

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 10 – STONY BROOK (CP 8175)

WHEREAS, the pumping stations and forcemains of Sewer District No. 10 - Stony Brook require improvements to extend their useful life and minimize emergency maintenance response; and

WHEREAS, Resolution 272-2005 determined that the project constituted an unlisted action to the provisions of NYCRR Part 617.7(c) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the Administrative Head of Sewer District No. 10 – Stony Brook has requested that funds be appropriated to allow the project to be initiated and contracts awarded; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund loan the district \$150,000 for the purpose of implementing the project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget, as the basis for funding Capital Projects such as this project; and

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty nine (69), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

2nd RESOLVED, that funds from the Assessment Stabilization Reserve Fund shall be appropriated in the sum of \$150,000 for the purpose of implementing the project; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2010 Adopted Operating Budget transfer funds are accept proceeds as follows:

<u>Interfunds</u>	<u>Amount</u>
527-IFT-R404 – Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	\$150,000

and be it further

4th RESOLVED, that funds in the amount of \$150,000 from the Assessment Stabilization Reserve Fund be and hereby are appropriated as follows:

<u>PROJECT NO.</u>	<u>PROJECT TITLE</u>	<u>AMOUNT</u>
527-CAP-8175.313	Improvements to Sewer District 10 – Stony Brook	\$150,000

and be it further

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers to and from the Capital fund required to finance this Capital Project; and be it further

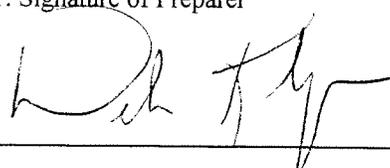
6th **RESOLVED**, that the administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to the wastewater treatment and disposal system to SD 10 – Stony Brook

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		
TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 10 – STONY BROOK (CP 8175)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): SEWER DISTRICT
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
ASSESSMENT STABILIZATION RESERVE FUNDS IN THE AMOUNT OF \$150,000, ALREADY APPROPRIATED IN THE 2010 ADOPTED OPERATING BUDGET (404-IFT-E527), WILL BE TRANSFERRED TO THE CAPITAL SEWER FUND FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
2010 - \$150,000 FROM THE ASSESSMENT STABILIZATION RESERVE FUND.		
8. Proposed Source of Funding		
ASSESSMENT STABILIZATION RESERVE FUND		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		February 22, 2010

SCIN FORM 175b (10/95)

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

SUBJECT: **A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Improvements to the Sewer District No. 10 – Stony Brook Wastewater Treatment Plant (CP 8175)**

DATE: January 13, 2010

Attached is a resolution with appropriate forms and backup for improvements to the Sewer District No. 10 – Stony Brook Wastewater Treatment Plant filed as Reso DPW ASRF CP 8175 Sewer District No. 10 – Stony Brook WWTP Improvements 1-13-10 and Backup DPW ASRF CP 8175 Sewer District No. 10 – Stony Brook WWTP Improvements 1-13-10. Improvements are needed to the pumping stations and forcemains to extend their useful life and minimize emergency maintenance response. Funds of \$150,000 are identified in the Adopted 2010 Capital Budget and Program as the Assessment Stabilization Reserve Fund and we have prepared the draft resolution with that source of funding. We would request that this resolution be laid on the table at your convenience.

TL:BW:ni

Attachment

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

tl-bw1-13-10 Backup DPW ASRF sd10 Stony Brook Improvements CP 8175 memo to KCrannell

1288

Intro Res. No. -2010

Laid on Table 3/2/10

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2010, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST WITH WINGATE INN – COMMACK HOSPITALITY (IS-1283)

WHEREAS, Wingate Inn – Commack Hospitality is located outside the boundary of Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, Wingate Inn – Commack Hospitality is an existing connectee, and has petitioned and requested the Administrative Head of the District for permission to discharge additional wastewater (138 GPD) into the sanitary sewers of the Sewer District No. 3 - Southwest; 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 additional capacity has received the approval of the Suffolk County Sewer Agency via Resolution 3-2010 with a connection fee of \$30.00 per gallon per day of sewage capacity; with a daily flow of 138 gallons, for a total connection fee of \$4,140.00, bring the total approved flow from the Wingate Inn – Commack Hospitality to 11,238 GPD; and

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

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

1st RESOLVED, that the Administrative Head of the District be and 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:

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 3 - 2010

AUTHORIZING AN INCREASE IN FLOW FROM WINGATE INN – COMMACK HOSPITALITY (IS-1283) TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, Wingate Inn – Commack Hospitality is an existing hotel located on Crooked Hill Road, Brentwood, New York, on property identified on the Suffolk County Tax Map as District 0500, Section 071.00, Block 01.00, Lot 009.002, (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, Wingate Inn – Commack Hospitality is authorized to discharge eleven thousand one hundred gallons per day (11,100 GPD) to the Districts facilities, and

WHEREAS, Wingate Inn – Commack Hospitality, due to the proposed food services, will generate an additional sewage flow of one hundred thirty-eight gallons per day (138 GPD) (the "additional flow"), and

WHEREAS, the owner of Wingate Inn – Commack Hospitality has applied to this Agency for permission to connect the additional flow from Wingate Inn – Commack Hospitality 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 Wingate Inn – Commack Hospitality, and

WHEREAS, the connection of the additional flow of Wingate Inn – Commack Hospitality to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

NOW, THEREFORE, IT IS

1st RESOLVED, that Wingate Inn – Commack Hospitality 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

2nd RESOLVED, that a total of Eleven thousand two hundred thirty-eight gallons per day (11,238 GPD) of capacity in the District's sewage treatment plant be allocated to Wingate Inn – Commack Hospitality, and it is further

3rd 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

4th RESOLVED, that the additional flow authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of Wingate Inn – Commack Hospitality, 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

5th RESOLVED, that the connection fee of \$30.00 per gallon per day (a total of \$4,140.00) to be paid for Wingate Inn – Commack Hospitality shall be paid upon the execution of the Connection Agreement, and it is further

6th RESOLVED, that Wingate Inn – Commack Hospitality shall use its existing collection system which was previously built by Wingate Inn – Commack Hospitality, 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

7th 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 Wingate Inn – Commack Hospitality 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 January 25, 2010)

**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.

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COUNTY OF SUFFOLK

FEB 11 2010



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: Ken Crannel, Deputy County Executive
From: Thomas LaGuardia, P.E., Chief Deputy Commissioner, SCDPW
Date: February 3, 2010
Subject: Introductory Resolution Calling for Amending the Connection Agreement between Wingate Inn - Commack Hospitality (IS-1283) and Suffolk County Sewer District No. 3 – Southwest for additional capacity (138 GPD).

Attached is a draft resolution filed as DPW-SA 3-2010 Wingate Inn-Commack Hospitality (IS-1283) and appropriate forms with the backup filed as Backup DPW-SA 3-2010 Wingate Inn-Commack Hospitality (IS-1283) SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wingate Inn-Commack Hospitality (IS-1283) SCIN 175A.

Project Facts	
Type/units: 109 Room Hotel	Acreage: 3.3
Flow: 11,100 GPD (11,238 proposed)	Sewer District: SCSD #3 – Southwest
Groundwater Zone: 1	SEQRA: Complete
RPTM: 0500-071.00-01.00-009.002	Legislative District: 11th

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
E-mail to CE Reso Review
Brendan Chamberlain, Director of Intergovernmental Relations

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1289

Intro. Res. No. -2010

Laid on Table

3/2/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, APPROVING A LICENSE AGREEMENT FOR SHANNON BARR TO RESIDE AT UNIT 109 AT SOUTHAVEN COUNTY PARK, BROOKHAVEN

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County's Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that Shannon Barr, Clerk Typist at the County Clerk's Office, be approved to enter into a license agreement to reside at Unit 109 at Southaven County Park; and

WHEREAS, Resolution No. 571-2009 adopted the rental charge recommended by the Parks Housing Rental Board and the Commissioner of Parks, Recreation and Conservation for Unit 109 at Southaven County Park; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Shannon Barr to reside at Unit 109 at Southaven County Park, Brookhaven, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Resolution No. 571-2009; and be it further

2nd RESOLVED, that Unit 109 at Southaven County Park and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1498

EXHIBIT A

UNIT	Location	Market Rent 2006	Current Rent	New Appraisal 2008	Parks Housing Rental Board Review
101	Meadow Croft - Sayville	\$1,025.00		\$900.00	\$750.00
102	West Sayville Golf Course Gate house	\$1,375.00		\$1,125.00	\$875.00
105	Blydenburgh	\$850.00		\$800.00	\$800.00
109	Southaven-Brookhaven	\$1,475.00		\$1,300.00	\$1,050.00
113	Cordwood Landing - Miller Place	\$1,350.00		\$1,050.00	\$1,050.00
114A	Robert Cushman Murphy - Manorville	\$1,150.00		\$1,000.00	\$1,000.00
117	Southaven-Brookhaven	\$1,575.00		\$1,400.00	\$1,200.00
119A	Prosser Pines - Middle Island	\$1,300.00		\$1,100.00	\$1,000.00
119B	Prosser Pines - Middle Island	\$1,150.00		\$1,000.00	\$800.00
120A	Froehlich Farm - Huntington	\$1,725.00	\$1,501.00	\$1,625.00	\$1,625.00
124B	Robinson Duck Farm-Brookhaven	\$1,425.00		\$1,200.00	\$850.00
131	Timber Point	\$1,600.00		\$1,400.00	\$1,400.00
133A	Robert Cushman Murphy - Manorville	\$1,450.00		\$1,250.00	\$1,250.00
133B	Robert Cushman Murphy - Manorville	\$1,375.00		\$950.00	\$950.00
134	West Hills - Huntington Oakley House	\$2,600.00		\$1,900.00	\$1,900.00
135	Robert Cushman Murphy - Manorville	\$1,850.00		\$1,750.00	\$1,350.00
136	Black Duck Lodge - Flanders	\$1,000.00		\$900.00	\$600.00
139	Cedar Point - East Hampton	\$1,550.00		\$1,500.00	\$1,000.00
141	Blydenburgh cottage	\$1,475.00		\$1,250.00	\$1,050.00
	1 Belleview Ave. Center Moriches			\$1,500.00	\$1,500.00
	Cedar Beach House-Southold			\$1,050.00	\$1,050.00

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<p>1. Type of Legislation</p> <p>Resolution <u>X</u> Local Law _____ Charter Law _____</p>											
<p>2. Title of Proposed Legislation</p> <p style="text-align: center;">APPROVING A LICENSE AGREEMENT FOR SHANNON BARR TO RESIDE AT UNIT 109 AT SOUTHAVEN COUNTY PARK, BROOKHAVEN</p>											
<p>3. Purpose of Proposed Legislation</p> <p>See #2.</p>											
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No</p>											
<p>5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)</p> <table style="width: 100%; border: none;"> <tr> <td style="border: 1px solid black; padding: 2px;">County</td> <td style="padding: 2px;">Town</td> <td style="padding: 2px;">Economic Impact</td> </tr> <tr> <td style="padding: 2px;">Village</td> <td style="padding: 2px;">School District</td> <td style="padding: 2px;">Other (Specify):</td> </tr> <tr> <td style="padding: 2px;">Library District</td> <td style="padding: 2px;">Fire District</td> <td></td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District										
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p> <p style="text-align: center;">County will receive \$1,050.00 per month during the duration of the license agreement.</p>											
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p style="text-align: center;">N/A</p>											
<p>8. Proposed Source of Funding</p> <p style="text-align: center;">N/A</p>											
<p>9. Timing Impact</p> <p style="text-align: center;">Monthly, during the agreement term.</p>											
<p>10. Typed Name & Title of Preparer</p> <p>Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation</p>	<p>11. Signature of Preparer</p> <p style="text-align: center;"><i>Thomas J Malanga</i></p> <p style="text-align: center;">NICHOLAS E. PAGLIA JR EXECUTIVE TECHNICIAN <i>NP</i></p>	<p>12. Date</p> <p style="text-align: center;">2/10/2010</p>									

**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 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.

1290

Intro. Res. No. - 2010
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 3/2/10
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RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH THE TRAFFIC SIGNAL IMPROVEMENTS ON VARIOUS COUNTY ROADS (CP 5054)

WHEREAS, the Commissioner of Public Works has requested funds for equipment in connection with Traffic Signal Improvements on Various County Roads; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request; 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 \$750,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 1175 of 1995 classified the action contemplated by this as a Type II Action, which will not have a significant effect on the environment; and be it further

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

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Traffic Signal Improvements on Various County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$750,000 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-5054.580 (Fund 001 Debt Service)	50	Traffic Signal Improvements	\$750,000

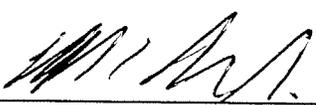
DATED:

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. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH THE TRAFFIC SIGNAL IMPROVEMENTS ON VARIOUS COUNTY ROADS (CP 5054)		
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		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 24th, 2010

SCIN FORM 175b (10/95)

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

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$54,820	\$0.10		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$54,820	\$0.10		\$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: \$750,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$25,382.93	\$29,437.50	\$54,820.43	\$54,820.43
			\$14,220.61	\$14,220.61	
5/1/2011	3.500%	\$26,379.21	\$14,220.61	\$40,599.82	\$54,820.43
			\$13,702.92	\$13,702.92	
5/1/2012	3.500%	\$27,414.60	\$13,702.92	\$41,117.51	\$54,820.43
			\$13,164.91	\$13,164.91	
5/1/2013	3.500%	\$28,490.62	\$13,164.91	\$41,655.53	\$54,820.43
			\$12,605.78	\$12,605.78	
5/1/2014	3.500%	\$29,608.88	\$12,605.78	\$42,214.65	\$54,820.43
			\$12,024.70	\$12,024.70	
5/1/2015	3.500%	\$30,771.02	\$12,024.70	\$42,795.73	\$54,820.43
			\$11,420.82	\$11,420.82	
4/30/2016	3.500%	\$31,978.79	\$11,420.82	\$43,399.61	\$54,820.43
			\$10,793.24	\$10,793.24	
5/1/2017	3.500%	\$33,233.95	\$10,793.24	\$44,027.19	\$54,820.43
			\$10,141.02	\$10,141.02	
5/1/2018	3.500%	\$34,538.39	\$10,141.02	\$44,679.41	\$54,820.43
			\$9,463.21	\$9,463.21	
5/1/2019	3.500%	\$35,894.02	\$9,463.21	\$45,357.23	\$54,820.43
			\$8,758.79	\$8,758.79	
4/30/2020	3.750%	\$37,302.86	\$8,758.79	\$46,061.65	\$54,820.43
			\$8,026.72	\$8,026.72	
5/1/2021	4.000%	\$38,767.00	\$8,026.72	\$46,793.71	\$54,820.43
			\$7,265.92	\$7,265.92	
5/1/2022	4.500%	\$40,288.60	\$7,265.92	\$47,554.52	\$54,820.43
			\$6,475.25	\$6,475.25	
5/1/2023	4.500%	\$41,869.93	\$6,475.25	\$48,345.18	\$54,820.43
			\$5,653.55	\$5,653.55	
4/30/2024	4.500%	\$43,513.32	\$5,653.55	\$49,166.88	\$54,820.43
			\$4,799.61	\$4,799.61	
5/1/2025	4.500%	\$45,221.22	\$4,799.61	\$50,020.83	\$54,820.43
			\$3,912.14	\$3,912.14	
5/1/2026	4.500%	\$46,996.15	\$3,912.14	\$50,908.29	\$54,820.43
			\$2,989.84	\$2,989.84	
5/1/2027	4.750%	\$48,840.75	\$2,989.84	\$51,830.59	\$54,820.43
			\$2,031.34	\$2,031.34	
4/30/2028	4.750%	\$50,757.75	\$2,031.34	\$52,789.09	\$54,820.43
			\$1,035.22	\$1,035.22	
5/1/2029	4.750%	\$52,750.00	\$1,035.22	\$53,785.21	\$54,820.43
		\$750,000.00	\$346,408.65	\$1,096,408.65	\$1,096,408.65

CP5054

Intro. Res. No. 2158-95
Introduced by Presiding Officer Blydenburgh

Laid on the Table 10/18/95

RESOLUTION NO. 1175 -1995, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED TRAFFIC SIGNAL IMPROVEMENTS

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Traffic Signal Improvements", pursuant to Section 6 of Local Law No. 22-1985 which project involves the upgrading of existing traffic signals, replacement of old signal equipment and the installation of traffic signals at new locations; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its September 20, 1995 meeting, the CEQ reviewed the EAF and information submitted by the Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.13(d)(6) and (21), since it involves the installation of traffic control devices on existing streets, roads, and highways; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 3, 1995 of said recommendations;

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

RESOLVED, that this Legislature hereby determines that the proposed Traffic Signal Improvements constitutes a Type II action; and be it further

RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination in accordance with this Resolution.

DATED: December 18, 1995

APPROVED BY:

County Executive of Suffolk County

Date of Approval: 12/20/95

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

*ML#
10-198
copy
me*

FEB 11 2010

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
Thomas La Guardia
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: February 1, 2010
RE: **APPROPRIATING FUNDS IN CONNECTION WITH THE
TRAFFIC SIGNAL IMPROVEMENTS ON VARIOUS
COUNTY ROADS (CP 5054.576)**

Attached are a draft resolution and duplicate copy to appropriate the sum of \$750,000 for equipment in connection with the above referenced project. There are sufficient funds included in the 2010 Capital Budget and Program for this project.

The intent of this project is to reduce the traffic accident rate on County roads through the design and installation of new signals where studies show they are warranted and through the modernization of existing signals and signal systems where required. This work is progressed under general requirements contracts. The designation of signal locations to be progressed as a result of these studies is an ongoing process. The annual requirements contract provides us with a mechanism for progressing with signal installation in an expedient manner.

Attached herewith is a list of traffic signal improvements identified at this time. The locations proposed for improvement are not limited to the attached list. Other locations identified by studies progressed during the year shall be added to this list. Schedules for installation shall be based on priorities or other requirements determined by the Commissioner.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Traffic Signal Improvement Equipment.doc".

TL:WH:sk
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, Chief Accountant
- Linda Brandolf, CPA, Capital Accounting
- Theresa D'Angelo, Principal Clerk
- James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Proposed CP 5054 work:

CR 2 @ Acorn/LI Avenue
CR 2 @ CR-047
CR 3 @ Conklin/LI Avenue
CR 4 @ LI Avenue
CR 6 @ Nikon
CR 13 @ Brook
CR 16 @ Manor
CR 17 @ Courthouse Drive/Belt Drive
CR 17 @ Spur Drive North
CR 19 @ Station
CR 21 @ LIE NSR and SSR
CR 21 @ Longwood Road
CR 21 @ Rustic Road
CR 28 @ 43rd
CR 28 @ Conklin
CR 39 @ Hampton/NY27A
CR 39 @ Tuckahoe
CR 57 @ Udall
CR 80 @ CR-101
CR 80 @ Depot/Oneck
CR 82 @ West Islip
CR 83 @ Shaber
CR 85 @ Vanderbilt
CR 86 @ Blenheim (north)
CR 89 @ Jessup
CR 93 @ Easton & Johnson
CR 93 @ Smithtown (north of 454)
CR 96 @ At CVS South of CR-012
CR 97 @ Pond Path
CR 97 @ SUNY Main Entrance/Daniel Webster Drive
CR 100 @ Lowell

It may be necessary to add or substitute other locations due to seasonal limitations, changes in priorities, or other requirements as determined by the department.

1291

Intro. Res. No. - 2010
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 3/2/10
-

RESOLUTION NO. 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 46, WILLIAM FLOYD PARKWAY AT SURREY CIRCLE INTERSECTION (CP 5570)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of CR 46, William Floyd Parkway at Surrey Circle Intersection; and

WHEREAS, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, 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 \$550,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 594-2001 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

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

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Reconstruction of CR 46, William Floyd Parkway at Surrey Circle Intersection, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5097
Project Title: Reconstruction of CR 17, Carleton Avenue

	Current 2010	Revised 2010
Total	Capital	Capital
Est'd	Budget &	Budget
Cost	Program	&Program

3. Construction	\$6,450,000	\$ 700,000B	\$ 650,000B
		<u>\$2,800,000F</u>	<u>\$2,800,000F</u>
TOTAL	\$9,100,000	\$3,550,000	\$3,500,000

Project No.: 5570
Project Title: Reconstruction of CR 46, William Floyd Parkway at Surrey Circle Intersection

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
3. Construction	<u>\$550,000</u>	<u>\$500,000B</u>	<u>\$550,000B</u>
TOTAL	\$550,000	\$500,000	\$550,000

and be it further

5th RESOLVED, that the proceeds of \$550,000 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-5570.310 (Fund 001 Debt Service)	50	Reconstruction of CR 46, William Floyd Parkway at Surrey Circle Intersection	\$550,000

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		
RESOLUTION NO. 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 46, WILLIAM FLOYD PARKWAY AT SURREY CIRCLE INTERSECTION (CP 5570)		
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		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 24th, 2010

SCIN FORM 175b (10/95)

Suffolk County
 General Obligation Serial Bonds
 Level Debt

Term of Bonds: 15
 Amount to Bond: \$550,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$28,120.20	\$20,258.33	\$48,378.54	\$48,378.54
			\$9,611.29	\$9,611.29	
5/1/2011	3.500%	\$29,155.97	\$9,611.29	\$38,767.25	\$48,378.54
			\$9,074.33	\$9,074.33	
5/1/2012	3.500%	\$30,229.88	\$9,074.33	\$39,304.21	\$48,378.54
			\$8,517.60	\$8,517.60	
5/1/2013	3.500%	\$31,343.34	\$8,517.60	\$39,860.94	\$48,378.54
			\$7,940.36	\$7,940.36	
5/1/2014	3.500%	\$32,497.82	\$7,940.36	\$40,438.18	\$48,378.54
			\$7,341.86	\$7,341.86	
5/1/2015	3.500%	\$33,694.83	\$7,341.86	\$41,036.68	\$48,378.54
			\$6,721.31	\$6,721.31	
4/30/2016	3.500%	\$34,935.92	\$6,721.31	\$41,657.23	\$48,378.54
			\$6,077.91	\$6,077.91	
5/1/2017	3.500%	\$36,222.73	\$6,077.91	\$42,300.63	\$48,378.54
			\$5,410.80	\$5,410.80	
5/1/2018	3.500%	\$37,556.93	\$5,410.80	\$42,967.73	\$48,378.54
			\$4,719.13	\$4,719.13	
5/1/2019	3.500%	\$38,940.28	\$4,719.13	\$43,659.41	\$48,378.54
			\$4,001.98	\$4,001.98	
4/30/2020	3.750%	\$40,374.58	\$4,001.98	\$44,376.56	\$48,378.54
			\$3,258.42	\$3,258.42	
5/1/2021	4.000%	\$41,861.71	\$3,258.42	\$45,120.12	\$48,378.54
			\$2,487.46	\$2,487.46	
5/1/2022	4.500%	\$43,403.61	\$2,487.46	\$45,891.08	\$48,378.54
			\$1,688.11	\$1,688.11	
5/1/2023	4.500%	\$45,002.31	\$1,688.11	\$46,690.43	\$48,378.54
			\$859.32	\$859.32	
4/30/2024	4.500%	\$46,659.90	\$859.32	\$47,519.22	\$48,378.54
		\$550,000.00	\$175,678.07	\$725,678.07	\$725,678.07

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

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$48,379	\$0.09		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$48,379	\$0.09		\$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.

Intro. Res. No. 1516-2001
Introduced by the Presiding Officer

Laid on the Table 6/5/2001

RESOLUTION NO. 594 - 2001, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED INTERSECTION IMPROVEMENTS ON CR 46, AT SURREY CIRCLE, MASTIC, TOWN OF BROOKHAVEN- CP #3301

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Intersection Improvements on CR 46, at Surrey Circle, Mastic, Town of Broohaven- CP #3301", pursuant to Section 6 of Local Law No. 22-1985 which project involves improvements to the intersection of CR 46 at Surrey Circle, Mastic, by widening Surrey Circle to increase traffic flow and permit a dual left turn on William Floyd Parkway; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its May 15, 2001 meeting, the CEQ reviewed the EAF and information submitted by the Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and chapter 279 of the SUFFOLK COUNTY CODE; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 15, 2001 of said recommendations;

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

RESOLVED, that this Legislature hereby determines that the Proposed Intersection Improvements on CR 46, at Surrey Circle, Mastic, Town of Broohaven - CP #3301, constitutes an unlisted action which will not have a significant effect on the environment for the following reasons:

- 1.) The proposed action will not exceed any of the criteria in Section 617.7(c) of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;
- 2.) No significant habitats will be affected; and
- 3.) Traffic flow and safety will be improved;

and be it further

RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: June 26, 2001

APPROVED BY:

/s/ Robert J. Gaffney
County Executive of Suffolk County

Date of Approval: July 2, 2001

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

FEB 11 2010
MLH
10-192
copy
in

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: February 3, 2010

RE: **APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 46, WILLIAM FLOYD PARKWAY AT SURREY CIRCLE INTERSECTION (CP 5570)**

Gilbert Anderson
for

Attached are a draft resolution and duplicate copy to appropriate the sum of \$550,000 for construction in connection with the above referenced project. Currently the Capital Program has \$500,000 allocated for this work. There are insufficient funds included in the 2010 Capital Budget and Program for this project and, as such, an offset must be provided. An offset of \$50,000 is required and we will utilize CP 5097. That work was funded last year with ARRA Federal funds.

This project was initiated under Capital project 3301- Safety Improvements at Various Intersections. The study recommended a major intersection improvement at this location, which requires a construction phase and separate capital project.

This project will provide intersection improvements to increase safety and capacity at the intersection of CR 46, William Floyd Parkway & Surrey Circle in the Town of Brookhaven. This intersection is heavily congested and is in need of additional capacity to facilitate traffic flow.

This project is being progressed from Capital Project 3301, safety improvements at various intersections. Both design and right of way acquisitions were funded under CP 3301. Construction will be funded through Capital project 5570.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CR46 at Surrey Circle.doc".

TL:WH:sk
attach.

cc Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1292

Intro. Res. No. - 2010
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 3/2/10

RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC CALMING MEASURES ON CR 19, PATCHOGUE-HOLBROOK ROAD FROM THE LIE TO CR 16, PORTION ROAD (CP 3302)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Traffic Calming Measures on CR 19; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request; 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 \$1,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 14-2010 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty eight (48) 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Traffic Calming Measures on CR 19, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$1,000,000 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-3302.310 (Fund 001 Debt Service)	50	Traffic Calming Measures on CR 19, Patchogue-Holbrook Road from the LIE to CR 16, Portion Road--Construction	\$1,000,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$87,961	\$0.16		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$87,961	\$0.16		\$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 15
 Amount to Bond: \$1,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$51,127.64	\$36,833.33	\$87,960.98	\$87,960.98
			\$17,475.07	\$17,475.07	
5/1/2011	3.500%	\$53,010.85	\$17,475.07	\$70,485.91	\$87,960.98
			\$16,498.78	\$16,498.78	
5/1/2012	3.500%	\$54,963.41	\$16,498.78	\$71,462.19	\$87,960.98
			\$15,486.54	\$15,486.54	
5/1/2013	3.500%	\$56,987.90	\$15,486.54	\$72,474.44	\$87,960.98
			\$14,437.01	\$14,437.01	
5/1/2014	3.500%	\$59,086.95	\$14,437.01	\$73,523.96	\$87,960.98
			\$13,348.83	\$13,348.83	
5/1/2015	3.500%	\$61,263.32	\$13,348.83	\$74,612.15	\$87,960.98
			\$12,220.56	\$12,220.56	
4/30/2016	3.500%	\$63,519.85	\$12,220.56	\$75,740.42	\$87,960.98
			\$11,050.74	\$11,050.74	
5/1/2017	3.500%	\$65,859.50	\$11,050.74	\$76,910.24	\$87,960.98
			\$9,837.83	\$9,837.83	
5/1/2018	3.500%	\$68,285.33	\$9,837.83	\$78,123.15	\$87,960.98
			\$8,580.24	\$8,580.24	
5/1/2019	3.500%	\$70,800.50	\$8,580.24	\$79,380.74	\$87,960.98
			\$7,276.33	\$7,276.33	
4/30/2020	3.750%	\$73,408.32	\$7,276.33	\$80,684.65	\$87,960.98
			\$5,924.39	\$5,924.39	
5/1/2021	4.000%	\$76,112.19	\$5,924.39	\$82,036.59	\$87,960.98
			\$4,522.66	\$4,522.66	
5/1/2022	4.500%	\$78,915.66	\$4,522.66	\$83,438.32	\$87,960.98
			\$3,069.30	\$3,069.30	
5/1/2023	4.500%	\$81,822.39	\$3,069.30	\$84,891.68	\$87,960.98
			\$1,562.40	\$1,562.40	
4/30/2024	4.500%	\$84,836.18	\$1,562.40	\$86,398.58	\$87,960.98
		\$1,000,000.00	\$319,414.67	\$1,319,414.67	\$1,319,414.67

RESOLUTION NO. 14 -2010, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO CR 19, PATCHOGUE-HOLBROOK ROAD, FROM LONG ISLAND EXPRESSWAY NORTH SERVICE ROAD TO CR 16, PORTION ROAD, CP 3302, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to CR 19, Patchogue-Holbrook Road, From Long Island Expressway North Service Road to CR 16, Portion Road, CP 3302, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project will implement traffic calming measures, improve vehicular traffic safety and enhance pedestrian/bicycle facilities on CR 19, Patchogue-Holbrook Road, through the following improvements:

- Designated 6-foot wide (4-foot near parking) bike lane, with 4 ft wide striped buffer area;
- Narrower 11-foot wide travel lanes for both northbound and southbound traffic;
- Decorative, highly visible crosswalks and bulb-outs at Richard Place and Avenue J;
- Raised, colored/embossed concrete medians at the two horizontal curves and in front of the Hiawatha Elementary School;
- Countdown pedestrian signals at Richard Place;
- Lowering of speed limit from 40 mph to 35 mph (25 mph in school zone and around curves);
- New handicap ramps with detectable warning fields;
- New drainage structure/piping where necessary at new bulb-outs/medians;
- Pavements resurfacing, pavement markings and signage as required; and

All proposed work is within the existing County Right of Way; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and a presentation was made by a representative from RBA Group and subsequently sent out to all concerned parties; and

WHEREAS, at its December 9, 2009 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated December 10, 2009 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Improvements to CR 19, Patchogue-Holbrook Road, From Long Island Expressway North Service Road to CR 16, Portion Road, CP 3302, Town of Brookhaven, constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

- 1) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
- 2) The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;
- 3) The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes); and
- 4) Pedestrian and traffic safety will be improved in the vicinity of adjacent residential areas;

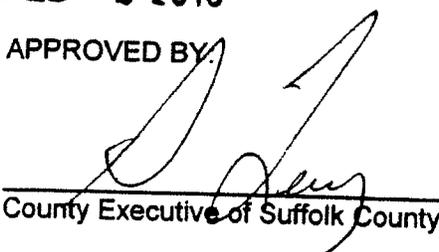
and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: **FEB 2 2010**

APPROVED BY:


County Executive of Suffolk County

Date:

FEB 04 2010

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

FEB 11 2010

ML#
10-194
2 copy incl

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: February 3, 2010

RE: **APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC CALMING MEASURES ON CR 19, PATCHOGUE-HOLBROOK ROAD FROM THE LIE TO CR 16, PORTION ROAD (CP 3302)**

Attached are a draft resolution and duplicate copy to appropriate the sum of \$1,000,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2010 Capital Budget and Program for this project.

A Traffic Calming Study has been completed. Feasible alternatives have been assessed and presented to the local civic group. The project will construct traffic calming measures and include pavement resurfacing on CR 19, Patchogue-Holbrook Road between the LIE and CR 16, Portion Road. These measures will help reduce vehicular speeds and improve pedestrian safety, especially near the elementary school.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CR19 Traffic Calming Measures.doc".

TL:WH:sk
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, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Theresa D'Angelo, Principal Clerk
James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1293
Intro. Res. No. - 2010

Laid on Table

3/2/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. 2010, APPROVING LIST OF
APPRAISERS AND ENGINEERS AS DESIGNATED
BY DIVISION OF REAL PROPERTY ACQUISITION
AND MANAGEMENT**

WHEREAS, Suffolk County Charter Section C42-2(C)(6) requires that there shall be within the Division of Real Property Acquisition and Management a pool of no more than 50 qualified real property or other appraisers and professional engineers who shall be designated by the Director of the Division of Real Property Acquisition and Management, with the approval of the County Legislature by duly enacted resolution; and

WHEREAS, pursuant to Suffolk County Charter Section C42-2(C)(6), the Director of the Division of Real Property Acquisition and Management conducted a search and has identified qualified real estate appraisers, trade fixture appraisers and qualified professional engineers, which are listed on Exhibit "A" annexed hereto, evaluated their curriculum vitae, certifications and other applicable licenses and found them to be qualified to perform services for the County in connection with the acquisition or disposition of any interest in real estate, including the County's acquisition of properties pursuant to New York Eminent Domain Procedure Law; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management recommends that the County include these real estate appraisers, trade fixture appraisers, and professional engineers on an approved list so that the County may utilize their services for the acquisition or disposition of any interest in real estate, including properties acquired pursuant to Eminent Domain Procedure Law proceedings; now, therefore be it

1st RESOLVED, that the list of real estate appraisers, trade fixture appraisers, and engineers set forth in Exhibit "A", annexed hereto and made a part hereof, is hereby approved; 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 law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

EXHIBIT A

Appraiser's Name and Address	Phone	Fax	E-Mail Address	Contract #
William Collins All Island Appraisal 260 West Main Street, suite 11 Bay Shore, NY 11706	631-587-4600	631-665-8383	allisle@optonline.net	001-8715-4560-G15
Frank J. Aragona, Jr. Aragona Appraisal Corp. 207 Walker Avenue East Patchogue, NY 11772	631-475-7577	631-475-7580	aragonappraisal@optonline.net	001-8715-4560-G27
Bernard Giunta B.S.G., Inc. P.O. Drawer 968 Port Jefferson Sta., NY 11776	631-698-3570	631-698-3571	giuntabsg@yahoo.com	001-8715-4560-G10
James C. Barnett, Jr. Barnett Appraisal Service, Inc. 10 Sherman St. Huntington, NY 11743	631-423-7752	631-423-7652	barnettjr@optonline.net	001-8715-4560-G32
Benjamin J. Berger, MAI Berger & Associates Appraisers, LLC 20 Dewey St. Huntington, NY 11743	631-549-7111	631-549-7373	David.berger@bergerassoc.net	001-8715-4560-G09
John J. Breslin, Jr. BRESLIN APPRAISAL CO., INC. 44 Elm Street Huntington, NY 11743	631-271-7277	631-271-7298	jbreslin@breslinappraisal.com	001-8715-4560-G25
Elinor Brunswick BRUNSWICK APPRAISAL CORP. 44 Elm Street, Suite 8 Huntington, NY 11743	631-421-2344	631-424-9246	brunswickappraisalcorp@msn.com	001-8715-4560-G01
Cynthia Marshall Clark and Marshall Appraisers 98 Newtown Lane East Hampton, NY 11937	631-324-0209	631-324-1085	clkmarsh1@aol.com	001-8715-4560-G02
Paul Dyckes Paul Dyckes, Inc. 217 Wall Street Huntington, NY 11743	631-385-4558	631-385-4557	pdyckes@pdirealty.com	001-8715-4560-G26
Glen Feld, SRPA Feld Appraisals, Inc. 534 Old Country Rd. Plainview, NY 11803	516-933-4590	516-933-4596	feldapp@optonline.net	001-8715-4560-G14
Glenn A. Gabberty Glenn A. Gabberty Appraisers, Inc. P.O. Box 81 St. James, NY 11780	631-686-6689	631-224-4808	gabberty@optonline.net	001-8715-4560-G13
Patrick Given GIVEN ASSOCIATES 548 Route 111 Box 5305 Hauppauge, NY 11788	631-360-3474	631-360-3622	pgiven@givenassociates.com	001-8715-4560-G03

Appraiser's Name and Address	Phone	Fax	E-Mail Address	Contract #
John S. Goess John S. Goess Realty Appraisal, Inc. 28 Donna Place East Islip, NY 11730	631-650-9401	631650-9401	johngoess@optonline.net	001-8715-4560-G05
James Goldberg JJG Real Estate Appraisal Services 500 Old Country Road Garden City, NY 11530	516-535-3931	516-535-3932	jjgappr@aol.com	001-8715-4560-G23
Joseph Grossmann JOHN E. GROSSMANN ASSOC., INC. 155 Knickerbocker Avenue Bohemia, NY 11716	631-699-0780	631-699-0793	grossmannassoc@att.net	001-8715-4560-G21
Ronald Haberman MICHAEL HABERMAN ASSOC., INC. 125 Front St. Mineola, NY 11501	516-739-8080	516-739-1810	appraisals@mhabermanassoc.com	001-8715-4560-G29
George A. Hammer, Jr. 22 Red Creek Circle Hampton Bays, NY 11946	631-728-0715	631-594-2298		001-8715-4560-G11
James R. McLauchlen Hamptons Appraisal Service Corp. 789 Hill Street Southampton, NY 11968	631-283-0471	631-283-0548		001-8715-4560-G19
Kenneth M. Herbert 298 Lowell Road Sayville, NY 11782	631-589-5681	631-563-2919		001-8715-4560-G04
Lawrence Indimine Lawrence Indimine Consulting Corp. P.O. Box 1453 Smithtown, NY 11787	631-979-2735	631-979-2735	Indimine@verizon.net	
Peter J. Leo Leo & Scoblete, LLC 1041B Oyster Bay Rd. East Norwich, NY 11732	516-313-8354	516-922-6783	APPRAISED9@MSN.COM	001-8715-4560-G16
Ronald J. Matuza R.J. MATUZA & ASSOCIATES, INC. P.O. Box 625 Centerport, NY 11721	631-651-8877	631-651-8899	rjmatuza@aol.com	001-8715-4560-G06
Anthony Panzarino Anthony T. Panzarino Real Estate Appraiser and Consultant 96 Jenkins Street North Merrick, NY 11566	516-377-0407	516-377-0179	Tonyp516@yahoo.com	001-8715-4560-G22
Maurice Perkins Maurice N. Perkins Company, Inc. 9 Chantilly Court Huntington, NY 11746	631-385-5161	631-673-6729	mnperkinsco@hotmail.com	001-8715-4560-G12
Joseph C. Savaglio REAL ESTATE CONSULTING & SERVICES, INC. 39 Meade Drive Centerport, NY 11721	631-261-7300	631-261-7306		001-8715-4560-G07

Appraiser's Name and Address	Phone	Fax	E-Mail Address	Contract #
James Taylor Rogers & Taylor Appraisers, Inc. 300 Wheeler Road - Suite 302 Hauppauge, NY 11788-4300	631-434-3300	631-434-3508		001-8715-4560-G30
Stephen H. Schuster, MAI 57 Noyac Harbor Road Sag Harbor, NY 11963-1520	631-725-5060	631-725-5060	<u>tmschuster@earthlink.net</u>	001-8715-4560-G18
Andrew D. Stype ANDREW STYPE REALTY, INC. 12985 Main Road P.O. Box 63 Mattituck, NY 11952	631-298-8760	631-298-5779	<u>stypere@optonline.net</u>	001-8715-4560-G08
Carol S. Sweeney 127 Swan Lake Drive Patchogue, NY 11772	631-654-0030	631-654-0030	<u>Cssween@optonline.net</u>	001-8715-4560-G20
Gerard Veitch FREDERICK WOOD ASSOCIATES, INC. P.O. Box 538 Bellport, NY 11713	631-776-2541	631-776-2583	<u>Fwainc1@optonline.net</u>	001-8715-4560-G24

Trade Fixture Appraiser's Name and Address	Phone	Fax	E-Mail Address	Contract #
Sidney Land, Inc. 10 Hackensack Avenue Weehawken, NJ 07087	201-864-1010	201-864-7686		
Mitchel T. Wolfe & Associates 136 Roger Canoe Hollow Road Mill Neck, NY 11765	516-624-6776 or 516-624-6777	516-624-6776	mitchel@mwolfeassociates.com	

Professional Engineer's Name and Address	Phone	Fax	E-Mail Address	Contract #
Lahti Engineering and Environmental Consulting, P.C. 207 Hallock Road, Suite 212 Stony Brook, NY 11790	631-751-6433	631-751-6434		
Barrett, Bonacci and Von Weele, P.C. 75A Commerce Drive Hauppauge, NY 11788	631-435-1111	631-435-1022		
Savik & Murray, LLP 2150 Smithtown Avenue, Suite 5 Ronkonkoma, NY 11779	631-467-7775	631-467-7840		
Schneider Engineering, PLLC 356 Middle Country Road Suite 306 Coram, NY 11727	631-698-6200	631-698-6299		

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. -2010, APPROVING LIST OF APPRAISERS AND ENGINNEERS AS DESIGNATED BY DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT		
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)		
<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		
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		
Upon adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 26th, 2010

SCIN FORM 175b (10/95)

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

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 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.

**Additional back-up material regarding IR 1293 is on file in
the Legislative Clerk's Office, Hauppauge.**

Intro. Res. No. 1294-2010
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 3/2/10

RESOLUTION NO. 2010, AUTHORIZING THE COUNTY LEGISLATURE OF SUFFOLK COUNTY, NEW YORK TO FORM A LOCAL DEVELOPMENT CORPORATION TO PROMOTE AND CONDUCT ECONOMIC DEVELOPMENT ACTIVITIES IN SUFFOLK COUNTY, NEW YORK

WHEREAS, the County Legislature of Suffolk County, New York (the "County") has determined that it is in the best interests of the County for such County to form a local development corporation to promote and conduct economic development activities in the County; and

WHEREAS, the Suffolk County Economic Development Corporation (the "Corporation") will be formed as a local development corporation under Section 1411 of the New York Not-for-Profit Corporation Law Section 1411 of the New York Not-for-Profit Corporation Law (the "N-PCL"); and

WHEREAS, the powers and purposes of the Corporation will serve to compliment the powers of the Suffolk County Industrial Development Agency (the "IDA"), thus enabling the Corporation to finance transactions that the IDA currently cannot under its enabling legislation; and

WHEREAS, under Internal Revenue Service ("IRS") guidance, the Corporation must meet certain requirements in order for it to qualify as an entity eligible to issue tax-exempt bonds on behalf of the County which include: (1) the Corporation is formed only after the governing body of the County has given its formal approval to the creation of the Corporation and to the form of certificate of incorporation; (2) the board of directors of the Corporation is elected by the governing body of the County and serves without compensation; (3) the Corporation 's corporate powers include the power to acquire, improve, maintain, equip and furnish projects, to lease such projects and collect rent; to sell and convey any and all of its property whenever the board of directors shall find such action to be in furtherance of the purposes for which it was organized; and to issue bonds for the purpose of carrying out any of its powers; (4) all bonds are payable solely out of revenues and receipts derived from the leasing or sale by the Corporation of its projects, or from loans made by the Corporation; (5) the County is not liable for the payment of principal or interest on any of the bonds of the Corporation; (6) the Corporation is exempt from all state taxation, and interest on bonds issued by the Corporation is exempt from state taxes; (7) the Corporation is a nonprofit corporation and no part of its net earnings may inure to the benefit of any private person; and (8) upon dissolution of the Corporation, the title to all property owned by it shall vest in and become the property of the County; and

WHEREAS, Section 1411(c) of the N-PCL provides Corporations with authority to issue bonds to carry out their purposes and Section 1411(f) of the N-PCL provides that the income and operations of Corporations are exempt from state taxation; and

WHEREAS, the Corporation shall be formed under the N-PCL and shall be subject to all the provisions of the N-PCL as modified by Section 1411 and the Corporation shall be formed with the specific purposes as follows: “The Corporation is formed and shall be operated exclusively for the charitable and public purposes of benefiting and furthering the activities of the County, more specifically, the Corporation shall act as a local development corporation for the County by conducting activities that will relieve and reduce unemployment; promote and provide for additional and maximum employment; better and maintain job opportunities; instruct or train individuals to improve or develop their capabilities for such jobs; carry on scientific research for the purpose of aiding the County by attracting new industry to the County; or by encouraging the development of, or retention of, an industry in the County; and lessening the burdens of government and acting in the public interest.”; and

NOW, THEREFORE, it is

1st RESOLVED, that the County approves the formation of the Corporation under N-PCL as a local development corporation and the County will be the sole member of the Corporation; and be it further

2nd RESOLVED, that the Corporation shall be the Suffolk County Economic Development Corporation; and be it further

3rd RESOLVED, that the Corporation shall have no less than three (3) Directors nor more than seven (7) Directors; and be it further

4th RESOLVED, that the following are duly nominated and elected as the initial members of the Corporation’s Board of Directors, to serve until their successors are elected and have been qualified:

Jim Morgo
David Rosenberg
Peter E. Zarcone
Elizabeth Custodio
Alan Ehl
Steven Rossetti
Yves R. Michel

;and be it further

5th RESOLVED, that the Board of Directors are hereby empowered, authorized and directed to take all actions as may be required in furtherance of the designation of the Corporation; and be it further

6th RESOLVED, that the Certificate of Incorporation and By-Laws, in substantially the form attached to these resolutions, are hereby approved and adopted; and be it further

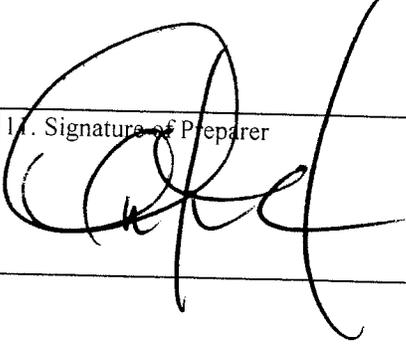
7th RESOLVED, that this Legislature, hereby finds and determines that the Suffolk County Clerk, is authorized to take such actions and execute such documents as he/she deems necessary or appropriate to carry out these resolutions.

DATED: _____

APPROVED BY:

Steve Levy, County Executive

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		
AUTHORIZING THE COUNTY LEGISLATURE OF SUFFOLK COUNTY, NEW YORK TO FORM A LOCAL DEVELOPMENT CORPORATION TO PROMOTE AND CONDUCT ECONOMIC DEVELOPMENT ACTIVITIES IN SUFFOLK COUNTY, NEW YORK		
3. Purpose of Proposed Legislation		
SAME AS ABOVE – ABILITY TO FINANCE TRANSACTIONS THAT THE “IDS” CURRENTLY CANNOT UNDER ITS ENABLING LEGISLATION		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact:		
N/A - SHOULD HELP TO SPUR ECONOMIC GROWTH WHICH WILL CREATE JOBS AND RELATED REVENUE		
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		
UPON APPROVAL		
10. Typed Name & Title of Preparer	11. Signature of Preparer	
Allen M. Kovesdy Director of Management and Research		March 1, 2010

SCIN FORM 175b (10/95)

OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

Submitting Department Department Contact Person
(Dept. Name & Location)(Name & Telephone No.)

SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT
853-4800

Suggestion Involves:

Technical Amendment New Program

Grant Award Contract (New Rev.)

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

AUTHORIZING THE COUNTY LEGISLATURE OF SUFFOLK COUNTY, NEW YORK TO
FORM A LOCAL DEVELOPMENT CORPORATION TO PROMOTE AND CONDUCT ECONOMIC
DEVELOPMENT ACTIVITIES IN SUFFOLK COUNTY, NEW YORK

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a(10/95) Prior editions of this form are obsolete.

**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 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.

Intro. Res. No. 1295-10
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/2/10

RESOLUTION NO. -2010, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE BOARD OF ELECTIONS TO THE SUFFOLK COUNTY BOARD OF ELECTIONS FOR VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES – POLLING PLACE ACCESS IMPROVEMENT

WHEREAS, the New York State Board of Elections has awarded 100% grant funds to the Suffolk County Board of Elections for polling place access improvements that allow for increased access to voting by individuals with disabilities in the amount of \$547,731; and

WHEREAS, \$364,587 is awarded for voting access for individuals with disabilities in contract C002689; and

WHEREAS, \$74,101 is awarded for voting access for individuals with disabilities in contract C002631; and

WHEREAS, \$47,556 is awarded for voting access for individuals with disabilities in contract T002814; and

WHEREAS, \$61,487 is awarded for voting access for individuals with disabilities in contract C003002; and

WHEREAS, the Help America Vote Act of 2002 (HAVA) was implemented to increase voting accessibility for individuals with disabilities; and

WHEREAS, funds will be used to purchase equipment for polling sites, which will allow for greater accessibility for persons with disabilities; and

WHEREAS, funds will be used to purchase approximately 1500 privacy booths for HAVA compliant voting machines; and

WHEREAS, these funds are 100% State funded; and

1st RESOLVED, that the 2010 Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate the following funds and authorizations:

REVENUES:

<u>FD</u>	<u>AGY</u>	<u>REV CODE</u>	<u>REVENUE NAME</u>	<u>AMOUNT</u>
001	BOE	3070	STATE AID: BOE - HAVA	\$547,731

APPROPRIATIONS:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>UNIT & OBJECT NAME</u>	<u>AMOUNT</u>
001	BOE	1455	0000	3500	BOE-VOTING ACCESS IND W DSBLTS- Other: Unclassified	\$547,731

and be it further

2nd **RESOLVED**, that the monies appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding equipment purchases for making polling sites more accessible to persons with disabilities, including the purchase of handicapped accessible privacy booths for person with disabilities; and be it further

3rd **RESOLVED**, that any unexpended funds be reappropriated in the 2011 Operating Budget, and will be fully expended by March 31, 2011 in conformance with the terms of the grant award; and be it further

4th **RESOLVED**, that the Commissioners of the Suffolk County Board of Elections are authorized and directed to execute related agreements.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**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

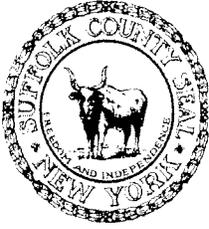
	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

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 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.



BOARD OF ELECTIONS
COUNTY OF SUFFOLK
PO BOX 700
YAPHANK NY 11980-0700
(631) 852-4500
TTY (631) 852-4540
FAX (631) 852-4590

Commissioner
ANITA S. KATZ
CATHY L. RICHTER GEIER

Deputy Commissioners
JEANNE C. O'ROURKE
WAYNE ROGERS

Privileged and Confidential

TO: Brendan Chamberlain, Director, Intergovernmental Relations

FROM: Anita S. Katz and Cathy L. Richter Geier, Commissioners

DATE: February 25, 2010

SUBJECT: Resolution Accepting Polling Place Access Improvement State Grant

Please find attached a resolution we are requesting the County Executive to sponsor and lay on the table at the March 2, 2010 Legislative meeting accepting a Polling Place Access Improvement Grant from the New York State Board of Elections on behalf of the Suffolk County Board of Elections ("BOE").

As you know, Suffolk voters will no longer be allowed to vote on mechanical lever machines this year. For every election held in Suffolk County beginning with the September Primary Election of 2010 and moving forward, all Suffolk residents must vote by using optical scanners. To assist our county with this historic transition of voting systems, the New York State Board of Elections has awarded the Suffolk County BOE with a Polling Place Access Improvement Grant for Voting Access for Individuals with Disabilities.

This grant is 100% reimbursable. With the goal of increasing voting accessibility for individuals with disabilities, these funds must be used to purchase equipment to allow voters with disabilities greater access to their polling sites, and/or to facilitate the voting process for such voters that would enable them to vote independently.

The Suffolk County Board of Elections received a total grant award of \$547,731.00. With this money, the BOE plans to purchase 1500 handicapped accessible privacy booths for voters with disabilities for an estimated total purchase price of \$375,000.00. The remaining \$172,731.00 will be used to purchase other items and equipment to increase voters with disabilities' access to their polling places and/or accommodate the needs of said voters at the polling sites with the purchase of ballot call alarm systems, ramps, directional signage, cones, and signature templates.

Please feel free to contact us should you need any additional information concerning this request.

Intro. Res. No. 1296-10
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/2/10

RESOLUTION NO. -2010, ACCEPTING AND APPROPRIATING 95% STATE GRANT FUNDS FROM THE NEW YORK STATE BOARD OF ELECTIONS TO THE SUFFOLK COUNTY BOARD OF ELECTIONS FOR VOTER EDUCATION / POLL WORKER TRAINING AND AUTHORIZING AN INCREASE IN THE FLEET OF THE SUFFOLK COUNTY BOARD OF ELECTIONS FOR TRANSPORTING VOTING MACHINES AND PERSONNEL TO AND FROM VARIOUS SEMINARS AND COMMUNITY EVENTS

WHEREAS, the New York State Board of Elections has awarded State grant funds to the Suffolk County Board of Elections for poll worker training and voter outreach education in the amount of \$308,782; and

WHEREAS, \$308,782 is awarded for voter education and poll worker training in contract C002573; and

WHEREAS, a 5% match of \$15,439 is required and these funds are included in the Board of Elections' 2010 Suffolk County Operating Budget; and

WHEREAS, these funds are being used to help Suffolk County comply with the Help America Vote Act of 2002 (HAVA); and

WHEREAS, funds will be used for the purchase of three vans needed to transport poll workers to and from seminars and community events; and

WHEREAS, three box trucks are needed to transport voting machines to and from seminars and community events; and

WHEREAS, the purchase of said vehicles will increase the fleet of the Suffolk County Board of Elections by six vehicles; and

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

1st **RESOLVED**, that the County Legislature hereby authorizes the fleet of the Suffolk County Board of Elections be increased by six (6) vehicles, approved pursuant to Chapter 186-2(b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard, for use by the Suffolk County Board of Elections; and be it further

2nd **RESOLVED**, that the 2010 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to accept, appropriate, and transfer the following funds and authorizations:

REVENUES:

<u>FD</u>	<u>AGY</u>	<u>REV CODE</u>	<u>REVENUE NAME</u>	<u>AMOUNT</u>
001	BOE	3070	STATE AID: BOE – HAVA	+ \$308,782

APPROPRIATIONS:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>UNIT & OBJECT NAME</u>	<u>AMOUNT</u>
001	BOE	1456	0000	2030	BOE-VOTER ED POLL WKER TRAIING- Purchase of Automobiles	+ \$ 60,000
001	BOE	1456	0000	2040	BOE-VOTER ED POLL WKER TRAIING- Trucks, Trailers & Jeeps	+ \$240,000
001	BOE	1456	0000	3500	BOE-VOTER ED POLL WKER TRAIING- Other: Unclassified	+ \$ 8,782

and be it further

3rd **RESOLVED**, that the monies appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding vehicle and equipment purchases associated with poll worker training and voter education; and be it further

4th **RESOLVED**, that any unexpended funds be reappropriated in the 2011 Operating Budget, and will be fully expended by March 31, 2011 in conformance with the terms of the grant award; and be it further

5th **RESOLVED**, that the Commissioners of the Suffolk County Board of Elections are authorized and directed to execute related agreements.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**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 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.



BOARD OF ELECTIONS
 COUNTY OF SUFFOLK
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Commissioner
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Deputy Commissioners
 JEANNE C. O'ROURKE
 WAYNE ROGERS

Privileged and Confidential

TO: Brendan Chamberlain, Director, Intergovernmental Relations

FROM: Anita S. Katz and Cathy L. Richter Geier, Commissioners

DATE: February 25, 2010

SUBJECT: Resolution Accepting Voter Education and Poll Worker Training State Grant

Please find attached a resolution we are requesting the County Executive to sponsor and have it laid on the table at the March 2, 2010 Legislative meeting accepting a Voter Education and Poll Worker Training Grant from the New York State Board of Elections on behalf of the Suffolk County Board of Elections ("BOE").

As you know, Suffolk voters will no longer be allowed to vote on mechanical lever machines this year. For every election held in Suffolk County beginning with the September Primary Election of 2010 and moving forward, all Suffolk residents must vote by using optical scanners. The success of this historic transition of voting systems will depend in large part on informing the voting public of the new voting systems being used this year, and educating the voters and the poll workers on how to operate and vote on the optical scanners.

The total grant award is \$308,782.00. This grant is 95% reimbursable with a 5% county match totaling \$15,439.10, which is already included in the BOE's 2010 operating budget.

The Suffolk County Board of Elections plans to purchase a total of five box trucks and vans to facilitate our voter education and poll worker training efforts. Three passenger vans are needed to transport poll workers and trainers to and from seminars and community events to educate voters on how to cast a vote on the new voting systems. The estimated total purchase price of the three vans is \$60,000.00. Additionally, two box trucks are needed to transport the optical scanners to and from seminars and community events to educate voters on how to cast a vote on the new voting systems. The estimated total purchase price of the two box trucks is \$160,000.00

The purchase of these five vehicles with this State Grant was approved by the State Board of Elections and the Federal Elections Assistance Commission, which oversee and monitor expenditures of the Help America Vote Act of 2002 (“HAVA”) funds. This resolution also requests the County Legislature to authorize the BOE’s purchase of these five box trucks and vans pursuant to Chapter 186-2(b)(6) of the Suffolk County Code.

Please feel free to contact us should you need any additional information concerning this request.

1298

Intro. Res. No. -2010

Laid on Table 3/2/10

Introduced by Presiding Officer Lindsay and Legislators Losquadro and Cooper

RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO. -2010, A LOCAL LAW TO CHANGE THE COMPOSITION OF THE VANDERBILT MUSEUM BOARD OF TRUSTEES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on _____, 2010, a proposed local law entitled, " **A LOCAL LAW TO CHANGE THE COMPOSITION OF THE VANDERBILT MUSEUM BOARD OF TRUSTEES** " now, therefore, be it

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

LOCAL LAW NO. -2010, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO CHANGE THE COMPOSITION OF THE VANDERBILT MUSEUM BOARD OF TRUSTEES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the Suffolk County Vanderbilt Museum is the only publicly held accredited museum in Suffolk County.

This Legislature also finds and determines that, for nearly sixty years, the Vanderbilt Museum's operations were funded solely from income derived from the Museum's maintenance fund and admissions to the Museum.

This Legislature determines that the Vanderbilt Museum's Maintenance Fund was severely impacted by the economic downturn in 2008 and, as a result, public monies have been used over the past two years to ensure the continued operation of the Vanderbilt Museum. Further, the Museum will continue to receive hundreds of thousands of taxpayer dollars from the County's Hotel-Motel tax for the next five years.

This Legislature finds that, since taxpayer dollars are being used to pay for the operating costs of the Vanderbilt Museum, this Legislature should have more direct oversight of the Museum's expenditures.

This Legislature determines that the interests of taxpayers will be best served having the Presiding Officer, the Majority Leader and the Minority Leader of this Legislature, or their designees, serve as Museum Trustees.

This Legislature also finds that such appointments will ensure greater accountability in the use of taxpayer dollars to support the Vanderbilt Museum.

Therefore, the purpose of this law is provide that the Presiding Officer, the Majority Leader and the Minority Leader of the Suffolk County Legislature serve as trustees of the Vanderbilt Museum.

Section 2. Amendments.

Chapter 184 of the SUFFOLK COUNTY CODE is hereby amended to read as follows:

Chapter 184. VANDERBILT MUSEUM, SUFFOLK COUNTY

§ 184-7. Membership of Commission.

- A. The Suffolk County Vanderbilt Museum Commission shall consist of 15 members. The Presiding Officer, Majority Leader and the Minority Leader of the County Legislature, or their designees shall serve as members on the Commission. The County Legislature shall appoint 12 of [the 15] members of the Suffolk County Vanderbilt Museum Commission. The Board of Trustees of the Suffolk County Vanderbilt Museum Commission shall appoint the Director of the museum. The appointment of the [15] members of the Suffolk County Vanderbilt Museum Commission[, which] is the device for appointment of the Trustees of the Suffolk County Vanderbilt Museum in accordance with the laws cited in § 184-6 and the provisions contained herein, and terms of the [15] 12 members appointed by the Legislature shall be staggered and shall be four years; such terms shall be deemed to have commenced upon the expiration date of the terms set forth in the laws stated in § 184-6; and any appointment shall be for the expired portion of such term. Any vacancies in the non-legislative membership of said Commission, other than by expiration of term, shall henceforth be filled by the County Legislature for the unexpired term.

- H. The Presiding Officer, Majority Leader and Minority Leader of the Suffolk County Legislature, or their designees, shall be exempt from the requirements set forth in subsections (B), (D) and (E) of this section.

Section 3. Transition Provisions.

Three (3) seats that are vacant on the Suffolk County Vanderbilt Museum Commission as of the effective date of this resolution shall be filled by the Presiding Officer, the Majority Leader and the Minority Leader of the Suffolk County Legislature, or their designees.

Section 4. Applicability.

This law shall apply to appointments made to the Suffolk County Vanderbilt Museum Commission on or after the effective date of this law.

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder

thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-vanderbilt legislative appointments

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: March 1, 2010
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. -2010; A LOCAL LAW TO CHANGE THE COMPOSITION OF THE VANDERBILT MUSEUM BOARD OF TRUSTEES

SPONSOR: PRESIDING OFFICER LINDSAY, LEGS. LOSQUADRO AND COOPER

DATE OF RECEIPT BY COUNSEL: 3/1/10 **PUBLIC HEARING:** 3/23/10

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

This proposed local law would amend Chapter 184 of the SUFFOLK COUNTY CODE to reserve three seats on the Vanderbilt Museum Board of Trustees for the Presiding Officer, Majority Leader and Minority Leader of the Suffolk County Legislature. The Presiding Officer, Majority Leader and Minority Leader would fill the three trustee positions that are currently vacant.

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

A handwritten signature in black ink, appearing to read "George Nolan", is written over the printed name and title.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-change Vanderbilt trustees

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK



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

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

MEMORANDUM

DATE: March 1, 2010

TO: Tim Laube, Clerk of the Legislature

FROM: George Nolan, Counsel to the Legislature (GN)

RE: Resolution; A Local Law to Change the Composition of the Vanderbilt Museum Board of Trustees

Pursuant to the request of Presiding Officer Lindsay, enclosed please find the above referenced local law for immediate filing.

GN:js
Enclosure

cc: Hon. William J. Lindsay, Presiding Officer
Hon. Daniel P. Losquadro, County Legislator, 6th District
Hon. Jon Cooper, County Legislator, 18th District
Terry Pearsall, Chief of Staff

s:\let\cl-3-1-vanderbilt-legislative-appointments

RECEIVED
COUNTY CLERK
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

2010 MAR -1 P 2:44

RECEIVED

1299

Intro. Res. No. -2010
Introduced by Legislator Eddington

Laid on Table 3/2/10

RESOLUTION NO. -2010, AUTHORIZING USE OF H. LEE DENNISON EXECUTIVE OFFICE BUILDING PROPERTY BY LONG ISLAND AMERICAN BIKERS AIMED TOWARD EDUCATION ("LI ABATE")

WHEREAS, Long Island American Bikers Aimed Toward Education ("LI ABATE") is a not-for-profit corporation formed to promote and protect the interests of New York motorcyclists; and

WHEREAS, April is the beginning of the motorcycle riding season; and

WHEREAS, in order to help prevent motorcycle accidents and save lives, LI ABATE would like to hold a Motorcycle Run to organize a "Share the Road" Motorcycle Safety Run; and

WHEREAS, this Motorcycle Run to be held on Saturday, April 11, 2010 will commence at the H. Lee Dennison Building in Hauppauge; and

WHEREAS, the H. Lee Dennison Building's parking lot will be used to hold presentations and registration of the riders from 9:00 a.m. to 12:00 noon; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Hundred and Twenty Five Dollars (\$125.00), payment of which shall be guaranteed by LI ABATE; and

WHEREAS, a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured will be provided by LI ABATE; and

WHEREAS, allowing the use of County property for a Motorcycle Run to promote motorcycle safety through awareness and community education will encourage the safety of motorcycle use and help reduce the number of motorcycle accidents; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e. the parking area of the H. Lee Dennison Executive Office Building for registration of participants in the Motorcycle Run described herein from the hours 9:00 a.m. to 12:00 noon, in consideration of the payment of One Hundred and Twenty Five Dollars (\$125.00), is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured by the County of Suffolk from the Long Island American Bikers Aimed Toward Education ("LI ABATE"), and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

2nd RESOLVED, that the Commissioner of the Suffolk County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the Motorcycle Run at the H. Lee Dennison Executive Office Building; and be it further

3rd **RESOLVED**, that LI ABATE shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-LI ABATE Use of Dennison Bldg.

**MOTION NO. 4 – 2010, PROCEDURAL RESOLUTION
AUTHORIZING FUNDING FOR COMMUNITY SUPPORT
INITIATIVES (PHASE I)**

WHEREAS, funds are included in the 2010 Operating Budget (001-LEG-1012-4981) to supplement county services via non-profit organizations; and

WHEREAS, pursuant to Resolution No. 1054-2007, this Legislature is administering these “Community Support Initiatives”; now, therefore be it

1st RESOLVED, that the Presiding Officer is hereby authorized to enter into agreements with the following contract agencies for the amounts indicated:

<u>AGENCY</u>	<u>SPONSOR</u>	<u>AMOUNT</u>
East Hampton Food Pantry	Schneiderman	\$5,000

and be it further

2nd RESOLVED, that funding for this purpose shall be expended from Fund 001-LEG-1012-4981.

DATED:

**PROCEDURAL RESOLUTION NO. 5-2010, TO RETAIN
PFM ASSET MANAGEMENT LLC**

WHEREAS, pursuant to Section 184 of the SUFFOLK COUNTY CODE, this Legislature has full power and control of the property and funds of the Suffolk County Vanderbilt Museum, including the Maintenance Fund that supports the Museum's operations; and

WHEREAS, maximizing income from the Maintenance Fund is critical for the viability of the Suffolk County Vanderbilt Museum; and

WHEREAS, the County of Suffolk has utilized the services of investment advisors to assist in the management of the Maintenance Fund; and

WHEREAS, in 2009, the Parks & Recreation Committee of the Suffolk County Legislature expressed a desire to issue a Request for Proposals (RFP) to identify a new investment advisor; and

WHEREAS, a RFP was issued on September 9, 2009 to identify a new investment advisor; and

WHEREAS, after reviewing the responses to the RFP, the RFP Committee recommended the retention of PFM Asset Management LLC to manage the investment of the Maintenance Fund; now, therefore, be it

1st RESOLVED, that PFM Asset Management LLC, a Delaware limited liability company 2 Logan Square, Suite 1600, 18th and Arch Street, Philadelphia, PA 19103-2770 is hereby retained to serve as the investment advisor for the Suffolk County Vanderbilt Museum's Maintenance Fund; and be it further

2nd RESOLVED, for all services provided by PFM Asset Management LLC, the Maintenance Fund shall incur an annual fee based on net assets under the management of the Maintenance Fund determined on a monthly basis as defined in an investment advisory fee schedule as set forth below:

Investment Advisory Fee Schedule

First \$5 million in net assets	0.40%
Next \$5 million in net assets	0.35%
Next \$10 million in net assets	0.30%
Thereafter	0.20%

and be it further

3rd RESOLVED, this Legislature authorizes the Presiding Officer to execute an Agreement to retain PFM Asset Management LLC as the investment advisor for the Suffolk County Vanderbilt Museum's Maintenance Fund; and be it further

4th **RESOLVED**, that the Budget Review Office shall review invoices submitted by PFM Asset Management LLC which include statements setting forth the basis for the calculation of fees.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\procedural motions\pm-retain PFM Asset Management

HOME RULE MESSAGE REQUESTING THE STATE OF NEW YORK TO AMEND CHAPTER 311 OF THE LAWS OF 1920, CONSTITUTING THE SUFFOLK COUNTY TAX ACT, IN RELATION TO THE SALE OF DELINQUENT TAX LIENS ON BROWNFIELDS PROPERTY (SENATE BILLS.5995/ASSEMBLY BILL A.8772)

WHEREAS, there are currently seventy-six parcels in Suffolk County with tax liens that are eligible for sale or disposal but for which the County has been reluctant to take tax deeds due to the contamination and/or the past use the parcels; and

WHEREAS, these parcels, identified as Brownfield sites, include approximately 215 acres that could be remediated and restored to the tax rolls if the tax lien could be sold or transferred to a private developer; and

WHEREAS, in many instances, the tax liens held by the County on Brownfields and the cost to remediate the property are in excess of the appraised value of the property; and

WHEREAS, legislation has been introduced in the New York State Senate and the New York State Assembly to amend the Suffolk County Tax Act to authorize Suffolk County to sell or dispose of tax liens for less than the outstanding tax due on liens on parcels identified as Brownfields, except Superfund sites, and to require remediation by purchasers; now, therefore be it

RESOLVED, that this Legislature hereby requests the State of New York to enact Assembly Bill A8772 and Senate Bill S.5995 for the purpose of amending Chapter 311 of the Laws of 1920, constituting the Suffolk County Tax Act, in relation to the sale of delinquent tax liens on Brownfields Property; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to Governor David. A. Paterson; to the Majority Leader of the New York State Senate Pedro Espada, Jr.; to the Speaker of the New York State Assembly Sheldon Silver; to the Minority Leaders of the New York State Senate and the New York State Assembly; and to each member of the Long Island delegation to the New York State Legislature

DATED **2010**

STATUS:

S5995 FOLEY Same as A 8772 Englebright

Suffolk County Tax Act

TITLE....Relates to the sale of delinquent tax liens on brownfield property in Suffolk county

06/19/09 REFERRED TO RULES

01/06/10 REFERRED TO LOCAL GOVERNMENT

SUMMARY:

FOLEY

Add S46-a, Chap 311 of 1920

Authorizes Suffolk county to sell certain delinquent tax liens on brownfield property to private buyers.

BILL TEXT:

STATE OF NEW YORK

5995

2009-2010 Regular Sessions

IN SENATE

June 19, 2009

Introduced by Sen. FOLEY -- read twice and ordered printed, and when printed to be committed to the Committee on Rules

AN ACT to amend the Suffolk county tax act, in relation to the sale of delinquent tax liens on brownfields property

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Chapter 311 of the laws of 1920 constituting the Suffolk
2 county tax act is amended by adding a new section 46-a to read as
3 follows:

4 § 46-a. The county shall have the right to enter into contracts to
5 sell some or all of its delinquent tax liens on property identified as
6 brownfield sites pursuant to section 27-1405 of the environmental
7 conservation law, except superfund sites placed on the U.S. Environ-
8 mental Protection Agency's (USEPA) National Priority List (NPL) as
9 defined by the Comprehensive Environmental Response, Compensation, and
10 Liabilities Act of 1980 to clean up abandoned hazardous waste sites,
11 held by such county to one or more private parties subject to the
12 following conditions:

13 (a) The consideration to be paid may be more or less than the face
14 amount of the tax liens sold.

15 (b) The county shall set the terms and conditions of the contract of
16 sale and all prior contracts of sale shall be deemed valid and shall be
17 enforced under this act and that the county may require the purchaser to
18 remediate the property in accordance with the provisions of title 17 of
19 article 27 of the environmental conservation law and to promote invest-
20 ment in and development of such parcels.

21 (c) The county shall provide property owners with at least thirty days
22 advance notice of such sale in the same form and manner as is provided
23 by subdivision 2 of section 1190 of the real property tax law and shall
24 be done by regular mail to the last known address. Failure to provide
25 such notice by the county shall not in any way affect the validity of

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD11334-04-9

S. 5995

2

1 any such sale of a tax lien or tax liens or the validity of the taxes or
2 interest prescribed by law with respect thereto.

3 (d) The sale of a tax lien pursuant to this act shall not operate to
4 shorten the otherwise applicable redemption period or change the other-
5 wise applicable interest rate.

6 (e) Upon the expiration of the redemption period prescribed by law,
7 the purchaser of a delinquent tax lien, or its successors or assigns,
8 may foreclose the lien as in an action to foreclose a mortgage as
9 provided in section 1194 of the real property tax law. The procedure in
10 such action shall be the procedure prescribed by article 13 of the real
11 property actions and proceedings law for the foreclosure of mortgages.
12 At any time following the commencement of an action to foreclose a lien,
13 the amount required to redeem the lien, or the amount received upon sale
14 of a property, shall include attorney's fees, court costs, title fees,
15 service of process fees, and other disbursements allowed by a court of
16 competent jurisdiction upon the filing of said court with proof of said
17 expenses.

18 (f) The provisions of title 5 of article 11 of the real property tax
19 law shall apply so far as is practicable to a contract for the sale of
20 tax liens pursuant to this act.

21 § 2. This act shall take effect immediately.

SPONSORS MEMO:

**NEW YORK STATE SENATE
INTRODUCER'S MEMORANDUM IN SUPPORT
submitted in accordance with Senate Rule VI. Sec 1**

BILL NUMBER: S5995

SPONSOR: FOLEY

TITLE OF BILL:

An act to amend the Suffolk county tax act, in relation to the sale of delinquent tax liens on brownfields property

PURPOSE:

The amendment would allow Suffolk County to sell or dispose of tax liens for less than outstanding tax due on lien on parcels identifies by the County as Brownfields except Superfund Sites. The sale or disposal of the County tax liens on these parcels will satisfy open real property tax liens and promote the return of these parcels to a productive real property taxpaying use.

SUMMARY OF PROVISIONS:

Adds a new section 46-a which would allow Suffolk County to sell or dispose of tax liens for less than outstanding tax due on lien on parcels identifies by the County as Brownfields except Superfund sites. The sale or disposal of the County tax liens on these parcels will

satisfy open real property tax liens and promote the return of these parcels to a productive real property taxpaying use.

JUSTIFICATION:

Suffolk County acquires an interest and, in most instances, take title by tax deed to real property for non-payment of taxes. However, the County has decided not to take title for non-payment of real property taxes on parcels identified as Brownfields. A parcel is identified as a Brownfield site as a result of its past use and/or the presence of known contamination on the site.

In many instances, the tax liens held by the County on ,Brownfield parcels and the cost to remediate the property are, in most instances, in excess of the appraised value of the property assuming the site is without contamination. Allowing the Count, the option to sell or dispose of the tax liens for less than the outstanding tax due on a Brownfield parcel with the requirement that the buyer will remediate the parcel will promote private developers to acquire the tax liens, invest money to clean up the land, and convert these contaminated non-taxpaying parcels into productive taxpaying use.

The Suffolk County Treasurer currently lists seventy-six parcels with tax liens that are eligible for sale or disposal that the County has been reluctant to take a tax deed due to the presence of contamination on the property. The seventy-six parcels include approximately 215 acres of potentially contaminated, under utilized land that would be remediated and restored to the tax rolls if the tax lien on the property could be sold or transferred to a private developer.

LEGISLATIVE HISTORY:

New Bill.

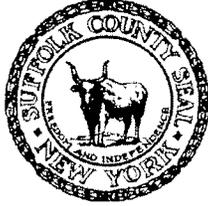
FISCAL IMPACT ON THE STATE:

The amendment would have a long term benefit to the taxpayers by returning these parcels, which are non producing tax revenue, to productive, taxpaying use.

EFFECTIVE DATE:

This act shall take immediately.

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY EXECUTIVE

H. Lee Dennison Building
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, New York 11788-0099
(631) 853-4000

Steve Levy
SUFFOLK COUNTY EXECUTIVE

MEMORANDUM

TO: Mr. Timothy Laube
Clerk of the Legislature

FROM: **Brendan Chamberlain**
Intergovernmental Relations Director

DATE: **February 24, 2010**

RE: **Resolutions to be Laid on the Table at the March 2, 2010
General Meeting**

PROCESSED
2010 FEB 24 P 12:47
SUFFOLK COUNTY EXECUTIVE
COMMUNICATIONS UNIT

Home Rule Message

1. HOME RULE MESSAGE REQUESTING THE STATE OF NEW YORK TO AMEND CHAPTER 311 OF THE LAWS OF 1920, CONSTITUTING THE SUFFOLK COUNTY TAX ACT, IN RELATION TO THE SALE OF DELINQUENT TAX LIENS ON BROWNFIELDS PROPERTY (SENATE BILLS.5995/ASSEMBLY BILL A.8772)

RECEIVED BY A. Pastore DATE 2/24/10 TIME 12:47

BC:gg
Attachment

REVISED VERSION AS OF 3/1/2010

Intro. Res. No. 1300-2010

Laid on Table 3/2/10

Introduced by Legislators Stern and D'Amaro

**RESOLUTION NO. -2010, MAINTAINING A COMMON
SENSE POLICY FOR HOUSING SEX OFFENDERS THAT
PROTECTS AND SAFEGUARDS PUBLIC SAFETY**

WHEREAS, Suffolk County is experiencing a dramatic increase in its homeless population, including an increasing number of sex offenders; and

WHEREAS, Suffolk County has trailers on the campus of the County Jail in Riverhead that are used to house homeless sex offenders; and

WHEREAS, the trailers are austere, with no modern conveniences, and may only be accessed in the evening; and

WHEREAS, the trailers provide the Department of Social Services with a fixed location for housing sex offenders that has some supervision and security; and

WHEREAS, prior to the establishment of the trailer system, homeless sex offenders were housed throughout the County in motels with little or no supervision; and

WHEREAS, plans have been announced to discontinue the use of the trailers and move to a system whereby the Department of Social Services will provide homeless sex offenders with ninety dollars (\$90.00) per night to secure their own overnight accommodations; and

WHEREAS, this policy, if implemented, may result in higher costs for Suffolk County taxpayers; and

WHEREAS, abandoning the trailers will reinstate the County's former failed policy of housing homeless sex offenders at sites throughout the County with absolutely no oversight, supervision or security; and

WHEREAS, while not an ideal solution, Suffolk County should continue to house homeless sex offenders in the trailers at the County Jail, where there is appropriate supervision, until a more appropriate long-term solution is established; now, therefore be it

1st RESOLVED, the Suffolk County Department of Social Services is hereby authorized, empowered and directed to continue using the trailers on the County Jail campus in Riverhead to house homeless sex offenders and to take all necessary steps to insure that the trailer system complies with applicable New York State laws, rules and regulations; and

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:\res\r-sex offender trailers use

**RESOLUTION NO. -2010, REQUIRING THE TIMELY
FILING OF INFORMATION BY LAW ENFORCEMENT
AGENCIES IN CASES OF PARENTAL CHILD ABDUCTION**

WHEREAS, hundreds of thousands of children are abducted by a parent or guardian each year; and

WHEREAS, parental child abduction most frequently occurs when parents are going through a separation or divorce; and

WHEREAS, abducted children suffer serious physical and psychological trauma because of their abduction; and

WHEREAS, many states, including California and New Jersey, have criminalized parental abduction as a felony offense; and

WHEREAS, the United States federal government established the National Crime Information Center Registry ("NCIC"), which contains the names and residence information of individuals who are alleged to be abductees, abductors and third parties aiding in a parental abduction; and

WHEREAS, Suffolk County's law enforcement agencies should forward abduction information to the NCIC to increase the chances of bringing the children home quickly and safely; now, therefore be it

1st RESOLVED, the Suffolk County Department of Probation, the Suffolk County Police Department, the Suffolk County Sheriff's Department, and the Office of the District Attorney are hereby authorized, empowered and directed to enter the names of parentally abducted children and their abductors into the NCIC within two hours of the child being reported as abducted; and be it further

2nd RESOLVED, information to be entered into the NCIC shall include, but not be limited to:

1. The name(s) of the abducted child(ren) and any aliases that may be assumed following abduction;
2. The names of the abductors and any aliases that may be assumed following the abduction;
3. The last known address of the abducted child(ren) and abductors;
4. Identifying information of the abducted child(ren) and abductor, including, but not limited to: dates of birth, social security numbers, driver's license information, motor vehicle registrations, possible destinations of the abductor, and information regarding third parties aiding in the abduction; and
5. Photographs of the abducted child(ren), abductors, vehicles and aiding or abetting third parties.;

and be it further

3rd **RESOLVED**, the Commissioner of the Suffolk County Police Department and the Suffolk County Sheriff are hereby authorized, empowered and directed to establish internal orders and memoranda to ensure the timely entry of the above-described abduction information into the NCIC; and be it further

4th **RESOLVED**, the Suffolk County Sheriff is hereby authorized, empowered and directed to collaborate with the law enforcement agencies of the five East End Towns to ensure the timely entry of the above described abduction information into the NCIC; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-child abduction

RESOLUTION NO. –2010, AUTHORIZING THE COUNTY CLERK TO FILE AN APPLICATION FOR ADDITIONAL STATE MORTGAGE TAX REIMBURSEMENT

WHEREAS, Section 262 of the NEW YORK TAX LAW allows the County Clerk to receive all necessary expenses, as approved and allowed by the New York State Tax Commission, by retention from mortgage proceeds actually collected; and

WHEREAS, the Suffolk County Clerk’s Office has sought and retrieved mortgage tax reimbursement in the amount of **\$ 1,675,410.00** for 2009-2010; and

WHEREAS, the County Clerk’s basic expenses in collecting mortgage tax has increased; and

WHEREAS, the County Clerk’s Office collected **\$ 98,445,126.00** in mortgage tax in **2009** compared to **\$ 124,964,229.00** collected in **2008**; and

WHEREAS, the Suffolk County Clerk is now entitled to retain annually from the mortgage tax collected which moneys could be utilized to offset budgetary shortfalls or tax increases in the County operating budget; and

WHEREAS, the County Clerk, has determined that her Office is eligible to retain **\$ 1,650,964.00** of mortgage tax collected to offset expenses in her office, now, therefore be it

RESOLVED, that the Suffolk County Clerk is hereby authorized, empowered, and directed, pursuant to Section 18-2 of the SUFFOLK COUNTY CHARTER, to file an application with the New York State Commissioner of Taxation and Finance, for additional funding in the amount of **\$ 1,650,964.00** that the County of Suffolk may be entitled to as a result of actual collection of the New York State mortgage tax proceeds by the Suffolk County Clerk’s Office, as set forth in Exhibit “A” attached hereto and made part hereof.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

EXHIBIT "A"

2010

**MORTGAGE TAX COST ANALYSIS
NON PERSONNEL COSTS**

I.	Support Costs - Data Processing Total Data Processing Costs - \$ 820,201 38% Attributable	\$	311,676
II.	General Office Supplies Total - \$123,825 38% Attributable	\$	47,054
III.	Postage Total - \$96,194 42,400 Mortgages at 1.51	\$	64,024
IV.	Service and Maintenance of Equipment Total - \$ 78,317 38% Attributable	\$	29,760
V.	Rental of Office Space 6,174 Square Feet \$20.00 per Square Foot	\$	123,480
	SUB TOTAL		\$575,994

MORTGAGE TAX PERSONNEL COSTS

Total costs include 30% for Fringe Benefits
See attached Personnel Cost Analysis

SUB TOTAL \$ 1,074,970

TOTAL MORTGAGE TAX COSTS \$ 1,650,964