

2182

Intro. Res. No. -2008

Laid on Table 12/2/08

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)

WHEREAS, the Sewer District No. 3 – Southwest sewerage facilities require improvements; and

WHEREAS, there are sufficient funds identified in the 2008 Capital Budget and Program for the improvement of Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be appropriated to cover construction costs associated with the facility improvement projects; and

WHEREAS, a resolution authorizing the issuance of \$5.8 million in serial bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; 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 \$5.8 million in Sewer District Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy seven (77), 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

2nd RESOLVED, that the proceeds of \$5,800,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>AMOUNT</u>
528-CAP-8170.317	Improvements to Sewage Treatment Facilities-SWSD #3- Southwest	\$5,800,000

and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, and pursuant to Resolution 369-2006 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"). Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

4th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer system improvements to SD 3 – Southwest.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
Appropriating Funds through the Issuance of Serial Bonds for Improvements to Suffolk County Sewer District No. 3 – Southwest.		
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): Sewer District
Library District	Fire District	
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact		
This resolution appropriates Serial Bonds which will be paid by the sewer district.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
\$5,800,000		
8. Proposed Source of Funding		
Serial Bonds		
9. Timing of Impact		
<u> 2009 </u> Upon adoption:		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Chief Engineer, Sanitation	<i>Ben Wright</i>	10/21/08
<i>DEBRA Kolyer</i> <i>Phy. Financial Analyst</i>	<i>Debra Kolyer</i>	11/17/08

**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	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

Suffolk County
Project Name
 General Obligation Serial Bonds
 Level Debt

Term of Bonds: 20
 Amount to Bond: \$5,800,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	\$178,676.22	\$279,850.00	\$458,526.22	\$458,526.22
			\$135,614.44	\$135,614.44	
11/1/2010	4.500%	\$187,297.35	\$135,614.44	\$322,911.78	\$458,526.22
			\$131,095.89	\$131,095.89	
11/1/2011	4.500%	\$196,334.44	\$131,095.89	\$327,430.33	\$458,526.22
			\$126,359.32	\$126,359.32	
11/1/2012	4.500%	\$205,807.58	\$126,359.32	\$332,166.90	\$458,526.22
			\$121,394.21	\$121,394.21	
11/1/2013	4.500%	\$215,737.80	\$121,394.21	\$337,132.01	\$458,526.22
			\$116,189.54	\$116,189.54	
11/1/2014	4.500%	\$226,147.14	\$116,189.54	\$342,336.68	\$458,526.22
			\$110,733.74	\$110,733.74	
11/1/2015	4.500%	\$237,058.74	\$110,733.74	\$347,792.48	\$458,526.22
			\$105,014.70	\$105,014.70	
11/1/2016	5.000%	\$248,496.83	\$105,014.70	\$353,511.52	\$458,526.22
			\$99,019.71	\$99,019.71	
11/1/2017	5.000%	\$260,486.80	\$99,019.71	\$359,506.51	\$458,526.22
			\$92,735.47	\$92,735.47	
11/1/2018	5.000%	\$273,055.29	\$92,735.47	\$365,790.75	\$458,526.22
			\$86,148.01	\$86,148.01	
11/1/2019	5.000%	\$286,230.21	\$86,148.01	\$372,378.21	\$458,526.22
			\$79,242.70	\$79,242.70	
11/1/2020	5.000%	\$300,040.81	\$79,242.70	\$379,283.52	\$458,526.22
			\$72,004.22	\$72,004.22	
11/1/2021	5.000%	\$314,517.78	\$72,004.22	\$386,522.00	\$458,526.22
			\$64,416.48	\$64,416.48	
11/1/2022	5.000%	\$329,693.27	\$64,416.48	\$394,109.74	\$458,526.22
			\$56,462.63	\$56,462.63	
11/1/2023	5.000%	\$345,600.97	\$56,462.63	\$402,063.59	\$458,526.22
			\$48,125.00	\$48,125.00	
11/1/2024	5.000%	\$362,276.21	\$48,125.00	\$410,401.22	\$458,526.22
			\$39,385.09	\$39,385.09	
11/1/2025	5.000%	\$379,756.04	\$39,385.09	\$419,141.13	\$458,526.22
			\$30,223.48	\$30,223.48	
11/1/2026	5.000%	\$398,079.27	\$30,223.48	\$428,302.74	\$458,526.22
			\$20,619.81	\$20,619.81	
11/1/2027	5.000%	\$417,286.59	\$20,619.81	\$437,906.41	\$458,526.22
			\$10,552.77	\$10,552.77	
11/1/2028	5.000%	\$437,420.67	\$10,552.77	\$447,973.44	\$458,526.22
		\$5,800,000.00	\$3,370,524.37	\$9,170,524.37	\$9,170,524.37

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

M E M O R A N D U M

TO: Ben Zwirn, Deputy County Executive

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

SUBJECT: **A Draft Resolution Appropriating Funds through the Issuance of Serial Bonds for the Improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8170)**

DATE: October 20, 2008

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw – SD 3 Southwest Improvements CP 8170 – 10-20-08 and backup filed as Reso-Backup DPW-bw – SD 3 Southwest Improvements CP 8170 – 10-20-08. The resolution appropriates \$5.8 million for infrastructure improvements associated with a grit project, building renovations and odor control. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2008 Capital Budget. When this project is coupled with other SD 3 projects using Serial Bonds in 2008, the cost per typical property is more than the State Comptroller cap of \$11 and, therefore, an application is required for this and other projects. A public hearing is required due to funds being utilized for construction projects. We request this resolution be laid on the table at your convenience.

TL:BW:ni
Attachment

cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE RESO REVIEW

tl-bw10-20-08 RESO-DPW sd3 Southwest CP 8170 Memo to BZwirn

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

Sewer District No. 3 - Southwest

C.P. 8170 - Infrastructure Improvements

Tasks	Time																									
	2008			2009			2010			2011			2012													
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
I. Final Design Phase																										
A. Odor Control																										
B. General																										
C. Grit																										
II. Construction Phase																										
A. Odor Control																										
B. General																										
C. Grit																										

Figure 1

2183

Intro. Res. No. -2008

Laid on Table 12/2/08

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2008, APPROPRIATING FUNDS
THROUGH THE ISSUANCE OF SERIAL BONDS FOR
IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT
NO. 3 – SOUTHWEST (CP 8180)**

WHEREAS, the Sewer District No. 3 – Southwest sludge systems require improvements; and

WHEREAS, there are sufficient funds identified in the 2008 Capital Budget and Program for the improvement of Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be appropriated to cover construction costs associated with the sludge improvement projects; and

WHEREAS, a resolution authorizing the issuance of \$3,300,000 in serial bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; 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 \$3,300,000 in Sewer District Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy two (72), 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

2nd RESOLVED, that the proceeds of \$3,300,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>AMOUNT</u>
528-CAP-8180.310	Improvements to Sewer District 3- Southwest (Sludge), Construction	\$3,300,000

and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, and pursuant to Resolution 589-2001 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"). Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

4th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer system improvements to SD 3 – Southwest.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2183

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
Appropriating Funds through the Issuance of Serial Bonds for Improvements to Suffolk County Sewer District No. 3 – Southwest (Sludge).		
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): Sewer District
Library District	Fire District	
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact		
This resolution appropriates Serial Bonds which will be paid by the sewer district.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
\$3,300,000		
8. Proposed Source of Funding		
Serial Bonds		
9. Timing of Impact		
2009 Upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Chief Engineer, Sanitation <i>Debra Talyn</i>	<i>Ben Wright</i> Principal Financial Analyst Budget Office	10/21/08 11/17/08

**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	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

Suffolk County
Project Name
 General Obligation Serial Bonds
 Level Debt

Term of Bonds: 20
 Amount to Bond: \$3,300,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	\$101,660.61	\$159,225.00	\$260,885.61	\$260,885.61
			\$77,159.94	\$77,159.94	
11/1/2010	4.500%	\$106,565.73	\$77,159.94	\$183,725.67	\$260,885.61
			\$74,589.04	\$74,589.04	
11/1/2011	4.500%	\$111,707.53	\$74,589.04	\$186,296.57	\$260,885.61
			\$71,894.10	\$71,894.10	
11/1/2012	4.500%	\$117,097.42	\$71,894.10	\$188,991.51	\$260,885.61
			\$69,069.12	\$69,069.12	
11/1/2013	4.500%	\$122,747.37	\$69,069.12	\$191,816.49	\$260,885.61
			\$66,107.84	\$66,107.84	
11/1/2014	4.500%	\$128,669.93	\$66,107.84	\$194,777.77	\$260,885.61
			\$63,003.68	\$63,003.68	
11/1/2015	4.500%	\$134,878.25	\$63,003.68	\$197,881.93	\$260,885.61
			\$59,749.74	\$59,749.74	
11/1/2016	5.000%	\$141,386.13	\$59,749.74	\$201,135.87	\$260,885.61
			\$56,338.80	\$56,338.80	
11/1/2017	5.000%	\$148,208.01	\$56,338.80	\$204,546.81	\$260,885.61
			\$52,763.28	\$52,763.28	
11/1/2018	5.000%	\$155,359.04	\$52,763.28	\$208,122.33	\$260,885.61
			\$49,015.24	\$49,015.24	
11/1/2019	5.000%	\$162,855.12	\$49,015.24	\$211,870.36	\$260,885.61
			\$45,086.37	\$45,086.37	
11/1/2020	5.000%	\$170,712.88	\$45,086.37	\$215,799.24	\$260,885.61
			\$40,967.92	\$40,967.92	
11/1/2021	5.000%	\$178,949.77	\$40,967.92	\$219,917.69	\$260,885.61
			\$36,650.75	\$36,650.75	
11/1/2022	5.000%	\$187,584.10	\$36,650.75	\$224,234.85	\$260,885.61
			\$32,125.29	\$32,125.29	
11/1/2023	5.000%	\$196,635.03	\$32,125.29	\$228,760.32	\$260,885.61
			\$27,381.47	\$27,381.47	
11/1/2024	5.000%	\$206,122.67	\$27,381.47	\$233,504.14	\$260,885.61
			\$22,408.76	\$22,408.76	
11/1/2025	5.000%	\$216,068.09	\$22,408.76	\$238,476.85	\$260,885.61
			\$17,196.12	\$17,196.12	
11/1/2026	5.000%	\$226,493.38	\$17,196.12	\$243,689.49	\$260,885.61
			\$11,731.96	\$11,731.96	
11/1/2027	5.000%	\$237,421.68	\$11,731.96	\$249,153.64	\$260,885.61
			\$6,004.16	\$6,004.16	
11/1/2028	5.000%	\$248,877.28	\$6,004.16	\$254,881.44	\$260,885.61
		\$3,300,000.00	\$1,917,712.14	\$5,217,712.14	\$5,217,712.14

COUNTY OF SUFFOLK



OCT 24 2008

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

M E M O R A N D U M

TO: Ben Zwirn, Deputy County Executive

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

SUBJECT: **A Draft Resolution Appropriating Funds through the Issuance of Serial Bonds for the Improvements to Suffolk County Sewer District No. 3 – Southwest (Sludge) (CP 8180)**

DATE: October 20, 2008

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw SD 3 Southwest (Sludge) Improvements CP 8180 – 10-20-08 and backup filed as Reso-Backup DPW-bw – SD 3 Southwest (Sludge) Improvements CP 8180 – 10-20-08. The resolution appropriates \$3,300,000 for the purchase and installation of sludge treatment equipment. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2008 Capital Budget. When this project is coupled with other SD 3 projects using serial bonds in 2008, the cost per typical property is more than the State Comptroller's cap of \$11 and, therefore, an application is required for this and other projects. A public hearing is required due to funds being utilized for construction projects. We request this resolution be laid on the table at your convenience.

TL:BW:ni
Attachment

cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
✓ Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE RESO REVIEW

tl-bw10-20-08 RESO-DPW sd3 Southwest (Sludge) CP 8180 Memo to BZwirn

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

**Sewer District No. 3 - Southwest
C.P.. 8180 Sludge Improvements**

Tasks	Time																			
	2008				2009				2010											
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
I. Final Design Phase																				
B. Final Design In-Progress																				
C. Final Design Complete																				
E. Financial Approval on Final Design																				
II. Construction Phase																				
A. Advertise & Construction Period																				

Figure 1

2184

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

Laid on Table 12/2/08

**RESOLUTION NO. -2008, APPROPRIATING FUNDS
THROUGH THE ISSUANCE OF SERIAL BONDS FOR THE
IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT
NO. 7 – MEDFORD (CP 8119)**

WHEREAS, the Sewer District No. 7 – Medford requires improvements; and

WHEREAS, there are sufficient funds identified in the 2008 Capital Budget and Program for the improvement of Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, the Administrative Head of Sewer District No. 7 – Medford has requested that funds be appropriated to cover construction costs associated with the wastewater treatment improvement project; and

WHEREAS, a resolution authorizing the issuance of \$1,700,000 in serial bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; 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 \$1,700,000 in Sewer District Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy two (72), 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

2nd RESOLVED, that the proceeds of \$1,700,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>AMOUNT</u>
527-CAP-8119.314	Improvements to Sewer District 7- Medford, Construction	\$1,700,000

and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, pursuant to Resolution 267-05 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"). Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

4th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer system improvements to SD 7 – Medford.

DATED:

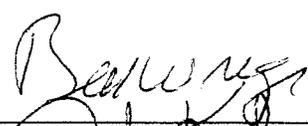
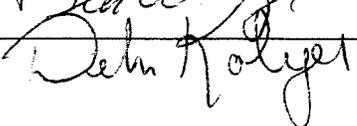
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

7184

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
Appropriating Funds through the Issuance of Serial Bonds for Improvements to Suffolk County Sewer District No. 7 – Medford.		
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): Sewer District
Library District	Fire District	
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact		
This resolution appropriates Serial Bonds which will be paid by the sewer district.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
\$1,700,000		
8. Proposed Source of Funding		
Serial Bonds		
9. Timing of Impact		
2009 Upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Chief Engineer, Sanitation		10/24/08
DEBRA KOLYER PRIN. FINANCIAL ANALYST Budget Office		11/17/08

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

2184

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

Suffolk County
Project Name
 General Obligation Serial Bonds
 Level Debt

7184

Term of Bonds: 20
 Amount to Bond: \$1,700,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	\$52,370.62	\$82,025.00	\$134,395.62	\$134,395.62
			\$39,749.06	\$39,749.06	
11/1/2010	4.500%	\$54,897.50	\$39,749.06	\$94,646.56	\$134,395.62
			\$38,424.66	\$38,424.66	
11/1/2011	4.500%	\$57,546.30	\$38,424.66	\$95,970.96	\$134,395.62
			\$37,036.35	\$37,036.35	
11/1/2012	4.500%	\$60,322.91	\$37,036.35	\$97,359.26	\$134,395.62
			\$35,581.06	\$35,581.06	
11/1/2013	4.500%	\$63,233.49	\$35,581.06	\$98,814.55	\$134,395.62
			\$34,055.55	\$34,055.55	
11/1/2014	4.500%	\$66,284.51	\$34,055.55	\$100,340.06	\$134,395.62
			\$32,456.44	\$32,456.44	
11/1/2015	4.500%	\$69,482.74	\$32,456.44	\$101,939.18	\$134,395.62
			\$30,780.17	\$30,780.17	
11/1/2016	5.000%	\$72,835.28	\$30,780.17	\$103,615.45	\$134,395.62
			\$29,023.02	\$29,023.02	
11/1/2017	5.000%	\$76,349.58	\$29,023.02	\$105,372.60	\$134,395.62
			\$27,181.08	\$27,181.08	
11/1/2018	5.000%	\$80,033.45	\$27,181.08	\$107,214.53	\$134,395.62
			\$25,250.28	\$25,250.28	
11/1/2019	5.000%	\$83,895.06	\$25,250.28	\$109,145.34	\$134,395.62
			\$23,226.31	\$23,226.31	
11/1/2020	5.000%	\$87,943.00	\$23,226.31	\$111,169.31	\$134,395.62
			\$21,104.68	\$21,104.68	
11/1/2021	5.000%	\$92,186.25	\$21,104.68	\$113,290.93	\$134,395.62
			\$18,880.69	\$18,880.69	
11/1/2022	5.000%	\$96,634.23	\$18,880.69	\$115,514.92	\$134,395.62
			\$16,549.39	\$16,549.39	
11/1/2023	5.000%	\$101,296.83	\$16,549.39	\$117,846.23	\$134,395.62
			\$14,105.60	\$14,105.60	
11/1/2024	5.000%	\$106,184.41	\$14,105.60	\$120,290.01	\$134,395.62
			\$11,543.91	\$11,543.91	
11/1/2025	5.000%	\$111,307.80	\$11,543.91	\$122,851.71	\$134,395.62
			\$8,858.60	\$8,858.60	
11/1/2026	5.000%	\$116,678.41	\$8,858.60	\$125,537.01	\$134,395.62
			\$6,043.74	\$6,043.74	
11/1/2027	5.000%	\$122,308.14	\$6,043.74	\$128,351.88	\$134,395.62
			\$3,093.05	\$3,093.05	
11/1/2028	5.000%	\$128,209.51	\$3,093.05	\$131,302.56	\$134,395.62
		\$1,700,000.00	\$987,912.31	\$2,687,912.31	\$2,687,912.31

COUNTY OF SUFFOLK

756

2184



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

M E M O R A N D U M

TO: Ben Zwirn, Deputy County Executive

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

SUBJECT: **A Draft Resolution Appropriating Funds through the Issuance of Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (CP 8119)**

DATE: October 24, 2008

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw – SD 7 Improvements CP 8119 – 10-24-08 and backup filed as Reso-Backup DPW-bw – SD 7 Improvements CP 8119 – 10-24-08. The resolution appropriates \$1,700,000 for improvements to wastewater treatment facilities such as screening, tank covers, equipment reliability and recharge. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2008 Capital Budget. The project is essential to resolve equipment failure and system reliability problems.

A draft resolution calling for a public hearing has been submitted. We realize that this resolution requires the hearing to be held and findings adopted prior to adoption, however, at this stage of the year, we appreciate it being laid on the table at the appropriate time.

TL:BW:ni
Attachment

- cc: Jim Morgo, Chief Deputy County Executive
- Gil Anderson, P.E., Commissioner
- Brendan Chamberlain, County Executive Assistant
- Laura Conway, CPA, Chief Accountant
- ✓ Carmine Chiusano, Assistant Budget Director
- Ben Wright, P.E., Chief Engineer, Sanitation
- CE RESO REVIEW

tl-bw10-24-08 RESO-DPW sd7 Improvements CP 8119 Memo to BZwirn

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

Sewer District No. 7 - Medford
C.P. 8119 Improvements

Tasks	Time																										
	2008			2009												2010											
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Final Design Phase																											
Financial Approval on Final Design																											
Construction Phase																											

h812

2185

Intro. Res. No. 2008

Laid on Table 12/2/08

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

RESOLUTION NO. _____, 2008 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVE FACILITIES FOR SEWER DISTRICT NO. 7 - MEDFORD (CP 8119)

WHEREAS, a map and plan together with an estimate of cost has been prepared and filed with the County Legislature resulting in a public hearing on December 2, 2008 in relation to the improvement to screens and recharge and installing tank covers, odor control, and equipment at Suffolk County Sewer District No. 7 – Medford of facilities for said district; and

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

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

WHEREAS, said County Legislature has duly considered the map and plan and estimate of cost for the increase and improvement of the treatment facilities for Suffolk County Sewer District No. 7 – Medford submitted and evidence given at the public hearing held on December 2, 2008; now therefore be it

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

Section 1. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it is hereby found and determined that it is in the public interest to perform the increase and improve the wastewater treatment systems and facilities at Suffolk County Sewer District No. 7 – Medford, that the proposed work is adequate and appropriate, and will not constitute an undue burden on the property which will bear the cost thereof;

Section 2. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, the Legislature further finds and determines that it is in the public interest to expend \$1,700,000 on the increase and improvement of wastewater treatment systems and facilities of both wastewater treatment plants at Suffolk County Sewer District No. 7 – Medford.

Section 3. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, and recommendations, and data filed with the County Legislature, it further finds and determines that it is in the public interest to provide for the increase and improve the wastewater treatment systems and facilities at Suffolk County Sewer District No. 7 – Medford at a maximum cost of \$1,700,000 which represents the aforementioned project which will be attributable to the increase and

improvement of wastewater treatment systems and facilities including screening, tank covers, odor control and recharge of said sewer district, substantially in accordance with the revised map and plan;

Section 4. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it further finds that the project will result in an increase to the typical property of less than \$15.00;

Section 5. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it is found and determined that all property and property owners within the existing Suffolk County Sewer District No. 7 – Medford will be benefited by such planning of the increase and improvement of facilities and that no benefited property has been excluded;

2nd RESOLVED, this Legislature, being the lead agency under the State Environmental 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 New York State Code of Rules and Regulations (“NYCRR”), the Legislature has no further responsibilities under SEQRA, and be it further

3rd RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

2185

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation A Resolution making certain findings and determinations in relation to the increase and improve facilities for Sewer District No. 7 – Medford (CP8119).		
3. Purpose of Proposed Legislation To make certain findings and determinations for the infrastructure improvements for SCSD No. 7 – Medford.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	Sewer District
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact An appropriations resolution is to be forwarded for this project.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. To be included in a forthcoming appropriations resolution.		
8. Proposed Source of Funding N/A		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Ben Wright, P.E. Chief Engineer Sanitation	11. Signature of Preparer 	12. Date 10/30/08

11/20/08

Cameron Chesam
Assistant Budget Director

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

2185

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

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

SUBJECT: **A Resolution Making Certain Findings and Determinations in Relation to the Increase and Improve Facilities for Sewer District No. 7 - Medford (CP 8119)**

DATE: October 30, 2008

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw CP 8119- SD7 Improvement 10-30-08 and backup filed as Reso-Backup- DPW-bw CP 8119 SD7 Improvement 10-30-08 for the findings resolution of the increase and improve Sewer District 7 – Medford. The public hearing is to be held December 2nd. The project involves improving screens and recharge and installing tank covers and equipment. We appreciate the resolution being laid on the table at your convenience, hopefully following the hearing on December 2nd.

TL:BW:ni
Attachment

cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
✓ Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review
tl-bw10-30-08 Reso-DPW sd 7 improvement CP 8119 memo to BZwirn

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

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2186

Intro. Res. No. 2008

Laid on Table 12/2/08

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

RESOLUTION NO. _____, 2008 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVE FACILITIES FOR SEWER DISTRICT NO. 14 - PARKLAND (CP 8118)

WHEREAS, a map and plan together with an estimate of cost has been prepared and filed with the County Legislature resulting in a public hearing on December 2, 2008 in relation to the installation of odor control and recharge facilities and infrastructure improvement at Suffolk County Sewer District No. 14 – Parkland, and in relation to the retention of engineering services for the increase and improvement of facilities for said district; and

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

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

WHEREAS, said County Legislature has duly considered the map and plan and estimate of cost for the increase and improvement of odor control, recharge and infrastructure facilities for Suffolk County Sewer District No. 14 – Parkland submitted and evidence given at the public hearing held on December 2, 2008; now therefore be it

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

Section 1. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it is hereby found and determined that it is in the public interest to perform the increase and improve the odor control, recharge and infrastructure facilities at Suffolk County Sewer District No. 14 – Parkland, that the proposed work is adequate and appropriate, and will not constitute an undue burden on the property which will bear the cost thereof;

Section 2. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, the Legislature further finds and determines that it is in the public interest to expend \$1,500,000 on the increase and improvement of odor control, recharge and infrastructure facilities at Suffolk County Sewer District No. 14 – Parkland.

Section 3. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, and recommendations, and data filed with the County Legislature, it further finds and determines that it is in the public interest to provide for the increase and improve the odor control, recharge and infrastructure facilities at Suffolk County Sewer District No. 14 – Parkland at a maximum cost of \$1,500,000 which represents the aforementioned project which will be attributable to the

increase and improvement of odor control, recharge and infrastructure facilities of said sewer district, substantially in accordance with the revised map and plan;

Section 4. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it further finds that the project will result in an increase to the typical property of less than \$9.00;

Section 5. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it is found and determined that all property and property owners within the existing Suffolk County Sewer District No. 14 – Parkland will be benefited by such increase and improvement of facilities and that no benefited property has been excluded;

2nd RESOLVED, this Legislature, being the lead agency under the State Environmental 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 New York State Code of Rules and Regulations (“NYCRR”), the Legislature has no further responsibilities under SEQRA, and be it further

3rd RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2186

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation A Resolution making certain findings and determinations in relation to the increase and improve facilities for Sewer District No. 14 – Parkland (CP8118).		
3. Purpose of Proposed Legislation To make certain findings and determinations for the infrastructure improvements for SCSD No. 14 – Parkland.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	Sewer District
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact An appropriations resolution is to be forwarded for this project.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. To be included in a forthcoming appropriations resolution.		
8. Proposed Source of Funding N/A		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Ben Wright, P.E. Chief Engineer Sanitation	11. Signature of Preparer <i>Ben Wright</i>	12. Date <i>10/30/08</i>

Cam Chusem
Asst Budget Director

11/20/08

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

2180

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

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11/20 due

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

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

SUBJECT: **A Resolution Making Certain Findings and Determinations in Relation to the Increase and Improve Facilities for Sewer District No. 14 - Parkland (CP 8118)**

DATE: October 30, 2008

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw CP 8118- SD14 Improvement 10-30-08 and backup filed as Reso-Backup- DPW-bw CP 8118 SD14 Improvement 10-30-08 for the findings resolution of the increase and improve Sewer District 14 – Parkland. The public hearing is to be held December 2nd. The project involves installation of systems related to odor control, recharge and infrastructure. We appreciate the resolution being laid on the table at your convenience, hopefully following the hearing on December 2nd.

TL:BW:ni
Attachment

cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
✓ Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review
tl-bw10-30-08 Reso-DPW sd 14 improvement CP 8118 memo to BZwirn

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

2187

Intro. Res. No. 2008

Laid on Table 12/2/08

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

RESOLUTION NO. _____, 2008 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVE FACILITIES FOR SEWER DISTRICT NO. 3 - SOUTHWEST (SLUDGE) (CP 8180)

WHEREAS, a map and plan together with an estimate of cost has been prepared and filed with the County Legislature resulting in a public hearing on December 2, 2008 in relation to the installation of sludge thickening and dewatering facilities at Suffolk County Sewer District No. 3 – Southwest (Sludge); and

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

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

WHEREAS, said County Legislature has duly considered the map and plan and estimate of cost for the increase and improvement of sludge thickening and dewatering facilities for Suffolk County Sewer District No. 3 – Southwest (Sludge) submitted and evidence given at the public hearing held on December 2, 2008; now therefore be it

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

Section 1. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it is hereby found and determined that it is in the public interest to perform the increase and improve the sludge thickening and dewatering facilities at Suffolk County Sewer District No. 3 – Southwest (Sludge), that the proposed work is adequate and appropriate, and will not constitute an undue burden on the property which will bear the cost thereof;

Section 2. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, the Legislature further finds and determines that it is in the public interest to expend \$3,300,000 on the increase and improvement of sludge thickening and dewatering facilities at Suffolk County Sewer District No. 3 – Southwest (Sludge).

Section 3. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, and recommendations, and data filed with the County Legislature, it further finds and determines that it is in the public interest to provide for the increase and improve the sludge thickening and dewatering facilities at Suffolk County Sewer District No. 3 – Southwest (Sludge) at a maximum cost of \$3,300,000 which represents the aforementioned project which will be attributable to the increase and improvement of sludge thickening and dewatering facilities of said sewer district, substantially in accordance with the revised map and plan;

Section 4. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it further finds that two other projects (wastewater treatment, infrastructure improvements, and reduction of extraneous flows) being implemented for this sewer district, when added to the project all three will result in an increase to the typical property of less than \$14.30 in the Town of Islip and \$13.25 in the Town of Babylon;

Section 5. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it is found and determined that all property and property owners within the existing Suffolk County Sewer District No. 3 – Southwest (Sludge) will be benefited by such planning of the increase and improvement of facilities and that no benefited property has been excluded;

2nd RESOLVED, this Legislature, being the lead agency under the State Environmental 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 New York State Code of Rules and Regulations (“NYCRR”), the Legislature has no further responsibilities under SEQRA, and be it further

3rd RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2187

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation A Resolution making certain findings and determinations in relation to the increase and improve facilities for Sewer District No. 3 – Southwest (Sludge) (CP8180).		
3. Purpose of Proposed Legislation To make certain findings and determinations for improvements to the Sludge System for SCSO No. 3 – Southwest (Sludge).		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Sewer District
Library District	Fire District	
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact An appropriations resolution is to be forwarded for this project.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. To be included in a forthcoming appropriations resolution.		
8. Proposed Source of Funding N/A		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Ben Wright, P.E. Chief Engineer Sanitation	11. Signature of Preparer 	12. Date 10/29/08

Carrie Chesano
Asst. Budget Director

11/20/08

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

2187

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

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MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

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

SUBJECT: **A Resolution Making Certain Findings and Determinations in Relation to the Increase and Improve Facilities for Sewer District No. 3 - Southwest (Sludge) (CP 8180)**

DATE: October 27, 2008

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw CP 8180- SD3 Sludge improvement 10-27-08 and backup filed as Reso-Backup- DPW-bw CP 8180 SD3 Sludge improvement 10-27-08 for the findings resolution of the increase and improve Sewer District 3 – Southwest (Sludge). The public hearing is to be held December 2nd. The project involves installation of sludge thickening and dewatering equipment. We appreciate the resolution being laid on the table at your convenience, hopefully following the hearing on December 2nd.

TL:BW:ni
Attachment

cc: Jim Morgo, Chief Deputy County Executive
 Gil Anderson, P.E., Commissioner
 Brendan Chamberlain, County Executive Assistant
 Laura Conway, CPA, Chief Accountant
 ✓ Carmine Chiusano, Assistant Budget Director
 Ben Wright, P.E., Chief Engineer, Sanitation
 CE Reso Review
 tl-bw10-27-08 Reso-DPW sd 3 Sludge improvement CP 8180 memo to BZwirn

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

2188

Intro. Res. No. 2008

Laid on Table 12/2/08

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

RESOLUTION NO. _____, 2008 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVE FACILITIES FOR SEWER DISTRICT NO. 3 - SOUTHWEST (CP 8170)

WHEREAS, a map and plan together with an estimate of cost has been prepared and filed with the County Legislature resulting in a public hearing on December 2, 2008 in relation to infrastructure improvements including odor control, grit system and building renovations at Suffolk County Sewer District No. 3 – Southwest; and

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

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

WHEREAS, said County Legislature has duly considered the map and plan and estimate of cost for the increase and improvement of facilities for Suffolk County Sewer District No. 3 – Southwest submitted and evidence given at the public hearing held on December 2, 2008; now therefore be it

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

Section 1. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it is hereby found and determined that it is in the public interest to perform the increase and improve the facilities at Suffolk County Sewer District No. 3 – Southwest, that the proposed work is adequate and appropriate, and will not constitute an undue burden on the property which will bear the cost thereof;

Section 2. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, the Legislature further finds and determines that it is in the public interest to expend \$5,800,000 on the increase and improvement at Suffolk County Sewer District No. 3 – Southwest.

Section 3. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, and recommendations, and data filed with the County Legislature, it further finds and determines that it is in the public interest to provide for the increase and improve the infrastructure at Suffolk County Sewer District No. 3 – Southwest at a maximum cost of \$5,800,000 which represents the aforementioned project which will be attributable to the increase and improvement of odor control, grit system, and building renovations of said sewer district, substantially in accordance with the revised map and plan;

Section 4. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it further finds that two other projects (sludge treatment, improvements, and reduction of extraneous flows) being implemented for this sewer district, when added to the project all three will result in an increase to the typical property of less than \$14.30 in the Town of Islip and \$13.25 in the Town of Babylon;

Section 5. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it is found and determined that all property and property owners within the existing Suffolk County Sewer District No. 3 – Southwest will be benefited by such planning of the increase and improvement of facilities and that no benefited property has been excluded;

2nd RESOLVED, this Legislature, being the lead agency under the State Environmental 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 New York State Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA, and be it further

3rd RESOLVED, that this resolution shall take effect immediately.

DATED:

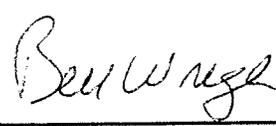
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

7188

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation A Resolution making certain findings and determinations in relation to the increase and improve facilities for Sewer District No. 3 – Southwest (CP8170).		
3. Purpose of Proposed Legislation To make certain findings and determinations for infrastructure improvements for SCSD No. 3 – Southwest.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Sewer District
Library District	Fire District	
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact An appropriations resolution is to be forwarded for this project.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. To be included in a forthcoming appropriations resolution.		
8. Proposed Source of Funding N/A		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Ben Wright, P.E. Chief Engineer Sanitation	11. Signature of Preparer 	12. Date 10/29/08

Cam Chusman 11/20/08

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

2188

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

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LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
FROM: Tom LaGuardia, P.E., Chief Deputy Commissioner
SUBJECT: **A Resolution Making Certain Findings and Determinations in Relation to the Increase and Improve Facilities for Sewer District No. 3 – Southwest (CP 8170)**
DATE: October 27, 2008

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw CP 8170- SD3 Improvement 10-27-08 and backup filed as Reso-Backup- DPW-bw CP 8170 SD3 Improvement 10-27-08 for the findings resolution of the increase and improve Sewer District 3 – Southwest. The public hearing is to be held December 2nd. The project involves infrastructure improvements including odor control, grit system and building renovations. We appreciate the resolution being laid on the table at your convenience, hopefully following the hearing on December 2nd.

TL:BW:ni
Attachment

cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
✓ Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review
tl-bw10-27-08 Reso-DPW sd 3 Improvement CP 8170 memo to BZwirn

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

2189

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

Laid on Table 12/2/08

RESOLUTION NO. -2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 14 – PARKLAND (CP 8118)

WHEREAS, the Sewer District No. 14 – Parkland Sewer System requires improvements; and

WHEREAS, there are sufficient funds identified in the 2008 Capital Budget and Program for the improvement of Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, the Administrative Head of Sewer District No. 14 – Parkland has requested that funds be appropriated to cover planning and construction costs associated with the improvement project; and

WHEREAS, a resolution authorizing the issuance of \$1,500,000 in serial bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; 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 \$1,500,000 in Sewer District Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy two (72), 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

2nd RESOLVED, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No: 8118
Project Title: Improvements to Sewer District No. 14-Parkland

	Total Est'd Cost	Current 2008 Capital Budget & Program	Revised 2008 Capital Budget & Program
1. Planning	\$406,212	\$500,000X	\$350,000X
3. Construction	\$5,211,939	\$1,000,000X	\$1,150,000X
TOTAL	\$8,118,151	\$1,500,000	\$1,500,000

3rd RESOLVED, that the proceeds of \$1,500,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>AMOUNT</u>
527-CAP-8118.111	Improvements to Sewer District 14- Parkland, Planning, Design and Supervision	\$350,000
527-CAP-8118.311	Improvements to Sewer District 14-Parkland, Construction	\$1,150,000

and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, pursuant to Resolution 265-05 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"). Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

5th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer system improvements to SD 14 – Parkland.

DATED:

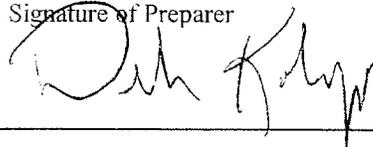
APPROVED BY:

County Executive of Suffolk County

Date:

2189

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		
AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 14-PARKLAND (CP8118)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): SEWER DISTRICT
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This resolution appropriates Serial Bonds which will be paid by the Sewer District.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
\$1,500,000		
8. Proposed Source of Funding		
Serial Bonds.		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		November 22, 2008

SCIN FORM 175b (10/95)

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

2189

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

Suffolk County
Project Name
 General Obligation Serial Bonds
 Level Debt

2189

Term of Bonds: 20
 Amount to Bond: \$1,500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	\$46,209.37	\$72,375.00	\$118,584.37	\$118,584.37
			\$35,072.70	\$35,072.70	
11/1/2010	4.500%	\$48,438.97	\$35,072.70	\$83,511.67	\$118,584.37
			\$33,904.11	\$33,904.11	
11/1/2011	4.500%	\$50,776.15	\$33,904.11	\$84,680.26	\$118,584.37
			\$32,679.13	\$32,679.13	
11/1/2012	4.500%	\$53,226.10	\$32,679.13	\$85,905.23	\$118,584.37
			\$31,395.05	\$31,395.05	
11/1/2013	4.500%	\$55,794.26	\$31,395.05	\$87,189.31	\$118,584.37
			\$30,049.02	\$30,049.02	
11/1/2014	4.500%	\$58,486.33	\$30,049.02	\$88,535.35	\$118,584.37
			\$28,638.04	\$28,638.04	
11/1/2015	4.500%	\$61,308.30	\$28,638.04	\$89,946.33	\$118,584.37
			\$27,158.97	\$27,158.97	
11/1/2016	5.000%	\$64,266.42	\$27,158.97	\$91,425.39	\$118,584.37
			\$25,608.55	\$25,608.55	
11/1/2017	5.000%	\$67,367.28	\$25,608.55	\$92,975.82	\$118,584.37
			\$23,983.31	\$23,983.31	
11/1/2018	5.000%	\$70,617.75	\$23,983.31	\$94,601.06	\$118,584.37
			\$22,279.66	\$22,279.66	
11/1/2019	5.000%	\$74,025.05	\$22,279.66	\$96,304.71	\$118,584.37
			\$20,493.80	\$20,493.80	
11/1/2020	5.000%	\$77,596.76	\$20,493.80	\$98,090.56	\$118,584.37
			\$18,621.78	\$18,621.78	
11/1/2021	5.000%	\$81,340.81	\$18,621.78	\$99,962.59	\$118,584.37
			\$16,659.43	\$16,659.43	
11/1/2022	5.000%	\$85,265.50	\$16,659.43	\$101,924.93	\$118,584.37
			\$14,602.40	\$14,602.40	
11/1/2023	5.000%	\$89,379.56	\$14,602.40	\$103,981.96	\$118,584.37
			\$12,446.12	\$12,446.12	
11/1/2024	5.000%	\$93,692.12	\$12,446.12	\$106,138.25	\$118,584.37
			\$10,185.80	\$10,185.80	
11/1/2025	5.000%	\$98,212.77	\$10,185.80	\$108,398.57	\$118,584.37
			\$7,816.42	\$7,816.42	
11/1/2026	5.000%	\$102,951.53	\$7,816.42	\$110,767.95	\$118,584.37
			\$5,332.71	\$5,332.71	
11/1/2027	5.000%	\$107,918.95	\$5,332.71	\$113,251.66	\$118,584.37
			\$2,729.17	\$2,729.17	
11/1/2028	5.000%	\$113,126.04	\$2,729.17	\$115,855.20	\$118,584.37
		\$1,500,000.00	\$871,687.34	\$2,371,687.34	\$2,371,687.34

#755

COUNTY OF SUFFOLK



2189

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

M E M O R A N D U M

TO: Ben Zwirn, Deputy County Executive

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

SUBJECT: **A Draft Resolution Appropriating Funds through the Issuance of Serial Bonds for the Improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8118)**

DATE: October 24, 2008

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw – SD 14 Improvements CP 8118 – 10-24-08 and backup filed as Reso-Backup DPW-bw – SD 14 Improvements CP 8118 – 10-24-08. The resolution appropriates \$1,500,000 for planning and construction of odor control systems, tank covers, recharge and infrastructure. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2008 Capital Budget. The project is essential to resolve equipment failure and system reliability.

A draft resolution calling for a public hearing has been submitted. We realize that this resolution requires the hearing to be held and findings adopted prior to adoption, however, at this stage of the year, we appreciate it being laid on the table at the appropriate time.

TL:BW:ni
Attachment

- cc: Jim Morgo, Chief Deputy County Executive
- Gil Anderson, P.E., Commissioner
- Brendan Chamberlain, County Executive Assistant
- Laura Conway, CPA, Chief Accountant
- ✓ Carmine Chiusano, Assistant Budget Director
- Ben Wright, P.E., Chief Engineer, Sanitation
- CE RESO REVIEW

tl-bw10-24-08 RESO-DPW sd14 Improvements CP 8118 Memo to BZwirn

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

2190

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

Laid on Table 12/2/08

RESOLUTION NO. -2008, AMENDING THE ADOPTED 2008 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER REMEDIATION TO MOORE'S DRAIN AT CR 48, NORTH ROAD(CP 8241.111)

WHEREAS, the Suffolk County Water Quality Review Committee, pursuant to, Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the Commissioner of Public Works has requested funds for engineering regarding stormwater remediation and improvements along CR 48; 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, there are sufficient available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2008 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes Type II action, pursuant to Section 617.5 (C) (18) and (21), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-nine (69) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th RESOLVED, that the Adopted 2008 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$170,000

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Water Quality Protection	\$170,000

(Ref. 525-CAP-IFTR-R477)

and be it further

6th RESOLVED, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8241

Project Title: Stormwater Remediation on Various County Roads

	<u>Total Est. Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
1. Planning	\$170,000	\$0	\$170,000 W
TOTAL	\$170,000	\$0	\$170,000

and be it further

7th RESOLVED, that the transfer in the amount of \$170,000 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8241.111	50	Stormwater Remediation Improvements Along CR 48, Middle Road, in the Vicinity Of Queen Street	\$170,000

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2190

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2008, AMENDING THE ADOPTED 2008 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER REMEDIATION TO MOORE'S DRAIN AT CR 48, NORTH ROAD(CP 8241.111)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710- WATER QUALITY PROJECTION PROJECT.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
FUND 477 RESERVE FUND BALANCE		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
STEVEN FORST SENIOR ACCOUNTANT		NOVEMBER 25, 2008

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

2190

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

RESOLUTION NO. -2008, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$25,500 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT TO FUND A MOTORCYCLE SAFETY ENFORCEMENT PROGRAM WITH 85.3% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded \$25,500 in Federal Highway Safety pass-through monies to fund a program allowing the Suffolk County Police Department to continue to conduct enforcement activities to effectively reduce the number of motorcycle fatalities in Suffolk County; and

WHEREAS, the operational period for this program will be from October 1, 2008, through September 30, 2009; and

WHEREAS, said grant funds totaling \$25,500 have not been included in the 2008 Suffolk County Operating Budget; now, therefore, be it

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

<u>REVENUES:</u>	<u>AMOUNT</u>
115-4346-Federal Aid: Motorcycle Safety Enforcement 2009	\$25,500
<u>ORGANIZATIONS:</u>	
Police Department (POL) Motorcycle Safety Enforcement 2009 115-POL-3601	
<u>1000-Personal Services</u>	<u>\$25,000</u>
1120-Overtime Salaries	25,000
<u>3000-Supplies, Materials & Others</u>	<u>\$ 500</u>
3040-Outside Printing	500

and be it further

2nd RESOLVED, that the employee benefits associated with the overtime salaries for this grant are included in the 2008 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York Governor's Traffic Safety Committee.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
Suffolk County Executive's Office

FROM: Edward Webber, Chief of Support Services
Suffolk County Police Department 

DATE: November 12, 2008

SUBJECT: Resolution Packets & SCIN Forms for
Motorcycle Safety Enforcement 2009
Project Number: MC-5200641

Attached please find two copies of the following for the Motorcycle Safety Enforcement 2009 Grant Program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. A copy of the contract between Suffolk County and the Governor's Traffic Safety Committee.

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

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

EW/sck
Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator
Jim Morgo, Chief Deputy County Executive



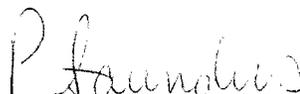
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30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 – (631) 852-6000



STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF \$25,500 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT TO FUND A MOTORCYCLE SAFETY ENFORCMENT PROGRAM WITH 85.3% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
A 14.7% match is provided for in the 2008 budget		
8. Proposed Source of Funding		
State of New York Governor's Traffic Safety Committee		
9. Timing of Impact		
THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		11-26-08

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

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating a grant in the amount of \$25,500 from the State of New York Governor's Traffic Safety Committee, for the Suffolk County Police Department to fund a motorcycle safety enforcement program with 85.3% support.

3. Purpose of Proposed Legislation

To accept \$25,500 from the State of New York Governor's Traffic Safety Committee to continue to fund the Suffolk County Police Department's efforts to increase motorcycle awareness of motorcycle safety issues by enforcement of NYS Vehicle and Traffic Law regulations concerning motorcycle safety.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:
Acceptance of the grant will allow the Suffolk County Police Department to continue to target the enforcement of motorcycle safety regulations and to raise the awareness of motorcycle safety issues.

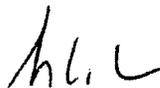
7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
Non-reimbursable employee benefit costs of approximately \$4,388 will be incurred through September 30, 2009. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
National Highway Traffic Safety Administration, Department of Justice, passed through the State of New York Governor's Traffic Safety Committee.

9. Timing of Impact
Immediate

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

Susan C. Krause
Grants Technician



11/12/2008

Rec'd 11/10/08 SF



DAVID A. PATERSON
Governor

STATE OF NEW YORK
GOVERNOR'S TRAFFIC SAFETY COMMITTEE
DEPARTMENT OF MOTOR VEHICLES



DAVID J. SWARTS
Chair

November 3, 2008

Sergeant John Rowan
Suffolk County Police Department
Office of Chief of Patrol
30 Yaphank Avenue
Yaphank, New York 11980

Re: MC-5200641
Motorcycle Safety Enforcement
EFFECTIVE DATE: October 1, 2008

Dear Sergeant Rowan:

On behalf of Governor David A. Paterson, I am pleased to notify you that the Suffolk County has been awarded \$25,500 to participate in the New York State's Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York's roads.

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

Sincerely,

David J. Swarts
Chair and
Commissioner of Motor Vehicles

DJS:et

Enclosure

cc: Sarah Furey
Donald E. Fahey, Jr.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 5/12/08 REV. 11/12/08
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION	
1. Grant Title: Motorcycle Safety Enforcement 2009	
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Public Law 89-564, National Highway Traffic Safety Administration, passed through the State of New York Governor's Traffic Safety Committee	
3. Grant/Contract Status (Check One Box) A. <input type="checkbox"/> New Program Application B. <input checked="" type="checkbox"/> Renewal Application C. <input type="checkbox"/> Supplemental (Specify) _____ D. <input type="checkbox"/> Extension of Funding Period E. <input type="checkbox"/> Contract	
4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.) Grant funding will support Suffolk County Police Department's continuing efforts to increase awareness of motorcycle safety issues by enforcement of NYS Vehicle and Traffic Law regulations concerning motorcycle safety.	
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)	

II. BUDGET INFORMATION						
1. Term of Contract		From:	10/01/08	To:	09/30/09	
2. Financial Assistance Requested						
SOURCE	SECOND FUNDING CYCLE		THIRD FUNDING CYCLE		FOURTH FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$25,000	83.1%	\$25,500	84.75%	\$25,500	85.3%
State	\$		\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$5,073	16.9%	\$4,588	15.25%	\$4,388	14.7%
Total	\$30,073	100%	\$30,088	100%	\$29,888	100%

3. Explanation of Requested County Financial Assistance			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$4,388		\$4,388
A. Cash Contribution	\$4,388	\$	\$4,388
B. In-Kind Contribution	\$0	\$0	\$0
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources?	
		X YES	NO
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)			
Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?			
In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).			
N/A -			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved	2. Signature of Coordinator	3. Date
	Disapproved		
4. Comments			
5. Budget Office Review:	Approved	6. Signature of Budget Director	7. Date
	Disapproved		
8. Comments			

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2008

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	25,000			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment	500			
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2008

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		4,388 4,025 363		These expenses are not eligible for funding under this program.
OTHER (List Source & Brief Explanation)				

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

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Police Officer Sergeant	6	\$79.17/hr. OT \$93.39/hr. OT	Various Various	100% 100%		

**Additional back-up material regarding I.R. 2191 is on file in
the Legislative Clerk's, Hauppauge.**

Intro. Reso. No. **2192-08**
Introduced by the Presiding Officer on request of the County Executive

Laid on Table **12/2/08**

RESOLUTION NO. -2008, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$20,000 IN FEDERAL PASS-THROUGH FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S SECOND PRECINCT COMMUNITY SUPPORT 2008 SUPPLEMENTAL GRANT PROGRAM WITH 100% SUPPORT.

WHEREAS, the New York State Division of Criminal Justice Services has made \$20,000 in Federal pass-through monies from the Byrne Justice Assistance Grant Program available to Suffolk County to continue to address community concerns regarding gang-related criminal activity through targeted enforcement efforts and educational presentations to school, community and business groups in the area served by the Suffolk County Police Department's Second Precinct; and

WHEREAS, said project will utilize a multi-agency approach of investigation, enforcement and prevention; and

WHEREAS, the operational period of the Program will be from October 1, 2008, through September 30, 2009; and

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

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

<u>REVENUES:</u>	<u>AMOUNT</u>
115-4340-Federal Aid: 2 nd Precinct Community Support 2008 Supplemental	\$20,000

ORGANIZATIONS:

**Police Department (POL)
2nd Precinct Community Support 2008 Supplemental
115-POL-3291**

<u>1000 – Personal Services</u>	<u>\$17,014</u>
1120 – Overtime Salaries	17,014

**Employee Benefits
Retirement
115-EMP-9010**

<u>8000-Employee Benefits</u>	<u>\$2,739</u>
8280 – Employee Retirement System	2,739

**Employee Benefits
Social Security
115-EMP-9030**

<u>8000 – Employee Benefits</u>	<u>\$247</u>
8330 – Social Security	247

and be it further

2nd RESOLVED, County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Criminal Justice Services.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK



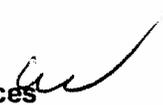
STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
Suffolk County Executive's Office

FROM: Edward Webber, Chief of Support Services 
Suffolk County Police Department

DATE: November 12, 2008

SUBJECT: Resolution Packet & SCIN Forms for
The Second Precinct Community Support 2008 Supplemental Grant Program
DCJS # BJ07885534

Attached please find two copies of the following for the Division of Criminal Justice Services pass-through grant funded 2nd Precinct Community Support 2008 Supplemental Grant Program:

1. Grant Resolution
2. Grant SCIN Forms
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Copy of the Award Letter from the New York State Division of Criminal Justice Services
6. Copy of the Grant Contract between the New York State Division of Criminal Justice Services and Suffolk County.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted for signature upon approval of the resolution.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you for your assistance with this project.

EW/sck

cc: Don Fahey, Federal & State Aid Claims Coordinator
Jim Morgo, Chief Deputy County Executive



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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF \$20,000 IN FEDERAL PASS-THROUGH FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S SECOND PRECINCT COMMUNITY SUPPORT 2008 SUPPLEMENTAL GRANT PROGRAM WITH 100% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
New York State Division of Criminal Justice Services		
9. Timing of Impact		
THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		11-26-08

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

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE October 14, 2008 REV November 12, 2008
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank	
Contact Person In Department/Agency Sarah Furey Sr. Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title **2nd Precinct Community Support 2008 Supplemental**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Public Law 109-108, Science, State, Justice, Commerce and Related Agencies Appropriations Act, 2006, pass-through funding, administered by the State of New York Division of Criminal Justice Services.

3. Grant/Contract Status (Check One Box)
 A. New Program Application
 B. Renewal Application
 C. Supplemental (Specify) Supplemental Award to the 2nd Precinct Community Support 2008 Grant Program
 D. Extension of Funding Period
 E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.).
 The project will allow the Suffolk County Police Department to continue to address community concerns regarding gang related criminal activity in the area of the Second Precinct through targeted enforcement efforts and educational presentations to school, community and business groups.

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

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/2008 To: 9/30/2009

2. Financial Assistance Requested

SOURCE	SECOND FUNDING CYCLE		THIRD FUNDING CYCLE		SUPPLEMENTAL TO THE THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$25,000	75 %	\$25,000	90%	\$20,000	100%
State	\$	%	\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$8,333	25%	\$2,778	10%	\$	%
Total	\$33,333	100%	\$27,778	100%	\$20,000	100%

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

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

1. Type of Legislation
Resolution X Local Law Charter Law
-
2. Title of Proposed Resolution

Accepting and appropriating a grant in the amount of \$20,000 in federal pass-through funds from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's Second Precinct Community Support 2008 Supplemental Grant Program with 100% support.
-
3. Purpose of Proposed Legislation
To accept \$20,000 from the New York State Division of Criminal Justice Services to continue to fund an integrated approach to prevent, deter and reduce gang-related crime in the area served by the Suffolk County Police Department's Second Precinct.
-
4. Will the Proposed Legislation have a fiscal impact? Yes No X
-
5. If the answer to Item 4 is "Yes," on what will it impact?
(Circle appropriate category)
- | | | |
|------------------|-----------------|------------------|
| County | Town | Economic Impact |
| Village | School District | Other (specify): |
| Library District | Fire District: | |
-
6. If answer to Item 5 is "Yes," provide detailed explanation of impact:
The County will have \$20,000 available to continue to fund the integrated approach to prevent, deter and reduce gang-related crime in the area served by the Suffolk County Police Department's Second Precinct.
-
7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision: None
-
8. Proposed Source of Funding

New York State Division of Criminal Justice Services Federal Pass-through Byrne/JAG program funding.
-
9. Timing of Impact
Immediate
-
10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date
Susan C. Krause *SCK* November 12, 2008
Grants Technician

**Additional back-up material regarding I.R. 2192 is on file in
the Legislative Clerk's, Hauppauge.**

2197

UPDATED VERSION AS OF 12/2/08

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

Laid on Table 12/2/08

RESOLUTION NO. -2008, AUTHORIZING TRANSFER OF THREE (3) SURPLUS COUNTY COMPUTER SYSTEMS TO REGIONAL ENRICHMENT AGENCY OF COMMACK AND HALF HOLLOW HILLS COMMUNITY AND YOUTH AGENCY (REACH CYA-HALF HOLLOW HILLS)

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

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

WHEREAS, the Regional Enrichment Agency of Commack and Half Hollow Hills Community and Youth Agency (Reach CYA-Half Hollow Hills) has requested the donation of these computer systems from the County; and

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

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

TO:
Regional Enrichment Agency of Commack and
Half Hollow Hills Community and Youth Agency
525 Half Hollow Road
Dix Hills, NY 11746

Contact: Roseann Miceli, Executive Director
Telephone: 631-549-9417

COMPUTER SERIAL NO:
21VLR11 (Item #80)
GX3LR11 (Item #81)
FY3LR11 (Item #82)

MONITORS:
Item #s 1, 109 & 129

KEYBOARDS:
3 quantity - Item #19

MICE:
3 quantity - Item #20

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-reach-cya

2198

Intro. Res. No. -2008
Introduced by Legislator D'Amaro

Laid on Table 12/2/08

**RESOLUTION NO. -2008, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE
TO HUNTINGTON FREEDOM CENTER**

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

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

WHEREAS, the Huntington Freedom Center has requested the donation of these computer systems from the County; and

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

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

TO:
Huntington Freedom Center
159 Railroad Street
Huntington Station, NY 11746

Contact Person: Harold Johnson
(631) 421-5058

COMPUTER SERIAL NO:
HRJKR11
9H7KR11
7F7HR11

MONITOR:
Item #s 95, 96 & 97

SCANNER SERIAL NO:
2709J05369

LAPTOP SERIAL NO:
BTYRR11
BSYRR11

and be it further

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

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

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF

RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-Huntington Freedom Center-D'Amaro

2199

Intro. Res. No. -2008
Introduced by Legislator D'Amaro

Laid on Table 12/2/08

RESOLUTION NO. -2008, AUTHORIZING TRANSFER OF SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE TO TRI-COMMUNITY YOUTH AGENCY "CAST" PROGRAM

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

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

WHEREAS, the Tri-Community Youth Agency "Cast" Program has requested the donation of these computer systems from the County; and

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

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

TO:
Tri-Community Youth Agency "Cast" Program
310 West Hills Road
Huntington Station, NY 11746

Contact Person: Debbie Rimler
(631) 673-3303

COMPUTER SERIAL NO:
4YK6V31
HQMKR11
3RMKR11
1RMKR11

MONITOR:
Item #s 76, 98, 107 & 130

LAPTOP SERIAL NO:
3ZZ3501
DTYRR11
FSYRR11
3223501

FAX MACHINE:
Item No. 140

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-Tri-Community Youth Agency-D'Amaro

2200

UPDATED VERSION AS OF 12/2/08

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

Laid on Table

12/2/08

RESOLUTION NO. -2008, AUTHORIZING TRANSFER OF THREE (3) SURPLUS COUNTY COMPUTER SYSTEMS TO NASSAU SUFFOLK SERVICES FOR AUTISM, INC.

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

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

WHEREAS, the Nassau Suffolk Services for Autism, Inc. has requested the donation of these computer systems from the County; and

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

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

TO:
Nassau Suffolk Services for Autism, Inc.
80 Hauppauge Road
Commack, NY 11725

Contact: Kathy Mannion, Executive Director
Telephone: 631-462-0386

COMPUTER SERIAL NO:
73VLR11 (Item #83)
92VLR11 (Item #85)
G2VLR11 (Item # 86)

MONITORS:
Item #s 25, 43 & 108

KEYBOARDS:
3 quantity - Item 19

MICE:
3 quantity - Item 20

and be it further

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

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

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-nassau-suffolk-autism

**APPROPRIATING FUNDS IN CONNECTION WITH CAPITAL PROJECT
5711- REPLACE FLIGHT LINE (RAMP) LIGHTING AT FRANCIS S.
GABRESKI AIRPORT**

WHEREAS, the Commissioner of the Department of Economic Development and Workforce Housing has requested funds for the Replacement of Flight Line (Ramp) Lighting at Francis S. Gabreski Airport – CP-5711; and

WHEREAS, these funds will allow the Department to remove existing dilapidated wooden light poles and replace them with new steel poles with high efficiency lighting fixtures; and

WHEREAS, the 2008 Adopted Capital Budget and Program includes funds to cover the cost of said request under Capital Project 5711; and

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

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

WHEREAS, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, by resolution of even date herewith, has made its determination that the proposed action is a Type II action under the provisions of Title 6 NYCRR Part 617.5(c) (1) (2), as it involves maintenance and repair involving no substantial changes in an existing facility, and replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site and therefore SEQRA is complete; now, therefore, be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 45 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

2nd RESOLVED, that the proceeds of \$200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.:</u>	<u>Project Title:</u>	<u>Amount</u>
525-CAP-5711.310 (Fund 625 Debt Service)	Replace Flight Line (Ramp) Lighting at Francis S. Gabreski Airport	\$200,000

and be it further

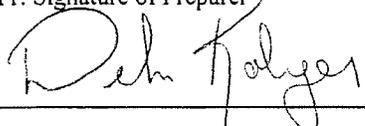
3rd RESOLVED, that the Department of Economic Development and Workforce Housing pursuant to Section 42-3 (A) of the Suffolk County Charter, and the Department of Public Works pursuant to Section C8-2 (X) of the Suffolk County Charter are hereby authorized, empowered and directed to take such action as may be necessary to complete this project.

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

2201

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 APPROPRIATING FUNDS IN CONNECTION WITH CAPITAL PROJECT 5711-REPLACE FLIGHT LINE (RAMP) LIGHTING AT FRANCIS S. GABRESKI AIRPORT		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County <u>x</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 Upon Adoption		
10. Typed Name & Title of Preparer Debra Kolyer Principal Financial Analyst	11. Signature of Preparer 	12. Date December 1, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2201

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$15,811	\$0.03		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$15,811	\$0.03		\$0.000

NOTES:

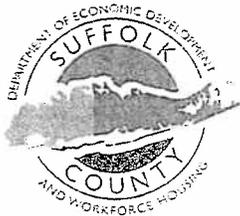
- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE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

2201

Term of Bonds: 20
 Amount to Bond: \$200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	\$6,161.25	\$9,650.00	\$15,811.25	\$15,811.25
			\$4,676.36	\$4,676.36	
11/1/2010	4.500%	\$6,458.53	\$4,676.36	\$11,134.89	\$15,811.25
			\$4,520.55	\$4,520.55	
11/1/2011	4.500%	\$6,770.15	\$4,520.55	\$11,290.70	\$15,811.25
			\$4,357.22	\$4,357.22	
11/1/2012	4.500%	\$7,096.81	\$4,357.22	\$11,454.03	\$15,811.25
			\$4,186.01	\$4,186.01	
11/1/2013	4.500%	\$7,439.23	\$4,186.01	\$11,625.24	\$15,811.25
			\$4,006.54	\$4,006.54	
11/1/2014	4.500%	\$7,798.18	\$4,006.54	\$11,804.71	\$15,811.25
			\$3,818.40	\$3,818.40	
11/1/2015	4.500%	\$8,174.44	\$3,818.40	\$11,992.84	\$15,811.25
			\$3,621.20	\$3,621.20	
11/1/2016	5.000%	\$8,568.86	\$3,621.20	\$12,190.05	\$15,811.25
			\$3,414.47	\$3,414.47	
11/1/2017	5.000%	\$8,982.30	\$3,414.47	\$12,396.78	\$15,811.25
			\$3,197.77	\$3,197.77	
11/1/2018	5.000%	\$9,415.70	\$3,197.77	\$12,613.47	\$15,811.25
			\$2,970.62	\$2,970.62	
11/1/2019	5.000%	\$9,870.01	\$2,970.62	\$12,840.63	\$15,811.25
			\$2,732.51	\$2,732.51	
11/1/2020	5.000%	\$10,346.23	\$2,732.51	\$13,078.74	\$15,811.25
			\$2,482.90	\$2,482.90	
11/1/2021	5.000%	\$10,845.44	\$2,482.90	\$13,328.34	\$15,811.25
			\$2,221.26	\$2,221.26	
11/1/2022	5.000%	\$11,368.73	\$2,221.26	\$13,589.99	\$15,811.25
			\$1,946.99	\$1,946.99	
11/1/2023	5.000%	\$11,917.27	\$1,946.99	\$13,864.26	\$15,811.25
			\$1,659.48	\$1,659.48	
11/1/2024	5.000%	\$12,492.28	\$1,659.48	\$14,151.77	\$15,811.25
			\$1,358.11	\$1,358.11	
11/1/2025	5.000%	\$13,095.04	\$1,358.11	\$14,453.14	\$15,811.25
			\$1,042.19	\$1,042.19	
11/1/2026	5.000%	\$13,726.87	\$1,042.19	\$14,769.06	\$15,811.25
			\$711.03	\$711.03	
11/1/2027	5.000%	\$14,389.19	\$711.03	\$15,100.22	\$15,811.25
			\$363.89	\$363.89	
11/1/2028	5.000%	\$15,083.47	\$363.89	\$15,447.36	\$15,811.25
		\$200,000.00	\$116,224.98	\$316,224.98	\$316,224.98



2201

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
Connie Corso, Budget Director *CH*

FROM: Carolyn Fahey, Intergovernmental Relations Coordinator
Department of Economic Development & Workforce Housing

DATE: November 26, 2008

SUBJECT: **APPROPRIATING FUNDS IN CONNECTION WITH
CP-5711 REPLACE FLIGHT LINE
LIGHTING at FRANCIS S. GABRESKI
AIRPORT**

The Department of Economic Development and Workforce Housing requests the submittal of the attached resolution requesting the appropriation of \$200,000 for CP-5711 Replace Flight Line Lighting at Francis S. Gabreski Airport. These funds will allow for the department to remove existing dilapidated wooden light poles and replace them with new steel poles with high efficiency lighting fixtures.

Attached please find the draft resolution and the required SCIN 175a and 175b. Electronic copies are being filed in accordance with ADH-03-06.

CEF/kmb

cc: Jim Morgo, Chief Deputy County Executive
Patrick Heaney, Commissioner
Anthony Ceglio, Airport Manager
Brendan Chamberlain, County Executive Assistant
✓Carmine Chiusano, Assistant Budget Director



Steve Levy
Suffolk County Executive

Patrick Heaney
Commissioner

BETTER FOR BUSINESS...BETTER FOR LIFE

H. Lee Dennison Bldg., 2nd Floor · Hauppauge, Long Island, NY 11788-0099 · phone: 631-853-4800 fax: 631-853-4888 · www.suffolkcountyny.gov/exec/econ

Intro. Res. No 2202-08
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 12/2/08

**RESOLUTION NO. – 2008, AMENDING PRIOR CAPITAL AUTHORIZED
APPROPRIATIONS FOR THE REPLACEMENT OF UNSAFE TENNIS COURTS
– PLANNING (CP 2170.110)**

WHEREAS, Bond Authorizing Resolution No. 248-2005 and Appropriating Resolution No. 249-2005 approved funding in connection with the Replacement of Unsafe Tennis Courts; and

WHEREAS, the planning phase is under budget; and

WHEREAS, additional construction funds are needed to complete the project; and

WHEREAS, its is necessary to amend Resolution No. 249-2005 by reducing \$25,000 (\$12,500 serial bonds and \$12,500 state aid) from planning; now, therefore be it

1st RESOLVED, that this Legislature, being a funding agency, hereby finds and determines in accordance with the State Environmental Quality Review Act (SEQRA) that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(c)(1,2) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction, repaving of a structure or facility, in kind, on the same site, including upgrading buildings to meet building codes. As a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the 3rd Resolved clause of Resolution No. 249-2005 is hereby amended by reducing the appropriation by \$12,500 as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>JC</u>	<u>Amount</u>
525-CAP-2170.110	Planning for Replacement of Unsafe Tennis Courts	30	[\$32,500] <u>\$20,000</u>

and be it further

3rd RESOLVED, that the 4th Resolved clause of Resolution No. 249-2005 is hereby amended by reducing the appropriation by \$12,500 as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>JC</u>	<u>Amount</u>
525-CAP-2170.110	Planning for Replacement of Unsafe Tennis Courts	30	[\$32,500] <u>\$20,000</u>

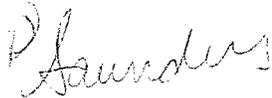
[] Brackets denote deletion of existing language.
___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
AMENDING PRIOR CAPITAL AUTHORIZED APPROPRIATIONS FOR THE REPLACEMENT OF UNSAFE TENNIS COURTS – PLANNING (CP 2170.110)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
NA		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
This transfer of funds from planning to construction will result in a \$0 net cost.		
8. Proposed Source of Funding		
Serial Bonds and State Funds		
9. Timing of Impact		
Immediately		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		November 18, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2202

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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



OCT 30 2008

NOV 04 2008

2202

Central Administration - Capital Projects/Facilities Department

October 29, 2008

Ben Zwirn
Assistant Deputy County Executive
H. L. Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Proposed Capital Project Resolution

Dear Mr. Zwirn:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature. The resolution is as follows:

- Amending Prior Capital Authorized Appropriations For The Replacement Of Unsafe Tennis Courts (CP 2170.110)

This draft resolution was e-mailed to the distribution list CE Reso Review saved under the title ""Reso-SCCC-Tennis2"" on October 29, 2008.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: Charles K. Stein - Vice President of Business and Financial Affairs, SCCC
Paul Cooper, P.E. - Executive Director of Facilities/Technical Support, SCCC
Sara Gorton - Principal Auditor, SCCC

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Grant Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

Intro. Res. No. **2203-08**
Introduced by the Presiding Officer on request of County Executive Steve Levy

Laid on Table **12/2/08**

RESOLUTION NO. 2203-08, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF UNSAFE TENNIS COURTS (CP 2170)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of the Master Plan Update – Phase I estimated at \$34,972,000; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State's share estimated at \$17,486,000; and

WHEREAS, the construction phase for the Replacement of Unsafe Tennis Courts was publicly bid on November 15, 2007; and

WHEREAS, the lowest bid exceeded the project budget; and

WHEREAS, additional construction funds are needed to complete the project; 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, a companion resolution for CP 2170 amends the prior appropriation of \$65,000 (\$32,500 in Serial Bonds and \$32,500 State Aid) adopted by Resolution 249-2005 to \$40,000 (\$20,000 Serial Bonds and \$20,000 State Aid), freeing up \$12,500 in State Aid and \$12,500 in matching County funds to be re-appropriated for construction for the Replacement of Unsafe Tennis Courts CP 2170; and

WHEREAS, the power to make such a determination has been granted under the Plan C Agreement between the College and the County; now, therefore be it

1st RESOLVED, that this Legislature, being a funding agency, hereby finds and determines in accordance with the State Environmental Quality Review Act (SEQRA) that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(c)(1,2) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building codes. As a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 64 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 2170
Project Title: Replacement of Unsafe Tennis Courts

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget & Program</u>	<u>Revised 2008 Capital Budget & Program</u>
1. Planning	\$40,000	\$ 0	\$ 0
3. Construction	\$560,000	\$ 0	\$ 12,500B <u>\$ 12,500S</u>
TOTAL	\$600,000	\$ 0	\$25,000

4th RESOLVED, that the proceeds of \$12,500 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>JC</u>	<u>Amount</u>
525-CAP-2170.310 (Fund 001 Debt Service)	Replacement of Unsafe Tennis Courts	30	\$12,500

;and be it further

5th RESOLVED, that State Aid be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>JC</u>	<u>Amount</u>
525-CAP-2170.310	Replacement of Unsafe Tennis Courts	30	\$12,500

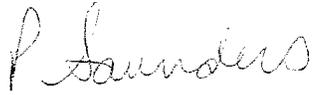
Dated:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

2203

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF UNSAFE TENNIS COURTS (CP 2170)		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact NA		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. This transfer of funds from planning to construction will result in a \$0 net cost.		
8. Proposed Source of Funding Serial Bonds and State Funds		
9. Timing of Impact Immediately		
10. Typed Name & Title of Preparer Tricia Saunders, Assistant Executive Analyst	11. Signature of Preparer 	12. Date November 18, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2203

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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



Central Administration - Capital Projects/Facilities Department

October 29, 2008

Ben Zwirn
Assistant Deputy County Executive
H. L. Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Proposed Capital Project Resolution

Dear Mr. Zwirn:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature. The resolution is as follows:

- Appropriating Funds In Connection With The Replacement Of Unsafe Tennis Courts (CP 2170)

This draft resolution was e-mailed to the distribution list CE Reso Review saved under the title "Reso-SCCC-Tennis1" on October 29, 2008.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: Charles K. Stein - Vice President of Business and Financial Affairs, SCCC
Paul Cooper, P.E. - Executive Director of Facilities/Technical Support, SCCC
Sara Gorton - Principal Auditor, SCCC

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Grant Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

2204

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

Laid on Table 12/2/08

**RESOLUTION NO. -2008, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTERS SYSTEMS AND
HARDWARE TO BOY SCOUT TROOP 242, CALVERTON**

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

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

WHEREAS, the Boy Scout Troop 242 has requested the donation of these computer systems and hardware from the County; and

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

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

TO:
Boy Scout Troop 242
23 Goose Lane
Calverton, NY 11933

Contact:
Telephone:

COMPUTER SERIAL NO:

34VLR11 (Item #10)
JC9KR11 (Item #24)
32VLR11 (Item #41)
C1VLR11 (Item #61)
6Y3LR11 (Item #87)
F2VLR11 (Item #88)
13VLR11 (Item #89)
54VLR11 (Item #90)
14VLR11 (Item #92)
3Z3LR11 (Item #103)
D3VLR11 (Item #115)
32VLR11 (Item #117)
DD44R21 (Item #167)
2RY6V31 (Item #5)
71V9R21 (Item #8)
H7HGJ (Item #160)

MONITOR:

16 – 17" Dell Monitors
(Item #'s 18, 27, 33, 34, 35, 36,
44, 45, 46, 47, 48, 55, 63, 65,
72, and 77)

KEYBOARD DESCRIPTION:

4 Keyboards - Item #53
10 Keyboards - Item # 54
2 Keyboards - Item #131

MICE:

16 quantity - Item #52

PRINTER:

Item #'s 49, 50, 75, 136 and
163

ADDITIONAL PARTS:

Item # 168 – 23 Power Cords
Item # 169 - DVI/VGA cables
Item #51 – HP LaserJet 1200
Paper trays

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

2205

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

Laid on Table 12/2/2008

**RESOLUTION NO. -2008, AMENDING THE 2008
OPERATING BUDGET TO PROVIDE FUNDING FOR THE
LONG ISLAND 2 DAY WALK TO FIGHT BREAST CANCER**

WHEREAS, the Long Island 2 Day Walk To Fight Breast Cancer is a not for profit organization dedicated to helping Long Islanders who are fighting breast cancer through assisting with medical, transportation, prosthetics, wigs, physical therapy, and child care needs; and

WHEREAS, it is the desire of this Legislature to support the Long Island 2 Day Walk to Fight Breast Cancer in its efforts; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2008 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations;

APPROPRIATIONS:

FROM:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
001	EXE	7320	JCM1	4980	Smithtown Educational Foundation	-\$5,000

TO:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
001	PKS	7110	XXXX	4980	L.I. 2 Day Walk Breast Cancer	+\$5,000

and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the L.I. 2 Day Walk Breast Cancer; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Long Island 2 Day Walk To Fight Breast Cancer.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

RESOLUTION NO. -2008, APPROVING A LICENSE AGREEMENT FOR CHRISTOPHER INDILLA TO RESIDE AT ROBERT CUSHMAN MURPHY COUNTY PARK, MANORVILLE

WHEREAS, Suffolk County Resolution No. 1250-2002, "Establishing Taxpayer Protection Policy for Use of County Residences," repealed the former statutory policy of charging below-market rent for facilities under the jurisdiction of the County Department of Parks, Recreation, and Conservation for use by County employees; and

WHEREAS, Suffolk County Resolution No. 1368-2004, "Revising Taxpayer Protection Policy for Use of County Residences," amended the statute in order to assist the Commissioner of Parks, Recreation, and Conservation in implementing the statute; and

WHEREAS, in accordance with Resolution No. 1250-2002, fair market appraisals of the residences and facilities suitable for use as a residence under the jurisdiction of the Department of Parks, Recreation, and Conservation have been completed; and

WHEREAS, in accordance with the policies set forth by the aforementioned resolutions, the Commissioner of the Department of Parks, Recreation, and Conservation has recommended that Christopher Indilla, Auto Equipment Operator, for the Parks Department, be approved to enter into a license agreement to reside at Robert Cushman Murphy County Park, Manorville; now, therefore be it

1st **RESOLVED**, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement with Christopher Indilla to reside at Robert Cushman Murphy County Park, Manorville, in accordance with the provisions set forth in Section 723-1 of the SUFFOLK COUNTY CODE; and be it further

2nd **RESOLVED**, that Robert Cushman Murphy County Park and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2706

<p>1. Type of Legislation</p> <p>Resolution <u>X</u> Local Law _____ Charter Law _____</p>											
<p>2. Title of Proposed Legislation</p> <p style="text-align: center;">APPROVING A LICENSE AGREEMENT FOR CHRISTOPHER INDILLA TO RESIDE AT UNIT 133B AT ROBERT CUSHMAN MURPHY COUNTY PARK, MANORVILLE</p>											
<p>3. Purpose of Proposed Legislation</p> <p>See #2.</p>											
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No</p>											
<p>5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)</p> <table style="width: 100%; border: none;"> <tr> <td style="border: 1px solid black; padding: 2px;">County</td> <td style="padding: 2px;">Town</td> <td style="padding: 2px;">Economic Impact</td> </tr> <tr> <td style="padding: 2px;">Village</td> <td style="padding: 2px;">School District</td> <td style="padding: 2px;">Other (Specify):</td> </tr> <tr> <td style="padding: 2px;">Library District</td> <td style="padding: 2px;">Fire District</td> <td></td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District										
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p>											
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p style="text-align: center;">N/A</p>											
<p>8. Proposed Source of Funding</p> <p style="text-align: center;">N/A</p>											
<p>9. Timing Impact</p> <p style="text-align: center;">Monthly, during the agreement term.</p>											
<p>10. Typed Name & Title of Preparer</p> <p style="text-align: center;">Tom Hroncich Parks Foundation Director Dept. of Parks, Recreation & Conservation</p>	<p>11. Signature of Preparer</p>	<p>12. Date</p>									

COUNTY OF SUFFOLK



2206

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: November 4, 2008

**RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE
AGREEMENT FOR CHRISTOPHER INDILLA TO RESIDE AT
UNIT 133B AT ROBERT CUSHMAN MURPHY COUNTY PARK,
MANORVILLE**

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-Approving License for Unit 133B at Robert Cushman Murphy County Park.doc".

In accordance with the procedures set forth by Resolution Nos. 1250-2002 and 1368-2004, I recommend that the County enter into a license agreement with Christopher Indilla, who works as an Auto Equipment Operator in the Parks Department, to reside at Unit 133B, Robert Cushman Murphy County Park, Manorville.

Should you require anything further, please contact my office at 4-4985.

Enclosures

COUNTY OF SUFFOLK



2206

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: November 4, 2008

**RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE
AGREEMENT FOR CHRISTOPHER INDILLA TO RESIDE AT
UNIT 133B AT ROBERT CUSHMAN MURPHY COUNTY PARK,
MANORVILLE**

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-Approving License for Unit 133B at Robert Cushman Murphy County Park.doc".

In accordance with the procedures set forth by Resolution Nos. 1250-2002 and 1368-2004, I recommend that the County enter into a license agreement with Christopher Indilla, who works as an Auto Equipment Operator in the Parks Department, to reside at Unit 133B, Robert Cushman Murphy County Park, Manorville.

Should you require anything further, please contact my office at 4-4985.

Enclosures

Section 2. Amendment.

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

**ARTICLE XIII
Department of Police**

* * * * *

§ C13-13. Police Services for Towns & Villages Outside the Police District.

- A.) All towns and villages located outside the Suffolk County Police District shall have the option to decline those services provided by the Suffolk County Police Department which are funded through the general fund of the Suffolk County operating budget.

- B.) Towns and villages which exercise their option to decline police services shall be entitled to a reduction in the General Fund tax levy which is assessed against that town or village, commensurate with the value of the services declined.

Section 3. Applicability.

Towns and villages must exercise their option to decline police services by July 1st beginning in 2009 in order to reduce their General Fund tax levy in the following fiscal year.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect immediately upon its filing in the Office of the Secretary of State.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\cl-double-taxation-police-services

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK



GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov

WILLIAM H. ROGERS BUILDING
P.O. Box 6100
HAUPPAUGE, NY 11788
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

SARAH E. SIMPSON
ASSISTANT COUNSEL TO THE LEGISLATURE
email: sarah.simpson@suffolkcountyny.gov

DATE: December 2, 2008

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2008

TITLE: I.R. No. 2207 -2008; A CHARTER LAW TO PREVENT DOUBLE TAXATION FOR POLICE SERVICES IN CERTAIN TOWNS AND VILLAGES

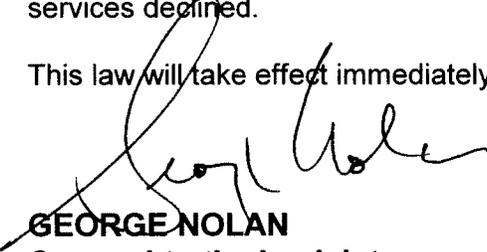
SPONSOR: LEGISLATOR ROMAINE

DATE OF RECEIPT BY COUNSEL: 12/2/08 **PUBLIC HEARING:** 12/16/08

DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

This proposed charter law would amend Article XIII of the SUFFOLK COUNTY CHARTER to allow towns and villages outside the Suffolk County Police District the option to decline County police services that are funded through the General Fund of the County operating budget. Those towns and villages which decline County police services will be entitled to a reduction in the General Fund tax levy against the town or village commensurate with the value of the services declined.

This law will take effect immediately upon its filing in the Office of the Secretary of State.


GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-town decline Suffolk police services