

2124

Intro. Res. No. - 2009  
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 12/1/09

**RESOLUTION NO. 2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS ON CR80, MONTAUK HWY, BETWEEN NYS 112 AND CR 101, TOWN OF BROOKHAVEN (CP 5534)**

**WHEREAS**, the Commissioner of Public Works has requested funds for land acquisition in connection with Improvements on CR 80, Montauk Hwy, Between NYS 112 and CR 101; and

**WHEREAS**, no funds are included in the 2009 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C-4-13, an offsetting authorization must be provided from another capital project; and

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

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,175,000 in Suffolk County Serial Bonds; now, therefore, be it

**1<sup>st</sup> RESOLVED**, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 666 of 2002 classified the action contemplated by this as an Unlisted Action, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**3<sup>rd</sup> RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements on CR 80, Montauk Hwy, Between NYS 112 and CR 101, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

**4<sup>th</sup> RESOLVED**, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

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

	<u>Total Est'd Cost</u>	<u>Current 2009 Capital Budget &amp; Program</u>	<u>Revised 2009 Capital Budget &amp; Program</u>
1. Planning, Design and Supervision	\$ 1,757,000	\$390,000B	\$65,000B
2. Land Acquisition	<u>\$ 5,400,000</u>	<u>\$330,000B</u>	<u>\$80,000B</u>
TOTAL	\$14,252,000	\$ 770,000	\$195,000

Project No.: 5806  
Project Title: Moveable Bridge Needs Assessment

	<u>Total Est'd Cost</u>	<u>Current 2009 Capital Budget &amp; Program</u>	<u>Revised 2009 Capital Budget &amp; Program</u>
3. Construction	\$ <u>975,000</u>	<u>\$600,000B</u>	<u>\$0</u>
TOTAL	\$2,575,000	\$600,000	\$0

Project No.: 5534  
Project Title: Improvements to CR80, Montauk Hwy,  
Between NYS 112 and CR 101, Town of Brookhaven

	<u>Total Est'd Cost</u>	<u>Current 2009 Capital Budget &amp; Program</u>	<u>Revised 2009 Capital Budget &amp; Program</u>
2. Land Acquisition	\$ <u>3,125,000</u>	<u>\$0</u>	<u>\$1,175,000B</u>
TOTAL	\$10,655,000	\$0	\$1,175,000

and be it further

**5<sup>th</sup> RESOLVED**, that the proceeds of \$1,175,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5534. 211 (Fund 001 Debt Service)	50	Land Acquisition for Improvements to CR 80, Montauk Hwy, Between NYS 112 and CR 101, Sills Road	\$1,175,000

Date:

APPROVED BY:

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

Date of Approval:

2125

Intro. Res. No. 2009

Laid on Table 12/1/09

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2009, AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO TRANSFER CERTAIN REAL PROPERTY TO THE SUFFOLK COUNTY DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT (SCTM NOs. 0200- 958.00-04.00-004.000, 0500-289.00-05.00-051.000, 0500-369.00-01.00-021.000, 0500-368.00 03.00-018.000, 0500-114.00-01.00-140.000)**

**WHEREAS**, by Resolutions Nos. 938-1986 and 894-1987, the Commissioner of Real Estate was authorized to execute quit-claim deeds of the aforesaid properties to the Commissioner of Social Services to operate a Homeless Housing and Assistance Program (HHAP) in Suffolk County; and

**WHEREAS**, the Commissioner of Social Services was authorized to deed the aforesaid properties to Suburban Housing Development and Research, Inc. to implement the Homeless Housing and Assistance Program, subject to such restrictions and rights of reverter as was required by the County Attorney; and

**WHEREAS**, the rights of reverter clause has been exercised by the County Attorney and the aforesaid properties are in the possession of the Commissioner of Social Services; and

**WHEREAS**, the County Division of Real Property Acquisition and Management is responsible for managing County-owned properties including placement of tenants and evictions as necessary; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the Commissioner of Social Services be authorized to execute quit-claim deeds of the aforesaid properties to the County Division of Real Property Acquisition and Management, which will enable the Division to manage low-income housing for Suffolk County.

DATED:

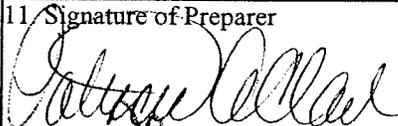
APPROVED BY:

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

Date:

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

2125

1. Type of Legislation		
Resolution <u>  X  </u> Local Law                      Charter Law		
2. Title of Proposed Legislation		
<p>AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO TRANSFER CERTAIN REAL PROPERTY TO THE SUFFOLK COUNTY DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT</p> <p>( SCTM#    0200 95800 0400 004000                            0500 28900 0500 051000                            0500 36900 0100 021000                            0500 36800 0300 018000                            0500 11400 0100 140000)</p>		
3. Purpose of Proposed Legislation		
The purpose of this resolution is to transfer properties in the possession of the Commissioner of Social Services to the Suffolk County Division of Real Property Acquisition and Management. One of the responsibilities of the Division of Real Property Acquisition and Management is to manage county owned properties including placement of tenants and evictions as necessary, as such, it is reasonable to have these properties transferred.		
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.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political of other Subdivision.		
8. Proposed Source of Funding.		
9. Timing of Impact.		
Immediate		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patricia A. Clark Director of Management and Research		10/19/09

SCIN FORM 175b (10/95)

*Principal Financial Analyst*

*Theresa Lollo*

COUNTY OF SUFFOLK



789  
OCT 23 2009  
2125

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass  
Commissioner

**Memorandum**

**To:** Ben Zwirn, Assistant Deputy County Executive  
Brendan Chamberlain, County Executive Assistant ✓

**From:** Gregory J. Blass, Commissioner,  
Department of Social Services 

**Date:** October 19, 2009

**Subject:** **REQUEST FOR LEGISLATIVE RESOLUTION:**  
Transferring Certain Real Property

I am requesting that the attached legislative resolution be submitted to the Suffolk County Legislature:

**“AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO  
TRANSFER CERTAIN REAL PROPERTY TO THE SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT  
( SCTM# 0200 95800 0400 004000  
0500 28900 0500 051000  
0500 36900 0100 021000  
0500 36800 0300 018000  
0500 11400 0100 140000)”**

The purpose of this resolution is to transfer properties that are now in the possession of the Commissioner of Social Services to the Suffolk County Division of Real Property Acquisition and Management. Since the Division of Real Property Acquisition and Management is responsible for managing county owned properties including placement of tenants and evictions as necessary, it is reasonable to have the aforementioned properties transferred to the Division of Real Property Acquisition and Management.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the allocation letter from the state. The e-copies relating to this resolution are titled “Reso-DSS-Transferring Property 10-09.” If you have any questions, please contact Patricia Clark at 854-9939.

Thank you.

Enc.

cc : Christopher Kent, Chief Deputy County Executive  
ec: CE Reso. Review Distribution List

2126

Intro. Res. No. -2009

Laid on the Table 12/1/09

Introduced by the Presiding Officer on Request of the County Executive

**RESOLUTION NO. -2009, TO REAPPOINT  
MEMBER OF COUNTY PLANNING  
COMMISSION (ADRIENNE ESPOSITO)**

**WHEREAS**, Article XIV, Section C14-2 of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 in population, one member from an incorporated village of over 5,000 in population, and three members from the County at large; and

**WHEREAS**, the term of the Suffolk County Planning Commission member representing an incorporated village of over 5,000 in population is set to expire on December 31, 2009; now, therefore be it

**RESOLVED**, that Adrienne Esposito, currently residing in Patchogue, New York 11772 is hereby reappointed as a member of the Suffolk County Planning Commission to represent an incorporated village of over 5,000 in population for a term of office expiring December 31, 2013.

DATED:

APPROVED BY:

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

Date of Approval:

Adrienne Esposito

Patchogue, NY 11772

### PROFESSIONAL EXPERIENCE

2004 – Present - Executive Director, Citizens Campaign for the Environment (CCE). Responsibilities include research, lobbying and public education on diverse environmental campaigns. Such campaigns include groundwater protection, land use planning, coastal water protection, estuary protection, toxic waste remediation, pesticides reduction, renewable energy campaigns, clean air and public health issues.

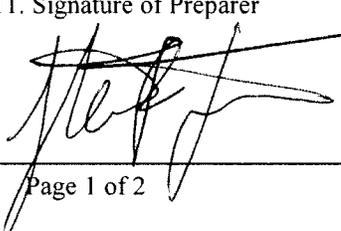
1985 – 2003 – Associate Executive Director, Citizens Campaign for the Environment

1998 – 2000 - Environmental Consultant – National Science Foundation - GREEN Project – Girls Ready for Environmental Education Now. The GREEN project was a three-year project sponsored by the National Science Foundation devised to promote science, math and technology to 7<sup>th</sup> and 8<sup>th</sup> grade girls by utilizing environmental issues. Responsibilities included educating middle school teachers and university professors about local and national environmental issues, assisting in curriculum development and guiding programs for a summer environmental camp.

### AFFILIATIONS

2005 – Present	Nassau County Environmental Bond Act Advisory Committee
2004 – Present	Long Island Sound Citizens Advisory Committee
2004 – Present	Environmental Control Commission – Town of Oyster Bay
2002 – Present	Suffolk County Council on Environmental Quality – Member
1999- Present	Suffolk County Citizens Advisory Committee on Pesticides
1998 – Present	Brookhaven National Laboratory Citizens Advisory Committee
1999 – 2003	Suffolk County Peconic River Community Oversight Committee - Chair of Committee

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		
TO REAPPOINT MEMBER OF COUNTY PLANNING COMMISSION (ADRIENNE ESPOSITO)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? <b>Yes</b> <b>No XX</b>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<b>County</b>	<b>Town</b>	<b>Economic Impact</b>
<b>Village</b>	<b>School District</b>	<b>Other (Specify):</b>
<b>Library District</b>	<b>Fire District</b>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE PLANNING COMMISSION IS A NON-PAYING COMMISSION.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY PLANNING COMMISSION IS NOT A PAYING COMMISSION.		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		11-25-09

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2009, SALE OF COUNTY-OWNED  
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976  
PETER A. & SVETLANA L. WILKEYSON  
(SCTM NO. 0500-402.00-03.00-p/o 024.002)**

**WHEREAS**, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500 Section 402.00 Block 03.00 p/o Lot 024.002 and acquired by Tax Deed on September 16, 1994 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 28, 1994 in Liber 11696 at Page 75, all that certain piece or parcel of land, situate, and being in Oakdale, in the Town of Islip County of Suffolk, and State of New York, bounded and described as follows:

Commence at a point on the Southerly side of tower Mews, distant 865.13 feet Southeasterly and Easterly as measured along the Southerly side of Tower Mews, from the corner formed by the intersection of the Southerly side of Ocean View Avenue with the Southwesterly side of Tower Mews;

Running thence South 20 Degrees 19 Minutes 30 Seconds West, for a distance of 101.00 feet, to the Point of Beginning;

Thence South 70 Degrees 49 Minutes 15 Seconds East, for a distance of 100.02 feet;

Thence South 20 Degrees 19 Minutes 30 Seconds West, for a distance of 6.81 feet;

Thence North 72 Degrees 15 Minutes 03 Seconds West, for a distance of 43.73 feet;

Thence North 69 Degrees 11 Minutes 04 Seconds West, for a distance of 56.31 feet;

Thence North 20 Degrees 19 Minutes 30 Seconds East, for a distance of 6.29 feet, to the Point of Beginning.

Said track contains 721 square feet, more or less.

**WHEREAS**, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

**WHEREAS**, Peter A. & Svetlana L. Wilkeyson, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$4,600.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

**WHEREAS**, the real property above described has been appraised at \$4,600.00, which property is surplus to the needs of the County of Suffolk; and

**WHEREAS**, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$4,600.00, pursuant to said purchase offer; and

**WHEREAS**, the Suffolk County Department of Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

**1<sup>st</sup> RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d)(15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further,

**2<sup>nd</sup> RESOLVED**, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them.

**3<sup>rd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said PETER A. & SVETLANA L. WILKEYSON, 688 Tower Mews, Oakdale, New York 11769.

DATED:

APPROVED BY

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

Date of Approval:

2127

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

**SUMMARY STATEMENT**

**DIRECT SALE:**

Suffolk County Local Law No. 13-1976  
Tax Map No. 0500-402.00-03.00-p/o 024.002

<b>ADJOINING OWNER</b>	<b>BID</b>	<b>BID</b>	<b>BID</b>
Peter A. & Svetlana L. Wilkeyson 688 Tower Mews Oakdale, New York 11769 0500-402.00-03.00-013.000	\$4,600.00		

SIZE OF PARCEL: 721 sq. ft.  
APPRAISED VALUE: \$4,600.00  
COMMENT: Direct Sale to Adjacent Owner

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

2127

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

1. Type of Legislation  
Resolution  X  Local Law  X  Charter Law \_\_\_\_\_

2. Title of Proposed Legislation  
Local Law 13-1976 authorizing the Direct Sale of County owned Real Estate

3. Purpose of Proposed Legislation  
Convey County owned parcel to adjacent owner

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

5. If the answer to Item 4 is "yes", on what will it impact?  
 X  County \_\_\_\_\_ Town \_\_\_\_\_ Economic Impact  
\_\_\_\_\_ Village \_\_\_\_\_ School District Other (Specify):  
\_\_\_\_\_ Library District \_\_\_\_\_ Fire District

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

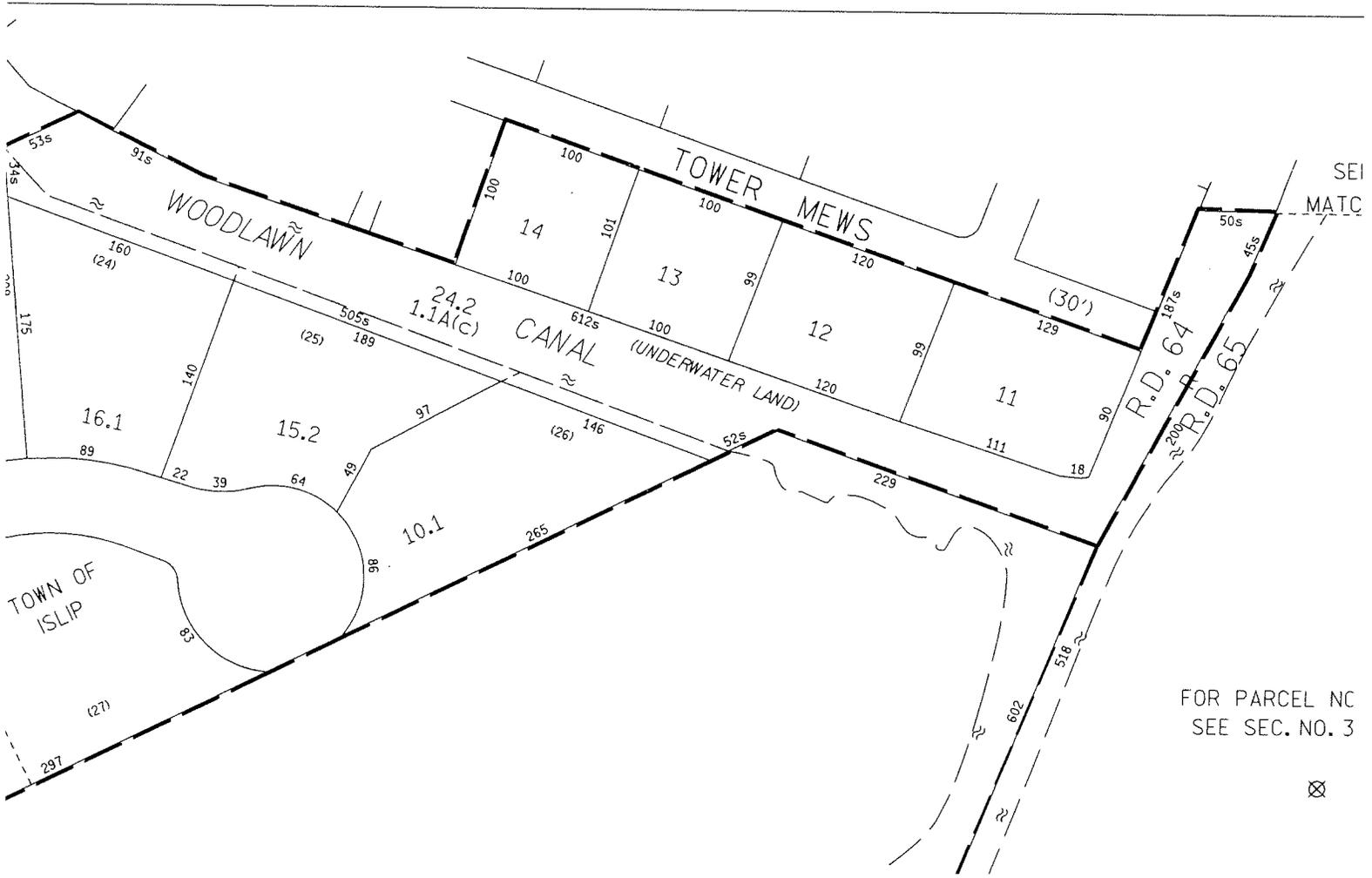
7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision  
Unknown

8. Proposed Source of Funding  
None

9. Timing of Impact  
2009

10. Name & Title of Preparer Signature of Preparer Date  
Lori Sklar – LMS III Lori Sklar 11/19/09

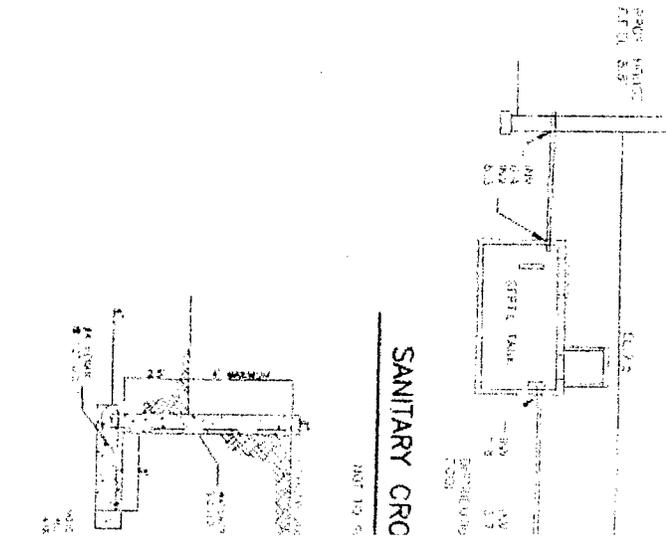
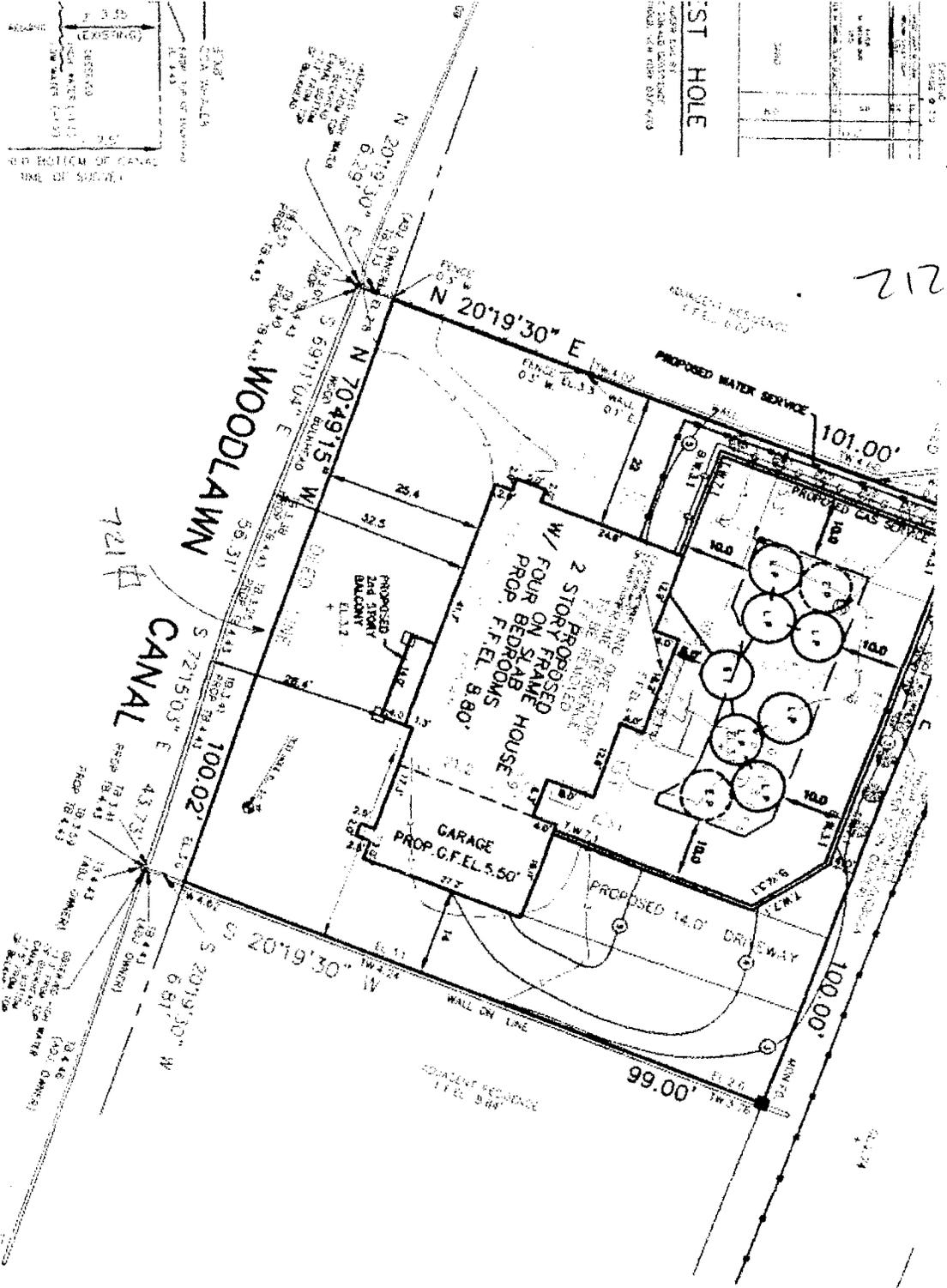
2127



FOR PARCEL NC  
SEE SEC. NO. 3



2121



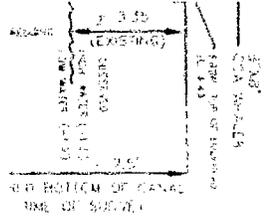
NOTE:  
 538 C.Y. OF FILL WILL BE IN EXISTING SLAB AND FILL IN LOT OCCUPANCY

TABLE OF

AREA OF PROPOSED SANI (ENCLOSED BY RETAINING LOT OCCUPANCY	AREA OF PROPERTY TO	AREA OF PROPOSED HOU	AREA OF PROPOSED DRIV	AREA OF PROPOSED SANI (ENCLOSED BY RETAINING LOT OCCUPANCY
--	---------------------	----------------------	-----------------------	--

IST HOLE

NO.	DESCRIPTION	DATE	BY
1			
2			
3			
4			
5			



# Map

2127



Hospitals



College-University



Public Schools



Major Roads



Streets



Owner Parcel



Natural Color 2006

Land Use (continued)

MILITARY BASE

PARK (CITY/COUNTY)

PARK (STATE)

PARK/MONUMENT (NATIONAL)

SHOPPING CENTRE

UNIVERSITY/COLLEGE

COUNTY OF SUFFOLK

LS7  
NOV 24 2009



2027

PAMELA J. GREENE  
DIVISION DIRECTOR

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER  
COMMISSIONER

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

November 19, 2009

Patrick Heaney  
Acting Deputy County Executive  
Intergovernmental Relations  
H. Lee Dennison Bldg. 11th Fl.  
100 Veterans Memorial Highway  
P.O. Box 6100  
Hauppauge, NY 11788

Re: Tax Map Number: 0500-402.00-03.00-p/o 024.002

Dear Mr. Heaney:

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

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Pamela J. Greene  
Director of the Division of Real Property  
Acquisition and Management

PJG:WRT:slb  
Resolution + 1 copy  
Summary Statement  
Tax Map & Aerial Map  
Hagstrom Map  
Sponsor's Memo

Copy to: Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)  
Thomas A. Isles, Director of Planning  
CE Reso Review, via e-mail

Intro. Res. No. 2128-09  
Introduced by the Presiding Officer, on request of the County Executive

Laid on Table 12/11/09

**RESOLUTION NO. 2009, APPROVING  
PLANNING STEPS FOR THE ACQUISITION  
OF FARMLAND DEVELOPMENT RIGHTS –  
SEPTEMBER 2009**

**WHEREAS**, the Environmental Legacy Program was approved under the adopted 2007-2009 Capital Program allocating fifty million dollars for the acquisition of environmentally sensitive lands, active recreation sites, historic properties, and farmland development rights where there is a partner who will provide a 50% matching contribution; and

**WHEREAS**, the 5th RESOLVED clause of Resolution No. 459-2001 established the Suffolk County Multifaceted Land Preservation Program for acquisitions to be consummated pursuant to Resolution 751-1997; pursuant to the traditional Suffolk County Open Space Program; pursuant to Chapter 8 of the SUFFOLK COUNTY CODE; for parkland purposes; for environmentally sensitive land acquisition; for watershed and/or estuary protection; for drinking water protection purposes; or in accordance with the programmatic criteria set forth in Resolution No. 603-2001 designated as the Suffolk County Active Parklands Stage II Acquisition Program; and

**WHEREAS**, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

**WHEREAS**, the County's nationally acclaimed land preservation programs have received a jump start with the approval in 2004, 2005, and 2006 master lists of important and significant environmentally sensitive lands, farmland, and recreationally important lands identified in Resolution No. 621-2004, Resolution No. 877-2005, and Resolution No. 47-2006, respectively, that it is now necessary to add additional parcels to the master list for acquisition of farmland development rights; now, therefore, be it

**1<sup>st</sup>** **RESOLVED**, that this list of farmlands identified by Exhibit "A " for the acquisition of farmland development rights in Suffolk County, is hereby approved and/or confirmed, as a supplement to parcels previously approved for consideration for acquisition via duly enacted resolutions of the County of Suffolk; and, be it further

**2<sup>nd</sup>** **RESOLVED**, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

**I.) ENVIRONMENTAL LEGACY PROGRAM**

**3<sup>rd</sup>** **RESOLVED**, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly

enacted resolutions of the County of Suffolk, is(are) hereby approved for preliminary planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Environmental Legacy Program, approved under the ADOPTED 2007-2009 CAPITAL PROGRAM:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District Section Block Lot		SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

;and, be it further

**4<sup>th</sup>** **RESOLVED**, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, and/or her designee, 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) in accordance with Resolution No. 423-1988; and, be it further

**5<sup>th</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

**6<sup>th</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C), of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

**7<sup>th</sup>** **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 the Suffolk County Environmental Legacy Program, 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

**8<sup>th</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(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

**II.) MULTIFACETED LAND PRESERVATION PROGRAM – FARMLAND DEVELOPMENT RIGHTS**

**9<sup>th</sup>** **RESOLVED**, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly

enacted resolutions of the County of Suffolk, is(are) hereby approved for preliminary planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Multifaceted Land Preservation Program, according to the provisions of the 5<sup>th</sup> RESOLVED clause of Resolution No. 459-2001, and pursuant to Chapter 8 of the SUFFOLK COUNTY CODE:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District Section Block Lot		SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

;and, be it further

**10<sup>th</sup>** RESOLVED, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management and/or her designee, 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) in accordance with Resolution No. 423-1988; and, be it further

**11<sup>th</sup>** RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

**12<sup>th</sup>** RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

**13<sup>th</sup>** 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 the provisions of the 5<sup>th</sup> RESOLVED clause of Resolution No. 459-2001, 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

**14<sup>th</sup>** RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(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

**III.) NEW DRINKING WATER PROTECTION PROGRAM (AS AMENDED BY LOCAL LAW NO. 24-2007, EFFECTIVE DECEMBER 1, 2007) – FARMLAND DEVELOPMENT RIGHTS**

15<sup>th</sup> **RESOLVED**, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly enacted resolutions of the County of Suffolk, is(are) hereby approved for preliminary planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County New Drinking Water Protection Program, Farmland component, Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District Section Block Lot		SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

;and, be it further

16<sup>th</sup> **RESOLVED**, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management and/or her designee, 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) in accordance with Resolution No. 423-1988; and, be it further

17<sup>th</sup> **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

18<sup>th</sup> **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

19<sup>th</sup> **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 Section C12-(A) (1)(f) 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

20<sup>th</sup> **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(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

21<sup>st</sup> **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II

action pursuant to Section 617.5(c)(20), (21), and/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:

County Executive of Suffolk County

Date:

EXHIBIT A

<u>PARCEL:</u>	<u>SUFFOLK COUNTY</u> <u>TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER</u> <u>AND ADDRESS:</u>
No. 01	District 0600 Section 085.000 Block 03.00 Lot 012.003 p/o	2.7	John Verderber P.O. Box 2265 Aquebogue, NY 11931
No. 02	District 0600 Section 085.00 Block 03.00 Lot 012.005	2.6	359 Main Road, LLC P.O. Box 2265 Aquebogue, NY 11931
No. 03	District 0600 Section 085.00 Block 03.00 Lot 067.000	18.6	359 Main Road, LL P.O. Box 2265 Aquebogue, NY 11931
No. 04	District 0600 Section 086.00 Block 02.00 Lot 021.014	1.1	Bradford T. Reeve, Sr. P.O. Box 50 Aquebogue, NY 11931
No. 05	District 0600 Section 086.00 Block 02.00 Lot 021.015	1.1	Bradford T. Reeve, Sr. P.O. Box 50 Aquebogue, NY 11931
No. 06	District 1000 Section 095.00 Block 01.00 Lot 011.002 p/o	17.0	John C. & Margaret G. Biggane 168 Euston Rd. Garden City, NY 11530
No. 07	District 1000 Section 100.00 Block 04.00 Lot 004.000 p/o	54.3	Unified Credit Trust 2010 Oregon Rd. Mattituck, NY 11952

TOTAL ACRES

97.4

7128



## SUFFOLK COUNTY FARMLAND RATING SYSTEM FOR THE PURCHASE OF DEVELOPMENT RIGHTS (PDR)

This rating system was developed for the evaluation of farmland for the potential purchase of its development rights (PDR) and inclusion in the County's Purchase of Development Rights Program under Chapter 8 of the Suffolk County Code. The system considers four major factors: contiguity, vistas, soils, and value. The first two factors seek to preserve large blocks of farmland, thus protecting the land from nonagricultural intrusions and preserving the scenic vistas. Soils which are better for farming, such as Bridgehampton and Haven associations, are assigned higher point values. Slope also plays a part in the soil type and its desirability for use as farmland. The estimated price of the farmland is also considered in the evaluation. Bonuses are given for farms within Agricultural Districts or within high population density areas. Negative points may be given for negative impacts such as excavations.

FARMLAND PRESERVATION FACTORS				Score	Subtotal
<b>A. CONTIGUITY: PROXIMITY TO PRESERVED FARM PROPERTIES</b>					
1.	PDR properties on three sides. (5 pts.)				
2.	PDR properties on two sides. (4 pts.)				
3.	PDR properties on one side. (3 pts.)				
4.	Large amount of protected farmland nearby. (2 pts.)				
5.	Some protected farmland nearby. (1 pt.)			1	
6.	No protected farmland nearby. (0 pt.)				1
<b>B. VISTAS</b>					
1.	Long road frontage and part of a large block of farmland (100+ acres). (5 pts.)			5	
2.	Small road frontage and part of a large block of farmland. (4 pts.)				
3.	Long road frontage and part of a small block of farmland. (3 pts.)				
4.	Small road frontage and part of a small block of farmland. (2 pts.)				
5.	Less than 100' of road frontage and part of a large block of farmland. (1 pt.)				
6.	Less than 100' of road frontage and part of a small block of farmland. (0 pt.)				5
<b>C. SOILS</b>					
		<b>Slope</b>	<b>Capability</b>		
1.	Capability Unit I-1: Bridgehampton, Haven, Montauk. (5 pts.)	0-3%	BgA, HaA, MKA	0.75	
2.	Nearly flat Class II: Riverhead, Scio, Plymouth, Haven, Montauk. (4 pts.)	0-3%	RdA, SdA, PsA, He, MFA		
3.	Best soils but with some slope: Bridgehampton, Haven, Montauk. (3 pts.)	2-8%	BgB, BhB, HaB, MkB		
4.	Other Class II soils with some slope: Montauk, Riverhead, Scio, Sudbury. (2 pts.)	2-8%	MB, RdB, ScB, Su	0.25	
5.	Non-prime soil that is farmed: Plymouth. (1 pt.)		PmB3	0.25	
6.	Poor soil. (0 pt.)		Gp		1.25
<b>D. APPROXIMATE DEVELOPMENT RIGHTS VALUE PER ACRE</b> (Subject to appraisal and SC ETRB approval)					
1.	\$100,000. or less. (3 pts.)				3
2.	\$100,001.-\$200,000. (1 pt.)				
3.	\$200,001. or more (-2 pts.)				3
<b>E. ADJUSTMENTS</b>					
1.	Located within a Census Designated Place with a population density of $\geq$ 1,000 persons per square mile. (3 pts.)				
2.	Located within an existing certified Agricultural District. (1 pt.)				
3.	Anticipated partnership with the municipality and/or not-for-profit conservation organization. (1 pt.)			1	
4.	Other positive factors. (i.e., historical significance, community benefit, etc.) (1 or 2 pts.)				
5.	Other negative factors: Although the property has road frontage, there is no vista. (-1 or -2 pts.)			-1	0
<b>TOTAL SCORE (maximum = 25 points)</b>					<b>10.25</b>

2128

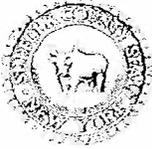


**SUFFOLK COUNTY FARMLAND RATING SYSTEM  
FOR THE PURCHASE OF DEVELOPMENT RIGHTS (PDR)**

This rating system was developed for the evaluation of farmland for the potential purchase of its development rights (PDR) and inclusion in the County's Purchase of Development Rights Program under Chapter 8 of the Suffolk County Code. The system considers four major factors: contiguity, vistas, soils, and value. The first two factors seek to preserve large blocks of farmland, thus protecting the land from nonagricultural intrusions and preserving the scenic vistas. Soils which are better for farming, such as Bridgehampton and Haven associations, are assigned higher point values. Slope also plays a part in the soil type and its desirability for use as farmland. The estimated price of the farmland is also considered in the evaluation. Bonuses are given for farms within Agricultural Districts or within high population density areas. Negative points may be given for negative impacts such as excavations.

FARMLAND PRESERVATION FACTORS			Score	Subtotal
<b>A. CONTIGUITY: PROXIMITY TO PRESERVED FARM PROPERTIES</b>				
1.	PDR properties on three sides. (5 pts.)			
2.	PDR properties on two sides. (4 pts.)		4	
3.	PDR properties on one side. (3 pts.)			
4.	Large amount of protected farmland nearby. (2 pts.)			
5.	Some protected farmland nearby. (1 pt.)			
6.	No protected farmland nearby. (0 pt.)			4
<b>B. VISTAS</b>				
1.	Long road frontage and part of a large block of farmland (100+ acres). (5 pts.)		5	
2.	Small road frontage and part of a large block of farmland. (4 pts.)			
3.	Long road frontage and part of a small block of farmland. (3 pts.)			
4.	Small road frontage and part of a small block of farmland. (2 pts.)			
5.	Less than 100' of road frontage and part of a large block of farmland. (1 pt.)			
6.	Less than 100' of road frontage and part of a small block of farmland. (0 pt.)			5
<b>C. SOILS</b>				
		<b>Slope</b>	<b>Capability</b>	
1.	Capability Unit I-1: Bridgehampton, Haven, Montauk. (5 pts.)	0-3%	BgA, HaA, MKA	
2.	Nearly flat Class II: Riverhead, Scio, Plymouth, Haven, Montauk. (4 pts.)	0-3%	RdA, SdA, PsA, He, MfA	
3.	Best soils but with some slope: Bridgehampton, Haven, Montauk. (3 pts.)	2-8%	BgB, BhB, HaB, MkB	
4.	Other Class II soils with some slope: Montauk, Riverhead, Scio, Sudbury. (2 pts.)	2-8%	MB, RdB, ScB, Su	
5.	Non-prime soil that is farmed: Plymouth. (1 pt.)		PmB3	
6.	Poor soil. (0 pt.)		Gp	0
<b>D. APPROXIMATE DEVELOPMENT RIGHTS VALUE PER ACRE</b> (Subject to appraisal and SC ETRB approval)				
1.	\$100,000. or less. (3 pts.)			
2.	\$100,001-\$200,000. (1 pt.)		3	
3.	\$200,001. or more (-2 pts.)			3
<b>E. ADJUSTMENTS</b>				
1.	Located within a Census Designated Place with a population density of $\geq 1,000$ persons per square mile. (3 pts.)			
2.	Located within an existing certified Agricultural District. (1 pt.)			
3.	Anticipated partnership with the municipality and/or not-for-profit conservation organization. (1 pt.)			
4.	Other positive factors. (i.e., historical significance, community benefit, etc.) (1 or 2 pts.)			
5.	Other negative factors. (-1 or -2 pts.)			0
<b>TOTAL SCORE (maximum = 25 points)</b>				<b>12</b>

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**SUFFOLK COUNTY FARMLAND RATING SYSTEM  
FOR THE PURCHASE OF DEVELOPMENT RIGHTS (PDR)**

This rating system was developed for the evaluation of farmland for the potential purchase of its development rights (PDR) and inclusion in the County's Purchase of Development Rights Program under Chapter 8 of the Suffolk County Code. The system considers four major factors: contiguity, vistas, soils, and value. The first two factors seek to preserve large blocks of farmland, thus protecting the land from nonagricultural intrusions and preserving the scenic vistas. Soils which are better for farming, such as Bridgehampton and Haven associations, are assigned higher point values. Slope also plays a part in the soil type and its desirability for use as farmland. The estimated price of the farmland is also considered in the evaluation. Bonuses are given for farms within Agricultural Districts or within high population density areas. Negative points may be given for negative impacts such as excavations.

<b>FARMLAND PRESERVATION FACTORS</b>				Score	Subtotal
<b>A. CONTIGUITY: PROXIMITY TO PRESERVED FARM PROPERTIES</b>					
1.	PDR properties on three sides. (5 pts.)				
2.	PDR properties on two sides. (4 pts.)				
3.	PDR properties on one side. (3 pts.)				
4.	Large amount of protected farmland nearby. (2 pts.)			2	
5.	Some protected farmland nearby. (1 pt.)				
6.	No protected farmland nearby. (0 pt.)				
					2
<b>B. VISTAS</b>					
1.	Long road frontage and part of a large block of farmland (100+ acres). (5 pts.)				
2.	Small road frontage and part of a large block of farmland. (4 pts.)			4	
3.	Long road frontage and part of a small block of farmland. (3 pts.)				
4.	Small road frontage and part of a small block of farmland. (2 pts.)				
5.	Less than 100' of road frontage and part of a large block of farmland. (1 pt.)				
6.	Less than 100' of road frontage and part of a small block of farmland. (0 pt.)				
					4
<b>C. SOILS</b>					
		<b>Slope</b>	<b>Capability</b>		
1.	Capability Unit I-1: Bridgehampton, Haven, Montauk. (5 pts.)	0-3%	BgA, HaA, MKA	5	
2.	Nearly flat Class II: Riverhead, Scio, Plymouth, Haven, Montauk. (4 pts.)	0-3%	RdA, SdA, PsA, He, MfA		
3.	Best soils but with some slope: Bridgehampton, Haven, Montauk. (3 pts.)	2-8%	BgB, BhB, HaB, MkB		
4.	Other Class II soils with some slope: Montauk, Riverhead, Scio, Sudbury. (2 pts.)	2-8%	MB, RdB, ScB, Su		
5.	Non-prime soil that is farmed: Plymouth. (1 pt.)		PmB3		
6.	Poor soil. (0 pt.)		Gp		
					5
<b>D. APPROXIMATE DEVELOPMENT RIGHTS VALUE PER ACRE</b> (Subject to appraisal and SC ETRB approval)					
1.	\$100,000. or less. (3 pts.)			3	
2.	\$100,001.-\$200,000. (1 pt.)				
3.	\$200,001. or more (-2 pts.)				
					3
<b>E. ADJUSTMENTS</b>					
1.	Located within a Census Designated Place with a population density of $\geq 1,000$ persons per square mile. (3 pts.)				
2.	Located within an existing certified Agricultural District. (1 pt.)				
3.	Anticipated partnership with the municipality and/or not-for-profit conservation organization. (1 pt.)				
4.	Other positive factors. (i.e., historical significance, community benefit, etc.) (1 or 2 pts.)				
5.	Other negative factors. (-1 or -2 pts.)				
					0
<b>TOTAL SCORE (maximum = 25 points)</b>					14

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## SUFFOLK COUNTY FARMLAND RATING SYSTEM FOR THE PURCHASE OF DEVELOPMENT RIGHTS (PDR)

This rating system was developed for the evaluation of farmland for the potential purchase of its development rights (PDR) and inclusion in the County's Purchase of Development Rights Program under Chapter 8 of the Suffolk County Code. The system considers four major factors: contiguity, vistas, soils, and value. The first two factors seek to preserve large blocks of farmland, thus protecting the land from nonagricultural intrusions and preserving the scenic vistas. Soils which are better for farming, such as Bridgehampton and Haven associations, are assigned higher point values. Slope also plays a part in the soil type and its desirability for use as farmland. The estimated price of the farmland is also considered in the evaluation. Bonuses are given for farms within Agricultural Districts or within high population density areas. Negative points may be given for negative impacts such as excavations.

FARMLAND PRESERVATION FACTORS				Score	Subtotal
<b>A. CONTIGUITY: PROXIMITY TO PRESERVED FARM PROPERTIES</b>					
1.	PDR properties on three sides. (5 pts.)			5	
2.	PDR properties on two sides. (4 pts.)				
3.	PDR properties on one side. (3 pts.)				
4.	Large amount of protected farmland nearby. (2 pts.)				
5.	Some protected farmland nearby. (1 pt.)				
6.	No protected farmland nearby. (0 pt.)				
				<b>5</b>	
<b>B. VISTAS</b>					
1.	Long road frontage and part of a large block of farmland (100+ acres). (5 pts.)			5	
2.	Small road frontage and part of a large block of farmland. (4 pts.)				
3.	Long road frontage and part of a small block of farmland. (3 pts.)				
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5.	Less than 100' of road frontage and part of a large block of farmland. (1 pt.)				
6.	Less than 100' of road frontage and part of a small block of farmland. (0 pt.)				
				<b>5</b>	
<b>C. SOILS</b>					
		<b>Slope</b>	<b>Capability</b>		
1.	Capability Unit I-1: Bridgehampton, Haven, Montauk. (5 pts.)	0-3%	BgA, HaA, MkA	3.25	
2.	Nearly flat Class II: Riverhead, Scio, Plymouth, Haven, Montauk. (4 pts.)	0-3%	RdA, SdA, PsA, He, MIA	0.75	
3.	Best soils but with some slope: Bridgehampton, Haven, Montauk. (3 pts.)	2-8%	BgB, BhB, HaB, MkB	0.25	
4.	Other Class II soils with some slope: Montauk, Riverhead, Scio, Sudbury. (2 pts.)	2-8%	MB, RdB, ScB, Su		
5.	Non-prime soil that is farmed: Plymouth. (1 pt.)		PmB3		
6.	Poor soil. (0 pt.)		Gp		
				<b>4.25</b>	
<b>D. APPROXIMATE DEVELOPMENT RIGHTS VALUE PER ACRE</b> (Subject to appraisal and SC ETRB approval)					
1.	\$100,000. or less. (3 pts.)			3	
2.	\$100,001.-\$200,000. (1 pt.)				
3.	\$200,001. or more (-2 pts.)				
				<b>3</b>	
<b>E. ADJUSTMENTS</b>					
1.	Located within a Census Designated Place with a population density of $\geq$ 1,000 persons per square mile. (3 pts.)				
2.	Located within an existing certified Agricultural District. (1 pt.)				
3.	Anticipated partnership with the municipality and/or not-for-profit conservation organization. (1 pt.)			1	
4.	Other positive factors. (i.e., historical significance, community benefit, etc.) (1 or 2 pts.)				
5.	Other negative factors. (-1 or -2 pts.)				
				<b>1</b>	
<b>TOTAL SCORE (maximum = 25 points)</b>					<b>18.25</b>

COUNTY OF SUFFOLK 2128



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING

THOMAS A. ISLES, AICP  
DIRECTOR OF PLANNING

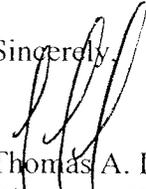
September 23, 2009

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

Dear Mr. Zwirn:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize planning steps for the purchase of farmland development rights within the Towns of Riverhead and Southold totaling 97.4 acres. These have all been approved by the Farmland Committee.

Please contact me if you require any additional information.

Sincerely,  
  
Thomas A. Isles  
Director of Planning

- cc: Christopher E. Kent, Chief Deputy County Executive
- Carrie Meek Gallagher, Commissioner, Department of Environment & Energy
- Lauretta R. Fischer, Principal Environmental Analyst, Department of Planning
- Jessica L. Kalmbacher, Planner, Department of Planning
- Michael A. Amoroso, Bureau Chief, Department of Law
- Pamela J. Greene, Assistant Director, Div. of Real Property Acquisition & Management
- Janet M. Longo, Acquisition Supervisor, Div. of Real Property Acquisition & Mgmt.
- Brendan Chamberlain, County Executive Assistant
- CE Reso Review (e-mail copy only)

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

2128

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation  APPROVING PLANNING STEPS FOR THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS – SEPTEMBER 2009.		
3. Purpose of Proposed Legislation  See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:  N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.  N/A		
8. Proposed Source of Funding  N/A		
9. Timing of Impact  N/A		
10. <i>Typed Name &amp; Title of Preparer</i> Jessica L. Kalmbacher Planner	11. <i>Signature of Preparer</i>	12. <i>Date</i> September 23, 2009

Intro. Res. # 2129-09

Laid on Table 12/1/09

INTRODUCED BY THE PRESIDING OFFICER

RESOLUTION NO. \_\_\_\_\_ 2009  
TO READJUST, COMPROMISE, AND GRANT  
REFUNDS AND CHARGE-BACKS ON REAL  
PROPERTY CORRECTION OF ERRORS BY:  
COUNTY LEGISLATURE (CONTROL #816-2009)

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

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

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

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

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



2129

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  Local Law Charter Law

2. Title of Proposed Legislation

**TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS**

3. Purpose of Proposed Legislation Yes \_\_\_ No \_\_\_

**SEE NO. 2 ABOVE**

4. Will the Proposed Legislation Have a Fiscal Impact? Yes \_\_\_ No

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

N/A

8. Proposed Source of Funding

N/A

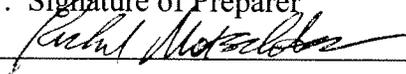
9. Timing of Impact

2009

10. Typed Name & Title of Preparer

R. Motschenbacher RPAT. II

11. Signature of Preparer



12. Date November 20, 2009

**Additional back-up regarding IR 2129 is on file in the  
Legislative Clerk's Office.**

RESOLUTION NO. -2009, AUTHORIZING  
EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD  
OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN  
WITH THE OWNER OF THE SELDEN COMMERCIAL CENTER (BR-1616)

WHEREAS, Selden Commercial Center, is located outside the boundary of Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, Selden Commercial Center, has petitioned and requested the Administrative Head of the District for permission to connect into the sanitary sewers of the Sewer District No. 11 – Selden; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity available in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 11 – Selden and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; and

WHEREAS, such connection for 10,000 GPD has been approved by the Suffolk County Sewer Agency, Resolution 29-2009; and

WHEREAS, Selden Commercial Center, will pay \$7.06 per gallon per day (\$70,600.00) of the connection fee to the District 11 Venture as part of the agreement for expanding the District and the balance of the \$15.00 connection fee (\$7.94) per gallon per day (\$79,400.00) to the District; and

WHEREAS, the Suffolk County Sewer Agency has determined that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, now, therefore, be it

<sup>1st</sup> RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

<sup>2nd</sup> RESOLVED, that the Administrative Head of the District be and he hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 11 – Selden and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

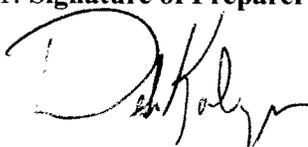
DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County  
Date of Approval

2130

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<b>1. Type of Legislation</b> Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____											
<b>2. Title of Proposed Legislation</b> <b>RESOLUTION NO. __-2009, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11- SELDEN WITH THE OWNER OF THE SELDEN COMMERCIAL CENTER (BR-1616)</b>											
<b>3. Purpose of Proposed Legislation</b> To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 –Selden with the owner of Selden Commercial Center, a firm seeking to permission to discharge 10,000 GPD.											
<b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <input checked="" type="checkbox"/> No _____											
<b>5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)</b> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><b>County</b></td> <td style="width: 33%;"><b>Town</b></td> <td style="width: 33%;"><b>Economic Impact</b></td> </tr> <tr> <td><b>Village</b></td> <td><b>School District</b></td> <td><b>Other (Specify): Sewer District</b></td> </tr> <tr> <td><b>Library District</b></td> <td><b>Fire District</b></td> <td></td> </tr> </table>			<b>County</b>	<b>Town</b>	<b>Economic Impact</b>	<b>Village</b>	<b>School District</b>	<b>Other (Specify): Sewer District</b>	<b>Library District</b>	<b>Fire District</b>	
<b>County</b>	<b>Town</b>	<b>Economic Impact</b>									
<b>Village</b>	<b>School District</b>	<b>Other (Specify): Sewer District</b>									
<b>Library District</b>	<b>Fire District</b>										
<b>6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact</b> As per Sewer Agency Resolution 6-2009, the connection fee to be paid to the District from the Selden Commercial Center will be paid at the rate of \$7.94 per gallon per day for a total of \$79,400 and the rate of \$7.06 per gallon per day for a total of \$70,600 shall be paid to the District 11 Venture.											
<b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b> N/A											
<b>8. Proposed Source of Funding</b> Connection Fees.											
<b>9. Timing of Impact</b> Upon Adoption											
<b>10. Typed Name &amp; Title of Preparer</b> Debra Kolyer Principal Financial Analyst	<b>11. Signature of Preparer</b> 	<b>12. Date</b> 11/23/09									

# SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 29 - 2009

2130

## AUTHORIZING THE FORMAL APPROVAL FOR THE CONNECTION OF SELDEN COMMERCIAL CENTER (BR-1616) TO SUFFOLK COUNTY SEWER DISTRICT No. 11 - SELDEN

WHEREAS, Selden Commercial Center is an existing shopping center complex in Selden, New York, on property identified on the Suffolk County Tax Map as District 0200, Section 474.00, Block 02.00, Lot 001.000, and

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 11 – Selden (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, it is anticipated that Selden Commercial Center will generate a sewage flow of Ten thousand gallons per day (10,000 GPD), and

WHEREAS, the owner of Selden Commercial Center has applied to this Agency for permission to connect Selden Commercial Center to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage (District 11 Venture plant expansion) which is expected to emanate from Selden Commercial Center, and

WHEREAS, Sewer Agency Resolution 6-2006 (April 17, 2006), stated that the connection fee was at the rate of \$15.00 GPD and established \$7.06 GPD as the amount the District 11 Venture could charge the connectees to cover the cost of construction. The District 11 Venture has a right to recover their costs as part of the agreement for expanding the District and the balance of the \$15.00 connection fee (\$7.94 GPD) is to be paid to the District, and

WHEREAS, the connection of Selden Commercial Center to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

NOW, THEREFORE, IT IS

1<sup>st</sup> RESOLVED, that Selden Commercial Center be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

2130

2<sup>nd</sup> RESOLVED, that Ten thousand gallons per day (10,000 GPD), of capacity in the District's sewage treatment plant be allocated to Selden Commercial Center, and it is further

3<sup>rd</sup> RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

4<sup>th</sup> RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of Selden Commercial Center, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

5<sup>th</sup> RESOLVED, that the connection fee to be paid to the District for Selden Commercial Center was paid on May 6, 2009, at the rate of \$7.94 per gallon of sewage per day for a total of \$79,400.00, and the rate of \$7.06 per gallon of sewage per day for a total of \$70,600.00 shall be paid to the District 11 Venture, and it is further

6<sup>th</sup> RESOLVED, that Selden Commercial Center, Inc. shall, at its sole cost, expense and effort, construct a sewage collection facility for Selden Commercial Center, and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

7<sup>th</sup> RESOLVED, that the developer of Selden Commercial Center shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Selden Commercial Center, as well as for all of the developer's obligations under the Connection Agreement, and it is further

8<sup>th</sup> RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Selden Commercial Center if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting 6/15/09)

COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

NOV 17 2009

2130

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.  
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.  
COMMISSIONER

LOUIS CALDERONE  
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive  
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner, SCDPW  
DATE: November 1, 2009  
SUBJECT: **Introductory Resolution Calling for Approval of the Connection of Selden Commercial Center (BR-1616) to Suffolk County Sewer District No. 11 – Selden**

Attached is a draft resolution filed as Reso-DPW-SA 29-2009 Selden Commercial Center (BR-1616) and appropriate forms with the backup filed as Backup DPW-SA 29-2009 Selden Commercial Center (BR-1616) SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Selden Commercial Center (BR-1616).

Project Facts	
Type/units:	Commercial Shopping Center
Acreage:	6.844 acres
Flow:	10,000 GPD
Sewer District:	SCSD No. 11 - Selden
Groundwater Zone:	III
SEQRA:	Complete
RPTM:	0200 47400 0200 001000
Legislative District:	4 <sup>th</sup>

TL:BW:cap  
cc: Chris Kent, Chief Deputy County Executive  
Gilbert Anderson, P.E. Commissioner, SCDPW  
Ben Wright, P.E.  
John Donovan, P.E.  
Laura Conway  
Linda Spahr, Esq.  
Debra Kolyer, County Executive's Office  
Brendan Chamberlain  
E-mail to CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**RESOLUTION SUBMITTAL SHEET**

2130

Capital Project	<u>NA</u>	Legislative Districts	<u>4th</u>
Operating Fund	<u>NA</u>	Federal Aid %	<u>NA</u>
Other		State Aid %	<u>NA</u>

**Give a complete description of why we are asking for reso; if aided, state status of aid**

To authorize execution of an agreement by the administrative head of Suffolk County Sewer District No. 11 – Selden with Selden Commercial Center (BR-1616), a commercial shopping center seeking permission to discharge 10,000 GPD.

Selden Commercial Center (BR-1616)

**Previous resolution (list previous reso for the same work)**

<b>Resolution</b>		
<u>Number</u>	<u>Purpose</u>	<u>Amount</u>

<u>Amounts being requested</u>		<u>Current Funding</u>	
Planning	<u>0</u>	Planning	<u>0</u>
Site	<u>0</u>	Site	<u>0</u>
Construction	<u>0</u>	Construction	<u>0</u>
Land	<u>0</u>	Land	<u>0</u>
F&E	<u>0</u>	F&E	<u>0</u>

**Project Status**

Est. planning completion	<u>NA</u>	Design consultant
Est. construction start		Contractor
Est. construction completion		

**State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue**

<u>Offset</u>	<u>Leg. District</u>	<u>Comments</u>
---------------	----------------------	-----------------

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, AUTHORIZING  
EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD  
OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 -PORT JEFFERSON  
WITH THE OWNER OF HIGHLANDS HOA OFFICE BUILDING (BR-0755.1)

WHEREAS, Highlands HOA Office Building, is located outside the boundary of Suffolk County Sewer District No. 1 - Port Jefferson; and

WHEREAS, Highlands HOA Office Building, has petitioned and requested the Administrative Head of the District for permission to connect into the sanitary sewers of the Sewer District No. 1 - Port Jefferson; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity available in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 1 - Port Jefferson and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; and

WHEREAS, such connection has been approved by the Suffolk County Sewer Agency, Resolution 6-2009; and

WHEREAS, Highlands HOA Office Building, will pay the connection fee of \$30.00 per gallon per day of sewage, a total of \$20,130.00 to the District; and

WHEREAS, the Suffolk County Sewer Agency has determined that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, now, therefore, be it

1<sup>st</sup> RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

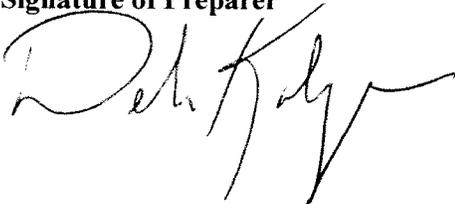
2<sup>nd</sup> RESOLVED, that the Administrative Head of the District be and he hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 11 - Selden and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County  
Date of Approval

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<b>1. Type of Legislation</b> Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>											
<b>2. Title of Proposed Legislation</b> <b>RESOLUTION NO. ___-2009, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 1- PORT JEFFERSON WITH THE OWNER OF HIGHLANDS HOA OFFICE BUILDING(BR-0755.1)</b>											
<b>3. Purpose of Proposed Legislation</b> To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 1 -Port Jefferson with Highlands HOA Office Building, a firm seeking to discharge 671 GPD.											
<b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>											
<b>5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)</b> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><b>County</b></td> <td style="width: 33%;"><b>Town</b></td> <td style="width: 33%;"><b>Economic Impact</b></td> </tr> <tr> <td><b>Village</b></td> <td><b>School District</b></td> <td><b>Other (Specify): Sewer District</b></td> </tr> <tr> <td><b>Library District</b></td> <td><b>Fire District</b></td> <td></td> </tr> </table>			<b>County</b>	<b>Town</b>	<b>Economic Impact</b>	<b>Village</b>	<b>School District</b>	<b>Other (Specify): Sewer District</b>	<b>Library District</b>	<b>Fire District</b>	
<b>County</b>	<b>Town</b>	<b>Economic Impact</b>									
<b>Village</b>	<b>School District</b>	<b>Other (Specify): Sewer District</b>									
<b>Library District</b>	<b>Fire District</b>										
<b>6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact</b> The connection fee of \$30.00 per gallon per day (\$20,130) will be paid to the district.											
<b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b> N/A											
<b>8. Proposed Source of Funding</b> Connection Fees.											
<b>9. Timing of Impact</b> Upon Adoption											
<b>10. Typed Name &amp; Title of Preparer</b> Debra Kolyer Principal Financial Analyst	<b>11. Signature of Preparer</b> 	<b>12. Date</b> 11/23/09									

2131

**SUFFOLK COUNTY SEWER AGENCY**  
**RESOLUTION NO. 6 - 2009**  
**AUTHORIZING THE CONNECTION OF**  
**THE HIGHLANDS HOA OFFICE BUILDING (BR-0755.1)**  
**TO SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON**

WHEREAS, The Highlands HOA Office Building is a proposed two Story Office Building in Port Jefferson, New York, situated on property identified on the Suffolk County Tax Map as District 0206, Section 0223.00, Block 041.00, Lot 266.001 (the "Premises"), and

WHEREAS, the sewage flow from The Highlands HOA Office Building is expected to be six hundred seventy-one gallons per day (671 GPD), and

WHEREAS, Highlands HOA Office Building is not located within the boundaries of Suffolk County Sewer District No. 1 – Port Jefferson (the "District"), and

WHEREAS, Highlands HOA Office Building has applied to this Agency for permission to purchase and connect its six hundred seventy-one gallons per day (6710 GPD) of flow to the sanitary sewerage facilities of the District, which volume is required by the SC Department of health Standards, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the additional sewage which is expected to emanate from Highlands HOA Office Building, and

WHEREAS, the connection of Highlands HOA Office Building to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

WHEREAS, the Suffolk County Sewer Agency has determined that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, now, therefore, be it

**NOW, THEREFORE, IT IS**

**1<sup>st</sup>** RESOLVED, that Highlands HOA Office Building be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

**2<sup>nd</sup>** RESOLVED, that six hundred seventy-one gallons per day (671 GPD) of capacity in the District's sewage treatment plant be allocated to Highlands HOA Office Building, and it is further

**3<sup>rd</sup>** RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

4<sup>th</sup> RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of Highlands HOA Office Building, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

5<sup>th</sup> RESOLVED, that the connection fee to be paid for Highlands HOA Office Building shall be paid upon the execution of the Connection Agreement at the rate of \$30.00 per gallon of sewage per day for a total of \$20,130.00 and it is further

6<sup>th</sup> RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

7<sup>th</sup> RESOLVED, that Highlands HOA Office Building shall, at its sole cost, expense and effort, construct a sewage collection facility for Highlands HOA Office Building, and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8<sup>th</sup> RESOLVED, that no Certificate of Occupancy shall be issued for any portion of Highlands HOA Office Building until the sewage collection facility for Highlands HOA Office Building has been completed and Highlands HOA Office Building has been connected to the sanitary sewerage facilities of the District, all to the satisfaction of DPW, and it is further

9<sup>th</sup> RESOLVED, that the developer of Highlands HOA Office Building shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Highlands HOA Office Building, as well as for all of the developer's obligations under the Connection Agreement, and it is further

10<sup>th</sup> RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Highlands HOA Office Building if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency meeting 2/23/09)

COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

2131

NOV 17 2009

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.  
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.  
COMMISSIONER

LOUIS CALDERONE  
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

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

DATE: November 1, 2009

SUBJECT: **Introductory Resolution Calling for Approval of the Connection of Highlands HOA Office Building (BR-0755.1) to Suffolk County Sewer District No. 1 – Port Jefferson**

Attached is a draft resolution filed as Reso-DPW-SA 6-2009 Highlands HOA Office Building (BR 0755.1) and appropriate forms with the backup filed as Backup-DPW-SA 6-2009 Highlands HOA Office Building BR 0755.1 SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 1 – Port Jefferson with Highlands HOA Office Building (BR 0755.1).

Project Facts	
Type/units:	2 Story Office Building
Acreage:	1± acres
Flow:	671 GPD
Sewer District:	SCSD No. 1 – Port Jefferson
Groundwater Zone:	III
SEQRA:	Complete
RPTM:	0206 02200 0400 266001
Legislative District:	5 <sup>th</sup>

TL:BW:cap

cc: Chris Kent, Chief Deputy County Executive  
 Gilbert Anderson, P.E. Commissioner, SCDPW  
 Ben Wright, P.E.  
 John Donovan, P.E.  
 Laura Conway  
 Linda Spahr, Esq.  
 Debra Kolyer, County Executive's Office  
 Brendan Chamberlain  
 E-mail to CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

2132

Intro. Res. No. -2009

Laid on the Table

12/11/09

Introduced by the Presiding Officer on Request of the County Executive

**RESOLUTION NO. -2009, TO REAPPOINT  
MEMBER OF COUNTY PLANNING  
COMMISSION (BARBARA BAGDEN ROBERTS)**

**WHEREAS**, Article XIV, Section C14-2 of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 in population, one member from an incorporated village of over 5,000 in population, and three members from the County at large; and

**WHEREAS**, the term of the Suffolk County Planning Commission member representing the Town of Southampton is set to expire on December 31, 2009; now, therefore be it

**RESOLVED**, that Barbara Bagden Roberts, currently residing in Sag Harbor, New York 11963 is hereby reappointed as a member of the Suffolk County Planning Commission to represent the Town of Southampton for a term of office expiring December 31, 2013.

DATED:

APPROVED BY:

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

Date of Approval:

**Barbara Bagden Roberts****President****2003-Present Roberts & Co.**

Management consultant for small businesses and non-profits. Facilitator for strategic retreats and peer learning groups including Women Presidents Organization and Tiger 21. Coach to CEO's who wish to sell their companies.

**President/CEO Director****1999-2003 Acoustiguide Corporation**

Developer of audio consent and equipment for museums. 200 employees. Chaired joint venture companies with the Chinese government, the Japanese company, Denon, and subsidiaries in 10 other countries. Clients included hundred of the world's top museums. Revenues \$11 million. Successfully merged.

**President****1997-1999 Roberts & Co.**

See above.

**President/Director****1990-1997 FPG International Corp.**

Stock photography agency for over 500 photographers and 6 million photographs. 220 employees, 40 affiliated companies in 36 countries. Revenues \$45 million. Successfully sold for \$60 million.

**Executive Vice President, Chief Operating Officer****Director, Corporate Secretary****1987-1989 Pryor-Eczel Corporation**

Computer supplies distributor. 400 employees. Peak revenues \$100 million. Downsized and sold.

**President****1985-1987 Roberts & Co.**

See above.

**Board of Directors (1984-85)****Senior Vice President, Director of Capital Markets Marketing (1983-85)****First Vice President, Director of Equity Marketing (1980-83)****1980-1985 Dean Witter Reynolds**

Securities firm. One of first two woman on board. Member of Economic Outlook, Investment Policy and Stock Selection Committees.

**Vice President, Director of Marketing (1975-80)****Assistant Vice President, Research/Sales Liaison (1973-75)****Manager, Editorial and Production Department (1971-73)****1971-1980 Paine Webber, Inc./Blyth Eastman Dillon**

Securities Firm.

**Economic Research Editor/Writer****1970-1971 Dominick & Dominick**

Securities firm.

**Economic Research Assistant****1969-1970 Mabon Nugent & Co.**

Securities firm.

**Education:**

Goucher College, B.A. Economics (1969)

**Selected Suffolk County Non-Profit Boards (Approximate dates):**

The Women Presidents Organizations, Chair, Long Island Chapter (2005-present)—Women CEO's of companies with revenues over \$2 million

The Retreat (2005-present)—Domestic Violence Shelter

Guild Hall (1998-2005)—Arts and entertainment

Group for South Fork (1986-1990)—Environment and conservation

**Selected New York/National Non-Profit/Civic Boards/Committees (Approximate dates):****Economic/Business:**

Federal Reserve Bank of New York, Chair, Small Business and Agricultural Advisory Committee (1995-1999)

NYC 14<sup>th</sup> Street-Union Square Local Development Corp./Business Improvement District, Board and Executive Committee (1993-Present)

David Rockefeller Fellow (1994-1995) One of 8 business people selected for the year by NY City Partnership to be trained as an upcoming civic leader.

Tiger 21 (2005-Present) Chair Peer learning groups for high net worth people to learn about and discuss economic outlook, world events, investing, philanthropy

Zenith Group, Chair (2005-Present) National group of women-owned-certified companies with Revenues over \$50 million

American Women's Economic Development Corp., Director (1992-1999).

Financial Women's Association, President (1991-92), Board (1988-94), Member (1977-present)

The Center for the New American Workforce, Queens College, Founding Director (1992-1994).

Committee of 200, Member (1994-Present). By invitation top corporate and entrepreneur women

**Education/Hospital:**

Washington Irving High School, Business Advisory Council Co-Founder and Co-Chair (1995-Present)

Goucher College, Trustee (1989-1991)

New York Eye and Ear Hospital, Institutional Review Board (2003-2005)

**Women's Issues:**

National Domestic Violence Hotline, Advisory Board, 2003-present

Women's Forum, Member/Director (1995-present) By invitation top women in all fields.

New York Women's Foundation, Director (1990-94).

New York Women's Agenda, Founding Board Member (1992-94).

**Arts and Dance:**

Trisha Brown Dance

David Parsons Dance

Eos Orchestra

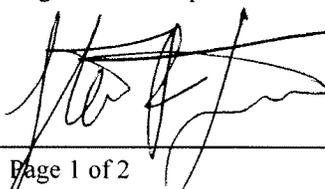
**Selected Awards:**

1996 Mayor's Volunteer Award—for work with NYC high schools  
1996 Financial Women's Association Community Service Award  
1995 Chase Manhattan Bank Small Business Community Service Award  
January 1995 TV Channel NY 1 "New Yorker of the Week" for work with NYC high schools  
1994 winner of Norman Lear's Business Enterprise Award, presented by President Clinton, as an  
Outstanding socially responsible business person.

**Featured profiles in following Books/Press:**

Norman Lear's Aiming Higher: Studies in Successful Socially Responsible Businesses  
Glen Kaplan's The Big Time: Studies in Success  
Lance Berger's Deengineering the Corporation: Leading from Within  
Sally Helgensen's Everyday Revolutionaries  
New York Times, Wired, Forbes, Elle, Crain's, Sales, Wall Street Journal.

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		
TO APPOINT MEMBER OF COUNTY PLANNING COMMISSION (BARBARA BAGDEN ROBERTS)		
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		
THE PLANNING COMMISSION IS A NON-PAYING COMMISSION.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY PLANNING COMMISSION IS NOT A PAYING COMMISSION.		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		11-25-09

2133

Intro. Res. No. -2009

Laid on the Table

12/1/09

Introduced by the Presiding Officer on Request of the County Executive

**RESOLUTION NO. -2009, TO REAPPOINT  
MEMBER OF COUNTY PLANNING  
COMMISSION (LINDA HOLMES)**

**WHEREAS**, Article XIV, Section C14-2 of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large; and

**WHEREAS**, the term of the Suffolk County Planning Commission member representing the Town of Shelter Island is set to expire on December 31, 2009; now, therefore be it

**RESOLVED**, that Linda Holmes, currently residing in Shelter Island, New York 11964 is hereby reappointed as a member of the Suffolk County Planning Commission to represent the Town of Shelter Island for a term of office expiring December 31, 2013.

DATED:

APPROVED BY:

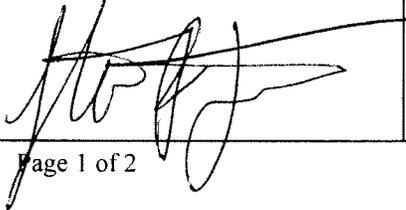
\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

***Shelter Island Town - Linda Holmes***

Linda G. Holmes has been a member of the Commission since 2004, representing Shelter Island. She served as Vice Chairman of the Planning Commission from 2006-2008. Ms. Holmes served as a member of the Shelter Island Town Planning Board from 1981-85, and has been active in environmental issues on the East End for 30 years. She is past president of the nation's oldest press club, the New York City-based Society of the Silurians, and is a director of the Overseas Press Club Foundation. She is a Pacific War historian, and has published two books about Allied POWs in Japanese captivity during World War II. Ms. Holmes is a graduate of Scarsdale schools and Wellesley College. Her mother's family has been on Long Island since 1626.

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		
TO REAPPOINT MEMBER OF COUNTY PLANNING COMMISSION (LINDA HOLMES)		
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		
THE PLANNING COMMISSION IS A NON-PAYING COMMISSION.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY PLANNING COMMISSION IS NOT A PAYING COMMISSION.		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		11-25-09

2134

Intro. Res. No. -2009

Laid on the Table

12/1/09

Introduced by the Presiding Officer on Request of the County Executive

**RESOLUTION NO. -2009, TO REAPPOINT  
MEMBER OF COUNTY PLANNING  
COMMISSION (SARAH LANSDALE)**

**WHEREAS**, Article XIV, Section C14-2 of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 in population, one member from an incorporated village of over 5,000 in population, and three members from the County at-large; and

**WHEREAS**, the term of the Suffolk County Planning Commission member John Caracciolo representing the Town of Huntington is set to expire on December 31, 2009; and

**WHEREAS**, Mr. Caracciolo has decided not to seek reappointment as the Town of Huntington's representative on the Suffolk County Planning Commission; and

**WHEREAS**, Suffolk County Planning Commission at-large member Sarah Lansdale currently resides in Huntington, New York 11743; and

**WHEREAS**, the term of Ms. Lansdale as the Suffolk County Planning Commission at-large member is set to expire on December, 31, 2009; now, therefore be it

**RESOLVED**, that Sarah Lansdale, currently residing in Huntington, New York 11743 is hereby reappointed as a member of the Suffolk County Planning Commission to represent the Town of Huntington for a term of office expiring December 31, 2013.

DATED:

APPROVED BY:

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

Date of Approval:

# SARAH LANSDALE

Huntington, NY 11743

## EXPERIENCE

### **Sustainable Long Island, Garden City, N.Y.**

**Executive Director, September 2004 – Present**

**Acting Director, February – September 2004**

Coordinated first organizational fundraiser, raised \$1.2 million. Initiate relationships with municipal and community leaders in New Cassel and Port Washington, maintain connections with Federal, State, County and municipal leaders. Standardized cost accounting system for staff time on projects. Recruit, manage, and train staff and interns.

**Director of Development, June 2003 - February 2004.**

Maintained relationships with individual, corporate, and foundation donors. Facilitated 100% Board member participation in annual campaign. Drafted and implemented organizations first fundraising plan. Drafted speaking points for staff members and community leaders around smart growth and brownfields redevelopment for national and international conferences, and press inquiries. Drafted press releases, letters to the editor, newsletter stories, and op-ed's on behalf of the organization's leadership. Organized press conferences including brownfields announcement with Governor and Roosevelt playground groundbreaking.

**Senior Program Coordinator, June 2002 - 2003.**

Conducted brownfields workshops in New Cassel. Conducted community outreach and land use planning workshops in Wyandanch. Launched brownfields windshield inventory. Recruited members for Advisory Council. Identified the need for the Long Island Redevelopment Institute, initiated contact with ChicagoLand REDI. Advocated for the adoption of statewide Brownfields legislation in Sept. 2003. Published *Brownfields Basics* with pro-bono professionals. Facilitated organizational leadership post on the National Brownfields Association, NY Chapter. Organized two brownfields conferences.

**Program Coordinator, June 2001 – 2002.**

Engage community and elected leaders, and municipal officials in community revitalization efforts in Oyster Bay, Huntington Station, Riverhead, and Roosevelt. Launched website identifying potential opportunities for redevelopment.

### **United Way of Long Island, Deer Park, N.Y.**

**Special Markets Development Associate, January 2000 – June 2001.**

Conducted marketing and PR efforts for a \$1.5 million capital campaign. Created capital campaign web site and main web site. Facilitated solicitations of major donors. Managed three endowment funds. Produced *Legacy News*, a planned-giving newsletter. Formed an advisory council with community and executive leaders. Organized special events for major donors.

### **WLIW21 New York Public Television, Plainview, N.Y.**

**Coordinator of Volunteers, February 1999 – January 2000.**

Mobilized, managed, and implemented training for 1,700 volunteers to staff the station's fundraising events. Managed PR efforts for WLIW21's volunteer program. Created marketing materials & newsletter to improve volunteer effectiveness.

### **U.S. Peace Corps, Joyabaj, Guatemala, Central America**

**Agricultural Marketing Extension Agent, November 1996 – January 1999.**

Trained 60 farmers & entrepreneurs in business development and production-cost analysis. Served as a liaison between farmers, trade associations, and private companies to establish markets for dried fruits, medicinal plants, and snow peas. Identified the need, generated local support for and co-authored a community development magazine, *Un Paso Adelante*.

## EDUCATION

### **Masters Degree, Urban Planning. New York University, New York, N.Y.**

May 2004. Sergeant Shriver Peace Corps Scholarship Recipient. Thesis: Transportation Improvements in Lima, Peru.

### **Non-Profit Management Certificate. Columbia University School of Business, New York, N.Y.**

May 2005. Rauch Foundation Scholarship Recipient.

### **Fundraising Management Certificate. Long Island University, Brookville, N.Y.**

Spring 2000. Course Work: Special Events, Major Gifts Acquisition, Fundamentals of Fundraising, and Grant Writing.

### **Bachelor of Science Degree. University of Vermont, Burlington, V.T.**

May 1996. Major: Environmental Studies. Minor: Agricultural Economics. Senior Honors Thesis: An Analysis of Factors Contributing to Young Vermonters' Decisions to Enter Dairy Farming. Outstanding Environmental Studies Award.

### **College Semester Abroad. The School for International Training, Belize, Central America.**

Spring 1994. Research: Sustainable Development of the Cashew Nut for Export.

## VOLUNTEER LEADERSHIP

### **Women Economic Developers of Long Island. 2005 – Present. Member.**

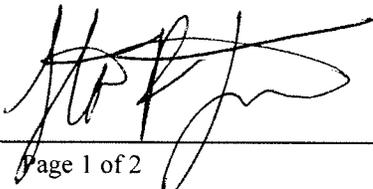
**American Planning Association. 2002 – Present. Arthur Kunz Memorial Scholarship recipient, 2002.**

**Leadership Huntington. Huntington, New York. September 2000 – June 2001. Participant in leadership program.**

## SKILLS

Software: ArcView, SPSS, Windows      Language: Spanish (Proficiency: Advanced High), Mayan Quiché (conversant)

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		
TO REAPPOINT MEMBER OF COUNTY PLANNING COMMISSION (SARAH LANSDALE)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? <b>Yes</b> <b>No XX</b>		
5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)		
<b>County</b>	<b>Town</b>	<b>Economic Impact</b>
<b>Village</b>	<b>School District</b>	<b>Other (Specify):</b>
<b>Library District</b>	<b>Fire District</b>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE PLANNING COMMISSION IS A NON-PAYING COMMISSION.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY PLANNING COMMISSION IS NOT A PAYING COMMISSION.		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		11-25-09

Intro. Res. No. 2135-09  
Introduced by the Presiding Officer at the request of the County Executive

Laid on Table 12/1/09

**RESOLUTION NO. \_\_\_\_\_, APPROVING THE  
REAPPOINTMENT OF ROBERT N. FALK AS A  
MEMBER OF THE SUFFOLK COUNTY  
COMMERCIAL, INDUSTRIAL, RESIDENTIAL  
SEPTIC TANK/SEWER DRAIN TREATMENT,  
BACTERIA ADDITIVES AND MAINTENANCE  
BOARD.**

**WHEREAS**, Chapter 345, Article VII, Section 345-81 of the SUFFOLK COUNTY CODE provides for the appointment of five (5) members to the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board; and

**WHEREAS**, the term of office of Robert N. Falk expired on December 7, 2009; now therefore be it

**RESOLVED**, that the County Executive of Suffolk has reappointed Robert N. Falk, residing in Eastport, New York 11941, as a member of the Suffolk County Commercial, Industrial, Residential, Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board for a term of office expiring December 7, 2012.

DATED:

APPROVED BY:

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

Date of Approval:

R E S U M E

Robert W. Falk

Position desired:  
Marketing Coordinator

Personal Data

Date of birth: March 24, 1945  
Number of children: Two, ages 3 and 6  
Health: Excellent

Education

Cornell University, B.S. June, 1969; Major Industrial Engineering.

New York University, M.B.A. June, 1971; Major, Marketing Management. Thesis: Televised Political Advertising.

Employment Background

1978 - Present

Assistant Sanitary Engineer  
S.C. Department of Public Works  
Division of Sanitation  
Hauppauge, New York 11971

Immediate Supervisor:  
Benjamin Wright, P.E., Chief  
Engineering Division

Responsibilities:

Administer S.C. Scavenger Waste Permit Program through discharge permit issuance, establishment of procedure and policies, and enforcement of the County Sewer Use Ordinance.  
Assure compliance of all County Sewer districts with New York State, County and local regulations by securing all permits, monitoring compliance schedules, keeping abreast of new legislation and direct interfacing with all controlling governmental agencies.  
Prepare technical reports and surveys for permit compliance or planning purposes. (Copies of reports will be furnished on request.)

Employment Background, Cont'd.

1973 - 1978

Environmentalist II  
 S.C. Dept. of Environmental Control  
 (Now Department of Health Services)  
 Horseblock Place  
 Farmingville, New York

Immediate Supervisor:  
 James Pim, P.E., Chief  
 Hazardous Materials Unit

Responsibilities:  
 Enforce N.Y. State Groundwater and  
 Federal Surface Water Discharge Standards  
 as applied to industrial, governmental  
 and sewage treatment plant operations  
 throughout Suffolk County by inspection  
 and sampling of facilities and related  
 treatment systems.  
 Detect and define the extent of  
 hazardous material spills or leakage.  
 Monitor subsequent cleanup activities of  
 same.  
 Respond to complaints from the public  
 regarding any of the above.

1971 - 1973

Sanitarian Trainee  
 S.C. Dept. of Environmental Control  
 Horseblock Place  
 Farmingville, New York

Immediate Supervisor:  
 James Pim, P.E., Chief  
 Hazardous Materials Unit

Responsibilities:  
 Essentially the same as those outlined  
 under 1973 - 1978 employment.

References

Mr. James L. Peck, Secretary-Treasurer, Director  
 Grinnell Lithographic Company, Inc.  
 255 Moffitt Boulevard  
 Islip, New York  
 (516) 581-3300

Mr. Aldo Marietti, P.E.  
 Suffolk County Department of Public Works  
 Division of Sanitation  
 Box B  
 Hauppauge, New York  
 (516) 360-4831

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		
APPROVING THE REAPPOINTMENT OF ROBERT N. FALK AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD		
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		
THE COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD IS A NON-PAYING BOARD		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT, SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD IS NOT A PAYING BOARD.		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R Tricarico County Executive Assistant		11-25-09

**RESOLUTION NO. - 2009, APPROPRIATING FUNDS  
IN CONNECTION WITH RENOVATIONS TO BUILDING 50,  
NORTH COUNTY COMPLEX, HAUPPAUGE (CP 1765)**

**WHEREAS**, the Commissioner of Public Works has requested funds for the planning of renovations to building C050, at the North County Complex, Hauppauge; and

**WHEREAS**, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

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

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$75,000 in Suffolk County Serial Bonds; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(20),(21), in that it involves routine or continuing agency administration and management and conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**3<sup>rd</sup> RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

**4<sup>th</sup> RESOLVED**, that the proceeds of \$75,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1765.111 (Fund 001-Debt Service)	20	Planning for Renovations to Building 50, North County Complex, Hauppauge	\$75,000

Date:

APPROVED BY:

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

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>		
2. Title of Proposed Legislation		
<b>RESOLUTION NO.                      - 2009, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO BUILDING 50, NORTH COUNTY COMPLEX, HAUPPAUGE (CP 1765)</b>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No <u>      </u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<u>  County  </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2010		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		October 6th, 2009

SCIN FORM 175b (10/95)

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

Term of Bonds  
 Amount to Bond: \$75,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
<span style="border: 1px solid black; padding: 2px;">5/1/2009</span>					
11/1/2009					
5/1/2010	<span style="border: 1px solid black; padding: 2px;">4.500%</span>	\$13,709.37	\$3,375.00	\$17,084.37	\$17,084.37
			\$1,379.04	\$1,379.04	
5/1/2011	<span style="border: 1px solid black; padding: 2px;">4.500%</span>	\$14,326.29	\$1,379.04	\$15,705.33	\$17,084.37
			\$1,056.70	\$1,056.70	
5/1/2012	<span style="border: 1px solid black; padding: 2px;">4.500%</span>	\$14,970.98	\$1,056.70	\$16,027.68	\$17,084.37
			\$719.85	\$719.85	
5/1/2013	<span style="border: 1px solid black; padding: 2px;">4.500%</span>	\$15,644.67	\$719.85	\$16,364.52	\$17,084.37
			\$367.85	\$367.85	
5/1/2014	<span style="border: 1px solid black; padding: 2px;">4.500%</span>	\$16,348.68	\$367.85	\$16,716.53	\$17,084.37
		\$75,000.00	\$10,421.86	\$85,421.86	\$85,421.86

**FINANCIAL IMPACT  
2010 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$17,085</b>	<b>\$0.03</b>		\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**COMBINED**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$17,085</b>	<b>\$0.03</b>		\$0.000

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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

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

Submitting Department  
(Department Name and Location):

Public Works, Yaphank, New York

Department Contact Person:  
(Name and Phone Number):

Tedd Godek, R.A.  
852-4220

Suggestion Involves:

Technical Amendment   X  

New Program       

Grant Award       

Contract (New        Rev.       )

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

APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO  
BUILDING 50, NORTH COUNTY COMPLEX, HAUPPAUGE (CAPITAL  
PROGRAM NUMBER 1765)

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

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATION AND CONSTRUCTION OF FACILITIES AT GABRESKI AIR PORT (CP 5702)**

**WHEREAS**, the Commissioner of the Department of Economic Development and Workforce Housing has requested funds for the Renovation and Construction of Facilities at Francis S. Gabreski Airport (CP 5702); and

**WHEREAS**, these funds will allow the Department to repave the remaining portion of the north perimeter road; and

**WHEREAS**, the 2009 Adopted Capital Budget and Program includes funds to cover the full cost of said request under Capital Project 5702; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the Adopted 2009 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 \$125,000 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, has made its determination that the proposed action is a Type II action under the provisions of NYCRR 617.5; reviewed under CEQ Resolution No. 2036-2008 and therefore SEQRA is complete; and be it further

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of 59 (fifty-nine) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**3<sup>rd</sup> RESOLVED**, that the 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 (J) of the Suffolk County Charter are hereby authorized, empowered and directed to take such action as may be necessary to complete this project; and be it further

**4<sup>th</sup> RESOLVED**, that the proceeds of \$125,000 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-5702.320 (Fund 625-Debt Service)	Renovation and Construction of Facilities at Francis S. Gabreski Airport-Construction	\$125,000

Date:

APPROVED BY:

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

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>  X  </u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
<b>RESOLUTION NO.     -2009, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATION AND CONSTRUCTION OF FACILITIES AT GABRESKI AIR PORT (CP 5702)</b>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)		
<u>  County  </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2010		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		November 25th, 2009

SCIN FORM 175b (10/95)

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

Term of Bonds: **10**  
 Amount to Bond: **\$125,000**

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	\$10,101.57	\$5,812.50	\$15,914.07	\$15,914.07
			\$2,671.39	\$2,671.39	
5/1/2011	4.500%	\$10,571.30	\$2,671.39	\$13,242.69	\$15,914.07
			\$2,425.61	\$2,425.61	
5/1/2012	4.500%	\$11,062.86	\$2,425.61	\$13,488.47	\$15,914.07
			\$2,168.39	\$2,168.39	
5/1/2013	4.500%	\$11,577.29	\$2,168.39	\$13,745.68	\$15,914.07
			\$1,899.22	\$1,899.22	
5/1/2014	4.500%	\$12,115.63	\$1,899.22	\$14,014.85	\$15,914.07
			\$1,617.53	\$1,617.53	
5/1/2015	4.500%	\$12,679.01	\$1,617.53	\$14,296.54	\$15,914.07
			\$1,322.75	\$1,322.75	
	4.500%	\$13,268.58	\$1,322.75	\$14,591.33	\$15,914.07
			\$1,014.25	\$1,014.25	
5/1/2017	5.000%	\$13,885.57	\$1,014.25	\$14,899.82	\$15,914.07
			\$691.41	\$691.41	
5/1/2018	5.000%	\$14,531.25	\$691.41	\$15,222.66	\$15,914.07
			\$353.56	\$353.56	
5/1/2019	5.000%	\$15,206.95	\$353.56	\$15,560.51	\$15,914.07
		\$125,000.00	\$34,140.74	\$159,140.74	\$159,140.74

**FINANCIAL IMPACT  
2010 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**COMBINED**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	<b>\$0</b>	<b>\$0.00</b>		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.



NOV 18 2009

# MEMORANDUM

**TO:** Patrick A. Heaney, Commissioner  
Connie Corso, Budget Director

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

**DATE:** November 18, 2009

**SUBJECT: APPROPRIATING FUNDS IN CONNECTION WITH  
THE RENOVATION AND CONSTRUCTION OF  
FACILITIES AT GABRESKI AIRPORT (CP-5702)**

\*\*\*\*\*

The Department of Economic Development and Workforce Housing requests the submittal of the attached resolution requesting the appropriation of \$135,000 for CP-5702 – Renovation and Construction of Facilities at Gabreski Airport. These funds will cover the repaving of a portion of the north perimeter road.

Attached please find the draft resolution and the required SCIN 175a and 175b. Electronic copies are being filed as required.

CEF/kmb

cc: ✓ Brendan Chamberlain, County Executive Assistant  
Carmine Chiusano, Assistant Budget Director  
Anthony Ceglio, Francis S. Gabreski Airport Manager



Steve Levy  
Suffolk County Executive

Patrick A. Heaney  
Commissioner

**BETTER FOR BUSINESS... BETTER FOR LIFE**

RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS  
AND DETERMINATION FOR THE PURPOSES OF  
CHAPTER 279 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED  
FRANCIS S. GABRESKI AIRPORT CAPITAL PROJECT # 5702 –  
PROPOSED RESURFACING OF A PORTION OF THE EXISTING NORTH  
PERIMETER ACCESS ROAD AT THE AIRPORT, TOWN OF SOUTHAMPTON.

WHEREAS, at its October 15<sup>th</sup>, 2008 meeting; the Suffolk County Council on Environmental Quality reviewed the associated information submitted by the Suffolk County Department of Economic Development and Work Force Housing; and

WHEREAS, a presentation regarding the proposal was given at the meeting by Mr. Anthony Ceglio, Airport Manager of the Francis Gabreski Airport of the Suffolk County Department of Economic Development and Work Force Housing; and

WHEREAS, the action involves repaving approximately three quarters of a mile of existing two lane pavement that has deteriorated over the years; now

Be It Therefore

RESOLVED, that in the judgment of the CEQ, based on the information received and presented, the above activities are a Type II action under the provisions of Title 6 NYCRR Part 617.5(c), (4) since it involves repaving approximately three quarters of a mile of existing two lane pavement; and

Be it Therefore

RESOLVED, that based on the information received a quorum of the council recommends to the Suffolk County Legislature and County Executive and Department of Economic Development and Work Force Housing pursuant to Chapter 279 of the Suffolk County Code, that the project is a Type II action, and that the Suffolk County Legislature and County Executive adopt a SEQRA determination to that effect.

Project # PLN-47-08

CEQ Resolution No. 45-08

October 15<sup>th</sup>, 2008

Motion by: Mr. Kaufman                      Seconded by: Ms. Growney

CEQ Vote:	Appointed Members:	8	Ayes:	8
	CAC Representatives:	0	Nays:	None
	Total Voting:	8	Abstentions:	None
			Presiding:	Mr. Swanson

Further information may be obtained by contacting:

Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
James F. Bagg, Chief Environmental Analyst  
Tel: (631) 853-5203

JFB/cd

cc: Honorable Steve Levy, Suffolk County Executive  
Honorable William J. Lindsay, Presiding Officer  
All Suffolk County Legislators  
Tim Laube, Clerk of Legislature  
George Nolan, Attorney for the Legislature  
Carrie Meek Gallagher, Commissioner, Dept of Environment & Energy  
Christine Malafi, Suffolk County Attorney

Intro. Res. No. 2138-09  
Introduced by Presiding Officer on request of County Executive

Laid on Table 12/1/09

**RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH CAPITAL PROJECT 5738 - MASTER PLAN FOR GABRESKI AIRPORT**

**WHEREAS**, the Commissioner of the Department of Economic Development and Workforce Housing has requested funds for (CP 5738) - The Gabreski Airport Master Plan; and

**WHEREAS**, these funds will allow the Department to complete the Airport Master Plan Update and prepare its associated environmental review; and

**WHEREAS**, the 2009 Adopted Capital Budget and Program includes funds to cover the full cost of said request under Capital Project 5738; 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 2009 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 \$25,000 in Suffolk County Serial Bonds; and

**1<sup>st</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, has made its determination that the proposed action is a Type II action under the provisions of NYCRR Part 617.5 and therefore SEQRA is complete; now, therefore be it

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**3<sup>rd</sup> 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 (J) of the Suffolk County Charter are hereby authorized, empowered and directed to take such action as may be necessary to complete this project; and be it further

**4<sup>th</sup> RESOLVED**, that the proceeds of \$25,000 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-5738.110 (Fund 625-Debt Service)	Master Plan for Francis S. Gabreski Airport	\$25,000

Date:

APPROVED BY:

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

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>		
2. Title of Proposed Legislation		
<b>RESOLUTION NO.        -2009, APPROPRIATING FUNDS IN CONNECTION WITH CAPITAL PROJECT 5738 - MASTER PLAN FOR GABRESKI AIRPORT</b>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?        Yes <u>  X  </u> No <u>      </u>		
5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2010		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		November 24th, 2009

SCIN FORM 175b (10/95)

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

Term of Bonds: 5  
 Amount to Bond: \$25,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
<span style="border: 1px solid black; padding: 2px;">5/1/2009</span>					
11/1/2009					
5/1/2010	<span style="border: 1px solid black; padding: 2px;">4.500%</span>	\$4,569.79	\$1,125.00	\$5,694.79	\$5,694.79
			\$459.68	\$459.68	
5/1/2011	<span style="border: 1px solid black; padding: 2px;">4.500%</span>	\$4,775.43	\$459.68	\$5,235.11	\$5,694.79
			\$352.23	\$352.23	
5/1/2012	<span style="border: 1px solid black; padding: 2px;">4.500%</span>	\$4,990.33	\$352.23	\$5,342.56	\$5,694.79
			\$239.95	\$239.95	
5/1/2013	<span style="border: 1px solid black; padding: 2px;">4.500%</span>	\$5,214.89	\$239.95	\$5,454.84	\$5,694.79
			\$122.62	\$122.62	
5/1/2014	<span style="border: 1px solid black; padding: 2px;">4.500%</span>	\$5,449.56	\$122.62	\$5,572.18	\$5,694.79
		\$25,000.00	\$3,473.95	\$28,473.95	\$28,473.95

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

**GENERAL FUND**

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

**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
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		<b>\$0.000</b>

**COMBINED**

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

**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.





NOV 18 2009

## MEMORANDUM

**TO:** Patrick A. Heaney, Commissioner  
Connie Corso, Budget Director

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

**DATE:** November 18, 2009

**SUBJECT:            APPROPRIATING FUNDS IN CONNECTION WITH  
                          THE MASTER PLAN FOR GABRESKI AIRPORT (CP-5738)**

\*\*\*\*\*

The Department of Economic Development and Workforce Housing requests the submittal of the attached resolution requesting the appropriation of \$25,000 for CP-5738 to assist with the completion of the Airport Master Plan Update.

Attached please find the draft resolution and the required SCIN 175a and 175b. Electronic copies are being filed as required.

CEF/kmb

cc:    ✓ Brendan Chamberlain, County Executive Assistant  
      Carmine Chiusano, Assistant Budget Director  
      Anthony Ceglio, Francis S. Gabreski Airport Manager



Steve Levy

Suffolk County Executive

Patrick A. Heaney  
Commissioner

**BETTER FOR BUSINESS... BETTER FOR LIFE**

2139  
Intro. Res. No. -2009  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 12/1/09

**RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO LONG ISLAND MARITIME MUSEUM (CP 7165)**

**WHEREAS**, the Commissioner of Parks, Recreation and Conservation has requested funds for construction of renovations to Long Island Maritime Museum including electrical improvements, repairs to the bulkhead and dock, and other general construction repairs; and

**WHEREAS**, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7165; and

**WHEREAS**, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), Resolution No. 874-2006 determined that these actions constitute a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and Chapter 279 of the Suffolk County Code, as the project involves "maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, the same on the same site, including upgrading buildings to meet buildings or fire code" ; 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 2009 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 \$36,915 in Suffolk County Serial Bonds; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**2<sup>nd</sup> RESOLVED**, that the proceeds of \$36,915 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7165.311 (Fund 001 Debt Service)	26	Construction for Renovations to Long Island Maritime Museum	\$36,915

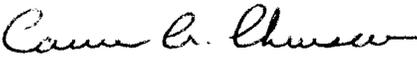
DATED:

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		
<b>APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO LONG ISLAND MARITIME MUSEUM (CP 7165)</b>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?            Yes <u>  X  </u> No <u>      </u>		
5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)		
<b>County</b>	<b>Town</b>	<b>Economic Impact</b>
<b>Village</b>	<b>School District</b>	<b>Other (Specify):</b>
<b>Library District</b>	<b>Fire District</b>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2010		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director		November 23, 2009

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2010 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	<b>\$4,416</b>	<b>\$0.01</b>		\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**COMBINED**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	<b>\$4,416</b>	<b>\$0.01</b>		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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

Term of Bonds: 10  
Amount to Bond: \$36,915

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	2.500%	\$3,161.26	\$1,255.11	\$4,416.37	\$4,416.37
			\$573.81	\$573.81	
5/1/2010	3.500%	\$3,268.74	\$573.81	\$3,842.55	\$4,416.37
			\$518.25	\$518.25	
5/2/2011	3.500%	\$3,379.88	\$518.25	\$3,898.12	\$4,416.37
			\$460.79	\$460.79	
5/1/2012	3.500%	\$3,494.79	\$460.79	\$3,955.58	\$4,416.37
			\$401.38	\$401.38	
5/1/2013	3.500%	\$3,613.61	\$401.38	\$4,014.99	\$4,416.37
			\$339.94	\$339.94	
5/1/2014	3.500%	\$3,736.48	\$339.94	\$4,076.42	\$4,416.37
			\$276.42	\$276.42	
5/1/2015	3.500%	\$3,863.52	\$276.42	\$4,139.94	\$4,416.37
			\$210.74	\$210.74	
5/1/2016	3.500%	\$3,994.88	\$210.74	\$4,205.62	\$4,416.37
			\$142.83	\$142.83	
5/1/2017	3.500%	\$4,130.70	\$142.83	\$4,273.53	\$4,416.37
			\$72.61	\$72.61	
5/1/2018	3.500%	\$4,271.15	\$72.61	\$4,343.76	\$4,416.37
		\$36,915.00	\$7,248.66	\$44,163.66	\$44,163.66

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

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

Submitting Department (Dept. Name & Location):  Department of Parks, Recreation and Conservation PO Box 144 W. Sayville, NY 11796	Department Contact Person (Name & Phone No.):  Tom Malanga 854-4970
---	---

Suggestion Involves:

Technical Amendment _____	New Program _____
	Contract _____
Grant Award _____	New _____
	Rev. _____
	Other <input checked="" type="checkbox"/> X _____

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

Legislation is needed to amend the 2009 Capital Budget and Program and appropriate funds in connection with CP 7165 – Renovations to Long Island Maritime Museum.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

COUNTY OF SUFFOLK

NOV 13 2009



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC  
COMMISSIONER

TRACEY BELLONE  
DEPUTY COMMISSIONER

**TO: BRENDAN CHAMBERLAIN, Director of Intergovernmental Relations**

**FROM: JOHN W. PAVACIC, Commissioner** 

**CC: CHRISTOPHER KENT, Chief Deputy County Executive**  
**AMY ENGEL, County Executive Assistant**

**DATE: November 9, 2009**

**RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN  
CONNECTION WITH RENOVATIONS TO LONG ISLAND MARITIME  
MUSEUM (CP 7165)**

---

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating funds for CP 7165 Renovations to LI Maritime Museum - revised.doc."

The 2009 Adopted Capital Budget includes funding for construction improvements at the Long Island Maritime Museum. The Parks Department requests that these funds be used for electrical improvements, repairs to the bulkhead and dock, and other general construction repairs.

Should you require anything further, please contact my office at 4-4984.

Enclosures



2140  
Intro Res. No. -2009 Laid on Table 12/1/09  
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, AUTHORIZING  
EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD  
OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST WITH THE  
OWNER OF 110 SAND COMPANY (HU-1040)

WHEREAS, 110 Sand Company is located outside the boundary of  
Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS by Resolution No. 628-2008, 110 Sand Company had  
previously petitioned and requested the Administrative Head of the District for  
permission to connect into the sanitary sewers of the Sewer District No. 3; and  
had been approved to discharge 100,000 gallons per day; and

WHEREAS, it is now requesting to increase the daily discharge by  
80,000 gallons per day for a total discharge of 180,000 gallons per day; and

WHEREAS, it has been determined by the Administrative Head of  
the District that the District has wastewater treatment capacity in excess of its  
own needs; and

WHEREAS, the connection is subject to the approval of the New  
York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed connection has received the approval of  
the Suffolk County Sewer Agency (Resolution No. 7-2009 & 33-2009) with a  
connection fee of \$30.00 per gallon per day of sewage capacity; with a daily  
flow of 80,000 gallons, for an additional connection fee of \$2,400,000 and

WHEREAS, it will be financially beneficial to Suffolk County Sewer  
District No. 3 and Suffolk County, as well as in the environmental interest of all  
of Suffolk County, for the connection to be made; now, therefore be it

RESOLVED, pursuant to Section 617.9 of the SEQRA regulations, a  
Negative Declaration has been issued by the Lead Agency; now, therefore, be it  
further

RESOLVED, that the Administrative Head of the District be and he  
hereby is authorized, directed and empowered to enter into contracts and  
agreements with the developer upon such terms and conditions as he may deem  
necessary relating to connections to the District of lands adjacent to Suffolk  
County Sewer District No. 3 - Southwest and that they be required to post a  
surety bond or bonds and deposit cash or securities with the County Treasurer  
in those instances that the Administrative Head deems necessary to ensure  
performance of such agreements and contracts.

DATED:

APPROVED BY:

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

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<b>1. Type of Legislation</b> Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____											
<b>2. Title of Proposed Legislation</b> <b>RESOLUTION NO. ___-2009, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST WITH THE OWNER OF 110 SAND COMPANY(HU-1040)</b>											
<b>3. Purpose of Proposed Legislation</b> To authorize execution of an agreement by the administrative head of Suffolk County Sewer District No. 3 - Southwest with 110 Sand Company for the additional discharge of an additional 80,0000 gpd to S.C. Sewer District No. 3-Southwest. This will bring the total allowable discharge to 180,000 GPD.											
<b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <input checked="" type="checkbox"/> No _____											
<b>5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)</b> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; padding: 5px;"><b>County</b></td> <td style="width: 33%; padding: 5px;"><b>Town</b></td> <td style="width: 33%; padding: 5px;"><b>Economic Impact</b></td> </tr> <tr> <td style="padding: 5px;"><b>Village</b></td> <td style="padding: 5px;"><b>School District</b></td> <td style="padding: 5px;"><b>Other (Specify): Sewer</b></td> </tr> <tr> <td style="padding: 5px;"><b>Library District</b></td> <td style="padding: 5px;"><b>Fire District</b></td> <td></td> </tr> </table>			<b>County</b>	<b>Town</b>	<b>Economic Impact</b>	<b>Village</b>	<b>School District</b>	<b>Other (Specify): Sewer</b>	<b>Library District</b>	<b>Fire District</b>	
<b>County</b>	<b>Town</b>	<b>Economic Impact</b>									
<b>Village</b>	<b>School District</b>	<b>Other (Specify): Sewer</b>									
<b>Library District</b>	<b>Fire District</b>										
<b>6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact</b>  The connection fee of \$2,400,000 will be paid to the district.											
<b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b>  N/A											
<b>8. Proposed Source of Funding</b> Connection Fees											
<b>9. Timing of Impact</b> Upon Adoption.											
<b>10. Typed Name &amp; Title of Preparer</b> Debra Kolyer Principal Financial Analyst	<b>11. Signature of Preparer</b> 	<b>12. Date</b> 11/24/09									

# **SUFFOLK COUNTY SEWER AGENCY**

**RESOLUTION NO. 7 - 2009**

**AUTHORIZING AN INCREASE IN FLOW FROM 110 SAND CO. (HU-1040)  
TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST**

WHEREAS, 110 Sand Co. is an existing NYSDEC licensed landfill located on Park Drive in Melville, New York, on property identified on the Suffolk County Tax Map as District 0400, Section 254.00, Block 02.00, Lots 044.000, 047.001 & 048.001 and Section 265.00, Block 01.00, Lots 001.000, 009.004 & 009.008 (the "Premises"), and

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 3-Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, 110 Sand Co. is authorized to discharge one hundred thousand gallons per day (100,000 GPD) to the Districts facilities, and

WHEREAS, 110 Sand Co., due to the proposed expansion of the landfill service, will generate an additional sewage flow of Forty thousand gallons per day (40,000 GPD) (the "additional flow"), and

WHEREAS, the owner of 110 Sand Co. has applied to this Agency for permission to connect the additional flow from 110 Sand Co. to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the additional flow which is expected to emanate from 110 Sand Co., and

WHEREAS, the connection of the additional flow of 110 Sand Co. to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

**NOW, THEREFORE, IT IS**

**1<sup>st</sup> RESOLVED**, that 110 Sand Co. be permitted to connect the additional flow to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

**2<sup>nd</sup> RESOLVED**, that a total of one hundred-forty thousand gallons per day (140,000 GPD) of capacity in the District's sewage treatment plant be allocated to 110 Sand Co., and it is further

3<sup>rd</sup> RESOLVED, that the additional flow authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

4<sup>th</sup> RESOLVED, that the additional flow authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of 110 Sand Co., the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

5<sup>th</sup> RESOLVED, that the connection fee of \$30.00 per gallon per day (a total of \$1,200,000) to be paid for 110 Sand Co. shall be paid upon the execution of the Connection Agreement, and it is further

6<sup>th</sup> RESOLVED, that 110 Sand Co. shall use its existing collection system which was previously built by 110 Sand Co., and has previously offered to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

7<sup>th</sup> RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of 110 Sand Co. if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Sewer Agency Meeting February 23, 2009)

# **SUFFOLK COUNTY SEWER AGENCY**

**RESOLUTION NO. 33 - 2009**

**AUTHORIZING AN INCREASE IN FLOW FROM  
110 SAND CO. (HU-1040)  
TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST**

WHEREAS, 110 Sand Co. is an existing NYSDEC licensed landfill located on Park Drive in Melville, New York, on property identified on the Suffolk County Tax Map as District 0400, Section 254.00, Block 02.00, Lots 044.000, 047.001 & 048.001 and Section 265.00, Block 01.00, Lots 001.000, 009.004 & 009.008 (the "Premises"), and

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 3-Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, 110 Sand Co. is authorized to discharge One Hundred Forty Thousand gallons per day (140,000 GPD) to the Districts facilities, and

WHEREAS, 110 Sand Co., due to the proposed expansion of the landfill service, will generate an additional sewage flow of forty thousand gallons per day (40,000 GPD) (the "additional flow"), and bring the total authorized discharge to One Hundred-Eighty Thousand gallons per day (180,000 GPD), and

WHEREAS, the owner of 110 Sand Co. has applied to this Agency for permission to connect the additional flow from 110 Sand Co. to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the additional flow which is expected to emanate from 110 Sand Co., and

WHEREAS, the connection of the additional flow of 110 Sand Co. to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

**NOW, THEREFORE, IT IS**

**1<sup>st</sup> RESOLVED**, that 110 Sand Co. be permitted to connect the additional flow to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

2<sup>nd</sup> RESOLVED, that a total of One Hundred-Eighty thousand gallons per day (180,000 GPD) of capacity in the District's sewage treatment plant be allocated to 110 Sand Co., and it is further

3<sup>rd</sup> RESOLVED, that the additional flow authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

4<sup>th</sup> RESOLVED, that the additional flow authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of 110 Sand Co., the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

5<sup>th</sup> RESOLVED, that the connection fee of \$30.00 per gallon per day (a total of \$1,200,000) to be paid for 110 Sand Co. shall be paid upon the execution of the Connection Agreement, and it is further

6<sup>th</sup> RESOLVED, that 110 Sand Co. shall use its existing collection system which was previously built by 110 Sand Co., and has previously offered to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

7<sup>th</sup> RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of 110 Sand Co. if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting August 17, 2009)

# COUNTY OF SUFFOLK



NOV 17 2009

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

## DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.  
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.  
COMMISSIONER

LOUIS CALDERONE  
DEPUTY COMMISSIONER

### MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

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

DATE: November 1, 2009

**SUBJECT: Introductory Resolution Calling for Amending the Connection Agreement between 110 Sand Co (HU-1040) and Suffolk County Sewer District No. 3 – Southwest for additional capacity**

Attached is a draft resolution filed as Reso-DPW-SA 33-2009 110 Sand Co (HU-1040) and appropriate forms with the backup filed as Backup-DPW-SA 33-2009 110 Sand Co (HU-1040) SCIN 175A. This is a resolution authorizing the execution of an amended connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with 110 Sand Co (HU-1040).

#### Project Facts

Type Units:	Landfill
Acreage:	69.9 Acres
Flow:	100,000 GPD (current) 180,000 GPD (proposed)
Sewer District:	#3 - Southwest
Groundwater Zone:	1
Legislative District:	17 <sup>th</sup>

TL:BW:cap

cc: Chris Kent, Chief Deputy County Executive  
Gilbert Anderson, P.E. Commissioner, SCDPW  
Ben Wright, P.E.  
John Donovan, P.E.  
Laura Conway  
Linda Spahr, Esq.  
Debra Kolyer, County Executive's Office  
Brendan Chamberlain  
E-mail to CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**RESOLUTION SUBMITTAL SHEET**

Capital Project NA  
 Operating Fund NA  
 Other

Legislative Districts  
 Federal Aid % NA  
 State Aid % NA

9, 10, 11, 14, 15, 16, 17

**Give a complete description of why we are asking for reso; if aided, state status of aid**

To authorize execution of an agreement by the administrative head of Suffolk County Sewer District no. 3 - Southwest with 110 Sand Co. for the discharge of an additional 80,000 GPD to Sewer District No. 3 - Southwest. This will bring the total allowable discharge to 180,000 GPD.  
 110 Sand Company – HU-1040

**Previous resolution (list previous reso for the same work)**

<u>Resolution Number</u>	<u>Purpose</u>	<u>Amount</u>
--------------------------	----------------	---------------

<u>Amounts being requested</u>		<u>Current Funding</u>	
Planning	<u>0</u>	Planning	<u>0</u>
Site	<u>0</u>	Site	<u>0</u>
Construction	<u>0</u>	Construction	<u>0</u>
Land	<u>0</u>	Land	<u>0</u>
F&E	<u>0</u>	F&E	<u>0</u>

**Project Status**

Est. planning completion	<u>NA</u>	Design consultant
Est. construction start		Contractor
Est. construction completion		

**State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue**

<u>Offset</u>	<u>Leg. District</u>	<u>Comments</u>
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2141

Intro. Res. No. 2009

Laid on Table 7/ /2009

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

**RESOLUTION NO. , 2009 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 7 – MEDFORD (CP 8129)**

**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 October 13, 2009 in relation to the increase and improvement of facilities for said district which includes the construction of the wastewater treatment sludge process at Suffolk County Sewer District No. 7 – Medford, in relation to; and

**WHEREAS**, pursuant to Resolution No. 825-2009, 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 Riverhead, New York in said County on October 13, 2009 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 Suffolk County Sewer District No. 7 – Medford which includes construction of the wastewater treatment sludge process and submitted and evidence given at the public hearing held on October 13, 2009; now therefore be it

**1<sup>st</sup> 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 system at Suffolk County Sewer District No. 7 – Medford, which includes improvements by constructing sludge thickening/dewatering system with auxiliary equipment and systems, 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 \$1,000,000 on the increase and improvement of the wastewater treatment system which includes improvements by constructing sludge thickening/dewatering system with auxiliary equipment and systems 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 system at Suffolk County Sewer District No. 7 – Medford at a maximum cost of \$1,000,000 which represents the aforementioned project which will be attributable to the increase and improvement of the wastewater treatment system which includes construction of sludge thickening/dewatering system with auxiliary equipment and systems of said sewer district, substantially in accordance with the 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 a financial impact of less than \$14.00 per year per typical property;

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 increase and improvement of facilities and that no benefited property has been excluded;

**2<sup>nd</sup> RESOLVED**, this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York State Code of Rules and Regulations (“NYCRR”), the Legislature has no further responsibilities under SEQRA, and be it further

**3<sup>rd</sup> 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

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 improvement of facilities for Sewer District No. 7 – Medford (CP 8129).		
3. Purpose of Proposed Legislation To make certain findings and determinations for the wastewater treatment sludge system improvements for SCSD No. 7 – Medford.		
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)		
<b>County</b>  <b>Village</b>  <b>Library District</b>	<b>Town</b>  <b>School District</b>  <b>Fire District</b>	<b>Economic Impact</b>  <b>Other (Specify):</b> <b>Sewer District</b>
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact The findings will allow appropriations to be requested. See item No. 7		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. \$93,900/year (maximum year), less than \$14 per year per typical property.		
8. Proposed Source of Funding      Serial Bonds		
9. Timing of Impact      2010		
10. Typed Name & Title of Preparer  <del>Ben Wright, P.E.</del> Chief Engineer Sanitation	11. Signature of Preparer  <i>Carmine Chiusano</i> Assistant Budget Director	12. Date  11/30/09

**FINANCIAL IMPACT  
2010 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**COMBINED**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

## MEMORANDUM

TO: Patrick Heaney, 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 Improvement of Facilities for Sewer District No. 7 – Medford (CP 8129)**

DATE: October 19, 2009

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8129 - SD 7 – Medford Improvement 10-19-09 and backup filed as Backup-DPW CP 8129 - SD 7 – Medford Improvement 10-19-09 for the findings resolution of the increase and improvement of Sewer District No. 7 – Medford. The public hearing was held October 13, 2009. The project involves construction of the wastewater treatment sludge process. The total cost associated with the project is \$1,000,000 of which is contained in the adopted 2009 capital budget.

We appreciate the resolution being laid on the table.

TL:BW:ni

Attachment

cc: Chris Kent, Chief Deputy County Executive  
Gil Anderson, P.E., Commissioner  
Brendan Chamberlain, County Executive Assistant  
Laura Conway, CPA, Chief Accountant  
Lynne Bizzarro, Esq., Deputy County Attorney  
Carmine Chiusano, Assistant Budget Director  
Ben Wright, P.E., Chief Engineer, Sanitation  
CE Reso Review

tl-bw10-19-09 Backup-DPW sd7 Medford findings CP 8129 memo to PHeaney

2142

Intro. Res. No. -2009

Laid on Table

12/1/09

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

**RESOLUTION NO. -2009, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 - MEDFORD (CP 8129)**

**WHEREAS**, the Sewer District No. 7 Wastewater Treatment Plant known as Twelve Pines produces a liquid sludge that must be transported offsite for disposal; and

**WHEREAS**, the construction of a thickening and dewatering system for the sludge would reduce the number of trips necessary to dispose of the facility's sludge and, therefore, provide a cost savings and environmental benefit to the district; and

**WHEREAS**, the sludge thickening and dewatering system can be installed onsite and provide the benefits associated with this reduced trucking operation; and

**WHEREAS**, the 2009 Adopted Capital Program & Budget includes sufficient funds for the construction improvements; 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 2009 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 \$1,000,000 in Sewer District Serial Bonds; now, therefore be it

**1st RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**2nd** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-one (51), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**3rd** **RESOLVED**, that the proceeds of \$1,000,000 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-8129.310	Improvements to Sewer District 7 – Medford – construction	\$1,000,000

and be it further

**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 constructing improvements to SD #7 Medford.

DATED:

APPROVED BY:

/s/ Steve Levy  
County Executive of Suffolk County

Date: 2009

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 Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (CP 8129)		
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)		
<b>County</b>	<b>Town</b>	<b>Economic Impact</b>
<b>Village</b>	<b>School District</b>	<b>Other (Specify):</b>
<b>Library District</b>	<b>Fire District</b>	<b>Sewer District</b>
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact This resolution appropriates funds included in the Adopted Capital Program. The financial impact has been determined to be less than \$14.00/typical property/year.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. The project is \$1,000,000 in Sewer District Serial Bonds		
8. Proposed Source of Funding      Serial Bonds		
9. Timing of Impact      2010		
10. Typed Name & Title of Preparer <del>Ben Wright, P.E.</del> Chief Engineer Sanitation	11. Signature of Preparer <i>Carmine Chiusano</i> Assistant Budget Director	12. Date 11/30/09

**FINANCIAL IMPACT  
2010 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

**COMBINED**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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

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

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	2.500%	\$33,843.91	\$39,250.00	\$73,093.91	\$73,093.91
			\$18,960.81	\$18,960.81	
5/1/2010	3.500%	\$35,172.28	\$18,960.81	\$54,133.10	\$73,093.91
			\$18,270.56	\$18,270.56	
5/2/2011	3.500%	\$36,552.80	\$18,270.56	\$54,823.35	\$73,093.91
			\$17,553.21	\$17,553.21	
5/1/2012	3.500%	\$37,987.49	\$17,553.21	\$55,540.70	\$73,093.91
			\$16,807.70	\$16,807.70	
5/1/2013	3.500%	\$39,478.50	\$16,807.70	\$56,286.21	\$73,093.91
			\$16,032.94	\$16,032.94	
5/1/2014	3.500%	\$41,028.03	\$16,032.94	\$57,060.97	\$73,093.91
			\$15,227.76	\$15,227.76	
5/1/2015	3.500%	\$42,638.38	\$15,227.76	\$57,866.15	\$73,093.91
			\$14,390.99	\$14,390.99	
5/1/2016	3.500%	\$44,311.94	\$14,390.99	\$58,702.92	\$73,093.91
			\$13,521.36	\$13,521.36	
5/1/2017	3.500%	\$46,051.18	\$13,521.36	\$59,572.55	\$73,093.91
			\$12,617.61	\$12,617.61	
5/1/2018	3.500%	\$47,858.69	\$12,617.61	\$60,476.30	\$73,093.91
			\$11,678.38	\$11,678.38	
5/1/2019	3.750%	\$49,737.15	\$11,678.38	\$61,415.53	\$73,093.91
			\$10,702.29	\$10,702.29	
5/1/2020	4.000%	\$51,689.33	\$10,702.29	\$62,391.62	\$73,093.91
			\$9,687.89	\$9,687.89	
5/1/2021	4.500%	\$53,718.14	\$9,687.89	\$63,406.02	\$73,093.91
			\$8,633.67	\$8,633.67	
5/1/2022	4.500%	\$55,826.57	\$8,633.67	\$64,460.24	\$73,093.91
			\$7,538.07	\$7,538.07	
5/1/2023	4.500%	\$58,017.76	\$7,538.07	\$65,555.84	\$73,093.91
			\$6,399.47	\$6,399.47	
5/1/2024	4.500%	\$60,294.96	\$6,399.47	\$66,694.44	\$73,093.91
			\$5,216.19	\$5,216.19	
5/1/2025	4.500%	\$62,661.54	\$5,216.19	\$67,877.72	\$73,093.91
			\$3,986.45	\$3,986.45	
5/1/2026	4.750%	\$65,121.00	\$3,986.45	\$69,107.46	\$73,093.91
			\$2,708.45	\$2,708.45	
5/1/2027	4.750%	\$67,677.00	\$2,708.45	\$70,385.46	\$73,093.91
			\$1,380.29	\$1,380.29	
5/1/2028	4.750%	\$70,333.33	\$1,380.29	\$71,713.62	\$73,093.91
		\$1,000,000.00	\$461,878.20	\$1,461,878.20	\$1,461,878.20

## MEMORANDUM

TO: Patrick Heaney, Deputy County Executive

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

SUBJECT: **Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (CP 8129)**

DATE: October 16, 2009

Attached is a draft resolution filed as tl-bw10-16-09 Reso-DPW sd7 Medford Improvements CP 8129 and appropriate forms with backup (filed as tl-bw10-16-09 Backup-DPW 175A sd7 Medford Improvements CP 8129 and tl-bw10-16-09 Backup-DPW 175B sd7 Medford Improvements CP 8129). The project involves construction of sludge thickening/dewatering equipment including auxiliary equipment estimated to require \$1,000,000. Financing needs are contained in the 2009 Adopted Capital Program and Budget and use Sewer District Serial Bonds.

We appreciate the resolution being laid on the table.

TL:BW:ni

Attachment

cc: Chris Kent, Chief Deputy County Executive  
Gil Anderson, P.E., Commissioner  
Brendan Chamberlain, County Executive Assistant  
Laura Conway, CPA, Chief Accountant  
Linda Spahr, Esq., Assistant County Attorney  
Ben Wright, P.E., Chief Engineer, Sanitation  
Carmine Chiusano, Assistant Budget Director  
CE Reso Review  
tl-bw10-16-09 Back-up DPW sd7 Medford serial bonds CP 8129 memo to PHeaney

Intro Res. No. 2143-09  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 12/1/09

**RESOLUTION NO.        -2009, APPROVING CERTAIN  
MAPS AND AUTHORIZING THE ACQUISITION OF  
CERTAIN LANDS TOGETHER WITH CERTAIN  
PORTIONS OF THE FINDINGS AND DETERMINATIONS  
PURSUANT TO SECTION 204 OF THE EMINENT  
DOMAIN PROCEDURE LAW, IN CONNECTION WITH  
THE ACQUISITION OF PROPERTIES FOR THE  
RECONSTRUCTION OF C.R. 3, PINELAWN ROAD /  
WELLWOOD AVENUE AT COLONIAL SPRINGS ROAD,  
TOWNS OF BABYLON AND HUNTINGTON, SUFFOLK  
COUNTY, NEW YORK AND AUTHORIZING PLANNING  
STEPS FOR THE VOLUNTARY ACQUISITION OF LAND  
IN CONNECTION WITH THE ACQUISITION OF  
PROPERTIES FOR THE RECONSTRUCTION OF C.R. 3,  
PINELAWN ROAD / WELLWOOD AVENUE AT  
COLONIAL SPRINGS ROAD, TOWNS OF BABYLON  
AND HUNTINGTON, SUFFOLK COUNTY, NEW YORK  
(C.P. 5510)**

**WHEREAS**, the Department of Public Works of the County of Suffolk has prepared maps entitled "MAPS SHOWING PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF C.R. 3, PINELAWN ROAD / WELLWOOD AVENUE AT COLONIAL SPRINGS ROAD, TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK"; and

**WHEREAS**, on December 15, 2008, the County of Suffolk as Lead Agency, issued a SEQRA determination of non-significance for the project in Adopted Resolution No. 981-2008 and SEQRA is complete; and

**WHEREAS**, pursuant to Adopted Resolution No's. 328-2009 and 529-2009, the Department of Public Works was directed to hold public hearings; and

**WHEREAS**, notice of said hearing was duly published in Newsday, a daily newspaper of general circulation in the locality under consideration; and in the Smithtown News and the Smithtown Messenger, said newspapers being the current official County newspapers of the County of Suffolk; and the Babylon Beacon and the Long Islander, the official town newspaper situated in the locality where the public project is located; and

**WHEREAS**, a public hearing was duly held on June 30, 2009 for the following purposes:

- A. To inform the public
- B. To review the public use to be served by the above-entitled project.
- C. To determine the impact upon the environment and upon residents of the locality of the project.
- D. To review possible alternative locations.
- E. To authorize the acquisition of said properties for the public purpose as set forth in the title herein; and

**WHEREAS**, all persons in attendance desiring to be heard on the project were given an

opportunity to be heard and to present written statements; and

**WHEREAS**, Determinations and Findings pursuant to Section 204 of the New York State Eminent Domain Procedure Law were duly made and filed in the Office of the Clerk of the Suffolk County Legislature on September 4, 2009, pursuant to Adopted Resolution No's. 328-2009 and 529-2009; and

**WHEREAS**, a brief synopsis thereof was duly published in two successive issues in the Smithtown Messenger, said newspaper at the time of publication being the current official County newspaper of the County of Suffolk; and the Babylon Beacon and the Long Islander, which, at the time of publication was the current official town newspaper situated in the locality where the public project is located, together with the publication thereof in two successive issues of Newsday, a daily newspaper of general circulation; and

**WHEREAS**, the maps of this project were duly filed with the Clerk of the Suffolk County Legislature on September 4, 2009, pursuant to Adopted Resolution No's. 328-2009 and 529-2009; now therefore, be it

**1<sup>st</sup> RESOLVED** that the Findings and Determinations heretofore filed with the Clerk of the Suffolk County Legislature on September 4, 2009, and the recommendations contained therein be and the same are hereby adopted and approved except for that portion of the Findings and Determinations recommending that all acquisitions shall be contingent upon acquiring Proposed Acquisition Maps 13, 14, 15, 16, 17, and 18, said portion of the Findings and Determinations being specifically rejected; and be it further

**2<sup>nd</sup> RESOLVED**, that the maps entitled "MAPS SHOWING PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF C.R. 3, PINELAWN ROAD / WELLWOOD AVENUE AT COLONIAL SPRINGS ROAD, TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK"; being the maps heretofore filed with the Clerk of the Suffolk County Legislature on September 4, 2009, pursuant to Adopted Resolution No's 328-2009 and 529-2009; be and the same are hereby approved and adopted except for Proposed Acquisition Maps No's 13, 14, 15, 16, 17, and 18 which cannot be acquired under the provisions of the New York State Eminent Domain Procedure Law; and be it further

**3<sup>rd</sup> RESOLVED**, that the Suffolk County Department of Public Works be and hereby is authorized to proceed pursuant to its Rules, Regulations, and Procedures, and Article 3 of the New York State Eminent Domain Procedure Law, to appraise the estates to be acquired and to make offers to the Condemnees by means of the "one offer" system as set forth in the Rules, Regulations, and Procedures of the Suffolk County Department of Public Works and Article 3 of the New York State Eminent Domain Procedure Law for all of the Proposed Acquisition Maps except for Proposed Acquisition Maps No's 13, 14, 15, 16, 17, and 18; and be it further

**4<sup>th</sup> RESOLVED**, that the Suffolk County Department of Public Works be and hereby is authorized to acquire the properties set forth in the aforesaid maps herein except for Proposed Acquisition Maps No's 13, 14, 15, 16, 17, and 18; said acquisition to be in the name of the County of Suffolk; and be it further

**5<sup>th</sup> RESOLVED**, that said acquisitions be in fee simple absolute or such lesser estate, if said lesser estate is so indicated on the maps heretofore adopted; and be it further

**6<sup>th</sup> RESOLVED**, that the Suffolk County Department of Public Works be and hereby is authorized and permitted to make the aforesaid acquisition of said lands except for Proposed Acquisition Maps No's 13, 14, 15, 16, 17, and 18 from the Condemnees by negotiation, purchase, and conveyance; and in the event that the Suffolk County Department of Public Works is unable to acquire said property by negotiation, purchase and conveyance, it is hereby authorized, permitted, and directed to acquire said property pursuant to the Eminent Domain Procedure Law except for Proposed Acquisition Maps No's 13, 14, 15, 16, 17, and 18; and be it further

**7<sup>th</sup> RESOLVED**, that in all proceedings pursuant to Articles 4, 5, and 6 of the Eminent Domain Procedure Law, the County Attorney, his Deputies and Assistant County Attorneys be and they hereby are authorized to appear for and represent the County of Suffolk in all courts having jurisdiction thereof; and be it further

**8<sup>th</sup> RESOLVED**, that the County Attorney, his Deputies and Assistant County Attorneys be and they hereby are authorized and permitted to compromise, adjust, and settle any claims for compensation except for Proposed Acquisition Maps No's 13, 14, 15, 16, 17, and 18 where said claims have been filed pursuant to Articles 5 and 6 of the Eminent Domain Procedure Law; such settlements, compromises and adjustment to be made in open sessions of the court having jurisdiction thereof; and be it further

**9<sup>th</sup> RESOLVED**, that the Commissioner of the Suffolk County Department of Public works is hereby authorized, empowered, and directed to have Proposed Acquisition Maps No's 13, 14, 15, 16, 17, and 18 surveyed, appraised, environmentally audited, and searched for title; and be it further

**10<sup>th</sup> RESOLVED**, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds appropriated under Capital Project Number 5510; and be it further

**11<sup>th</sup> RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his deputy, is hereby further authorized, empowered, and directed to utilize such valid appraisals for Proposed Acquisition Maps No's 13, 14, 15, 16, 17, and 18 as may be made available to the County of Suffolk by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

**12<sup>th</sup> RESOLVED**, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the purpose of acquiring Proposed Acquisition Maps No's 13, 14, 15, 16, 17, and 18, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the acquisition of Proposed Acquisition Maps No's 13, 14, 15, 16, 17, and 18; and be it further

**13<sup>th</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that the portion of this resolution applying to the voluntary acquisition of Proposed Acquisition Maps No's 13, 14, 15, 16, 17, and 18 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:

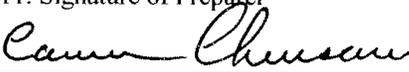
APPROVED BY:

---

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>  x  </u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO.    -2009, APPROVING CERTAIN MAPS AND AUTHORIZING THE ACQUISITION OF CERTAIN LANDS TOGETHER WITH CERTAIN PORTIONS OF THE FINDINGS AND DETERMINATIONS PURSUANT TO SECTION 204 OF THE EMINENT DOMAIN PROCEDURE LAW, IN CONNECTION WITH THE ACQUISITION OF PROPERTIES FOR THE RECONSTRUCTION OF C.R. 3, PINELAWN ROAD / WELLWOOD AVENUE AT COLONIAL SPRINGS ROAD, TOWNS OF BABYLON AND HUNTINGTON, SUFFOLK COUNTY, NEW YORK AND AUTHORIZING PLANNING STEPS FOR THE VOLUNTARY ACQUISITION OF LAND IN CONNECTION WITH THE ACQUISITION OF PROPERTIES FOR THE RECONSTRUCTION OF C.R. 3, PINELAWN ROAD / WELLWOOD AVENUE AT COLONIAL SPRINGS ROAD, TOWNS OF BABYLON AND HUNTINGTON, SUFFOLK COUNTY, NEW YORK (C.P. 5510)		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____                      No <u>  X  </u>		
5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)		
<b>County</b> <b>Village</b> <b>Library District</b>	<b>Town</b> <b>School District</b> <b>Fire District</b>	<b>Economic Impact</b> <b>Other (Specify):</b>
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact  APPROVES CERTAIN MAPS AND AUTHORIZING THE ACQUISITION OF CERTAIN LANDS TOGETHER WITH CERTAIN PORTIONS OF THE FINDINGS AND DETERMINATIONS PURSUANT TO SECTION 204 OF THE EMINENT DOMAIN PROCEDURE LAW, IN CONNECTION WITH THE ACQUISITION OF PROPERTIES FOR THE RECONSTRUCTION OF C.R. 3, PINELAWN ROAD / WELLWOOD AVENUE AT COLONIAL SPRINGS ROAD, TOWNS OF BABYLON AND HUNTINGTON, SUFFOLK COUNTY, NEW YORK AND AUTHORIZING PLANNING STEPS FOR THE VOLUNTARY ACQUISITION OF LAND IN CONNECTION WITH THE ACQUISITION OF PROPERTIES FOR THE RECONSTRUCTION OF C.R. 3, PINELAWN ROAD / WELLWOOD AVENUE AT COLONIAL SPRINGS ROAD, TOWNS OF BABYLON AND HUNTINGTON, SUFFOLK COUNTY, NEW YORK (C.P. 5510)		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding  THE FUNDING ASSOCIATED WITH THIS PROJECT HAS BEEN OR SHALL BE APPROPRIATED UNDER CAPITAL PROJECT 5510 IN SEPARATE RESOLUTION(S).		
9. Timing of Impact UPON ADOPTION		
10. Typed Name & Title of Preparer CARMINE CHIUSANO ASSISTANT BUDGET DIRECTOR	11. Signature of Preparer 	12. Date November 30, 2009

**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
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

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

**COMBINED**

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

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

# COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

## DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.  
COMMISSIONER

THOMAS LAGUARDIA, P.E.  
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE  
DEPUTY COMMISSIONER

## MEMORANDUM

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

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

**DATE:** September 22, 2009

**RE:** **RESOLUTION NO. -2009, APPROVING CERTAIN MAPS AND AUTHORIZING THE ACQUISITION OF CERTAIN LANDS TOGETHER WITH CERTAIN PORTIONS OF THE FINDINGS AND DETERMINATIONS PURSUANT TO SECTION 204 OF THE EMINENT DOMAIN PROCEDURE LAW, IN CONNECTION WITH THE ACQUISITION OF PROPERTIES FOR THE RECONSTRUCTION OF C.R. 3, PINELAWN ROAD / WELLWOOD AVENUE AT COLONIAL SPRINGS ROAD, TOWNS OF BABYLON AND HUNTINGTON, SUFFOLK COUNTY, NEW YORK AND AUTHORIZING PLANNING STEPS FOR THE VOLUNTARY ACQUISITION OF LAND IN CONNECTION WITH THE ACQUISITION OF PROPERTIES FOR THE RECONSTRUCTION OF C.R. 3, PINELAWN ROAD / WELLWOOD AVENUE AT COLONIAL SPRINGS ROAD, TOWNS OF BABYLON AND HUNTINGTON, SUFFOLK COUNTY, NEW YORK (C.P. 5510)**

Attached is a draft resolution and one duplicate copy approving a portion of the Findings & Maps and authorizing the County to condemn properties situated in the Town of Islip, Suffolk County, New York. Also attached are SCIN Forms 175a and 175b.

This is a Federally funded project. Mandated milestones must be met to insure the Federal funds are obtained.

The purpose of this resolution is to approve a portion of the Hearing Officer's Findings and authorize the acquisition of land for this DPW project. Approval of this resolution is required by the New York State Eminent Domain Procedure Law before the Condemnation may proceed.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 5510".

Should you have any questions or require further information, please feel free to contact Geoff

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Mascaro, Property Management Administrator at (631) 852-5321.

TL:WH:gjm

attach.

cc Chris Kent, Chief Deputy County Executive  
Brendan Chamberlain, County Executive Assistant  
Carmine Chiusano, Principal Financial Analyst  
William Hillman, P.E., Chief Engineer  
Laura Conway, CPA, Director of DPW Administrative Services  
Linda Brandolf, CPA, Capital Accounting  
Theresa D'Angelo, Principal Clerk  
James Bagg, Chief Environmental Analyst

Introductory Resolution No. 2144-09 Laid on Table 12/1/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,  
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL  
PROPERTY ACQUIRED UNDER SECTION 46 OF THE  
SUFFOLK COUNTY TAX ACT  
**JOHN DOWLING and MICHAEL DOWLING**  
**0200-852.00-08.00-035.002**

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 852.00, Block 08.00, Lot 035.002, and acquired by tax deed on November 2, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 4, 2009, in Liber 12605, at Page 51, and otherwise known as and by Town of Brookhaven, as Lots No. 7822, 7823, 7824 and 7825 and all of Louis Place (now abandoned by Certificate of Abandonment # 15508 filed June 23, 2005) as shown on a certain map entitled "Map of Mastic Park, Section 9" and filed in the office of the Clerk of the County of Suffolk on April 18, 1922 as Map No. 612; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 2, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 4, 2009 in Liber 12605 at Page 51.

**WHEREAS**, in accordance with Suffolk County Local Law No. 16- 1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

**WHEREAS**, JOHN DOWLING and MICHAEL DOWLING, by Cathleen Bendetto, Power of Attorney, have made application of said above described parcel and JOHN DOWLING and MICHAEL DOWLING, by Cathleen Bendetto, Power of Attorney, have paid the application fee and will be paying \$998.63 as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law by applicant through the date of deed transfer by redemption process, in addition to any and all other charges due the County of Suffolk to the date of the closing; and

**1<sup>st</sup> - RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d)(15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

**2<sup>nd</sup> - RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOHN DOWLING and MICHAEL DOWLING, by Cathleen Bendetto, Power of Attorney, 8461 Elaine Drive, Boyton Beach, Florida 33437, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: \_\_\_\_\_  
County Executive of Suffolk County

Date of Approval: \_\_\_\_\_

Patrick Heaney  
Acting Deputy County Executive  
H. Lee Dennison Bldg. – 12<sup>th</sup> Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-852.00-08.00-035.002  
JOHN DOWLING and MICHAEL DOWLING

Dear Mr. Heaney:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene  
Director of Division of Real Property  
Acquisition and Management

DB:lag

Enclosures  
Resolution + one copy  
Closing Statement  
Legislative Memorandum  
Treasurer's Computation

Copy of Resolution to:

Patrick Heaney, Acting Deputy County Executive (original plus 1 hard copy)  
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)  
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)  
Steve Forst, Budget Office (1 hard copy)  
C.E. Reso. Review (electronic copy)

Copy of letter to:

Carrie Meek Gallagher, Commissioner, Dept. of Environment and Energy  
Eric Naughton, Budget Director  
Thomas A. Isles, Director, Planning Dept.  
Lauretta Fischer, Principal Planner, Planning Dept.

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

---

November 25, 2009

Tax Map No.: 0200-852.00-08.00-035.002

Name of Last Legal Fee Owner: JOHN DOWLING and MICHAEL DOWLING

TREASURER'S COMPUTATION.....\$998.63

Taxes.....2008/2009.....PAID

Recording Fees collected for County Clerk.....N/A

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

\_\_\_\_\_  
TOTAL.....\$998.63  
=====

Monies to be Received.....\$998.63  
\_\_\_\_\_

RESOLUTION AMOUNT.....\$998.63  
=====

APPROVED:

PREPARED BY:

Diane Bishop  
Redemption Unit  
(631) 853-5932

\_\_\_\_\_  
Accounting

DB:lag

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X  
Tax Map Number 0200-852.00-08.00-035.002

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X 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 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding

N/A

9. Timing of Impact

2009

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

Diane Bishop      \_\_\_\_\_      \_\_\_\_\_

2145

Intro. Res. No. 2009

Laid on Table 12/11/09

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

**RESOLUTION NO -2009, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE FUNDS FOR THE WEATHERIZATION REFERRAL AND PACKAGING PROGRAM**

**WHEREAS**, the New York State Office for the Aging has made available to Suffolk County additional funding for the Weatherization Referral and Packaging Program in the amount of **\$163,541.95** and

**WHEREAS**, this grant will be utilized to provide weatherization referral assistance to seniors throughout Suffolk County;and

**WHEREAS**, said program is to run from April 1, 2009 through March 31, 2010; and

**WHEREAS**, this funding has not been included in the 2009 Adopted County Budget; and

**WHEREAS**, it is in the best interest of the County to accept these funds; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate the following funds:

**REVENUES:**

001-4772 Older Americans Act: **\$163,541.95**

**ORGANIZATIONS:**

**County Executive  
Human Services: Office for the Aging  
001-EXE-6770**

	<u>CURRENT</u>	<u>MODIFIED</u>	<u>CHANGE</u>
<u>Contracted Expenses</u>	<u>\$160,626</u>	<u>\$324,167.95</u>	<u>\$163,541.95</u>
4980-Contracted Agencies	\$160,626	\$324,167.95	\$163,541.95

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**MEMORANDUM**

**To:** Christopher Kent  
Chief Deputy County Executive

**From:** Holly Rhodes-Teague  
Director

**Re:** Resolution to appropriate additional WRAP funds.

**Date:** October 7, 2009

As per ADH 04-09, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate funds for the Weatherization Referral and Packaging Program. The period of award is April 1, 2009 through March 31, 2010.

Please note that this request is for **100% Federal Grant Funds**.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

---

Holly Rhodes-Teague

HRT:JK  
Enclosures

cc: Brendan Chamberlain, Intergovernmental Relations  
Joanne Kandell, Principal Accountant  
Maureen Porta, Senior Citizens Program Administrator II  
Carolyn Kagan, Principal Contracts Examiner

## STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

<b>1. Type of Legislation</b>		
Resolution <input checked="" type="checkbox"/>	Local Law <input type="checkbox"/>	Charter Law <input type="checkbox"/>
<b>2. Title of Legislation</b>		
Resolution Accepting and Appropriating 100% Reimbursable Funds For The Weatherization Referral and Packaging Program.		
<b>3. Purpose of Proposed Legislation</b>		
SEE #2 ABOVE.		
<b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
<b>5. If the answer to Item 5 is yes, on what will it impact? (Circle appropriate category)</b>		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
<b>6. If the answer to item 5 is yes, Provide Detailed Explanation of Impact.</b>		
Increased revenue to County. Revenue will equal expenditures. These are 100% reimbursable funds. Funds available from 4/1/09 through 3/31/10.		
<b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b>		
2009- \$0		
2010 - 2013 - Unknown		
<b>8. Proposed Source of Funding.</b>		
100% Federal Funds.		
<b>9. Timing of Impact.</b>		
Immediate		
<b>10. Type Name &amp; Title of Preparer</b>	<b>11. Signature of Preparer</b>	<b>12. Date</b>
HOLLY RHODES-TEAGUE DIRECTOR		

2147

Intro. Res. No. -2009  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table

12/1/09

**RESOLUTION NO. -2009, ESTABLISHING  
BINDING ARBITRATION POLICY FOR  
SUFFOLK COUNTY DEPUTY SHERIFFS POLICE  
BENEVOLENT ASSOCIATION (DSPBA)  
CONTRACT**

**WHEREAS**, Section 209(4)(c)(vi) of the NEW YORK CIVIL SERVICE LAW authorizes binding arbitration for collective bargaining agreements between a municipality and deputy sheriffs when an impasse is determined to exist in collective bargaining negotiations between an employee organization of such deputy sheriffs and a public employer as to the conditions of employment, said binding arbitration determination of the public arbitration panel not to exceed two years from the termination date of any previous collective bargaining agreement or, if there is no previous collective bargaining agreement, not to exceed two years from the date of the panel's determination; and

**WHEREAS**, the County of Suffolk and the Suffolk County Deputy Sheriffs Police Benevolent Association (DSPBA) have reached a labor cost savings agreement to defer the cash equivalent of four days pay from the DSPBA unit members to help mitigate budget deficits sustained due to the "great economic recession"; and

**WHEREAS**, a condition of this agreement is the authorization of the 2008-2009 Compulsory Interest Arbitration Panel to issue an award of three years covering the period January 1, 2008 through December 31, 2010; now, therefore, be it

**1st RESOLVED**, that, the County of Suffolk, pursuant to Section 153(1) of the NEW YORK COUNTY LAW and Civil Service Law Section 209.2, hereby authorizes the public arbitration panel now considering the conditions of employment of members of the Suffolk County DSPBA for the period January 1, 2008 through December 31, 2009 to do so for the period covering January 1, 2008 through December 31, 2010, and also hereby authorizes the Director of Labor Relations to enter into on behalf of the County and execute all documents necessary to implement this authorization, anything in Section 209(4)(c)(vi) of the NEW YORK CIVIL SERVICE LAW to the contrary notwithstanding; and be it further

**2nd RESOLVED**, that nothing contained herein shall be construed as waiving any right of Suffolk County to assert (through witnesses, testimony, evidence, and arguments) any position including, but not limited to, legal, financial, economic, governmental, and other related arguments regarding:

- 1.) the comparability of wages, hours, and conditions of employment with other employees working under similar conditions in public or private employment in comparable communities;
- 2.) the interests and welfare of the public;
- 3.) the financial ability of the County to pay;
- 4.) the comparison of hazards of employment, physical qualifications, educational qualifications, mental qualifications, job training and skills in other trades or professions; and
- 5.) the terms of previously negotiated collective bargaining agreements regarding salary, insurance, retirement benefits, medical benefits, hospitalization benefits, job security, and paid time off; and
- 6.) any other relevant factors.

**3rd**            **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/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.

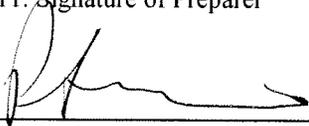
DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <b>XX</b> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
<b>ESTABLISHING                      BINDING                      ARBITRATION POLICY FOR SUFFOLK COUNTY DEPUTY SHERIFFS POLICE BENEVOLENT ASSOCIATION (DSPBA) CONTRACT</b>		
3. Purpose of Proposed Legislation		
To authorize the public arbitration panel now considering the conditions of employment of members of the Suffolk County DSPBA for the period January 1, 2008 through December 31, 2009 to do so for the period covering January 1, 2008 through December 31, 2010 the cash equivalent of four days pay from the DSPBA unit members to help mitigate budget deficits sustained due to the "great economic recession."		
4. Will the Proposed Legislation Have a Fiscal Impact? <b>YesXX No</b>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<b>County</b>	<b>Town</b>	<b>Economic Impact</b>
<b>Village</b>	<b>School District</b>	<b>Other (Specify):</b>
<b>Library District</b>	<b>Fire District</b>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
An additional year of unknown salary increases will be granted.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Unknown at this time.		
8. Proposed Source of Funding		
2010 Operating Budget		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		11-30-09

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

**GENERAL FUND**

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		<b>\$0.00</b>		\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		<b>\$0.00</b>		\$0.000

**COMBINED**

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

NOTES:

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

2148

Intro. Res. No. -2009  
Introduced by Legislator Cooper

Laid on Table 12/1/2009

**RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF FACADES AT THE SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7441)**

**WHEREAS**, the Executive Director of the Vanderbilt Museum has requested construction funds to restore damaged, unstable and unsafe building facades at the Museum; and

**WHEREAS**, in 2008 the Department of Public Works coordinated an inspection of the facades and documented serious deficiencies at a number of locations, but most critical was the Bell Tower façade, which functions as the main entrance to the Vanderbilt Mansion; and

**WHEREAS**, the Museum installed emergency netting to secure the upper stories of the Bell Tower structure as well as constructed a roofed platform over the Bell Tower entrance driveway to protect Museum visitors from falling concrete; and

**WHEREAS**, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

**WHEREAS**, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$500,000 in Suffolk County Serial Bonds; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2008 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of 38 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

**2<sup>nd</sup> RESOLVED**, that the proceeds of \$500,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7441.311	Restoration of Facades at the Suffolk County Vanderbilt Museum	\$500,000

and be it further

**3<sup>rd</sup> RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to complete restoration of damaged, unstable and unsafe building facades at the Suffolk County Vanderbilt Museum; and be it further

**4<sup>th</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is

a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) 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 or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

---

County Executive of Suffolk County

Date:

T:\BROW\ Vanderbilt Facades CP 7441.doc

2149

Intro. Res. No. -2009  
Introduced by Legislator Cooper

Laid on Table 12/1/2009

**RESOLUTION NO. -2009, APPROPRIATING FUNDS IN  
CONNECTION WITH IMPROVEMENTS TO NORMANDY  
MANOR AT THE VANDERBILT MUSEUM (CP 7430)**

**WHEREAS**, the Executive Director of the Suffolk County Vanderbilt Museum has requested construction funds to perform the critical repairs and rehabilitation of the roof, gutters, trim and windows at Normandy Manor, which is listed on The National Register of Historic Places; and

**WHEREAS**, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

**WHEREAS**, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$450,000 in Suffolk County Serial Bonds; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2008 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of 35 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

**2<sup>nd</sup> RESOLVED**, that the proceeds of \$450,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7430.311	Improvements to Normandy Manor at the Suffolk County Vanderbilt Museum	\$450,000

and be it further

**3<sup>rd</sup> RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to planning the repair and rehabilitation of the roof, gutters and windows of Normandy Manor at the Suffolk County Vanderbilt Museum; and be it further

**4<sup>th</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) 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 or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date:

T:\BROVanderbilt Normandy Manor CP 7430.doc

2150

Intro. Res. No. -2009  
Introduced by Legislator Cooper

Laid on Table 12/1/2009

**RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF DRIVEWAYS, GUTTERS AND CATCH BASINS AT THE SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7433)**

**WHEREAS**, the Executive Director of the Suffolk County Vanderbilt Museum has requested planning funds to restore and repair deteriorated driveways, gutters, catch basins and walkways on the grounds of the Museum; and

**WHEREAS**, recent inspection of the overpass bridge and roadway resulted in restrictions to vehicular traffic to the mansion, due to serious deficiencies that pose a safety threat to Museum visitors; and

**WHEREAS**, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$100,000 in Suffolk County Serial Bonds; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2008 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of 59 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

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

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7433.112	Restoration of Driveways, Gutters and Catch Basins at the Suffolk County Vanderbilt Museum	\$100,000

and be it further

**3<sup>rd</sup> RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to complete restoration of damaged, unstable and unsafe driveways and bridges at the Suffolk County Vanderbilt Museum; and be it further

**4<sup>th</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date:

T:\BRO\Vanderbilt Driveways, Gutters and Catch Basins CP 7433.doc

Intro. Res. No. 2151-09  
Introduced by the Presiding Officer on the request of the County Executive

Laid on the Table 12/1/09

**RESOLUTION NO. -2009, ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH AIRPORT FENCING AND SECURITY SYSTEM (CP 5721)**

**WHEREAS**, the Department of Economic Development and Workforce Housing has received a \$360,000 grant award from the New York State Department of Transportation (NYSDOT) through the Transportation Bond Act to assist with the purchase of an airport surveillance system that will provide surveillance of the terminal area. The information will be used for airport security, noise mitigation and landing fee submittal verification; and

**WHEREAS**, the 2009 Adopted Capital Budget and Program does not include funds to cover the full cost of said request under Capital Project 5721 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

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

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the acceptance of \$360,000 in Grant Award from the NYSDOT; now, therefore, be it

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

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

**RESOLVED**, that the Department of Economic Development and Workforce Housing is hereby authorized, empowered, and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

**RESOLVED**, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5721  
Project Title: Airport Fencing and Security

	Current	Revised
	2009	2009
Total	Capital	Capital
Est'd	Budget &	Budget &
Cost	<u>Program</u>	<u>Program</u>

5. Furniture and Equipment	\$1,791,000	\$ 0	\$ 0B 360,000S
TOTAL	<u>\$1,901,000</u>	<u>\$ 0</u>	<u>\$ 360,000</u>

and be it further

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

<u>Project No.:</u>	<u>Project Title:</u>	<u>Amount</u>
525-CAP-5721.510	Airport Fencing and Security Francis S. Gabreski Airport	\$360,000

and be it further

**RESOLVED**, that the County Legislature hereby authorizes the County Executive or his designee to execute any and all document necessary, including but not limited to the agreement with the New York State Department of Transportation on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project; and be it further

**RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept the State aid in connection with this project.

DATED:

APPROVED BY:

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

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<b>ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION-AVIATION BUREAU, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH AIRPORT FENCING AND SECURITY SYSTEM (CP 5721)</b>		
3. Purpose of Proposed Legislation		
See title, above.		
4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)		
<input checked="" type="checkbox"/> <b>County</b>	<input type="checkbox"/> <b>Town</b>	<input type="checkbox"/> <b>Economic Impact</b>
<input type="checkbox"/> <b>Village</b>	<input type="checkbox"/> <b>School District</b>	<input type="checkbox"/> <b>Other (Specify):</b>
<input type="checkbox"/> <b>Library District</b>	<input type="checkbox"/> <b>Fire District</b>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
<b>Revenue of \$360,000</b>		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
State Aid		
9. Timing of Impact		
2009		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Gina H. Kommer Assistant Executive Analyst		November 30, 2009

SCIN FORM 175b (10/95)

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

**GENERAL FUND**

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$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 2008.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

# MEMORANDUM

**TO:** Connie Corso, Deputy County Executive for Finance  
Patrick Heaney, Commissioner

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

**DATE:** October 20, 2009

**SUBJECT: ACCEPTING A GRANT AWARD FROM THE NEW YORK  
STATE DEPARTMENT OF TRANSPORTATION-AVIATION  
BUREAU, AMENDING THE 2009 CAPITAL BUDGET AND  
PROGRAM AND APPROPRIATING FUNDS IN CONNECTION  
WITH AIRPORT FENCING AND SECURITY SYSTEM (CP- 5721)**

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The Department of Economic Development and Workforce Housing requests the introduction of the attached resolution accepting a grant from the New York State Department of Transportation for the purchase of an Airport Surveillance System. This system will provide surveillance of the terminal area. The information will be used for airport security, noise mitigation and landing fee submittal verification. There is no cost sharing required by the County for grant.

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

CEF/kmb

cc: Chris Kent, Chief Deputy County Executive  
Carmine Chiusano, Assistant Budget Director  
Tony Ceglie, Francis S. Gabreski Airport Manager  
Brendan Chamberlain, County Executive Assistant  
Steven Forst, Senior Accountant



STATE OF NEW YORK  
DEPARTMENT OF TRANSPORTATION  
ALBANY, N.Y. 12232  
WWW.NYS DOT.GOV

STANLEY GEE  
ACTING COMMISSIONER

DAVID A. PATERSON  
GOVERNOR

JUL 24 2009

*Tony*  
Mr. Anthony Ceglie  
Francis S. Gabreski Airport  
Administration Building #1  
Westhampton Beach, NY 11987

Dear Mr. Ceglie:

As you are no doubt aware, the list of recommended 2008 Airport Grant Program projects was approved by the Legislature and Governor's Office, and added to the Memorandum of Understanding between the parties last year. The recommended project(s) were identified on the basis of a competitive scoring process and consideration of available funds by the Aviation Bureau of NYSDOT.

The following project(s) were approved for your airport:

GA Security – Install Airport Surveillance System

Funding has finally been approved for your project.

Enclosed for your action are three (3) copies of a grant agreement for the above project(s). Please return to this office two (2) signed and notarized copies (please note that the signature page and notarization are two separate pages); as well as two (2) notarized resolutions authorizing acceptance of the grant and the enclosed SEQR Agency Compliance Statement(s) indicating the proper action.

Due to a modification with regard to documentation returned to you for fully approved grants, you must retain the third copy of this grant for your files as it is the only copy you will receive. When your grant agreement is signed by the Attorney General and the Office of the State Comptroller, only a fully approved signature page will be returned to you for insertion in the grant copy retained in your files.

(NOTE: Your grant agreement contains a Schedule 'B' which MUST be completed. If it is not completed, submission of your grant to the State Comptroller will be delayed.)

If you should have any questions regarding this grant, or required documentation for grant approval, please contact Denise Geraldini of my staff at 518-457-8438.

Sincerely,

*Sae*

Seth Edelman  
Director  
Aviation Bureau

RECEIVED  
JUL 27 2009

SC Dept. of Economic Dev.  
Aviation Division

cc: M. Geiger, Region #10

# Aviation Project Funding Agreement - Schedule A-1

OSC Contract # \_\_\_\_\_

Project Commencement Date: 10/1/2009

Project Completion Date: 9/30/2012

<b>AGREEMENT PURPOSE</b>		<input checked="" type="checkbox"/> MAIN Agreement	<input type="checkbox"/> SUPPLEMENTAL Agreement or Schedule
<b>AGREEMENT COVERS</b> (as shown in tables below):			
<input checked="" type="checkbox"/> Security Grant Agreement		<input type="checkbox"/> Aviation Improvement and Revitalization Loan <i>(if loan involved see loan terms)</i>	
<b>PROJECT TYPE:</b>			
<input checked="" type="checkbox"/> Capital Improvement		<input type="checkbox"/> Equipment Purchase	
<input type="checkbox"/> Technical Assistance		<input type="checkbox"/> Land/Easement Acquisition	
<b>PROJECT IDENTIFICATION NUMBER:</b> 0921.95			
Installation of a Camera System and Surveillance System			
<i><u>The sponsor attests that the above Project has a useful service life of 10 years.</u></i>			
Location: <i>Francis S. Gabreski Airport, County of Suffolk</i>			
Owner/Operating and Maintenance Responsibility:			
Type of Airport Organization:			
<input checked="" type="checkbox"/> Municipality		<input type="checkbox"/> Public Authority	<input type="checkbox"/> Not-for-Profit Corporation
<input type="checkbox"/> Business Corporation		<input type="checkbox"/> Partnership	<input type="checkbox"/> Proprietorship
		<input type="checkbox"/> Public Benefit Corporation	<input type="checkbox"/> _____

B. SUMMARY OF ELIGIBLE SECURITY PROGRAM COSTS			
SECURITY FUNDING		OTHER NECESSARY FUNDING	TOTAL
SECURITY GRANT	LOCAL SHARE		
\$360,000	\$	\$	\$360,000

Project is: (check which applies)  part of an approved airport layout plan, OR  consistent with an approved airport layout plan

2152

Intro. Res. No. -2009  
Introduced by Legislator Losquadro

Laid on Table 12/1/09

**RESOLUTION NO. -2009, APPROVING THE APPOINTMENT  
OF A RELATIVE OF A COUNTY LEGISLATOR IN THE SUFFOLK  
COUNTY CLERK'S OFFICE**

**WHEREAS**, §A6-3(B) of the SUFFOLK COUNTY ADMINISTRATIVE CODE requires Legislative approval for the hiring or promotion of any relative of another County official as defined herein, or who is a relative of a County police official holding the rank of Captain or above, for a position not being filled pursuant to New York Civil Service Law competitive examinations or for promotional or supervisory positions in the Suffolk County Police Department, then such hiring or promoting shall not be effective unless or until it is approved by a resolution of the Suffolk County Legislature; and

**WHEREAS**, Kevin Romaine, son of County Legislator Edward P. Romaine, has been offered employment in the Suffolk County Clerk's Office as a Driver/Messenger, position No. 01-1983-0100-0055-1; now, therefore be it

**1st RESOLVED**, that the appointment of Kevin Romaine as a Driver/Messenger in the Suffolk County Clerk's Office is hereby approved pursuant to §A6-3(B) of the SUFFOLK COUNTY ADMINISTRATIVE 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:

S:\reslr-nepotism-romaine