

2237

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

Laid on Table 12/16/08

**RESOLUTION NO. -2008, TO APPOINT LYNN
G. BAUERS AS A MEMBER OF THE SUFFOLK
COUNTY CITIZENS ADVISORY BOARD FOR THE
ARTS**

WHEREAS, the term of **Fred DeFeis**, as a member of the Suffolk County Citizens Advisory Board for the Arts, expired as of June 27, 2005, and he is currently a holdover member of said Board; now, therefore, be it

1st RESOLVED, that **Lynn G. Bauers**, currently residing in Huntington Station, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts for a three year term of office to expire on June 27, 2011 pursuant to Section 68-3(C)(1) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Lynn G. Bauers

Huntington Station, NY 11746 📍

Objective

Seek position as member of arts council on the Suffolk County Forum for the Arts, Citizens' Advisory Board.

Profile

- ✍ Motivated, self-employed commercial artist with over 30 years art experience in various venues.
- ✍ Employed in a variety of professional, creative roles: Illustrator, Graphic Designer, Art Director, Stylist, Inside/Outside Property Master, Set Designer and Creative Director for print and TV.
- ✍ Contracted *work-for-hire* jobs through industry networking and client recommendations, working for *Fortune 100 & 500* corporations, advertising agencies, production companies and private clientele.

Skills Summary

Mac & PC Computer Proficient	Program Planner within Budgetary Limits
Multi-media Project Manager	Retail Product Designer
Written & Oral Presentations	Authored Business Proposals & Treatments
Dead-line Orientated Scheduler	Creator of Original Typefaces and Company Logos

30 Year Professional Experience Overview

- 1970's** ♦ Fashion illustrator for newspaper advertising: JC Penney's, Klein-on-the-Square, Newberry's and Bloomingdales.
- ♦ Created & copyrighted "Fairytale Pillows", licensed by Toy Works, sold retail.
- 1980's** ♦ Honored by the Armenian Orthodox Church, NYC for designing and illustrating (*pro bono*), over 150 full, half and quarter page illustrations with *spots* for the fourth grade children's catechism distributed throughout the United States, with the exclusion of California.
- ♦ Hired as "trouble shooter" by MacGuffin Films Ltd., helping resolve creative and interpretive differences between the United States Mint and Grey Advertising for 2020 futuristic television commercial, marketing the 100th anniversary *Statue of Liberty*, limited edition, commemorative coin.
 - ♦ Worked with MacGuffin Films, Ltd. and other production companies as art director, property master and set designer, producing various 15 and 30 second TV commercial spots: AT&T, Carnation, Vita Bath, "Click" video tape products, "I love NY" (NY State), Ford automotive company, Red Lobster Restaurant and Avon industrial films.
- 1990's to 2000's**
- ♦ Sole creative-designer, buyer and production manager for 12 years, of all printed material and promotional ready-to-wear premiums manufactured for Herbert Allen, owner and CEO of *Allen & Company Incorporated*, for NYC corporate use and the annual Sun Valley Conference, Sun Valley, Idaho.
 - ♦ National Basketball League's "Little Stuff"—an NBA speculative mascot proposal for the children's ready-to-wear market.
 - ♦ Conceived IP (*Intellectual Property*), eight windows graphic designs, for storefront, sold to and reproduced by Painted Pieces for *The Syosset Pharmacy*, Syosset, NY.
 - ♦ Mentored and assisted Five Towns College student to conceive, draft, build and paint sets for senior theatre production project of the "Wizard of Oz".
 - ♦ Donated original design, mixed media, signed poster especially created for ARIA's art auction – *Awareness of Rape & Incest through Art* a non-profit, annual fundraiser.
 - ♦ Worked as set designer, stylist (costumer), prop and set dresser for regional theatre.
 - ♦ Developed viable "instant, trick-of-the-trade" art course for P.S. 21, Flushing, NY fourth grade students, encouraging creativity instead of creating the *fear of drawing*.

Education

Graduated from the Fashion Institute of Technology (FIT) in New York City, "the MIT of Design", with honors.

2238

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

Laid on Table 12/16/08

**RESOLUTION NO. -2008, AUTHORIZING PLANNING
STEPS FOR THE ACQUISITION OF LAND UNDER THE
SUFFOLK COUNTY DRINKING WATER PROTECTION
PROGRAM, AS AMENDED BY LOCAL LAW 24-2007
(AGFA PROPERTY – TOWN OF BROOKHAVEN)**

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for use as hamlet greens, hamlet parks, pocket parks, active parkland, active recreation, historic and/or cultural park in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as an historic and/or cultural park; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 13.4 acres, are hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for the acquisition of such land as an historic and/or cultural park; and be it further

2nd RESOLVED, that the parcel(s) listed in Exhibit "A" meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

5th RESOLVED, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is

hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

7th **RESOLVED**, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel(s); and be it further

8th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of 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\lr-agfa-hamlet-parks-drinking-water-plan-steps

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District: 0200 Section 079.00 Block 04.00 Lot 001.000	.66	Agfa Corporation 100 Challenger Road Ridgefield Park, NJ 07660
2	District: 0200 Section 080.00 Block 04.00 Lot 031.000	12.23	Agfa Corporation 100 Challenger Road Ridgefield Park, NJ 07660
3	District: 0200 Section 080.00 Block 04.00 Lot 046.000	.51	Agfa Corporation 100 Challenger Road Ridgefield Park, NJ 07660
TOTAL ACRES		±13.4	

EXHIBIT "A"

Intro. Reso. No. **2247-08**
Introduced by the Presiding Officer on request of the County Executive

Laid on Table **12/16/08**

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING FUNDING IN THE AMOUNT OF \$1,147,710 IN REIMBURSEMENT FUNDS FROM SPRINT NEXTEL FOR FEDERALLY MANDATED REBANDING OF SUFFOLK COUNTY PUBLIC SAFETY COMMUNICATIONS NETWORK WITH 100% SUPPORT.

WHEREAS, the Federal Communications Commission has mandated reconfiguration of the 800 MHz band of communications frequencies in Suffolk County in order to minimize harmful interference to public safety radio communications, requiring equipment replacement and 800 MHz frequency reconfiguration; and

WHEREAS, the Federal Communications Commission has directed that Sprint Nextel bear the cost of said frequency reconfiguration; and

WHEREAS, the operational period of the program will be from April 10, 2008 through June 26, 2009; and

WHEREAS, said reimbursement funds totaling \$1,147,710 have not been included in the 2009 Suffolk County Operating Budget; and

WHEREAS, \$134,537 in overtime and travel expenses have been incurred in the 2008 Operating Budget; and

WHEREAS, \$18,270 in vehicle use funds have been included in the 2009 Suffolk County Operating Budget; and

WHEREAS, these reimbursable funds of \$1,147,710 need to be accepted and the additional funding of \$994,903 need to be appropriated in the 2009 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 reimbursement funds as follows:

REVENUE:	<u>Amount</u>
001-2775 - Other Revenue Unspecified: 800 MHz Rebanding	\$1,147,710
ORGANIZATIONS:	
Police Department (POL)	
800 MHz Rebanding	
001-POL-3266	
<u>1000 Personnel</u>	<u>\$801,713</u>
1100-Permanent Salaries	59,160
1120-Overtime Salaries	742,553
<u>4300-Travel</u>	<u>\$7,173</u>
4310-Employee Miscellaneous Expenses	6,254
4330-Travel, Employee Contracts	919

Employee Benefits

Retirement
001-EMP-9010

<u>8000-Employee Benefits</u>	<u>\$95,730</u>
8280-Employee Retirement System	95,730

Employee Benefits
Social Security
115-EMP-9030

<u>8000-Employee Benefits</u>	<u>\$81,560</u>
8330-Social Security	81,560

Employee Benefits
Welfare Fund
001-EMP-9080

8380 – Welfare Fund Contribution	\$818
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Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039

9600 – Transfer of Funds	\$7,909
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and be it further

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

REVENUES

039-IFT-R0001 Transfer from General Fund	\$7,909
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ORGANIZATION:

Employee Benefits
Major Medical Claim
039-EMP-9060

8360 – Health Insurance	\$7,909
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and be it further

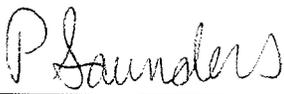
3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements between Suffolk County and Sprint Nextel.

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>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING FUNDING IN THE AMOUNT OF \$1,147,710 IN REIMBURSEMENT FUNDS FROM SPRINT NEXTEL FOR FEDERALLY MANDATED REBANDING OF SUFFOLK COUNTY PUBLIC SAFETY COMMUNICATIONS NETWORK 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		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
\$18,270 for vehicle use funds are provided for in the 2008 budget.		
8. Proposed Source of Funding		
New York State Department of Transportation		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		12-01-08

**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.

COUNTY OF SUFFOLK

Brendan Chamberlain



*ML#
08-839
copy*

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

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

FROM: Robert Muller, Deputy Inspector, Support Services
Suffolk County Police Department *RM JS*

DATE: November 25, 2008

SUBJECT: Resolution Packet & SCIN Forms for 800 MHz Rebanding Program

Attached please find two copies of the following for the Sprint Nextel funded 800 MHz program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the agreement between Suffolk County and Sprint Nextel

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 resolution will allow the County to accept \$1,147,710 funding from Sprint Nextel to reimburse the Suffolk County Police Department for costs associated with reconfiguration of 800 MHz radio frequency band, to improve public safety radio communications.

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, 852-6601.

Thank you for your assistance with this project.

RM/sf

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



ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

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



COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 11/25/08
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 800 MHz Rebanding	
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Federal Communications Commission Report and Orders dated 8/6/04 and 12/22/04, funded by Sprint Nextel per FCC Orders, administered by the 800 MHz Transition Administrator	
3. Grant/Contract Status (Check One Box) A. <input checked="" type="checkbox"/> New Program Application B. <input 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.). Program will provide reimbursement of Suffolk County Police Department costs related to 800 MHz band radio frequency reconfiguration.	
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)	

II. BUDGET INFORMATION	
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1. Term of Contract	From 4/10/08	To: 6/26/09
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2. Financial Assistance Requested	
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SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$	%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Private	\$1,147,710	100%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$1,147,710	100%	\$	%	\$	%

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	931,771 59,160 872,611			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2070 Cameras & Photographic 2090 Radio and Communication 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				
4000 UTILITIES: 4010 Telephone & Telegraph 4210 Computer Services				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts	11,652 10,550 1,102			

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 4770 Special Services				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Benefit Fund Contribution	186,017 95,730 81,560 7,909 818			
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
Communications Technician I	21/12	39.36/hr	To be determined	100%	
Communications Technician II	23/12	42.64/hr	To be determined	100%	
Communications Technician III	28/12	52.44/hr	To be determined	100%	
Material Control Clerk II	9/12	23.46/hr	To be determined	100%	
Director of Police Communications	34	67.97/hr	William Gardner	100%	

**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 FUNDING IN THE AMOUNT OF
\$1,147,710 IN REIMBURSEMENT FUNDS FROM SPRINT NEXTEL
FOR FEDERALLY MANDATED REBANDING OF SUFFOLK COUNTY
PUBLIC SAFETY COMMUNICATIONS NETWORK WITH 100%
SUPPORT.**

3. Purpose of Proposed Legislation

To accept funding to reimburse Suffolk County Police Department for costs incurred in reconfiguring radio frequency communications equipment for the 800 MHz frequencies. Mandated reconfiguration of the 800 MHz frequencies will ensure less interference with public safety radio communications from outside sources.

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:
Without the proposed funding from Sprint Nextel, the County would be forced to bear the full burden of the mandated reconfiguration.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision: Project is 100% funded by Sprint Nextel.

8. Proposed Source of Funding

Sprint Nextel, as mandated by Federal Communications Commission

9. Timing of Impact

Immediate

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

Sarah Furey
Sr. Grants Analyst

Sarah Furey

11/25/08



Sprint Nextel
2001 Edmund Halley Drive
Reston, VA 20191
Office: (703) 592-7639 Fax: (703) 592-7370

Stephanie Condron
Transaction Specialist

April 10, 2008

VIA FEDERAL EXPRESS

Suffolk County, NY
Attn: William Gardner, Dir. Of Police Communications
30 Yaphank Rd.
Yaphank, NY 11980

Dear William,

Enclosed please find the fully executed **Frequency Reconfiguration Agreement**, dated **April 10, 2008**, between **Suffolk County and Nextel of New York, Inc.** for your records.

If you have questions during the course of the transaction, please contact me at (703) 592-7639. Thank you for your continued assistance and cooperation.

Sincerely,

Stephanie Condron

Stephanie Condron
Transaction Specialist
703-592-7639

Cc: Fletcher, Heald & Hildreth, PLC
ACD Telecom, LLC

**Additional back-up material regarding I.R. 2247 is on file
in the Legislative Clerk's Office, Hauppauge.**

2248

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

Laid on the Table 12/16/2008

**RESOLUTION NO. -2008, ADOPTING LOCAL
LAW NO. -2008, A LOCAL LAW TO PROMOTE
CORPORATE SPONSORSHIP OR SALE OF NAMING
RIGHTS OF SUITABLE COUNTY FACILITIES, PARKS,
OR ROADS**

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on _____, a proposed local law entitled "**A LOCAL LAW TO PROMOTE CORPORATE SPONSORSHIP OR SALE OF NAMING RIGHTS OF SUITABLE COUNTY FACILITIES, PARKS, OR ROADS;**" and said local law in final form is the same as when presented and introduced; now, therefore be it

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

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

**A LOCAL LAW TO PROMOTE CORPORATE SPONSORSHIP OR
SALE OF NAMING RIGHTS OF SUITABLE COUNTY FACILITIES,
PARKS, OR ROADS**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the taxpayers of the County of Suffolk fund County government operations and capital projects through the payment of sales and property taxes.

This Legislature hereby finds and determines that other sources of revenue are necessary, and it would be in the best interest of Suffolk's taxpayers, to help ease the tax burden on County residents, and to help enhance revenues to Suffolk's general fund.

This Legislature hereby finds and determines that over the recent past, Suffolk has experienced budget shortfalls due to a weak economy, requiring budget adjustment measures, and therefore must actively pursue other sources of revenue that do not adversely affect County taxpayers.

This Legislature hereby finds and determines that the Suffolk County Department of Parks, Recreation and Conservation manages thousands of acres of active and passive parkland that requires substantial revenues from the County operating budget to manage, maintain, and police.

This Legislature hereby finds and determines that corporate sponsorship of suitable facilities or areas within County parkland, or the naming of such suitable facilities or areas, in exchange for financial consideration would provide additional revenues for parkland protection, management, and maintenance, and would help provide funding for needed services, and provide taxpayer relief.

Therefore, the purposes of this law are to: (i) amend Chapter 674 of the Suffolk County Code to provide a procedure for corporate sponsorship of suitable facilities or areas within County active or passive parkland, and/or the naming of such suitable facilities or areas,

in exchange for financial consideration, including the review of such corporate sponsorship or naming by the Suffolk County Review Committee for County Sitings of Memorials and Symbols and Naming of County Facilities, Parks, and Roads, prior to legislative consideration; (ii) to direct the Commissioner of the Department of Parks, Recreation and Conservation to create and maintain a listing of all facilities or areas within County active or passive parkland suitable for corporate sponsorship or naming in exchange for financial consideration; and (iii) to direct the Commissioner of the Department of Parks, Recreation and Conservation to create and implement a promotion program for sponsorship and naming opportunities.

Section 2. Amendments.

Chapter 674 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 674, MEMORIALS AND SYMBOLS, SITING OF; NAMING OF COUNTY FACILITIES, PARKS AND ROADS

§ 674-2. Committee responsibilities

- A. The Committee shall review all requests for the proposed placement, siting and installation of memorials and/or symbols on County-owned or County-leased property[.]; [or] the naming of any County facility, park, or road, for no consideration, or in exchange for financial consideration; or corporate sponsorship of any County facility, park, or road, for no consideration, or in exchange for financial consideration, according to the criteria set forth herein prior to the granting of any approval of any such request, and shall issue a written recommendation to the Ways and Means Committee of the County Legislature, or any successor committee thereto, and to the County Executive, no later than 90 days subsequent to the receipt of such request, said recommendation to be in writing and to include a brief listing of the findings and determinations on which the recommendation is based.
- B. The Committee shall consider the following criteria when reviewing a request to name or rename a County facility, park, or road for no consideration:
- (1) If the facility is to be named after a deceased individual, the individual should have been deceased for at least six months prior to the naming of the facility, the individual should have provided outstanding service to the County of Suffolk over a period of years, and special consideration should be given if the individual's death was related to service to the County;
 - (2) If the facility is to be named after a living individual, that individual should have provided outstanding service to the County of Suffolk over a period of years and the individual should be at least 65 years of age;
 - (3) If the facility is to be named after a group/organization, then the group/organization should have contributed at least 50% to the development costs or maintenance costs of the facility, and should agree to pay the cost of installing a plaque or other form of dedication of the facility;
 - (4) A relationship should exist between the individual or group/organization being considered and the location and/or type of facility being named; and

- (5) A proliferation of names for different parts of the same facility should be avoided and the same name should not be applied to any other County facility.

C. The Committee shall consider the following criteria when reviewing a request to name or rename a County facility or area within County active or passive parkland in exchange for consideration:

- (1) All relevant terms of the proposed agreement to name the facility or area, including the time period of the proposed agreement and the estimated revenue to the County that will be generated by the proposed agreement; the proposed or present use of the facility or area; the proposed name to be displayed; the conceptual connection, if any, between the facility or area to be named and the proposed name; and how the name will be displayed;
- (2) The community standing, reputation and character of the applicant; and
- (3) The willingness of the applicant to pay the costs of producing and installing a plaque or other form of signage.

D. The Committee shall consider the following criteria when reviewing a request for corporate sponsorship of a County facility or area within County active or passive parkland in exchange for consideration:

- (1) All relevant terms of the proposed agreement for corporate sponsorship, including the time period of the proposed agreement and the estimated revenue to the County that will be generated by the proposed agreement; the proposed or present use of the facility or area; the proposed name, if any, to be displayed; and the conceptual connection, if any, between the facility or area to be sponsored and the proposed corporate sponsor;
- (2) The community standing, reputation and character of the proposed corporate sponsor; and
- (3) The extent of the corporate sponsor's willingness to contribute to the development costs and/or maintenance costs of the facility or area to be sponsored and the willingness of the proposed sponsor to pay the cost of producing and installing a plaque or other form of signage to communicate to the public said sponsorship.

[C]E. The Committee shall not review proposals for the naming or renaming of County roads in honor of deceased veterans who perished in war zones as set forth in Resolution No. 786-2006.

* * * * *

Section 3. Park Area/Site Listings and Promotions.

The Commissioner of the Department of Parks, Recreation and Conservation shall (i) create and maintain a listing of all facilities or areas within County active or passive parkland suitable for corporate sponsorship or naming in exchange for financial consideration; (ii) update such listing from time to time, but not less than annually, (iii) annually present such listing to the members of the Parks and Recreation Committee of the Legislature (or any successor committee thereof); (iv) design and implement a promotion program for sponsorship and naming opportunities; and (v) annually present the results of such promotion program to the Parks and Recreation Committee of the Legislature (or any successor committee thereof).

Section 4. Applicability.

This law shall apply to actions occurring on or after the effective date of this law.

Section 5. 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 6. 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 7. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: December 12, 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. -2008; A LOCAL LAW TO PROMOTE CORPORATE SPONSORSHIP OR SALE OF NAMING RIGHTS OF SUITABLE COUNTY FACILITIES, PARKS, OR ROADS

SPONSOR: LEGISLATOR D'AMARO

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

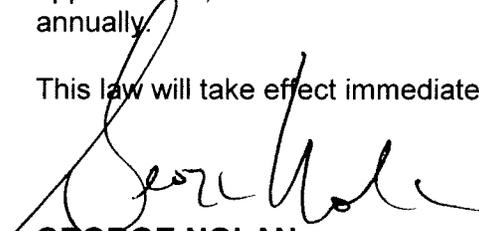
DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

This proposed local law would amend Chapter 674 of the SUFFOLK COUNTY CODE to allow the County to consider naming certain County facilities, parks or roads in exchange for financial consideration or corporate sponsorship.

Review of individual financial consideration or corporate sponsorship requests will be performed by the presently constituted Suffolk County Review Committee for County Siting of Memorials and Symbols and Naming of County Facilities, Parks, and Roads ("the Committee"). In reviewing these requests, the Committee will examine 1) the terms of the agreement, including length of time requested, proposed facility or area use, and proposed name, 2) the requesting party's community reputation, standing, and character and 3) the requesting party's willingness to pay for the production and installation of a plaque or signage. Additionally, corporate sponsors would be evaluated on their willingness to contribute to the development and maintenance costs of the facility or area to be sponsored. The Legislature will act after receiving the Committee's recommendations.

This law also instructs the Commissioner of the Department of Parks, Recreation and Conservation to create and maintain a list of all facilities or areas suitable for corporate sponsorship or naming in exchange for financial consideration. This list will be updated and presented to the members of the Parks and Recreation Committee on an annual basis. The Commissioner will also develop a promotional program for these opportunities, with the results of said program being reported to the Parks and Recreation Committee annually.

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


GEORGE NOLAN
Counsel to the Legislature

GN:ss

Intro. Res. No. 2249-08
Introduced by the Presiding Officer on request of the County Executive

LOT 12/16/08

RESOLUTION NO. AMENDING THE
SUFFOLK COUNTY CLASSIFICATION AND
SALARY PLAN IN CONNECTION WITH A NEW
POSITION TITLE IN THE DEPARTMENT OF HEALTH SERVICES
(ASSOCIATE HYDROGEOLOGIST)

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of certain positions; and

WHEREAS, on the basis of this review they have determined that the new title of Associate Hydrogeologist be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Department of Health Services budget to cover the cost; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan and the Department of Health Services operating budget be and they are hereby amended as follows:

ADDITION TO CLASSIFICATION AND SALARY PLAN

<u>Spec No.</u>	<u>JC</u>	<u>Position Title</u>	<u>Grade</u>	<u>BU</u>
1232	C	Associate Hydrogeologist	32	02

AMENDMENTS TO OPERATING BUDGET
ADDITIONS

<u>Position No.</u>	<u>Spec No.</u>	<u>JC</u>	<u>Position Title</u>	<u>Grade</u>	<u>BU</u>
01-4400-2610-0027	1232	C	Associate Hydrogeologist	32	02
01-4400-2610-0028	1232	C	Associate Hydrogeologist	32	02

DELETIONS

<u>Position No.</u>	<u>Spec No.</u>	<u>JC</u>	<u>Position Title</u>	<u>Grade</u>	<u>BU</u>
01-4400-2610-0041	1231	C	Hydrogeologist	29	02
01-4400-2610-0042	1231	C	Hydrogeologist	29	02

and be it further

2nd RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION No. _____ AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF HEALTH SERVICES (ASSOCIATE HYDROGEOLOGIST)		
3. Purpose of Proposed Legislation To add the new title of Associate Hydrogeologist to the Classification and Salary Plan and to amend the Department of Health Services Operating Budget to add two Associate Hydrogeologist positions and delete two Hydrogeologist positions.		
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		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding		
9. Timing of Impact		
10. Typed Name & Title of Preparer Cynthia DiStefano Director of Classification	11. Signature of Preparer	August 11, 2008

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK



STEVE LEVY

SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES
NORTH COUNTY COMPLEX BLDG. 158
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5500
FAX (631) 853-6305

ALAN SCHNEIDER
PERSONNEL DIRECTOR

interoffice memorandum

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: Cynthia DiStefano, Chief of Classification

DATE: August 11, 2008

RE: New Title Request

~~~~~

A draft of a resolution to amend the Classification and Salary Plan to add the title Associate Hydrogeologist is attached. We have determined that a new title is needed in the Department of Health Services to provide a title for the supervisors of the Groundwater Investigations Bureau and the Water Resources Management Bureau in the Environmental Quality Division. Duties are comparable to other Associate titles in Health Services but there is none applicable to hydrogeology.

Please initiate this resolution to add the new title to the Classification and Salary Plan. A draft of our proposed specification is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title "Reso-HS-Assoc Hydrogeologist title 8-08."

Attachment

cc: Jim Morgo, Chief Deputy County Executive  
Jeff Szabo, Deputy County Executive - Administration  
Matt Miner, Deputy Commissioner of Health Services – Administration  
Jeffrey Tempera, Director of Labor Relations

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<br>RESOLUTION No. _____ AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF HEALTH SERVICES (ASSOCIATE HYDROGEOLOGIST)                                                           |                                                                                                                       |                   |
| 3. Purpose of Proposed Legislation<br>To add a new title to the Classification and Salary Plan and to amend the Department of Health Services Operating Budget to add two Associate Hydrogeologist positions and delete two Hydrogeologist positions.                                 |                                                                                                                       |                   |
| 4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____                      No <u>  X  </u>                                                                                                                                                            |                                                                                                                       |                   |
| 5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)                                                                                                                                                                                         |                                                                                                                       |                   |
| County                                                                                                                                                                                                                                                                                | Town                                                                                                                  | Economic Impact   |
| Village                                                                                                                                                                                                                                                                               | School District                                                                                                       | Other (Specify):  |
| Library District                                                                                                                                                                                                                                                                      | Fire District                                                                                                         |                   |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact<br>No Impact – Significant funding exists in the 2009 Adopted Budget                                                                                                                                      |                                                                                                                       |                   |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.<br><br>2008 Salary (grade 32 step 2) is \$ 84,130 . Cost for future years will be based on future collective bargaining agreements and when and at what step the position is filled. |                                                                                                                       |                   |
| 8. Proposed Source of Funding<br><br>2009 Adopted Budget                                                                                                                                                                                                                              |                                                                                                                       |                   |
| 9. Timing of Impact<br><br>Upon adoption                                                                                                                                                                                                                                              |                                                                                                                       |                   |
| 10. Typed Name & Title of Preparer<br><br>Beth A. Reynolds<br>Principal Executive Analyst                                                                                                                                                                                             | 11. Signature of Preparer<br><br> | December 15, 2008 |

SCIN FORM 175b (10/95)

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

**GENERAL FUND**

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

**POLICE DISTRICT AND DISTRICT COURT**

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

**COMBINED**

|       | 2008<br>PROPERTY TAX LEVY | 2008<br>COST TO AVG TAXPAYER | 2008 AV TAX<br>RATE PER \$100 | 2008 FEV TAX<br>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.

Intro. Res. No. 2250-08  
Introduced by Presiding Officer Lindsay on request of County Executive Steve Levy

LOT 12/16/08

RESOLUTION NO. AMENDING THE  
SUFFOLK COUNTY CLASSIFICATION AND  
SALARY PLAN IN CONNECTION WITH A NEW  
POSITION TITLE IN THE DEPARTMENT OF HEALTH SERVICES  
(ASSISTANT CHIEF – PUBLIC & ENVIRONMENTAL HEALTH LABORATORY)

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a position; and

WHEREAS, on the basis of this review they have determined that the new title of Assistant Chief – Public & Environmental Health Laboratory be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Department of Health Services budget to cover the cost; now, therefore be it

1<sup>st</sup> RESOLVED, that the Suffolk County Classification and Salary Plan and the Department of Health Services Operating Budget be and they are hereby amended as follows:

ADDITION TO CLASSIFICATION AND SALARY PLAN

| <u>Spec No.</u> | <u>JC</u> | <u>Position Title</u>                                      | <u>Grade</u> | <u>BU</u> |
|-----------------|-----------|------------------------------------------------------------|--------------|-----------|
| 2232            | C         | Assistant Chief – Public & Environmental Health Laboratory | 29           | 02        |

AMENDMENT TO OPERATING BUDGET  
ADDITION

| <u>Position No.</u> | <u>Spec No.</u> | <u>JC</u> | <u>Position Title</u>                                      | <u>Grade</u> | <u>BU</u> |
|---------------------|-----------------|-----------|------------------------------------------------------------|--------------|-----------|
| 01-4425-3000-0011   | 2232            | C         | Assistant Chief – Public & Environmental Health Laboratory | 29           | 02        |

DELETION

| <u>Position No.</u> | <u>Spec No.</u> | <u>JC</u> | <u>Position Title</u>                           | <u>Grade</u> | <u>BU</u> |
|---------------------|-----------------|-----------|-------------------------------------------------|--------------|-----------|
| 01-4425-3000-0052   | 2288            | C         | Forensic Scientist III<br>(Hazardous Materials) | 26           | 02        |

and be it further

2<sup>nd</sup> RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

DATED:

APPROVED BY:

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

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<br>RESOLUTION No. _____ AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF HEALTH SERVICES (ASSISTANT CHIEF – PUBLIC & ENVIRONMENTAL HEALTH LABORATORY)                                                       |                           |                  |
| 3. Purpose of Proposed Legislation<br>To add a new title to the Classification and Salary Plan and to amend the Department of Health Services Operating Budget to add one Assistant Chief – Public & Environmental Health Laboratory position and delete one Forensic Scientist III (Hazardous Materials) position. |                           |                  |
| 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                                                                                                                                                                                                                                         |                           |                  |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                                                                                                                                                                                    |                           |                  |
| 8. Proposed Source of Funding                                                                                                                                                                                                                                                                                       |                           |                  |
| 9. Timing of Impact                                                                                                                                                                                                                                                                                                 |                           |                  |
| 10. Typed Name & Title of Preparer                                                                                                                                                                                                                                                                                  | 11. Signature of Preparer |                  |
| Cynthia DiStefano<br>Chief of Classification                                                                                                                                                                                                                                                                        |                           | May 5, 2008      |

SCIN FORM 175b (10/95)

**COUNTY OF SUFFOLK**



**STEVE LEVY**

SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES  
NORTH COUNTY COMPLEX BLDG. 158  
P. O. BOX 6100  
HAUPPAUGE, NY 11788-0099  
(631) 853-5500  
FAX (631) 853-6305

**ALAN SCHNEIDER**  
PERSONNEL DIRECTOR

*interoffice memorandum*

**TO: Ben Zwirn, Assistant Deputy County Executive**  
**FROM: Cynthia DiStefano, Chief of Classification**  
**DATE: December 11, 2008**  
**RE: New Title Request (*Second Request*)**

~~~~~

A draft of a resolution to amend the Classification and Salary Plan to add the title Assistant Chief – Public & Environmental Health Laboratory is attached. We have determined that a new title is needed in the Department of Health Services for the assistant to the Chief – Public & Environmental Health Laboratory. Duties go beyond the scope of any titles in the Forensic Scientist series in that the incumbent assists in planning, organizing and directing the operation of the laboratory. Other laboratories in Health Services, such as the Crime and Toxicology Laboratories, have Assistant Chief titles. This Resolution creates an Assistant Chief title for the Public & Environmental Health Laboratory, and creates a position replacing a Forensic Scientist III (Hazardous Materials).

Please initiate this resolution to add the new title to the Classification and Salary Plan. A draft of our proposed specification is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title "Reso-HS-Asst Chief-Public & Env Health Lab title 5-08."

Attachment

cc: Jim Morgo, Chief Deputy County Executive
Jeff Szabo, Deputy County Executive - Administration
Fran Brechter, Department of Health Services

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION No. _____ AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF HEALTH SERVICES (ASSISTANT CHIEF – PUBLIC & ENVIRONMENTAL HEALTH LABORATORY)		
3. Purpose of Proposed Legislation To add a new title to the Classification and Salary Plan and to amend the Department of Health Services Operating Budget to add one Assistant Chief – Public & Environmental Health Laboratory position and delete one Forensic Scientist III (Hazardous Materials) position.		
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 No Impact – Significant funding exists in the 2009 Adopted Budget		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. 2008 Salary (grade 29 step 2) is \$ 73,765 . Cost for future years will be based on future collective bargaining agreements and when and at what step the position is filled.		
8. Proposed Source of Funding 2009 Adopted Budget		
9. Timing of Impact Upon adoption		
10. Typed Name & Title of Preparer Beth A. Reynolds Principal Executive Analyst	11. Signature of Preparer 	December 15, 2008

SCIN FORM 175b (10/95)

**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.

Intro. Res. No. 2251-08
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 12/16/08

**RESOLUTION NO. -2008, CONFIRMING
APPOINTMENT OF COUNTY COMMISSIONER OF CONSUMER
AFFAIRS (DENIS J. MCELLIGOTT)**

WHEREAS, the Suffolk County Legislature adopted Resolution No. 1095-2008 (I.R. 1970-2006), a "Charter Law Creating a County Department of Consumer Affairs on December 2nd, 2008; and

WHEREAS, the Commissioner of the County Department of Consumer Affairs is appointed by the County Executive of Suffolk County to head the Suffolk County Department of Consumer Affairs, subject to the approval of the County Legislature, under Section 31-2(A) of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Steve Levy, the County Executive of Suffolk County, after due consideration, has appointed Denis J. McElligott, currently residing at 18 Sandpiper Court, Smithtown, New York 11787, as Commissioner of the Suffolk County Department of Consumer Affairs.

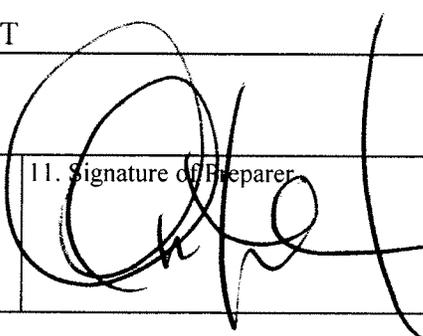
1st **RESOLVED** that the appointment of Denis J. McElligott, currently residing at 18 Sandpiper Court, Smithtown, New York 11787, as Commissioner of the Suffolk County Department of Consumer Affairs, is hereby approved, pursuant to Section 31-2(A) of the SUFFOLK COUNTY CHARTER, to serve at the pleasure of the County Executive of Suffolk County, effective immediately; and be it further

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

DATED:

APPROVED BY:

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		
CONFIRMING APPOINTMENT OF COUNTY COMMISSIONER OF CONSUMER AFFAIRS (DENIS J. MCELLIGOTT)		
3. Purpose of Resolution: Same as above		
SAME AS ABOVE.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Community College
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THERE IS NO NET EFFECT ON THE OPERATING BUDGET. EXISTING FUNDING IS INCLUDED IN THE 2008 AND 2009 ADOPTED BUDGETS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A – FUNDING FOR THIS POSITION WILL BE INCLUDED IN COST TO CONTINUE BUDGET'S FOR CONSUMER AFFAIRS		
8. Proposed Source of Funding		
ADOPTED OPERATING BUDGET		
9. Timing of Impact		
UPON APPROVAL		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Allen M. Kovesdy Director of Management and Research		December 15, 2008

SIN FORM 175b (10/95)

DENIS J. MCELLIGOTT, ESQ.

SMITHTOWN, NEW YORK 11787

EMPLOYMENT HISTORY

Office of the New York State Attorney General **Hauppauge, New York**
Feb. 1999-Sept. 2008

Assistant Attorney General-in-Charge, Suffolk Regional Office.
Supervised a staff of fifteen including nine attorneys involved in representation of the State, its agencies and employees in state and federal court. As senior trial attorney represented the state in high profile matters involving highway design, Mental Hygiene Law, Indian Law, Title VII, IDEA, ADA, Public Health Law and Section 1983. Tried over 30 cases in the New York State Court of Claims and represented state employees at trial federal court. Served as liaison between Office of the Attorney General and local elected officials. Acted as county-wide spokesperson for the Attorney General in its public outreach campaign to educate the public regarding consumer issues and rights.

McElligott, Kujawski & DelliCarpini **Deer Park, New York**
1988-1998

Responsible for all aspects of plaintiff's personal injury, firm, from meeting prospective clients to trial and appeals. Managed ten person staff. Firm represented clients directly and as trial counsel for other law firms.

Gerard A. Gilbride, Esq. **Woodbury, New York**
March 1987-April 1988

Associate for house-counsel negligence defense firm, responsible for handling case load from inception to trial.

Deegan, Scibilia & Reardon **Hempstead, New York**
Sept. 1985-March 1987

Associate involved in all pre-trial proceedings for negligence defense firm.

PROFESSIONAL ASSOCIATIONS

Chairman, Suffolk County Bar Association, Plaintiff's Insurance Negligence & Compensation Committee (1996-1998); Member: Suffolk County Bar Association.
Lecturer, Suffolk Academy of Law

EDUCATION

St. John's University School of Law **Jamaica, New York**
J.D., June 1985

2252

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

Laid on Table

12/16/08

**RESOLUTION NO. -2008, APPOINTING LYNN E. DWYER AS A
MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM
COMMISSION (TRUSTEE NO. 15)**

WHEREAS, Elizabeth Kahn Kaplan resigned as a member of the Suffolk County Vanderbilt Museum Commission on December 10, 2008, thereby creating a vacancy; now, therefore be it

1st RESOLVED, that **Lynn E. Dwyer**, residing in Patchogue, NY, is hereby appointed as a member of the Suffolk County Vanderbilt Museum Commission, as Trustee No. 15, for a term of office to expire December 28, 2010, pursuant to the provisions of §184-7(A) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND
RESOLUTION NO. 266-1987 (SECTION 793-5 OF THE SUFFOLK COUNTY CODE)

s:\res\r-dwyer-appt-vanderbilt

Lynn E. Dwyer
40 West 4th Street, # 151
Patchogue, NY 11772
(H) 631/627-3488, 516/281-1717, brusbrabbit@hotmail.com

Summary of Qualifications

- Demonstrated ability to present clear, logical thinking in written and verbal communications.
- Demonstrated capability to develop and implement multiple, complex strategic initiatives.
- Demonstrated organizational skills including the ability to lead and manage team-oriented projects.
- Demonstrated financial and budgeting skills.
- Demonstrated supervisory skills.
- Ability to work in a time sensitive and non-profit and for-profit business environment.

Professional Experience

Assistant Director, Northeast, Eastern Partnership Office (EPO), National Fish and Wildlife Foundation, Patchogue, NY 2003-Present. Primary representative for a conservation foundation in 13 New England and Mid-Atlantic states.

- Provide programmatic guidance and expertise to 5 regional or multistate grant programs awarding \$6.8 million for conservation.
- Assist with overall management and coordination of the 25 state EPO. Served as acting regional director for 13 states managing 9 staff programs distributing \$12 million in grants.
- Provide comprehensive grants management services for a diverse portfolio of partners from federal and state government, philanthropic and corporate entities.
- Prepare a range of program materials including development proposals, reports, Congressional and federal agency updates, profiles and programmatic and financial analysis.
- Implement and monitor evaluation processes to assess quality and achieve outcomes of the individual grants and the overall portfolio of grants.
- Provide a range of legal, financial and programmatic due diligence during life of individual grants and overall grant programs based on federal standards.
- Organize review and technical work provided by multi-disciplinary teams or individual experts from government, education, NGOs and industry associated with grant programs.
- Market and implement philanthropic services resulting in \$8.8 million in special funds created as a result of environmental damages.
- Develop \$1.2 million in new or expanded operating and regranting support for two primary grant programs from corporate and private foundation sources.

California Private Lands Coordinator, Environmental Defense Fund, Oakland, CA 1999-2001. Develop field-scale project demonstrations with production industries, private landowners and nonprofits to engage them in voluntary proactive habitat restoration.

- Prepared legal, regulatory and scientific documentation for projects based on mandates of multiple state and federal natural resources agencies.
- Negotiated regulatory agreements and permits.
- Developed restoration plans with scientific and resource management experts.

- Engaged the resources of federal and state management agencies to provide continuing technical support for restoration projects.
- Secured \$150,000 in cash and in-kind support towards the projects from foundations and corporations.

Senior Project Manager, Sustainable Conservation, San Francisco, CA 1995-1999. Provide project management support for a variety of natural resources conservation projects.

- Developed a watershed-based streamlined permitting program to engage farmers in restoration and water quality projects. Eventually involved 7 public agencies who issued 10, 5-year permits that allowed 40 farmers to restore 10 miles of stream corridor and eliminate 35,000 tons of pesticide-laden sediment from a marine sanctuary. Secured \$200,000 in funding from 4 foundations and federal government and long-term technical assistance from two federal agencies.
- Prepared analysis of conservation options for a Wells Fargo Bank foreclosed property that resulted in the sale of 61,000-acres to The Nature Conservancy.
- Developed a strategic plan for conservation of 2,000+ square miles across three counties in the Southern San Joaquin County.

Policy Analyst, Center for Conservation Biology, Stanford, CA 1994-1995. Prepared policy articles and a legislative proposal about newly minted strategies in conservation biology, law, regulation and planning to protect imperiled species and habitat. Published articles in *Conservation Biology*, *University of New Mexico Law Review*, *Hastings West-Northwest Journal of Environmental Law and Policy*, and in the *Endangered Species UPDATE*, University of Michigan which was translated into a legislative proposal by The Nature Conservancy.

Project Manager, Kawalek and Associates, San Francisco, CA 1988-1991. Provided strategic and implementation consulting support in marketing communications to mainframe computer software companies.

Project Manager, Omega Consultants to Bank Management, San Francisco, CA 1986-1988. Implemented strategic marketing plans for technical training programs offered to commercial and retail bankers.

Executive Enterprises, Washington, DC 1981-1985. Developed, marketed and implemented technical training seminars offered to commercial and retail bankers.

Education

Master's Public Administration, 1994, San Francisco State University, San Francisco, CA with focus on environmental policy and programs.

B.A., International Relations, 1980, George Washington University, Washington, DC.

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

Laid on Table 12/16/08

RESOLUTION NO. -2008, APPOINTING RONALD A. BEATTIE AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 5)

WHEREAS, Resolution No. 1395-2005 appointed William Macchione as a member of the Suffolk County Vanderbilt Museum Commission, with a term of office to expire on December 28, 2009; and

WHEREAS, William Macchione has been absent from four consecutive regular meetings of the Vanderbilt Museum Commission; and

WHEREAS, pursuant to §C23-3 of the SUFFOLK COUNTY CHARTER, any appointed member of any board or commission who shall be absent from four consecutive regular meetings of such board or commission, unless excused by resolution thereof, shall be deemed to have vacated the office; now, therefore, be it

1st RESOLVED, that **Ronald A. Beattie**, residing in Oakdale, NY, be and he hereby is appointed to the Suffolk County Vanderbilt Museum Commission, as Trustee No. 5, to fill the unexpired term of William Macchione, said term of office to expire December 28, 2009, pursuant to the provisions of §184-7(A) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 266-1987 (SECTION 793-5 OF THE SUFFOLK COUNTY CODE)

s:\res\appt-vanderbilt-beattie

Ronald A. Beattie

181 Homestead Road / Oakdale, NY 11769 / 631-750-1966 / Email: RonBeattie@OptOnline.net

Dates Work Experience

Feb'95 - Nov'07	<p>PlanData Systems Corp. / Huntington, NY <i>Executive Vice President / Owner</i></p> <p>Grew business from sales of \$250,000 per year to over \$1,000,000 per year in three years as a result of intensive nationalization in marketing efforts without incurring any debt. Was the primary contact with clients for sales, installation, training and project management for space documentation services and software of commercial real estate. Documented over 150 million square feet of retail, office and industrial real estate internationally including the US, Canada, Central America, UK, South Africa, India and the Far East. Developed and maintained strategic alliances with related real estate technology companies. As a part owner of the firm, developed project management and administrative procedures, and personnel policies to streamline production and ensure quality control.</p>
Jul'92 - Feb'95	<p>Smith Barney Shearson / Branch Real Estate Department / New York, NY <i>Vice President / Director, Administration</i></p> <p>Coordinated the functions between a staff of lease negotiators, attorneys and project managers to aggressively reduce occupancy costs for the retail branch network in a soft real estate market. This included assisting in the development of real estate strategies by performing extensive demographic analyses and P&L performance reviews presented directly to the President of Smith Barney Shearson. Other responsibilities included the management of the departmental budget, systems integration, software development, and ad hoc reporting of relevant real estate data. Also managed the processing of lease invoices for 500+ leases (with a budget of over \$62.5 million) and the financial control for \$60 million of construction project invoices. Position entailed managing a staff of 5 lease administrators, 3 accounting coordinators, 7 system specialists and 5 secretaries. Major accomplishments included:</p> <ul style="list-style-type: none"> • Reduced retail branch operating costs by \$13 million over 1.5 years. • Automation and streamlining of capital planning process to include branch performance data for better information leading to better real estate decisions. • Replaced mini-computer based capital plan tracking application with PC-based relational system. • Replaced mini-computer based lease tracking system with PC-based relational system. • Streamlined the invoice processing functions (for both lease and construction). • Implemented MapInfo demographic software into real estate strategy decision making.
Dec'88 - Jul'92	<p>Mancini Duffy / New York, NY <i>Associate / Director, Production & Systems</i></p> <p>Responsible for the successful completion of all production in the 7th largest design firm in the nation. Managed a staff of 45 people including draftspeople, CAD operators (three shifts), office management staff and plan room staff. Coordinated production services between account executives, project directors and design staff as well as established the prioritization of resources in order to expedite contract documents for construction. This position also entailed the establishment of computer-aided facilities management services work as a new revenue source for the firm. Major accomplishments included:</p> <ul style="list-style-type: none"> • Introduced CAD to core business in three shifts daily. • Introduced and managed all facilities management services adding \$500,000 per year in new business revenue. • Designed and implemented in-house personnel evaluation process.

