Appropriated needed for this equipment purchase</u>						
4055.520			\$	\$ 62,000		
4055.521			\$	\$ 45,800		

Total Purchase Costs \$ 350,000

COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

1/8/08 -  
Lize -  
1793 Please prepare  
Reso -  
Thanks  
Diane

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

TO: Diane Weyer  
From: Dr. Shaheda Iftikhar, Acting Division Director, Patient Care Services SI  
Date: July 8, 2008  
Subject: CP 4055 APPROPRIATION

Please prepare a resolution to accept and appropriate the funds allocated to FY 2008, for Capital Project 4055 (Purchase of Equipment for Health Centers) in the amount of \$242,200.

SH/js 1152

c: Susan B. Hodosky



Public Health  
Prevent. Promote. Protect.

DIVISION OF PATIENT CARE SERVICES  
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3013 Fax (631) 853-3031

2009-2001 Capital Budget Request  
Purchase of Equipment for Health Centers and Jail Medical Units (CP 4055)

Attachment B

**2008 Adopted to be appropriated**

**Equipment**

<u>Quantity</u>	<u>Item</u>	<u>Location/Program</u>	<u>Estimated Price</u>	<u>Total Purchase \$</u>	<u>New or Replace</u>	<u>Notes</u>
4	Power Exam Tables	Central Islip / Relocation	\$ 6,750	\$ -	New	*Remove
1	Stereoscopic Colposcope (Cabot MM 4000) with swing arm and Cryosurgical System (Cryometrics MT 700)	Central Islip / Relocation	\$ 20,000	\$ -	New	*Remove
1	Bone Densitometer & Printer	Central Islip / Relocation	\$ 15,000	\$ -	New	*Remove
1	Flexible Sigmoidoscope	Central Islip / Relocation	\$ 5,500	\$ -	New	*Remove
1	Computerized EKG (interpretive)	Central Islip / Relocation	\$ 8,500	\$ -	New	*Remove
1	Flexible Sigmoidoscope	Central Islip / Relocation	\$ 5,500	\$ -	New	*Remove
1	Generator	Coram	\$ 57,000	\$ -	New	**Remove
1	LEEP	Shirley	\$ 17,000	\$ -	New	***Deferred to 2009
1	LEEP	Patchogue	\$ 17,000	\$ -	New	***Deferred to 2009
1	Power Exam Table	Southampton HC	\$ 6,750	\$ -	Replace	***Deferred to 2009
1	Lab Drawing Chairs	Riverhead (E. Hampton)	\$ 5,500	\$ -	New	***Deferred to 2009
1	Lab Drawing Chairs	Riverhead (S. Hampton)	\$ 5,500	\$ -	New	***Deferred to 2009
2	Power Exam Tables	Riverhead Health Ctr	\$ 6,750	\$ -	New	***Deferred to 2009
1	Autoclave	Riverhead JMU	\$ 5,000	\$ -	Replace	***Deferred to 2009
1	Power Exam Tables	Tri-Community	\$ 6,750	\$ -	New	***Deferred to 2009
1	Steris 1 P6000 Sterilizer	Brentwood	\$ 18,200	\$ -	Replace	***Deferred to 2009
1	Computerized EKG Machine (interpretive)	Martin Luther King Jr.	\$ 8,500	\$ -	Replace	***Deferred to 2009

\* These items will be removed due to the planned new South Shore Regional Health Center.

\*\* Generator removed due to new Capital Project for Generators

\*\*\* Due to the urgent need to replace the Mammography Unit at the Brentwood Health Center these items will be deferred to 2009.

1 Digital Mammography Unit

\$ 350,000 \$ 242,200

Replaces Analog System that is antiquated and unable to be serviced

**Requested Usage of Funds Previously Appropriated needed for this equipment purchase**

4055.520  
4055.521

\$ 62,000  
\$ 45,800

Total Purchase Costs

\$ 350,000

1793

**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.

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Submitting Department  
(Dept. Name & Location):  
Suffolk County Department of Health Services  
225 Rabro Drive East, Hauppauge, NY 11788

Department Contact Person  
(Name & Phone No.):  
Dr. Shaheda Iftikhar  
853-3012

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Suggestion Involves:

- |                                              |                                                      |
|----------------------------------------------|------------------------------------------------------|
| <input type="checkbox"/> Technical Amendment | <input type="checkbox"/> New Program                 |
| <input type="checkbox"/> Grant Award         | <input type="checkbox"/> Contract (New ___ Rev. ___) |
| <input checked="" type="checkbox"/> Other    |                                                      |

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

This legislation is needed to appropriate funds to Capital Project 4055 that will be used to replace the failing analog mammography unit at the Brentwood Family Health Center with a new digital mammography unit.

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

N/A

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PLEASE FILL IN REVERSE SIDE OF FORM

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Intro. Res. No. 2008

Laid on Table 8/19/08

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2008 AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 336-2008 AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM – OPEN SPACE PRESERVATION PROGRAM OSTLER PROPERTY - FORGE RIVER ADDITION (TOWN OF BROOKHAVEN – SCTM#0200-713.00-03.00-001.000)**

**WHEREAS**, Resolution No. 336-2008, when adopted, contained a technical error; and

**WHEREAS**, it is the desire of the County to Amend Resolution No. 336-2008 to correct these errors; now, therefore, be it

**RESOLVED**, that the 2<sup>ND</sup> **WHEREAS** clause of Resolution No. 336-2008 is hereby amended as follows:

**WHEREAS**, Resolution No. 277-2007 (83-2008) appropriated \$11,833,000.00 [\$8,833,000.00] for acquisitions under the Suffolk County Multifaceted Land Preservation Program; and, be it further

**RESOLVED**, that the 3<sup>rd</sup> **RESOLVED** clause of Resolution No. 336-2008 is hereby amended as follows:

**3<sup>RD</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$635,000.00, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-7177.227 [525-CAP-7177], Suffolk County Multifaceted Land Preservation Program, for this acquisition; and, be it further

**RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to 6 NYCRR Section 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA determination of non-significance has already been issued in Suffolk County Resolution No. 1083-2007.

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

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

# COUNTY OF SUFFOLK



1794

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER  
COMMISSIONER  
CHRISTOPHER E. KENT  
DIRECTOR

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

August 7, 2008

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

Dear Mr. Zwirn:

Attached for your review and consideration is a technical correction for Resolution #336-2008.

Please contact me if you require any additional information.

Sincerely,

Christopher E. Kent  
Director

CEK:pd  
Att.

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

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1794

1. Type of Legislation		
Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>		
2. Title of Proposed Legislation		
<p><b>RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 336-2008 AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM – OPEN SPACE PRESERVATION PROGRAM OSTLER PROPERTY - FORGE RIVER ADDITION (TOWN OF BROOKHAVEN – SCTM#0200-713.00-03.00-001.000)</b></p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  x  </u> No <u>      </u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Fund 477
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
Amending Resolution No. 336-2008 to make certain technical correction.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Multi Faceted		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director		August 13, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT  
2008 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

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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.

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Intro. Res. No. 1256-2008 Laid on Table 3/18/2008  
Introduced by Presiding Officer, on request of the County Executive and Legislators Browning, Stern

**RESOLUTION NO. 336 -2008, AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM – OPEN SPACE PRESERVATION PROGRAM - FOR THE OSTLER PROPERTY – FORGE RIVER ADDITION - TOWN OF BROOKHAVEN – (SCTM NO. 0200-713.00-03.00-001.000)**

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

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

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

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

**WHEREAS**, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution No. 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolution Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; and

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

**1<sup>st</sup> RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the Suffolk County Multifaceted Land Preservation Program pursuant to the traditional Suffolk County Open Space Preservation Program (1986 et seq), for a total purchase price of Six Hundred Thirty Five Thousand Dollars (\$635,000.00±), at \$127,000.00 per acre for 5.00± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200	5.00±	R. Mark Ostler
	Section 713.00		546 Weeks Avenue
	Block 03.00		Manorville, NY 11949
	Lot 001.000		

and be it further

**2<sup>nd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Multifaceted Land

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Preservation Program, for a purchase price of Six Hundred Thirty Five Thousand Dollars (\$635,000.00±), subject to a final survey; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$635,000.00±, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-7177, Suffolk County Multifaceted Land Preservation Program, for this acquisition; and be it further

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

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

**6<sup>th</sup>** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA determination of non-significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED: May 13, 2008

APPROVED BY:

/s/ Steve Levy  
County Executive of Suffolk County

Date: May 28, 2008

1795

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

Laid on Table 8/19/08

**RESOLUTION NO. -2008 AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 234-2008 AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM – OPEN SPACE PRESERVATION PROGRAM FOR THE VERRICO PROPERTY – PATCHOGUE RIVER WETLANDS ADDITION (TOWN OF BROOKHAVEN – SCTM#0200-865.00-03.00-053.000)**

**WHEREAS**, Resolution No. 234-2008, when adopted, contained a technical error; and

**WHEREAS**, it is the desire of the County to Amend Resolution No. 234-2008 to correct these errors; now, therefore, be it

**RESOLVED**, that the 2<sup>ND</sup> WHEREAS clause of Resolution No. 234-2008 is hereby amended as follows:

**WHEREAS**, Resolution No. 277-2007 (83-2008) appropriated \$11,833,000.00 [\$8,833,000.00] for acquisitions under the Suffolk County Multifaceted Land Preservation Program; and, be it further

**RESOLVED**, that the 3<sup>rd</sup> RESOLVED clause of Resolution No. 234-2008 is hereby amended as follows:

**3<sup>RD</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$92,000.00, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-7177.227 [525-CAP-7177], Suffolk County Multifaceted Land Preservation Program, for this acquisition; and, be it further

**RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to 6 NYCRR Section 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA determination of non-significance has already been issued in Suffolk County Resolution No. 1083-2007.

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

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County  
Date:

# COUNTY OF SUFFOLK



1795

**STEVE LEVY**  
SUFFOLK COUNTY EXECUTIVE

**CARRIE MEEK GALLAGHER**  
COMMISSIONER  
**CHRISTOPHER E. KENT**  
DIRECTOR

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

August 7, 2008

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

Dear Mr. Zwirn:

Attached for your review and consideration is a technical correction for Resolution #234-2008.

Please contact me if you require any additional information.

Sincerely,

Christopher E. Kent  
Director

CEK:pd  
Att.

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

Intro. Res. No. 1257-2008

Laid on Table 3/18/2008

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

1795

**RESOLUTION NO. 234 -2008 AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM - OPEN SPACE PRESERVATION PROGRAM - FOR THE VERRICO PROPERTY - PATCHOGUE RIVER WETLANDS ADDITION (TOWN OF BROOKHAVEN - SCTM No. 0200-865.00-03.00-053.000)**

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

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

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

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

**WHEREAS**, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution No. 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 - Mastic/Shirley Conservation Area Phase I and Resolution Nos. 621-2004 and/or 877-2005 - Master Lists I and/or II Reports, respectively; and

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

**1<sup>st</sup> RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the Suffolk County Multifaceted Land Preservation Program pursuant to the traditional Suffolk County Open Space Preservation Program (1986 et seq), for a total purchase price of Ninety Two Thousand Dollars (\$92,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200	0.23±	Salvatore Verrico
	Section 865.00		341 70 <sup>th</sup> Street - Apt. 14D
	Block 03.00		New York, NY 10021
	Lot 053.000		

and be it further

**2<sup>nd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Multifaceted Land

1795

Preservation Program, for a purchase price of Ninety Two Thousand Dollars (\$92,000.00), subject to a final survey; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$92,000.00, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-7177, Suffolk County Multifaceted Land Preservation Program, for this acquisition; and be it further

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

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

**6<sup>th</sup>** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA determination of non-significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED: April 29, 2008

APPROVED BY:

/s/ Steve Levy  
County Executive of Suffolk County

Date: May 9, 2008

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1795

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p><b>RESOLUTION NO. -2008 AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 234-2008 AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM – OPEN SPACE PRESERVATION PROGRAM FOR THE VERRICO PROPERTY – PATCHOGUE RIVER WETLANDS ADDITION (TOWN OF BROOKHAVEN – SCTM#0200-865.00-03.00-053.000)</b></p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Fund 477
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
Amending Resolution No. 234-2008 to make certain technical correction.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Multi Faceted		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director		August 13, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT  
2008 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1795

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

# COUNTY OF SUFFOLK

1796



**STEVE LEVY**  
SUFFOLK COUNTY EXECUTIVE

**CARRIE MEEK GALLAGHER**  
COMMISSIONER  
**CHRISTOPHER E. KENT**  
DIRECTOR

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

August 7, 2008

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

Dear Mr. Zwirn:

Attached for your review and consideration is a technical correction for Resolution #233-2008.

Please contact me if you require any additional information.

Sincerely,

Christopher E. Kent  
Director

CEK:pd

Att.

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

1796

Intro. Res. No. 1255-2008

Laid on Table 3/18/2008

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

**RESOLUTION NO. 233 -2008, AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM - OPEN SPACE PRESERVATION PROGRAM - FOR THE RODICK REALTY CORP. PROPERTY - MASTIC/SHIRLEY CONSERVATION AREA II - TOWN OF BROOKHAVEN - (SCTM NOS. 0200-983.40-06.00-034.000 and 0200-983.40-06.00-035.000)**

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

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

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

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

**WHEREAS**, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 - Mastic/Shirley Conservation Area Phase I and Resolution Nos. 621-2004 and/or 877-2005 - Master Lists I and/or II Reports, respectively; and

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

**1<sup>st</sup> RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the Suffolk County Multifaceted Land Preservation Program pursuant to the traditional Suffolk County Open Space Preservation Program (1986 et seq), for a total purchase price of Forty Thousand Dollars (\$40,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<b>PARCEL:</b>	<b>SUFFOLK COUNTY TAX MAP NUMBER:</b>	<b>ACRES:</b>	<b>REPUTED OWNER AND ADDRESS:</b>
No. 1	District 0200 Section 983.40 Block 06.00 Lot 034.000	.23±	Rodick Realty Corp. 409 Sunrise Highway Sayville, NY 11782
No. 2	District 0200 Section 983.40 Block 06.00 Lot 035.000	.32±	Same as above

and be it further

1796

**2<sup>nd</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Multifaceted Land Preservation Program, for a purchase price of Forty Thousand Dollars (\$40,000.00), subject to a final survey; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$40,000.00, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-7177, Suffolk County Multifaceted Land Preservation Program, for this acquisition; and be it further

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

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

**6<sup>th</sup>** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA determination of non-significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED: April 29, 2008

APPROVED BY:

/s/ Steve Levy  
County Executive of Suffolk County

Date: May 9, 2008



FINANCIAL IMPACT  
 2008 PROPERTY TAX LEVY  
 COST TO THE AVERAGE TAXPAYER

1796

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

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Intro. Res. No. 2008

Laid on Table 8/19/08

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2008 AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 232-2008 AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM – OPEN SPACE PRESERVATION PROGRAM FOR THE KARRAS PROPERTY – MILLER PLACE/YAPHANK ROAD NP ADDITION (TOWN OF BROOKHAVEN – SCTM#0200-188.00-05.00-006.000)**

**WHEREAS**, Resolution No. 232-2008, when adopted, contained a technical error; and

**WHEREAS**, it is the desire of the County to Amend Resolution No. 232-2008 to correct these errors; now, therefore, be it

**RESOLVED**, that the 2ND WHEREAS clause of Resolution No. 232-2008 is hereby amended as follows:

**WHEREAS**, Resolution No. 277-2007 (83-2008) appropriated \$11,833,000.00 [\$8,833,000.00] for acquisitions under the Suffolk County Multifaceted Land Preservation Program; and, be it further

**RESOLVED**, that the 3<sup>rd</sup> RESOLVED clause of Resolution No. 232-2008 is hereby amended as follows:

**3<sup>RD</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$10,000.00, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-7177.227 [525-CAP-7177], Suffolk County Multifaceted Land Preservation Program, for this acquisition; and, be it further

**RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to 6 NYCRR Section 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA determination of non-significance has already been issued in Suffolk County Resolution No. 1083-2007.

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

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County  
Date:

# COUNTY OF SUFFOLK



**STEVE LEVY**  
SUFFOLK COUNTY EXECUTIVE

1797

**CARRIE MEEK GALLAGHER**  
COMMISSIONER  
**CHRISTOPHER E. KENT**  
DIRECTOR

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

August 7, 2008

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

Dear Mr. Zwirn:

Attached for your review and consideration is a technical correction for Resolution #232-2008.

Please contact me if you require any additional information.

Sincerely,

Christopher E. Kent  
Director

CEK:pd  
Att.

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



Intro. Res. No. 1254-2008

Laid on Table 3/18/2008

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

1797

**RESOLUTION NO. 232 -2008, AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM - OPEN SPACE PRESERVATION PROGRAM - FOR THE KARRAS PROPERTY - MILLER PLACE/YAPHANK ROAD NP ADDITION TOWN OF BROOKHAVEN - (SCTM NO. 0200-188.00-05.00-006.000)**

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

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

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

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

**WHEREAS**, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution No. 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 - Mastic/Shirley Conservation Area Phase I and Resolution Nos. 621-2004 and/or 877-2005 - Master Lists I and/or II Reports, respectively; and

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

**1<sup>st</sup> RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the Suffolk County Multifaceted Land Preservation Program pursuant to the traditional Suffolk County Open Space Preservation Program (1986 et seq), for a total purchase price of Ten Thousand Dollars (\$10,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200	4,000+ s.f.	Theodore Karras
	Section 188.00		141 Cruise Road
	Block 05.00		Manahawkin, NJ 08050
	Lot 006.000		

and be it further

**2<sup>nd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Multifaceted Land

1797

Preservation Program, for a purchase price of Ten Thousand Dollars (\$10,000.00), subject to a final survey; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$10,000.00, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-7177, Suffolk County Multifaceted Land Preservation Program, for this acquisition; and be it further

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

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

**6<sup>th</sup>** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA determination of non-significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED: April 29, 2008

APPROVED BY:

/s/ Steve Levy  
County Executive of Suffolk County

Date: May 9, 2008

FINANCIAL IMPACT  
2008 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1797

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.

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

Laid on Table 8/19/2008

**RESOLUTION NO. -2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS AT VARIOUS INTERSECTIONS FOR A TRAFFIC STUDY ON CR 97 AT THE INTERSECTIONS OF HAMMOND ROAD AND HAWKINS AVENUE (CP 3301)**

**WHEREAS**, Suffolk County is currently conducting a construction project to ease congestion on Nicolls Road from the LIE to Middle Country Road; and

**WHEREAS**, Nicolls Road has become a major north/south artery in Suffolk County; and

**WHEREAS**, the Town of Brookhaven has recently began a project to redesign and redevelop Centereach pools, a Town park located on CR 97 between Hammond Road and Hawkins Avenue just north of the current project area; and

**WHEREAS**, additional development of recreational facilities and ball fields is currently underway just north of Hawkins Road; and

**WHEREAS**, the Town of Brookhaven recently began a traffic study of the town roads in this area to mitigate current traffic concerns and address future demand associated with the redevelopment of the park areas; and

**WHEREAS**, the Town roads in this area are so closely intertwined with CR 97 that any solution to the traffic and safety problem cannot be accomplished without a mutually agreed upon Town/County solution; and

**WHEREAS**, performing this study now will create synergies with the Town of Brookhaven, and provide mitigation and reconstruction options in concert with the Town's proposals; and

**WHEREAS**, this Legislature, by resolution of even date herewith, has authorized the issuance of \$150,000 in Suffolk County Serial Bonds; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution no. 209-2000, and 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; now, therefore be it

**1<sup>st</sup> 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 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

**2<sup>nd</sup> RESOLVED**, that the 2008 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755

Project Title: Infrastructure Improvements for Traffic & Public Safety & Public Health

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget &amp; Program</u>	<u>Revised 2008 Capital Budget &amp; Program</u>
3. Construction	\$1,815,000	\$1,965,000 B	\$1,815,000 B
TOTAL	\$1,815,000	\$1,965,000	\$1,815,000

Project Number: 3301

Project Title: Safety Improvements at Various Intersections

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget &amp; Program</u>	<u>Revised 2008 Capital Budget &amp; Program</u>
1. Planning	\$1,342,000	\$350,000 B	\$500,000 B
TOTAL	\$14,517,000	\$2,860,000	\$3,010,000

and be it further

**3<sup>rd</sup> RESOLVED**, that the proceeds of \$150,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3301.126	50	Safety Improvements on CR 97, Intersection with Hammond Road and Hawkins Avenue	\$150,000

and be it further

**4<sup>th</sup> RESOLVED**, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

**5<sup>th</sup> 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) (18), (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.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

T:\BRO\Beedenbender traffic study.doc

Date:

T:\BRO\Beedenbender traffic study.doc

1799

Intro. Res. No. -2008

Laid on Table

8/19/08

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2008, APPROPRIATING FUNDS IN CONNECTION WITH ENERGY SAVINGS AND PARKS COMPLIANCE PLAN (CP 7188)**

**WHEREAS**, the Commissioner of Parks, Recreation and Conservation has requested funds for planning and construction associated with an energy savings project at Southaven County Park and other buildings in the County Parks system; and

**WHEREAS**, there are sufficient funds within the 2008 Capital Budget and Program to cover the cost of said planning and construction under Capital Program Number 7188; 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 \$100,000 in Suffolk County Serial Bonds; now, therefore, be it

**1<sup>st</sup> 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) 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

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-nine (49), 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

**3<sup>rd</sup> RESOLVED**, that the proceeds of \$100,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7188.110 (Fund 001 Debt Service)	26	Energy Savings/Parks Compliance Plan – Planning	\$10,000
525-CAP-7188.310 (Fund 001 Debt Service)	26	Energy Savings/Parks Compliance Plan – Construction	\$90,000

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 <b>RESOLUTION NO. -2008, APPROPRIATING FUNDS IN CONNECTION WITH ENERGY SAVINGS AND PARKS COMPLIANCE PLAN (CP 7188)</b>		
3. Purpose of Proposed Legislation  SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No <u>      </u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact  SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.  SEE ATTACHED DEBT SERVICE SCHEDULE.		
8. Proposed Source of Funding  SERIAL BONDS		
9. Timing of Impact  2009		
10. Typed Name & Title of Preparer  Nicholas Paglia Executive Technician	11. Signature of Preparer  	12. Date  August 14th, 2008

SCIN FORM 175b (10/95)

**Suffolk County**  
**Project Name**  
 General Obligation Serial Bonds  
 Level Debt

Term of Bonds: 10  
 Amount to Bond: \$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2007					
5/1/2008					
11/1/2008	4.125%	\$8,280.93	\$4,125.00	\$12,405.93	\$12,405.93
			\$1,891.71	\$1,891.71	
11/1/2009	4.125%	\$8,622.52	\$1,891.71	\$10,514.23	\$12,405.93
			\$1,713.87	\$1,713.87	
11/1/2010	4.125%	\$8,978.20	\$1,713.87	\$10,692.07	\$12,405.93
			\$1,528.69	\$1,528.69	
11/1/2011	4.125%	\$9,348.55	\$1,528.69	\$10,877.24	\$12,405.93
			\$1,335.88	\$1,335.88	
11/1/2012	4.125%	\$9,734.18	\$1,335.88	\$11,070.06	\$12,405.93
			\$1,135.11	\$1,135.11	
11/1/2013	4.125%	\$10,135.72	\$1,135.11	\$11,270.82	\$12,405.93
			\$926.06	\$926.06	
11/1/2014	4.125%	\$10,553.81	\$926.06	\$11,479.87	\$12,405.93
			\$708.39	\$708.39	
11/1/2015	4.125%	\$10,989.16	\$708.39	\$11,697.55	\$12,405.93
			\$481.74	\$481.74	
11/1/2016	4.125%	\$11,442.46	\$481.74	\$11,924.20	\$12,405.93
			\$245.74	\$245.74	
11/1/2017	4.125%	\$11,914.46	\$245.74	\$12,160.20	\$12,405.93
		\$100,000.00	\$24,059.34	\$124,059.34	\$124,059.34

**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	<b>\$12,406</b>	<b>\$0.02</b>		\$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	<b>\$0</b>	<b>\$0.00</b>		\$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	<b>\$12,406</b>	<b>\$0.02</b>		\$0.000

NOTES:

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

COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC  
COMMISSIONER

TRACEY BELLONE  
DEPUTY COMMISSIONER

TO: BEN ZWIRN, Deputy County Executive

FROM: JOHN W. PAVACIC, Commissioner 

CC: JIM MORGO, Chief Deputy County Executive

DATE: July 25, 2008

RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH ENERGY SAVINGS AND PARKS COMPLIANCE PLAN (CP 7188)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating Funds for CP 7188 Energy Savings.doc."

The 2008 Adopted Capital Budget includes funding for planning and construction of energy savings projects. The funds associated with this appropriating resolution will be used for improving temperature controls and installing an HVAC system at the main lodge at Southaven County Park as well as similar improvements at other County Parks.

Should you require anything further, please contact my office at 4-4995.

Enclosures



1800  
Intro. Res. No. -2008

Laid on the Table 8/19/08

Introduced by the Presiding Officer on request of County Executive Steve Levy

**RESOLUTION NO. -2008 TO APPOINT  
MEMBER OF COUNTY PLANNING  
COMMISSION (VINCENT TALDONE)**

**WHEREAS**, Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large: and

**WHEREAS**, the term of office of the member from the Town of Riverhead, Jesse R. Goodale III, remains vacant due to his resignation: and

**WHEREAS**, Steve Levy, the County Executive of Suffolk has appointed Vincent Taldone, currently residing at 135 North Parkway, Riverhead, NY 11901, as a member of the County Planning Commission, now, therefore be it

**RESOLVED**, that Vincent Taldone, currently residing at 135 North Parkway, Riverhead, NY 11901, is hereby appointed as a member of the Suffolk County Planning Commission to complete the term of Mr. Goodale, said term to expire December 31, 2010, pursuant to Section 14-2(A) of the SUFFOLK COUNTY CHARTER.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

**VINCENT TALDONE**

135 Northern Parkway  
Riverhead, N.Y. 11901

631-369-3535 (H)  
631-804-2250 (cell)

**EMPLOYMENT**

New York City Department of Citywide Administrative Services  
Division of Real Estate Services

Office of Intergovernmental Affairs

Director

11/91 to 4/99 Retired

- Served as liaison to Agency and elected officials, community representatives and the public regarding City real estate issues and related acquisition and disposition procedures.
- Served as liaison to the NYC In Rem Foreclosure Release Board and to the Franchise and Concessions Review Board representing agency recommendations at all public hearings.
- Coordinated the activities of the multi-agency Acquisitions Review Committee which considered all site selections and business terms.
- Developed and implemented Charter revision mandated land use review procedures for office space acquisitions.
- Prepared all Notices of Intent to Acquire Office Space for public review and presented such applications at meetings and hearings of the NYC City Planning Commission and City Council.

Bureau of Dispositions, Office of Marketing & Special Projects

11/88 to 10/91

Director

- Supervised select disposition projects and Restrictive Covenant Program.
- Managed the Neighboring Industrial and Commercial Owners Program which promoted the sale of surplus City-owned land to neighborhood businesses.
- Monitored and reported Monthly Management Indicators, Personnel Action plans and OTPS budgets.
- Prepared City lease revenue projections.
- Coordinated City and State Comptrollers' audits of leasing programs and procedures.
- Supervised 14 administrative, marketing, planning and related support staff.

Bureau of Property Management and Leasing

Executive Assistant

3/88 to 10/88

- Monitored and prepared monthly report of management indicators.
- Conducted analyses of lease application processing costs and implemented new application fees.

New York City Department of Sanitation

Division of Recycling Programs and Planning

Senior Project Manager

06/85 to 03/88

- Directed program planning, implementation and evaluation for City-wide containerized materials recovery.
- Managed contracts for agency consultant services.
- Prepared agency responses to proposed State and Federal environmental legislation.

AKRF Inc., Environmental and Planning Consultants

Assistant Planner

02/84 to 06/85

- Researched, analyzed and presented socio-economic community characteristic profiles for Environmental Impact Statements.
- Assessed pedestrian and vehicular traffic conditions.

**EDUCATION**

New York University, Graduate School of Public Administration

- Degree: Master of Urban Planning,

02/85

New York University, Washington Square and University College of Arts and Sciences

- Degree: B.A.

06/81

**COMMUNITY SERVICE ACTIVITIES**

Member, EETC Technical Advisory Group – USDOT Volpe Center

Study of a Coordinated Rail and Bus Network

2008-Present

Member, Board of Directors, 5 Town Rural Transit, Inc.

2005-Present

Chairman, Suffolk County Transportation Advisory Board

2004-2006

Member, Riverhead Town Landmarks Preservation Commission

2004-Present

Member, Riverhead Town Handicapped Advisory Board

2004-Present

Volunteer, Riverhead Engineering Department–Public Transit Projects

2000-2004

Member, Board of Directors, Peconic Connections, Inc.

2001-2005

Member, Board of Directors, Riverhead Townscape

2002-Present

Volunteer, Southwest Florida AIDS Resource Council

1999-2000

President, Butler Place Block Improvement Association

1993-1998

Secretary, Citizens For A Safer Prospect Heights

1996-1997

President, 15-21 Butler Owners Corp., (a cooperative housing corp.)

1990-1998

References available upon request.

Intro. Res. No. <sup>1801</sup> -2008

Laid on the Table 8/19/08

Introduced by the Presiding Officer on request of County Executive Steve Levy

**RESOLUTION NO. -2008 TO APPOINT  
MEMBER OF COUNTY PLANNING  
COMMISSION (JOSHUA Y. HORTON)**

**WHEREAS**, Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large: and

**WHEREAS**, the term of office of one of the members at large, Mary Daum, remains vacant due to her resignation: and

**WHEREAS**, Steve Levy, the County Executive of Suffolk has appointed Joshua Horton, currently residing at 210 5<sup>th</sup> Street, P.O. Box 538, Greenport, NY 11944, as a member of the County Planning Commission, now, therefore be it

**RESOLVED**, that Joshua Horton, currently residing at 210 5<sup>th</sup> Street, P.O. Box 538, Greenport, NY 11944, is hereby appointed as a member of the Suffolk County Planning Commission at large for a four-(4)-year term, said term to expire December 31, 2011, pursuant to Section 14-2(A) of the SUFFOLK COUNTY CHARTER.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

**Joshua Y. Horton**  
**210 5<sup>th</sup> Street**  
**PO Box 538**  
**Greenport NY, 11944**

**Educational Experience, Training, Licenses and Certificates:**

- BA – The Evergreen State College, Olympia Washington – Environmental Studies Major
- USCG Merchant Master – Licensed Master, Mate and Able Bodied Seaman
- USCG Officer Candidate School – Commissioned Officer, USCG
- Licensed Real Estate Broker – NYS Licensed Broker

**Professional Experience:**

- United States Coast Guard, Active Duty and Reserve – LtJG – 1990 – 03
- United State Merchant Marine – Full Time Master/Mate world wide – 1993 – 01
- Southold Town Supervisor – Two terms – 2002 – 2005  
(Former Co-Chair of Suffolk County Supervisor’s Association, Co-Chair of East End Mayors and Supervisors Association former member of the S.C. Workforce Housing Commission)
- Lieblein Associates Marketing Firm – Managing Partner – 2006 – current
- Corcoran Real Estate Group – Senior Managing Director – 2007 – current

**Community Involvement:**

- East End Maritime Institute: Founder and Chairman
- Long Island Association: Board of Directors
- Peconic Land Trust – Public Policy Committee

**RESOLUTION NO. -2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH PREPARING A SEWERING FEASIBILITY STUDY FOR THE ROCKY POINT BUSINESS DISTRICT**

**WHEREAS**, the creation of a sewer district in Rocky Point has the potential to increase business investment, increase workforce housing opportunities and provide greater environmental protection in this community; and

**WHEREAS**, the Rocky Point Business District in Rocky Point along New York State Route 25A would benefit from the creation of a sewer district; and

**WHEREAS**, the presence of sewers would allow for greater building density and the creation of affordable, workforce housing in these communities; and

**WHEREAS**, there are insufficient funds in the 2008 Capital Budget and Program for conducting a feasibility study to sewer the Rocky Point Business District; and

**WHEREAS**, the 2009-2011 Capital Program Budget Requests identify several projects which do not require funds scheduled in the 2008 Adopted Capital Budget and Program; and

**WHEREAS**, those capital projects identified as having excess funds scheduled in the 2008 Adopted Capital Budget and Program are used as offsets to expand the scope of this project; and

**WHEREAS**, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$300,000 in Suffolk County Serial Bonds; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and 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; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-three (73), 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

**2<sup>nd</sup> RESOLVED**, that the 2008 Capital Budget and Program be and is hereby amended as follows:

Project Number:  
Project Title:

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2008 Capital Budget &amp; Program</u>	<u>Revised 2008 Capital Budget &amp; Program</u>
3. Construction	\$	\$	\$
TOTAL	\$	\$	\$

Project No.:  
Project Title

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2008 Capital Budget &amp; Program</u>	<u>Revised 2008 Capital Budget &amp; Program</u>
3. Construction	\$	\$	\$
TOTAL	\$	\$	\$

Project No.: 8187  
Project Title: Rocky Point Business District Feasibility Study

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2008 Capital Budget &amp; Program</u>	<u>Revised 2008 Capital Budget &amp; Program</u>
1. Planning, Design and Supervision	\$300,000	\$0	\$300,000
TOTAL	\$300,000	\$0	\$300,000

and be it further

**3<sup>rd</sup> RESOLVED**, that the proceeds of \$300,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8187.110	50	Rocky Point Business District Feasibility Study	\$300,000

and be it further

**4<sup>th</sup> RESOLVED**, that the Administrative Head of the Sewer Districts be and hereby is authorized, directed and empowered to issue an RFP and enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to consultant assistance for the planning of this project; and be it further

**5<sup>th</sup> RESOLVED**, that in accordance with applicable provisions of law the expenditures which are attributable to the establishment of a County district, shall be apportioned against the users of such district and reimburse the County for the costs herein; and be it further

**6<sup>th</sup> 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) (18), (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.

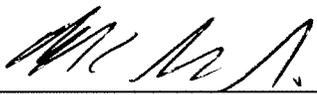
DATED:

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		
<b>RESOLUTION NO. -2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH PREPARING A SEWERING FEASIBILITY STUDY FOR THE ROCKY POINT BUSINESS DISTRICT</b>		
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)		
<b>County</b>	<b>Town</b>	<b>Economic Impact</b>
<b>Village</b>	<b>School District</b>	<b>Other (Specify):</b>
<b>Library District</b>	<b>Fire District</b>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE.		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2009		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		August 18, 2008th

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	<b>\$67,625</b>	<b>\$0.13</b>		\$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	<b>\$0</b>	<b>\$0.00</b>		\$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	<b>\$67,625</b>	<b>\$0.13</b>		\$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**  
**Project Name**  
 General Obligation Serial Bonds  
 Level Debt

Term of Bonds: **5**  
 Amount to Bond: **\$300,000**

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
<b>11/1/2007</b>					
5/1/2008					
11/1/2008	<b>4.125%</b>	\$55,249.95	\$12,375.00	\$67,624.95	\$67,624.95
			\$5,047.97	\$5,047.97	
11/1/2009	<b>4.125%</b>	\$57,529.01	\$5,047.97	\$62,576.98	\$67,624.95
			\$3,861.43	\$3,861.43	
11/1/2010	<b>4.125%</b>	\$59,902.08	\$3,861.43	\$63,763.51	\$67,624.95
			\$2,625.95	\$2,625.95	
11/1/2011	<b>4.125%</b>	\$62,373.04	\$2,625.95	\$64,998.99	\$67,624.95
			\$1,339.51	\$1,339.51	
11/1/2012	<b>4.125%</b>	\$64,945.93	\$1,339.51	\$66,285.44	\$67,624.95
		<b>\$300,000.00</b>	<b>\$38,124.73</b>	<b>\$338,124.73</b>	<b>\$338,124.73</b>

1804  
Intro. Res. No. -2008  
Introduced by Legislator Montano

Laid on Table 8/19/08

**RESOLUTION NO. -2008, AUTHORIZING TRANSFER OF EIGHT (8) SURPLUS COUNTY COMPUTERS WITH MONITORS TO THE ANTIQUITY MASONIC HISTORICAL SOCIETY**

**WHEREAS**, the Suffolk County Department of Public Works has submitted a list of surplus computer systems and hardware which have been declared surplus; and

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

**WHEREAS**, the Antiquity Masonic Historical Society has requested the donation of eight (8) computers with monitors from the County; and

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

**1<sup>st</sup> RESOLVED**, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, to transfer the following surplus computer and monitor equipment to the following organization, for use within its facilities for nominal consideration:

<u>TO:</u>	<u>MANUF. SERIAL NO:</u>
Antiquity Masonic Historical Society	4UMFX01
1900 Brentwood Road	CB4Q501
Brentwood, NY 11717	BC2VS01
	8C2VS01
Contact: Lou Brousseau	GHF9R21
Telephone: 631-821-0369	HGHWM71
	HQY6V31
	DG44R21

and be it further

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

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

**4<sup>th</sup> 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\computer-antiquity-masonic-historical-society

# OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK



**GEORGE NOLAN**  
COUNSEL TO THE LEGISLATURE  
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(631) 853-4415 (FAX)

## MEMORANDUM

**DATE:** August 18, 2008

**TO:** Tim Laube, Clerk of the Legislature

**FROM:** George Nolan, Counsel to the Legislature GN

**RE:** Resolution; Authorizing Transfer of Eight (8) Surplus County Computers with Monitors to the Antiquity Masonic Historical Society

Please bring copies of the enclosed resolution to the Legislative meeting on Tuesday, August 19, 2008, since Legislator Montano intends to make a motion to waive Rule 5(A) of the 2008 Rules of the County Legislature, for the purpose of laying the captioned resolution on the table at that meeting.

Thank you.

GN:js  
Enclosure

cc: Hon. Ricardo Montano, County Legislator, 9<sup>th</sup> District

s:\let\cl-8-18-late-computer-antiquity-masonic-historical-society

Intro. Res. No. <sup>1306</sup> -2008  
Introduced by Legislator Cooper

Laid on Table 8/19/08

**RESOLUTION NO. -2008, ADOPTING LOCAL LAW  
NO. -2008, A CHARTER LAW TO RESTRICT HOLD-  
OVER PERIOD FOR CERTAIN APPOINTED DEPARTMENT  
HEADS**

**WHEREAS**, there was duly presented and introduced to this County Legislature at a meeting held on , 2008 a proposed local law entitled, "**A CHARTER LAW TO RESTRICT HOLD-OVER PERIOD FOR CERTAIN APPOINTED DEPARTMENT HEADS**"; now, therefore, be it

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

**LOCAL LAW NO. -2008, SUFFOLK COUNTY, NEW YORK**

**A CHARTER LAW TO RESTRICT HOLD-OVER PERIOD FOR  
CERTAIN APPOINTED DEPARTMENT HEADS**

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

**Section 1. Legislative Intent.**

This Legislature hereby finds and determines that Commissioners in certain crucial county departments are appointed to fixed terms of office pursuant to provisions of state and local law. The County Executive's appointments to these positions -- the Commissioner of Health Services, the Commissioner of the Department of Social Services, the Personnel Officer in the Department of Human Resources and Civil Service and the Director of Real Property Tax Service Agency -- are subject to approval by the County Legislature.

This Legislature further finds that pursuant to state law, an appointed official may hold-over and continue to discharge his or her duties after the expiration of their term until a successor is chosen and qualified.

This Legislature further finds that permitting appointed department heads, who may have lost the support and confidence of the County Legislature, to serve in a hold-over capacity long after their term of office has expired is inconsistent with sound public policy. Further, allowing a lapsed appointee to continue indefinitely in office in the absence of legislative support undermines and weakens the system of checks and balances that is the foundation of our representative form of government.

This Legislature further determines that should a department head fail to attract legislative support for a new term within a reasonable time period, a new candidate should be nominated by the County Executive for consideration by the County Legislature.

Therefore, the purpose of this charter law is to prevent an appointed commissioner or department head from serving indefinitely in a hold-over capacity by requiring the County Executive to offer a new nominee for the post within a reasonable time after the expiration of the official's term.

**Section 2. Amendment.**

Article 23 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

**ARTICLE XXIII, General Provisions**

\* \* \* \*

**§ C23-17. Hold-Over Status of Certain Appointed Department Heads.**

Any commissioner or department head appointed by the County Executive to a fixed term of office pursuant to any provision of state or local law, whose appointment is subject to legislative approval, may hold-over and continue to discharge the duties of his or her office after the expiration of his or her term in accordance with Section 5 of NEW YORK PUBLIC OFFICERS LAW. If the commissioner or department head serving in a hold-over capacity is not approved for a new term by a duly enacted resolution of the County of Suffolk within one hundred eighty (180) days of the expiration of their term of office, the County Executive shall immediately nominate and appoint a successor and seek to introduce a resolution to approve said appointment in accordance with the provisions of Section C2-11 of the SUFFOLK COUNTY CHARTER.

**Section 3. Applicability.**

This law shall apply to affected commissioners and department heads serving in a hold-over capacity on or after the effective date of this law.

**Section 4. Severability.**

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

**Section 5. SEQRA Determination.**

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

**Section 6. Effective Date.**



# OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK



**GEORGE NOLAN**  
COUNSEL TO THE LEGISLATURE  
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P.O. BOX 6100  
HAUPPAUGE, NY 11788-0099  
(631) 853-5494 (PHONE)  
(631) 853-4415 (FAX)

**DATE:** AUGUST 18, 2008

**TO:** CLERK OF THE COUNTY LEGISLATURE

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

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PROPOSED LOCAL LAW YEAR 2008

**TITLE:** A CHARTER LAW TO RESTRICT HOLD-OVER PERIOD FOR CERTAIN APPOINTED DEPARTMENT HEADS

**SPONSOR:** LEGISLATOR COOPER

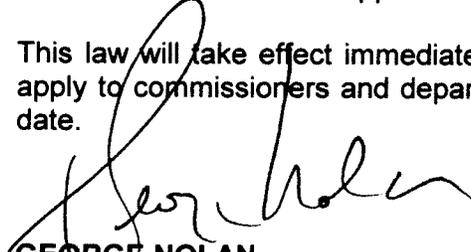
**DATE OF RECEIPT BY COUNSEL:** 8/18/2008 **PUBLIC HEARING:** 9/16/2008

**DATE ADOPTED/NOT ADOPTED:** \_\_\_\_\_ **CERTIFIED COPY RECEIVED:** \_\_\_\_\_

This proposed law would amend the SUFFOLK COUNTY CHARTER to state that any commissioner or department head appointed by the County Executive to a fixed term of office pursuant to any provision of state or local law, whose appointment is subject to legislative approval, may hold-over and continue to discharge the duties of his or her office after the expiration of his or her term in accordance with Section 5 of NEW YORK PUBLIC OFFICERS LAW.<sup>1</sup>

This law would further require that in the event a covered commissioner or department head serving in a hold-over capacity is not approved for a new term by duly enacted resolution of the County of Suffolk within one hundred eighty (180) days after the expiration of their term of office, the County Executive shall immediately nominate and appoint a successor and seek to introduce a resolution to approve said appointment.

This law will take effect immediately upon its filing in the Office of the Secretary of State and apply to commissioners and department heads serving in a hold-over capacity on or after that date.

  
**GEORGE NOLAN**  
Counsel to the Legislature

**GN:js**

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<sup>1</sup> The following department heads are appointed to a fixed term of office, subject to legislative approval: the Commissioner of the Department of Health Services, the Commissioner of the Department of Social Services, the Personnel Officer in the Department of Human Resources and Civil Service and the Director of the Real Property Tax Service Agency.