

1885

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

Laid on Table 8/17/10

**RESOLUTION NO. -2010, DESIGNATING THE WEEK OF  
OCTOBER 11 – 17 AS “AGING IN PLACE WEEK” IN SUFFOLK  
COUNTY**

**WHEREAS**, Suffolk County has a vital and active senior community that enriches the County; and

**WHEREAS**, across the country, seniors are embracing the notion of living in their own homes for as long as possible, a movement known as aging in place; and

**WHEREAS**, aging in place can be accomplished for many seniors by incorporating universal design principles and assistive living technologies; and

**WHEREAS**, many seniors may not be aware that it is possible to remain in their homes with a few modifications and community support; and

**WHEREAS**, various programs exist in Suffolk County to help seniors age in place, providing a wide array of services to support the County’s senior residents; and

**WHEREAS**, Suffolk County wants to bring attention to these issues and the services available to the senior community to help residents live independently as long as possible; now, therefore be it

**1st RESOLVED**, that the week of October 11 – 17, 2010 is hereby declared “**Aging in Place Week**” in Suffolk County to raise awareness about services for seniors that will allow them to continue living independently; and be it further

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

DATED:

APPROVED BY:

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

Date:

s:\res\r-aging in place week

1886

Intro Res. No. -2010

Laid on the Table 08 /17/2010

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2010, AUTHORIZING A  
CONTRACT AMENDMENT TO THE YOUTH  
DEVELOPMENT DELINQUENCY PREVENTION  
CONTRACT WITH THE SUFFOLK Y JEWISH  
COMMUNITY CENTER**

**WHEREAS**, the Suffolk Y Jewish Community Center has a principal place of business at 74 Hauppauge Road, Commack, New York (the Agency); and

**WHEREAS**, the Agency contracts with the County of Suffolk to provide youth services in the program areas of daycare, preschool, after school programs and summer camp; and

**WHEREAS**, the Agency was the recipient of funding from the County to operate and manage a Youth Development Delinquency Prevention Program in 2005 in the amount of \$529,900.00, and in 2006 in the amount of \$514,998.00; and

**WHEREAS**, an audit of the program was conducted by the Office of the Suffolk County Comptroller for the contract years 2005 and 2006; and

**WHEREAS**, the programs funded by the County did not receive Federal or State assistance; and

**WHEREAS**, the audit report (Audit Report No. 2010-05) found that the Agency is a well-managed operation and is financially sound, and that as a result analysis of the Agency's general ledger, it was determined that the Agency's revenue exceeded expenses for the Youth Development Delinquency Prevention Program during both contract years by a total of \$778,206.00; and

**WHEREAS**, the excess revenue was utilized by the Agency to defray costs of other services provided to the County and its residents involving such programs as adult day care, community unity programs, youth leadership programs and programs promoting tolerance and harmony through contact between graduating high school seniors and college age students of all backgrounds; and

**WHEREAS**, the contract as drafted for the years 2005 and 2006 did not provide for excess revenue payments to be used to defer operational costs for non-contract programmatic services, nevertheless, it appears that in 2003 it was the intent of the County Legislature, the County Executive and the Agency at the time of the initiation of its contractual relationship to allow the Agency to use such funds for alternative community service programs; and

**WHEREAS**, an amendment to the contract is necessary for the contract agreed to in 2005 and for the contract agreed to in 2006 to reflect the use of County funding, to the extent that it exceeded the Agency's net contract expenses, for such alternative community service programs; now therefore be it

**1<sup>st</sup>. RESOLVED**, that the County Executive is hereby authorized, directed and empowered to enter into an amended Agreement for contract years 2005 and 2006 with the Agency to provide reimbursement for alternative community service programs, subject to the approval of the County Attorney; and be it further

**2<sup>nd</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Section 617.5(c) (20) and (27) since it constitutes a local legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED: \_\_\_\_\_, 2010

APPROVED BY:

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

Date: \_\_\_\_\_, 2010

1887

Intro. Res. No. - 2010

Laid on the Table

8/17/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, AMENDING THE 2010 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% FEDERAL GRANT FUNDS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) TO SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE ELECTRONIC MEDICAL RECORD (EMR) PROGRAM**

**WHEREAS**, the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) has awarded 100% Federal grant funds to the Suffolk County Department of Health Services for the Electronic Medical Record (EMR) implementation in the amount of \$198,000 for the period 09/01/10-08/31/11; and

**WHEREAS**, an Electronic Medical Record (EMR) will significantly improve quality care through immediate access to the patient's medical history, test results, lab findings, medications and all other patient health information; and

**WHEREAS**, Resolution No. 128-2010 appropriated \$1,218,500 in funds for the software and hardware to implement a Health Services Electronic Medical Record Program through capital project 4036; and

**WHEREAS**, this project will also require dedicated staff to implement, maintain and update the system as required; and

**WHEREAS**, there are both vacant and filled positions within the Department of Health Services that will be funded through this award and can be utilized for this purpose; and

**WHEREAS**, there will be no new positions created within the Department; and

**WHEREAS**, these funds will also be used to reimburse overtime and purchase computer supplies as needed; and

**WHEREAS**, a portion of these funds were not included in the 2010 Suffolk County Operating Budget; and

**WHEREAS**, these funds are 100% federally funded; now, therefore be it

**1<sup>ST</sup> RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$198,000 in grant funds as follows:

REVENUES

001-4401 Public Health

\$198,000

APPROPRIATIONS

Department of Health Services (HSV)  
Division of Patient Care Services  
Electronic Medical Record Program  
001-HSV-4144

<u>Personal Services</u>	<u>\$195,000</u>
1100 Permanent Salaries	\$192,913
1120 Overtime Salaries	\$2,087
<u>Supplies, Materials &amp; Other</u>	<u>\$3,000</u>
3015 Computer and Data Storage Supplies	\$3,000

and be it further

**2<sup>nd</sup> RESOLVED**, that any unexpended appropriations will be re-appropriated to the subsequent fiscal year, until grant termination; and be it further

**3<sup>rd</sup> RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

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

Date of Approval:

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

1887

1. Type of Legislation		
Resolution <u>  X  </u>	Local Law _____	Charter Law _____
Title of Proposed Legislation Amending the 2010 Adopted Operating Budget to accept and appropriate 100% Federal grant funds from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) to Suffolk County Department of Health Services for the Electronic Medical Record (EMR) Program.		
3. Purpose of Proposed Legislation This legislation is needed to accept federal grant funds for the implementation of an electronic medical records program within all County Health Centers. Funding is included in capital project 4036 for hardware, software, and system configuration. These grant funds will be used for salaries, overtime and supplies as this project also requires dedicated staff to implement, maintain and update the system as required. Both vacant and filled positions within the Department will be funded; no new positions will be created.		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES ___    NO <u>  X  </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% Federal grant funds from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA)		
9. Timing of Impact 2010		
10. Typed Name & Title of Preparer <i>Diane E. Weyer</i> Principal Financial Analyst  BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	11. Signature of Preparer 	Date 8/13/10

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

1887

**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.

# COUNTY OF SUFFOLK



**STEVE LEVY**  
SUFFOLK COUNTY EXECUTIVE

1887

**DEPARTMENT OF HEALTH SERVICES**

**JAMES L. TOMARKEN, MD**  
MSW, MPH, MBA, FRCPC, FACP  
Commissioner

June 30, 2010

Ken Crannell, Deputy County Executive  
County Executive's Office, 12<sup>th</sup> Floor  
H. Lee Dennison Building  
Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution amending the 2010 Adopted Operating Budget to accept and appropriate 100% Federal grant funds from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) to Suffolk County Department of Health Services for the Electronic Medical Record (EMR) Program. This legislation is needed to accept federal grant funds for the implementation of an electronic medical records program within all County Health Centers. Funding is included in capital project 4036 for hardware, software, and system configuration. These grant funds will be used for salaries, overtime and supplies as this project also requires dedicated staff to implement, maintain and update the system as required.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Kagan at 2-2814. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-EMR HRSA Grant.doc".

Sincerely,

James L. Tomarken, MD  
MSW, MPH, MBA, FRCPC, FACP  
Commissioner

Enclosures

JLT/lw

C: Christopher E. Kent, Chief Deputy County Executive  
Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)  
Margaret B. Bermel, M.B.A, Director of Health Administrative Services  
Janet DeMarzo, Deputy Commissioner  
Donald Fahey, Federal & State Aid Claims Coordinator  
Carolyn Kagan, Principal Contracts Examiner  
Shaheda Iftikhar, M.D., Physician III  
Linda Mermelstein, M.D., Medical Program Administrator  
Diane E. Weyer, Principal Financial Analyst



**Public Health**

OFFICE OF THE COMMISSIONER  
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927

<b>COORDINATION OF GRANT APPLICATION OR CONTRACT</b> <b>County of Suffolk</b>		<b>DATE:</b> 6/28/2010
Submitting Department / Agency: Department of Health Services	Location: 225 Rabro Drive East, Hauppauge, NY 11788	
Contact Person in Department / Agency Linda Mermelstein, MD	Telephone Number 853-7402	Grant Application Due Date 7/1/2010

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

<b>I. Background Information</b>	
1. Grant Title Electronic Medical Records (EMR) Project	
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Direct Federal USHHS/HRSA Funds	
3. Grant / Contract Status (Check One Box)  <input checked="" type="checkbox"/> A. New Program Application <input type="checkbox"/> B. Renewal Application <input type="checkbox"/> C. Supplemental (Specify) <input type="checkbox"/> D. Extension of Funding Period <input type="checkbox"/> E. Contract	
4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.) This program provides funds to assist with the implementation of an electronic medical records system within all County Health Centers.	
5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)  NONE	

<b>II. BUDGET INFORMATION</b>						
1. Term of Contract		From: 9/1/2010		To: 8/31/2011		
2. Financial Assistance Requested						
Source	First Funding Cycle		Second Funding Cycle		Third Funding Cycle	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$ 198,000	11.7%				
State						
Private						
County	\$ 1,490,806	88.3%				
<b>Total</b>	<b>\$ 1,688,806</b>	<b>100.0%</b>				



**SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES**  
**ELECTRONIC MEDICAL RECORDS PROGRAM**  
**SEPTEMBER 1, 2010 – AUGUST 31, 2011**  
**BUDGET NARRATIVE**

**REQUEST TO HRSA \$198,000**

**Personnel \$195,000 (Federal), \$149,581 (Applicant)**

Linda Mermelstein – Physician III, 80% FTE, Annual Salary \$146,238

Responsible for the oversight and coordination of the entire implementation of the EMR Program. This physician will also be the team's "Physician Champion" and will approve all medical decisions for the EMR. *Bio is included in Attachment 3*

Shaheda Iftikhar – Physician III, 10% FTE, Annual Salary \$146,238

Dr. Iftikhar as the Division Director oversees all Health Center operations including EMR implementation. She supervises the Physician Champion, Dir. Of Performance Improvement, Medical Directors and Administration staff in the health centers. *Bio is included in Attachment 3*

Maureen Crowley – Medical Program Administrator, 30% FTE, Annual Salary \$146,238

Dr. Crowley as the Director of Performance Improvement will work with the implementation team to assist in evaluating the success of the implementation, will plan for ongoing performance improvement activities and will assist in performing these activities. *Bio is in Attachment 3*

Theresa Saunders – Office Systems Analyst IV, 30% FTE, Annual Salary \$75,116

Ms. Saunders is the Information Systems lead who will oversee all technical aspects of the EMR installation and support. *Bio is included in Attachment 3*

Laura Goodman – Office Systems Analyst III, 40% FTE, Annual Salary \$67,495

Ms. Goodman is the Information Systems lead who will oversee all software systems and their implementation into the EMR project. *Bio is included in Attachment 3*

To be Hired – Office Systems Analyst I, 1 FTE, Annual Salary \$41,577

This position is responsible for implementation, design and installation of the EMR hardware. They will also build EMR software modules and maintain ongoing updates and policy changes. In addition they will provide technical support to the Office System Technicians and superusers in all health center sites. *Position description is included in Attachment 2*

To be Hired – Office Systems Technician, 2 FTE, Annual Salary \$37,949

These employees will install PC's, software and peripherals. They will learn, support and troubleshoot both hardware and software and they will provide software and technical support to superusers during health center hours. *Position description is included in Attachment 2*

Overtime - various IT personnel

Overtime as needed to allow work and training to continue especially on evenings and weekends since the health centers are open for business during those times.

**Fringe \$0 (Federal), \$122,725 (Applicant)**

Fringe Benefits are calculated at 40.82% of Annual Salary. This includes health insurance, retirement, FICA and a union negotiated Benefit Fund for optical and dental services.

**Supplies \$3,000 (Federal), \$0 (Applicant)**

Office and computer supplies to support the implementation of this project. This includes paper and printer ink for training materials for users and various cables and surge protector bars for computers, printers and scanners.

**Other: Software \$0 (Federal), \$5,454 (Applicant)**

Microsoft, server 2008 64 bit standard. 12 @ \$454.54 each = \$5,454.48

**Equipment \$0 (Federal), \$240,782 (Applicant)**

Storage Area Network – 1 @ \$102,082 Required for data storage for the EMR system.

Prescription printers – will be used in 30 exam rooms. 30 @ \$800 each = \$24,000.

Scanners – medical records – The scanners will be used at all health centers to input patient medical records into the EMR. 15 @ \$1,500 each = \$22,500.

Computers – Intake staff - Desk top computers will be used at all health centers to input patient data into the EMR. 9 @ \$1,800 each = \$16,200. Nurses-Desk top computers are needed at nursing stations at all health centers to input visit information. 20 @ \$1,800 = \$36,000.

Shredders – The shredders will be used at all health centers to destroy prior confidential paper records during the transition to electronic records. As well as for any future confidential materials that require destruction. 40 @ \$1,000 each = \$40,000.

**Contractual - GE Centricity - \$0 (Federal), \$972,264 (Applicant)**

GE Software licensing: This is the licensing by the subcontractor for the 148 providers in the nine health centers that allows them to use the EMR system. The license includes all of the modules in the centricity EMR and includes 1,000 hours of training and implementation. GE Software License for Centricity 1 @ \$764,315.

System Protection: The following items protect the integrity of the EMR system to maintain secure patient records. Bisom Standard Service 1 @ \$2,323; Clarity System Integration 1 @ \$27,780; Data Guard Installation 1 @ \$9,150

Server hardware – The contractor will purchase all of the following for the EMR system.

There will be One Server Rack @ \$14,828. This will hold the following 12 server. 1 Database Server @ \$12,700. This Server will be required to hold the entire GE Electronic Medical Records database. 1 Data Exchange Server @ \$6,610. This Server will be the interface between the GE Centricity EMR and the existing IDX application. 1 Application Server @ \$6,610. This Server will house the GE Centricity front end of the application. 1 Fax Server & 1 Fax Card for a total of \$22,149. This server will house a digital fax card which will receive faxes from various outside agencies (doctors, hospitals, etc...) From here Medical Records can process them into the patients Electronic Chart. 5 Citrix Servers @ \$9,670.88 for a total of \$48,354. These Servers will handle the load balancing of employees accessing the GE Centricity EMR application. It enables users quick sign ons and quick data entry access. 1 RX Server @ \$6,610. This Server will handle all of the e – prescribing of prescriptions and also any prescriptions that may need to be printed out for pharmacies that do not have e-prescribing capabilities. 1 Document Server @ \$8,840. This document server will be receiving all of the images that are scanned in on a daily basis from the Medical Records Department for the patients. The images will then be transferred to the patients Electronic Chart.

Training – Contractors will provide additional training and support to designated Superusers in our organization. This will occur for 4 weeks before go-live and for 2 weeks following go-live. Contractors will also be available for contact during user training at the office. \$41,995.

**Cc:** 'RPie@hrsa.gov'  
**Subject:** FW: FY 10 OAT Congressionally Mandated Projects (2nd)  
**Importance:** High

I received the email below today --- Suffolk County Department of Health Services would like to continue with the processing of the grant award--- The other items requested as part of this confirmation will be forwarded to you on Monday. Thank you---

*Janet DeMarzo*

Deputy Commissioner  
 Suffolk County Dept. of Health Services  
 225 Rabro Drive East  
 Hauppauge, NY 11788  
 Tel: 631-853-3006  
 Janet.Demarzo@suffolkcountyny.gov

CONFIDENTIALITY NOTICE: This electronic mail transmission is intended only for the use of the individual or entity to which it is addressed and may contain confidential information belonging to the sender which is protected by the attorney-client privilege. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this transmission in error, please notify the sender immediately by e-mail and delete the original message.

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**From:** Pie, Robert (HRSA) [mailto:RPie@hrsa.gov]  
**Sent:** Friday, May 21, 2010 4:40 PM  
**To:** Demarzo, Janet  
**Subject:** FW: FY 10 OAT Congressionally Mandated Projects (2nd)  
**Importance:** High

Dear Colleague:

I am pleased to notify you that Congress has appropriated funds that will provide your organization a grant for a Congressionally Mandated Project (CMP). This grant will be administered by the Office of Rural Health Policy (ORHP) in the Health Resources and Services Administration (HRSA), an agency within the U.S. Department of Health & Human Services (DHHS). ORHP will be working with you through the required application process via the Office for the Advancement of Telehealth (OAT).

All grants will be awarded during August 2010 to allow a September 1, 2010 project start date. An attachment has been provided with this email identifying organizations and funding amounts awarded (reflecting an authorized deduction for federal agency administrative costs).

Application materials will be available through Grants.gov, hopefully within the in the coming week(s). We will notify you as soon as the application is available and will mass email a PDF version to all of you.

For our tracking purposes, please e-mail [OATGrants@hrsa.gov](mailto:OATGrants@hrsa.gov) within 48 hours to verify that you have received this e-mail. Along with your confirmation, provide the following information:

- 1) Indicate whether or not you would like to continue with the processing of this grant award;
- 2) Provide the organization name as it appears on the attached list followed by the exact legal name of the organization receiving the grant;
- 3) Provide the name of the Principal Investigator (PI) for your project and if different from the PI, the name of the person you wish to serve as the day-to-day point-of-contact (POC) for the grant;
- 4) Provide the full name, title, organization, mailing address, phone number, fax number, email address, for the

5/24/2010

PI and POC (if applicable); and

5) Describe in 1-2 paragraphs the project funded under this grant award and the purposes for which the congressionally mandated funds will be used. (Please note that your project purpose(s)/activities for earmarked funds must be used as described in the Fiscal Year (FY) 2010 Consolidated Appropriations Act (Public Law 111-117).

**Important:** You must register with Grants.gov in order to apply. Pending the availability of the application materials on Grants.gov, we strongly recommend that you begin the Grants.gov registration process now to facilitate prompt submittal of your organization's electronic application.

Please note that registration in Grants.gov provides the organization with the required credentials so that it may apply for a grant in the future. Registration is required only once. Therefore, if your organization has already registered, it will not be necessary to register again.

Follow this link to begin the registration process: [http://www.grants.gov/applicants/get\\_registered.jsp](http://www.grants.gov/applicants/get_registered.jsp). There is a three-step process that must be completed by every organization wishing to apply for a funding opportunity. Be sure to complete the process early, as the registration process may take some time, in some instances up to 1 month. If you have difficulties with the Grants.gov registration, please call their help desk at 1-800-518-4726 or email them at [support@grants.gov](mailto:support@grants.gov).

We anticipate that the guidance, when released on grants.gov, will provide a four-week window in which to submit an application. Recent submissions to grants.gov have experienced delays due to an overload of applications in the system. We strongly encourage you to submit the application prior to the deadline date so sufficient time is allotted in the event of technical issues. The grants.gov helpline will be available to assist you.

Again, we will be following up with an email as soon as the application materials are available. If you have additional questions, please contact us [OATGrants@hrsa.gov](mailto:OATGrants@hrsa.gov) for further clarification. For more information on HRSA and ORHP, please visit <http://www.hrsa.gov/telehealth/> or <http://ruralhealth.hrsa.gov/overview/>, respectively.

We look forward to working with you.

Sincerely,

Robert Pie', LCDR, USPHS  
Program Coordinator  
Health Information Technology Special Congressional Initiative  
Office for the Advancement of Telehealth (OAT)  
5600 Fishers Lane, Room 10B-45  
Rockville, MD 20857

**X. List of Grantees and Funding Amounts**

<b>ST</b>	<b>Grantee Name</b>	<b>City</b>	<b>Grant Amount</b>
AL	Infirmiry Health System	Mobile	\$247,500
AL	University of South Alabama	Mobile	\$99,000
CA	Arcadia Methodist Hospital	Arcadia	\$742,500
CA	Children's Hospital	Aurora	\$222,750
CA	Saddleback Memorial Medical Center	San Clemente	\$148,500
FL	Jackson Health system	Miami	\$495,000
FL	Nova Southeastern University	Fort Lauderdale	\$247,500
GA	Gordon Hospital	Calhoun	\$148,500
GA	Jasper Memorial Hospital	Monticello	\$99,000
IA	Madison County Health Care Center	Winterset	\$247,500
IA	Mercy Medical Center - North Iowa	Mason City	\$346,500
ID	Hospital Cooperative	Pocatello	\$198,000
ID	Madison County Memorial Hospital	Rexburg	\$346,500
IL	Hamilton Memorial Hospital	McLeansboro	\$198,000
KY	University of Kentucky Research Foundation	Lexington	\$1,980,000
LA	CHRISTUS Health St. Francis Cabrini Hospital	Alexandria	\$396,000
MA	Anna Jacques Hospital	Newburyport	\$198,000
MA	Athol Memorial Hospital	Athol	\$247,500
MA	Community Care Services	Taunton	\$198,000
MA	UMass Memorial Health Care	Worcester	\$495,000
MD	Washington County Hospital	Hagerstown	\$742,500
MI	Pine Rest Christian Mental Health Services	Grand Rapids	\$198,000
MI	Sparrow Health System	Lansing	\$297,000
MN	College of St. Scholastica	Duluth	\$544,500
MT	Saint Patrick Hospital	Missoula	\$297,000
NC	CarePartners Foundation	Asheville	\$297,000
NC	University of North Carolina	Greensboro	\$297,000
NJ	Monmouth Medical Center	Long Branch	\$495,000
NJ	Saint Barnabas Health Care System Foundation	West Orange	\$297,000
NJ	Somerset Medical Center	Somerset	\$594,000
NY	Children's Health Fund	New York	\$148,500
NY	East End Health Alliance	Greenport	\$495,000
NY	Suffolk County Department of Health Services	Hauppauge	\$198,000
NY	Unity Health System	Rochester	\$792,000
OH	Lake Hospital System	Painesville	\$495,000
OH	St John West Shore Hospital	Westlake	\$495,000
OH	St Vincent Charity Hospital	Cleveland	\$693,000
OH	University Hospitals	Chardon	\$247,500
OK	Oklahoma State University Center for Health Sciences	Tulsa	\$297,000
PA	City of Philadelphia, PA	Philadelphia	\$529,650
PA	City of Philadelphia, PA	Philadelphia	\$123,750



PA	Elk Regional Health Center	St. Marys	\$99,000
PA	Excelsa Health Westmoreland Hospital	Latrobe	\$198,000
PA	Geisinger Health system	Harrisburg	\$99,000
PA	Hanover Hospital	Hanover	\$445,500
PA	Indiana Regional Medical Center	Indiana	\$346,500
PA	J C Blair Memorial Hospital	Huntingdon	\$178,200
PA	Jewish Healthcare Foundation	Pittsburgh	\$99,000
PA	John Kanzius Cancer Research Foundation	Erie	\$693,000
UT	University of Utah	Salt Lake City	\$1,485,000
UT	University of Utah, Utah Personalized Health Care Institute	Salt Lake City	\$99,000
VT	Little Rivers Health Care	Bradford	\$198,000
WI	Bay Area Medical Center	Marinette	\$891,000
WI	Chippewa Valley Free Clinic	Eau Claire	\$49,500
WI	Chippewa Valley Hospital	Durand	\$396,000
		<b>TOTAL</b>	<b>\$21,151,350</b>

EMR

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY EXECUTIVE

Steve Levy  
COUNTY EXECUTIVE

February 6, 2009

The Honorable Tim Bishop  
306 Cannon House Office Building  
Washington, DC 20515

Dear Congressman Bishop,

I would like to submit to you the attached Appropriations form to request federal funding for an Electronic Medical Record (EMR) system for Suffolk County's network of ten (10) family Health Centers, operated by the Suffolk County Department of Health Services and licensed as Article 28 Diagnostic and Treatment Centers. All Health Centers are located in areas of demonstrated need, and serve as the primary health care "safety net" delivery system for this medically underserved population.

Suffolk County Health Commissioner Dr. Humayun Chaudhry had shared with me your comments at the Suffolk County National Health Care Community Forum, hosted by Stony Brook University last December, where you had identified health care as "one of the most important issues that confront our nation." Dr. Chaudhry was also very heartened that you have emerged as a strong advocate for information technology and that you support the need for federal support of health care providers in the adoption and implementation of EMR to prevent medical errors, improve the quality of health care, and help improve efficiencies and curb delays in health care delivery.

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As you are aware, EMR has been identified as a top priority of President Obama: *"...we must also ensure that our hospitals are connected to each other through the internet. That is why the economic recovery plan I'm proposing will help to modernize our health care system – and that won't just save jobs, it will save lives. We will make sure that every doctor's office and hospital in this country is using cutting edge technology and electronic medical records so that we can cut red tape, prevent medical mistakes, and help save billions of dollars each year."* (December 6, 2008)

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February 6, 2009

We believe that EMR is the infrastructure for Health Care Reform. EMR will facilitate the documentation of patient history and care, and will improve the efficiency of accessing patient data, thereby improving patient care and health outcomes. EMR is figuratively "shovel-ready" for implementation.

I respectfully request your support and assistance in securing funding for the implementation of an Electronic Medical Record system for the Health Center network in Suffolk County.

Best regards,



Ben Zwirn  
Deputy County Executive-  
Intergovernmental Relations

BZ:jat

cc: Dr. Humayun Chaudhry, D.O., M.S.  
Commissioner of Health Services

# COUNTY OF SUFFOLK



**STEVE LEVY**  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

**JAMES L. TOMARKEN, MD, MSW**  
MPD, MBA, FRCPC, FACP  
Commissioner

## MEMORANDUM

**To:** Liza Wright  
**From:** Carolyn Kagan  
**Date:** June 30, 2010  
**Subject:** Resolution Request

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Electronic Medical Records Project  
Budget Period 09/01/10 - 08/31/11  
Appropriation 001-4144  
Revenue Code 4401

Please write a resolution to accept and appropriate 100 % Federal grant funds from the United States Department of Health and Human Services / HRSA to the Department of Health Services for the above mentioned program. The Department has received a Congressional award in the amount of \$198,000 to assist with the implementation of an Electronic Medical Records system for all county health centers. An existing capital project will supply the hardware and soft ware; the grant funds will supply the personnel. The positions are in the 2010 budget both as vacancies and as filled positions; the grant award will also reimburse for overtime and computer supplies. The appropriations are as follows:

	<u>198,000</u>
PERSONAL SERVICES:	
1100 Permanent Salaries	<u>195,000</u>
1120 Overtime Salaries	192,913
	2,087
SUPPLIES, MATERIALS, OTHER	
3015 Computer and Data Storage Supplies	<u>3,000</u>
	3,000

Thank you for your help. Backup is attached.

**Electronic Medical Records Program - HRSA  
Suffolk County Dept. of Health Services  
September 1, 2010 - August 31, 2011**

Position Title/Incumbent	Personal Services	Annual Salary for This Position based on 100% time	Amount Requested from HRSA	Suffolk County Inkind	Total Project
Physician III - .8 FTE		\$146,238	\$46,693	\$70,297	\$116,990
Physician III - 0.1 FTE		\$146,238	\$0	\$14,624	\$14,624
Medical Program Administrator - 0.3 FTE		\$146,238	\$0	\$43,871	\$43,871
Office Systems Analyst IV - 0.3 FTE		\$75,116	\$22,535	\$0	\$22,535
Office Systems Analyst III - 0.4 FTE		\$67,495	\$26,998	\$0	\$26,998
Office Systems Analyst I - 1 FTE		\$41,577	\$20,789	\$20,789	\$41,578
Office Systems Technician - 2 FTE		\$75,898	\$75,898	\$0	\$75,898
Overtime			\$2,087	\$0	\$2,087
<b>Total Salaries</b>			<b>\$195,000</b>	<b>\$149,581</b>	<b>\$344,581</b>
<b>Fringe Benefits</b>			<b>\$0</b>	<b>\$122,725</b>	<b>\$122,725</b>
<b>Total PS</b>			<b>\$195,000</b>	<b>\$272,306</b>	<b>\$467,306</b>
<b>OTPS</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL</b>
Supplies			\$3,000	\$0	\$3,000
Other: Computer Software			\$0	\$5,454	\$5,454
Equipment			\$0	\$240,782	\$240,782
Subcontract			\$0	\$972,264	\$972,264
<b>Total OTPS</b>			<b>\$3,000</b>	<b>\$1,218,500</b>	<b>\$1,221,500</b>
<b>GRAND TOTAL</b>			<b>\$198,000</b>	<b>\$1,490,806</b>	<b>\$1,688,806</b>

**RESOLUTION NO. - 2010, AMENDING THE 2010  
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING  
FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT  
VARIOUS COUNTY FACILITIES (CP 1664)**

**WHEREAS**, the Commissioner of Public Works has requested funds for the various energy related projects; and

**WHEREAS**, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of said request under Capital Program Number 1664 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

**WHEREAS**, there are funds available under the American Recovery and Reinvestment Act of 2009 via a Federal grant to be administered by New York State Energy Research and Development Authority (NYSERDA) in the amount of \$954,766, with a share allocation of one hundred percent Federal funds; and

**WHEREAS**, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

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

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$954,766 in Suffolk County Serial Bonds; now, therefore, be it

**1<sup>st</sup> RESOLVED**, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 506-1995 classified the action contemplated by this as Type II Action; and be it further

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-eight (68) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

**4<sup>th</sup> RESOLVED**, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No. : 1664  
Project Title: Energy Conservation at Various County Facilities

	<u>Total Est'd. Cost</u>	<u>Current 2010 Capital Budget &amp; Program</u>	<u>Revised 2010 Capital Budget &amp; Program</u>
1. Planning, Design & Supervision	\$ 1,913,848	\$ 380,348B \$ 443,500F	\$ 380,348B \$ 443,500F
3. Construction	<u>\$ 14,726,120</u>	\$ 3,803,477B <u>\$ 289,400F</u>	\$ 3,803,477B <u>\$ 1,244,166F</u>
Total	\$ 16,639,968	\$ 4,916,725	\$ 5,871,491

and be it further

**5<sup>th</sup> RESOLVED**, that Federal Aid in the amount of \$954,766 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1664.317	50	Energy Conservation at Various County Facilities – ARRA- NYSERDA	\$954,766

and be it further

**6<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$954,766; and be it further

**7<sup>th</sup> RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal grant of \$954,766; and be it further

**8<sup>th</sup> RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

**9<sup>th</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an agreement for reimbursement with the United States Department of Energy or other designee and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

Date:

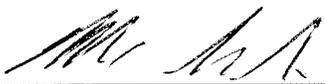
APPROVED BY:

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

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1888

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation  <p style="text-align: center;"><b>RESOLUTION NO.                      – 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT VARIOUS COUNTY FACILITIES (CP 1664)</b></p>		
3. Purpose of Proposed Legislation  SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact  FEDERAL ARRA FUNDS WILL BE USED; COUNTY MUST FIRST INSTANCE THE FUNDING. AS REQUIRED, THE COUNTY MAY ISSUE A BOND ANTICIPATION NOTE; IF THESE SHORT TERM NOTES ARE ISSUED, THE COUNTY WOULD INCUR MINIMAL INTEREST COSTS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding  FEDERAL FUNDS		
9. Timing of Impact  2010		
10. Typed Name & Title of Preparer  Nicholas Paglia Executive Technician	11. Signature of Preparer  	12. Date  August 13th, 2010

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2011 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1888

**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.

COUNTY OF SUFFOLK



1888

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 Crannell, Deputy County Executive (2 copies)

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

DATE: April 5, 2010

RE: **Capital Program No. 1664**  
**Energy Conservation at Various County Facilities-ARRA-NYSERDA Grant**

Attached for your review is a draft resolution amending the 2010 capital program and appropriating the sum of \$954,766.00 into construction. This funding is a grant under the American Recovery and Reinvestment Act of 2009 (ARRA) and is administered through the New York State Energy Research & Development Authority. The funding will be used to replace existing interior lighting with high efficiency lighting at the Riverhead Criminal Courts Building. It is requested that these funds be appropriated into new and separate planning and construction point numbers from other 1664 capital funds so that they may be appropriately accounted for during the rigorous federal claim process for reimbursement. I have attached a copy of the award e-mail from Malcolm Pirnie, who will be facilitating the grant for NYSERDA.

Please note that a separate resolution request will be submitted for Capital Program No. 1664, which will include the funding represented in the Adopted 2010 Capital Budget.

This action is considered a Type II under SEQRA in accordance with Resolution 506-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1664 ARRA-NYSERDA.doc.

TL/MJM/dk  
attachments

- cc: Ed Dumas, Chief Deputy County Executive
- Christopher Kent, Chief Deputy County Executive
- Gilbert Anderson, P.E., Commissioner
- Louis Calderone, Deputy Commissioner
- Tedd Godek, R.A., County Architect, Buildings Design & Construction
- Michael J. Monaghan, P.E., Chief Engineer
- Kathy LaGuardia, Chief Auditor
- Laura Conway, CPA, Chief Accountant
- CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**Monaghan, Michael**

**From:** Salzberg, Spencer [SSalzberg@PIRNIE.COM]  
**Sent:** Thursday, March 04, 2010 9:13 AM  
**To:** Ashraf, Javed; Monaghan, Michael  
**Cc:** Bertok, Diane  
**Subject:** \*\*\*possible spam\*\*\* NYSERDA ARRA Contact Information - Suffolk County Dept of Public Works  
**Attachments:** NYSERDA ARRA Information Request Form.doc; Buy American Applicability for NFPs and Hospitals.doc; Davis-Bacon Information.doc; CCR Information.doc

1888

Hello Mr. Ashraf and Mr. Monaghan,

Congratulations on the winning a NYSERDA ARRA award for the proposed lighting efforts.

As we discussed on the phone earlier this afternoon, I will be your primary point of contact during the NYSERDA RFP 1613 grant process. My contact information is listed below in my e-mail signature. Please feel free to e-mail or call me with any questions you may have.

Gentlemen, as discussed by phone, I have attached a "Funding Information Request" form to this e-mail. Please complete this form and return to me via e-mail by **Friday, March 5, 2010**, so the information can be transmitted up to NYSERDA in order for them to prepare the Purchase Order. As discussed, I have also attached the Buy American clause for your information and review and the Davis-Bacon Act Regulations. It appears as though the Suffolk County Department of Public Works is already registered in the Central Contractor Registration (CCR) and has a DUNS number already. I'm attaching the CCR information as we discussed, so that you are familiar with them.

In your response to this e-mail, please provide me:

- Identification and complete contact information for the primary and the secondary contact person;
- Identify the name and contact information for the designated signatory;
- Contact information for any other contacts we may call regarding technical questions and the Measurement and Verification Plan;
- The address and location of each building where the proposed work will be performed.

Please remember that only after you receive the Notice to Proceed can any equipment be ordered. No construction can start, however, prior to the pre-implementation site inspection.

Thank you gentlemen and congratulations, I look forward to working with you on this project. I will be calling you again within one week to follow up with you on this, but please feel free to contact me with any questions you may have.

Once again, congratulations on winning the award.

Spencer Salzberg  
 Malcolm Pirnie  
 27-01 Queens Plaza North  
 Suite 800  
 Long Island City, Queens  
 New York 11101

4/5/2010

Section 6 of Local Law No. 22-1985 which project involves roof replacement on various County buildings; and

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

WHEREAS, at its March 15, 1995 meeting, the CEQ reviewed the EAF and information submitted by the Department of Planning; 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)(1), since it is replacement of facilities in kind on the same site; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 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 roof replacement on various County buildings constitutes a Type II action since it involves replacement of a facility in-kind on the same site, pursuant to the provisions of NYCRR Part 617; 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: May 16, 1995

APPROVED BY:

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

Date of Approval: May 23, 1995

Mr. Finlay offered the following resolution, seconded by Mr. Rizzo and duly adopted with the following recorded vote: 18 Legislators in favor; 0 opposed.

Intro. Res. No. 1589-95

Introduced by Presiding Officer Blydenburgh

Laid on the Table 5/2/95

**RESOLUTION NO. 506 - 1995, MAKING A SEQRA DETERMINATION IN CONNECTION WITH ENERGY CONSERVATION IN VARIOUS COUNTY BUILDINGS**

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Energy Conservation in Various County Buildings", pursuant to Section 6 of Local Law No. 22-1985 which project involves upgrading facilities to meet current energy, safety, and fire codes; and

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

**WHEREAS**, at its March 15, 1995 meeting, the CEQ reviewed the EAF and information submitted by the Department of Planning; 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)(1), since it is replacement of facilities in kind on the same site and upgrades facilities to meet current energy, safety, and fire codes; and

**WHEREAS**, the CEQ has advised the County Legislature and the County Executive by memo dated April 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 Energy Conservation in Various County Buildings constitutes a Type II action since it involves replacement of a facility in-kind on the same site and upgrades facilities to meet current energy, safety, and fire codes, pursuant to the provisions of NYCRR Part 617; 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: May 16, 1995

APPROVED BY:

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

Date of Approval: May 23, 1995

Mr. Finlay offered the following resolution, seconded by Mr. Rizzo and duly adopted with the following recorded vote: 18 Legislators in favor; 0 opposed.

Intro. Res. No. 1570-95  
Introduced by Presiding Officer Blydenburgh

Laid on the Table 5/2/95

**RESOLUTION NO. 507 - 1995, MAKING A SEQRA DETERMINATION IN CONNECTION WITH RENOVATIONS TO THE MARINE SCIENCE BUILDING AND ADJACENT BUILDINGS**

**WHEREAS**, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Renovation to the Marine Science Building and Adjacent Buildings", pursuant to Section 6 of Local Law No. 22-1985 which project involves replacement of roofing, new boilers and associated piping/pumps, floor/wall finishes, and lighting improvements; and

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

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

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

Submitting Department  
(Department Name and Location):

Public Works, Yaphank, New York

Department Contact Person:  
(Name and Phone Number):

Michael J. Monaghan, P.E.  
631-852-4225

Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New  Rev. )

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

AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND  
APPROPRIATING FUNDS IN CONNECTION WITH ENERGY  
CONSERVATION AT VARIOUS COUNTY FACILITIES (CAPITAL PROGRAM  
NUMBER 1664)

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

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. \_\_\_\_\_, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CO-APPLICANT AGREEMENT IN FURTHERANCE OF APPLICATION FOR FEDERALLY QUALIFIED HEALTH CENTER STATUS**

**WHEREAS**, Resolution No. 314-2010, *Authorizing the County Executive to Apply For Federally Qualified Health Center Status As A Public Entity With Look-Alike Status*, approved by the County Executive on May 7, 2010, authorized the County to seek the designation of some or all of its health centers as FQHC's, and to that end, to pursue the establishment of a Co-Applicant with a fifteen member Co-Applicant Board pursuant to the United States Human Resources Services Administration (HRSA) standards, which, through agreement with Suffolk County, would oversee certain functions of one or more Suffolk County Department of Health Services' Health Centers applying for Federally Qualified Health Center (FQHC) Look-Alike Status; and

**WHEREAS**, Resolution No. 314-2010 also authorized the County to develop an agreement, subject to approval by the County Executive and the County Legislature, between Suffolk County and the Co-Applicant setting forth the responsibilities each will have relative to the governance and operations of the Health Centers; and

**WHEREAS**, HRSA recently announced the potential availability of up to \$250 million in grants for FQHC Grantees for the delivery of primary health care services for underserved and vulnerable populations; and

**WHEREAS**, in light of this potential funding, this Resolution seeks Legislative approval to seek an application for FQHC status either as a public entity look-alike or, if grant money is available, as an FQHC Grantee; and

**WHEREAS**, this Resolution also seeks Legislative approval of a Co-Applicant agreement in substantially the same form as attached to this Resolution as Exhibit A; and

**WHEREAS**, this Resolution also seeks to clarify that the Co-Applicant Board, required to be established pursuant to Resolution No. 314-2010, shall, consistent with HRSA rules and regulations, serve only as the initial Board of the Co-Applicant and shall thereafter be self-perpetuating pursuant to its own certificate of incorporation and by-laws; now therefore be it

**1<sup>st</sup> RESOLVED**, that the Department of Health Services apply for FQHC status as either a public entity look alike or, if grant money is available, as a standard FQHC; and be it further

**2<sup>nd</sup> RESOLVED**, that the 15 member Co-Applicant Board authorized in Resolution No. 314-2010 shall serve only as the initial Board of the Co-Applicant; and be it further

**3<sup>rd</sup> RESOLVED**, that the initial Board of the Co-Applicant shall hold an annual meeting following approval of the Certificate of Need (CON) Application to be made to the New York State Department of Health, and at that meeting, and subsequently, the

Co-Applicant Board shall be self-perpetuating and the ongoing elections of all Board members shall be performed by its Board in accordance with the bylaws of the Co-Applicant and the requirements of HRSA regarding composition of the Board and the independence of the Co-Applicant from the control of the County in the management of the FQHC; and be it further

**4<sup>th</sup> RESOLVED**, that the initial Board and all subsequent Directors of the Co-Applicant will not be accountable to any outside organization for any activities related to those for which the Co-Applicant is responsible; and be it further

**5<sup>th</sup> RESOLVED**, the County Executive and/or his designee(s) are authorized to execute and deliver, on behalf of the County, a Co-Applicant agreement in substantially the same form as attached to this Resolution as Exhibit A, as well as any other such agreements, instruments or authorizations as may be contemplated by, or necessary or advisable to facilitate and effectuate Suffolk County Department of Health Services' application as either a public entity look-alike or, if grant money is available, as an FQHC Grantee for one or more of the Health Centers currently operated by, or on behalf of, Suffolk County; and be it further

**6<sup>th</sup> RESOLVED**, that the Department of Health Services is hereby authorized, empowered and directed to take any such other actions as may be necessary to effectuate the filing of an FQHC application as either a public entity look-alike or, if grant money is available, as an FQHC Grantee; and be it further

**7<sup>th</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Section 617.5(c)(20) and (27) since it constitutes a local legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED: August 17, 2010

APPROVED BY:

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

Date:

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2010, AUTHORIZING THE  
COMPLETION OF THE BROOKHAVEN NATIONAL  
LABORATORY ENVIRONMENTAL CLEANUP ON COUNTY  
PARKLAND (ROBERT CUSHMAN MURPHY PARK)**

**WHEREAS**, the Brookhaven National Laboratory has acknowledged a discharge of hazardous substances which migrated from the Laboratory onto Robert Cushman Murphy Park; and

**WHEREAS**, the operator of Brookhaven National Laboratory ("BNL"), on behalf of the United States Department of Energy ("DOE"), is Brookhaven Science Associates ("BSA"); and

**WHEREAS**, pursuant to Section 120 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 ("CERCLA"), a Federal Facility Agreement, Administrative Docket Number: II-CERCLA-FFA-0020I ("Interagency Agreement"), was entered into between DOE, the United States Environmental Protection Agency ("EPA"), and the New York State Department of Environmental Conservation ("NYSDEC"), effective Spring 1992, establishing a procedural framework and schedule for developing, implementing and monitoring appropriate response, investigation, and remediation activities concerning those hazardous substances, pollutants and contaminants; and

**WHEREAS**, the Interagency Agreement requires that DOE, and all subsequent owners, operators (including BSA) and lessees of BNL, undertake, at its or their sole expense, the necessary investigation, pre-design and design phases, remediation, and monitoring of those hazardous substances, pollutants and contaminants; and

**WHEREAS**, Res. No. 779-2004 authorized Suffolk County to execute any agreement necessary to conduct an environmental cleanup of the contamination in Robert Cushman Murphy Park; and

**WHEREAS**, the County of Suffolk, BSA and the DOE entered into a License Agreement, dated October 6, 2004, for BSA to conduct the remediation and restoration of the parkland; and

**WHEREAS**, the 2004 License Agreement not only authorized the remediation, but also included safeguards to protect the County's parkland; and

**WHEREAS**, BSA completed a large portion of the cleanup and complied with the safeguards; and

**WHEREAS**, as a result of sampling and monitoring, it has been discovered that a portion of Robert Cushman Murphy Park remains contaminated; and

**WHEREAS**, the contaminated area is within the area previously proposed and authorized for remediation in the 2004 License Agreement with the County; and

**WHEREAS**, BSA desires to complete remediation of the remaining contaminated area, as was initially authorized in the 2004 License Agreement; and

**WHEREAS**, the 2004 License Agreement expired on September 30, 2006, and completion of the remediation on County property will require a new license agreement, which

will incorporate the terms of the 2004 License Agreement, with any necessary updates and modifications; and

**WHEREAS**, the proposed remediation will be governed by the Interagency Agreement; and

**WHEREAS**, BSA and DOE have submitted or will submit the following application:

On-Site and Off-Site Peconic River Supplemental Sediment Removal, NYSDEC Permit Equivalency Application, Submitted To: New York State Department of Environmental Conservation, Prepared for: United States Department of Energy, Prepared By: Brookhaven Science Associates, Brookhaven National Laboratory, Groundwater Protection Group, Upton, New York, June 2010.

("Equivalency Permit"), which, when approved by NYSDEC, will govern the remaining remediation proposed to begin in 2010 ("2010 Remediation"); and

**WHEREAS**, the project plans for the 2010 Remediation have been reviewed by the Suffolk County Department of Health Services, which found the plans to be satisfactory; and

**WHEREAS**, the remediation and restoration were previously approved by the Suffolk County Board of Trustees of Parks, Recreation and Conservation, and the plans for the 2010 Remediation shall be presented to them for approval; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Art. 8, and Chapter 279 of the Suffolk County Code, this Legislature previously determined, via Res. No. 779-2004, that the proposed action was a Type I action and that the proposed action would not have a significant impact on the environment, and

**WHEREAS**, the SEQRA review completed in 2004 encompassed the proposed 2010 Remediation; and

**WHEREAS**, no further SEQRA for the proposed 2010 Remediation is necessary; and

**WHEREAS**, this Legislature desires to approve and expedite the 2010 Remediation by authorizing execution of a license agreement and any other documents necessary to permit the 2010 Remediation to proceed on County property, subject to necessary safeguards; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Executive and/or his designee(s) are hereby authorized, empowered and directed, to execute and deliver, on behalf of the County, a license or other agreement(s), instruments or authorizations necessary to permit the further environmental remediation and restoration of Robert Cushman Murphy Park to proceed in accordance with this resolution, subject to the following conditions:

- A. The license agreement and any other necessary documents shall incorporate the Interagency Agreement and the Equivalency Permit, as approved by the New York State Department of Environmental Conservation; and
- B. Brookhaven Science Associates shall be required to procure and maintain, throughout the duration of the license agreement for the 2010 Remediation, insurance in sufficient amounts to protect the County of Suffolk, and

- C. All costs of the 2010 Remediation, the license agreement and the activities conducted thereunder shall be borne by Brookhaven Science Associates, and there shall be no cost to the County of Suffolk for such activities; and
- D. The license agreement shall include a requirement to restore the County property after the cleanup;

and be it further

**2<sup>nd</sup>** **RESOLVED**, that this Legislature determines that this action was previously reviewed pursuant to the State Environmental Quality Review Act, N.Y. Environmental Conservation Law Art. 8, and Chapter 279 of the Suffolk County Code; therefore, the SEQRA review has been completed and no further review is necessary; and be it further

**3<sup>rd</sup>** **RESOLVED**, that in accordance with Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

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

Date:

HSV #29-2010

*Summary of Brookhaven National Laboratory's 2010 Proposed Supplemental Peconic River Cleanup on Suffolk County Parkland*

- The objective of the 2010 action is to remove contamination identified within the two of the original cleanup areas that were missed during the 2004 cleanup: onsite PR-WC-06 area and the PR-SS-15 area straddling the Brookhaven National Laboratory (BNL)/Suffolk County Parkland property border.
- The original Peconic River cleanup of the Area D, in which the onsite and offsite sections of PR-SS-15 area are located, was completed in 2004. The entire Peconic River cleanup was completed in 2005. BNL/DOE sediment sampling conducted since 2006 has defined two sections (PR-WC-06 onsite and PR-SS-15 onsite and offsite) of the river with elevated mercury concentrations that were not removed during the original cleanup.
- The principal contaminant is mercury, just as in the pre-cleanup conditions.
- The USEPA, NYSDEC, NYSDOH, and SCDHS all concur that supplemental cleanup of the contaminated sections of the Peconic River (onsite PR-WC-06 area and the PR-SS-15 area that straddles the BNL border) is necessary.
- Remediation technologies have not changed sufficiently since 2004 to justify evaluating the use of alternative cleanup technologies for the proposed project. No new sensitive areas, fauna or flora have been identified in the proposed cleanup areas. The offsite section of the PR-SS-15 area scheduled for additional cleanup is approximately 110 feet by 30 feet (approximately 3,300 square feet) and extends offsite onto Suffolk County property for a distance of approximately 40 feet. Cleanup operations in this area will have minimal negative impact and wetland restoration operations will have a positive environmental impact.
- The planned cleanup of the Suffolk County section of the PR-SS-15 area is expected to be similar to the process used during the 2004 cleanup. The process followed is described as follows:
  - The cleanup area was isolated with temporary earthen and/or water-filled bladder dams prior to sediment removal, and Peconic River flow was diverted around the cleanup area.
  - As necessary, surface water that accumulated within the cleanup area between the dams was removed by collecting it in sumps and discharging it downstream of the cleanup area.
  - The contaminated sediment was removed with a long-arm excavator positioned atop timber crane mats within the cleanup area. The removed sediment was staged on the river bank within the designated cleanup area and then transferred to dump trucks. The trucks transported the sediment via temporary haul paths covered with high density polyethylene mats (to minimize temporary haul path vegetation damage) to North Street and then to a sediment drying facility on BNL/DOE property.
  - Following sediment removal and confirmation sampling the area was graded and re-planted with Peconic River wetland vegetation transplanted from sections of the river not requiring cleanup.
- A principal difference between the 2004 remediation operation and the planned 2010 remediation is that the water table in 2010 is expected to be higher than during the original cleanup (in May 2010 the water table was approximately 2.5 feet higher than it was during the cleanup of this area in October/November 2004). Rather than removing surface water from within the cleanup area with sumps, well points may be used.

- Based on the results of the routine annual and supplemental sediment samples collected since the 2004/2005 cleanup, BNL/DOE does not anticipate any additional areas requiring remediation in the future.
- BNL/DOE intend on putting out bids for the contract in August 2010, with the intent of performing the work in the Fall of 2010.
- DOE currently has funding to complete the project this year. If the project is not performed this year, the funding will be lost.
- BNL/DOE have obtained all USEPA approvals for the project and they expect approval from the NYSDEC shortly.
- The prior License Agreement with Suffolk County (for the original Peconic River cleanup) was signed by the former Chief Dep. County Executive on October 6, 2004. However, the term of the contract was September 23, 2004 through September 30, 2006.
- A new agreement is being prepared - a short form agreement, possibly a Letter Agreement - pursuant to which the parties will agree to abide by the terms of the previous License Agreement. There may be some changes to the previous License Agreement. For example, DEC will be issuing a new Equivalency Permit, and this new permit will have to be incorporated into the new Agreement. A few other issues, such as the adequacy of the previously provided insurance will need to be checked.
- A resolution is being prepared that will provide for execution of the new agreement. Health would submit the resolution to the County Executive's Office and request that it be introduced.
- The resolution will reference the previous SEQRA review. The County's understanding is that the previous SEQRA review covered the proposed remediation. Therefore, SEQRA was completed and does not need to be redone. The Planning Department has indicated that they will advise CEQ of this when the resolution comes before them in the ordinary course of their proceedings.
- Some other groups that might need to be included in the process in some way include:
  - The Central Pine Barrens Joint Planning and Policy Commission. Last time this Commission determined that the project was not "development" with the Commission's jurisdiction.
  - The SC Board of Trustees or Parks, Recreation and Conservation. Their previous recommendations were incorporated into the License Agreement.

Parks will be contacted and asked to reach out to these groups as they feel appropriate.

# COUNTY OF SUFFOLK



**STEVE LEVY**  
SUFFOLK COUNTY EXECUTIVE

1890

DEPARTMENT OF HEALTH SERVICES

**JAMES L. TOMARKEN, MD**  
MSW, MPH, MBA, FRCPC, FACP  
Commissioner

August 13, 2010

Ken Crannell, Deputy County Executive  
County Executive's Office, 12<sup>th</sup> Floor  
H. Lee Dennison Building  
Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution authorizing the completion of the Brookhaven National Laboratory environmental cleanup on County parkland (Robert Cushman Murphy Park). The operator of Brookhaven National Laboratory is Brookhaven Science Associates (BSA). BSA has acknowledged a discharge of hazardous substances, which migrated onto Robert Cushman Murphy Park. Remediation was done during 2004 through 2006 and further remediation is required. The 2010 remediation project plans have been reviewed by our staff and found satisfactory. This Resolution will allow the County Executive to enter into a license or other agreements necessary to permit the further environmental remediation and restoration of this park. All costs associated with this remediation will be the responsibility of Brookhaven Science Associates.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 2-5802. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-EQ Cleanup Murphy Park.doc".

Sincerely,

James L. Tomarken, MD  
MSW, MPH, MBA, FRCPC, FACP  
Commissioner

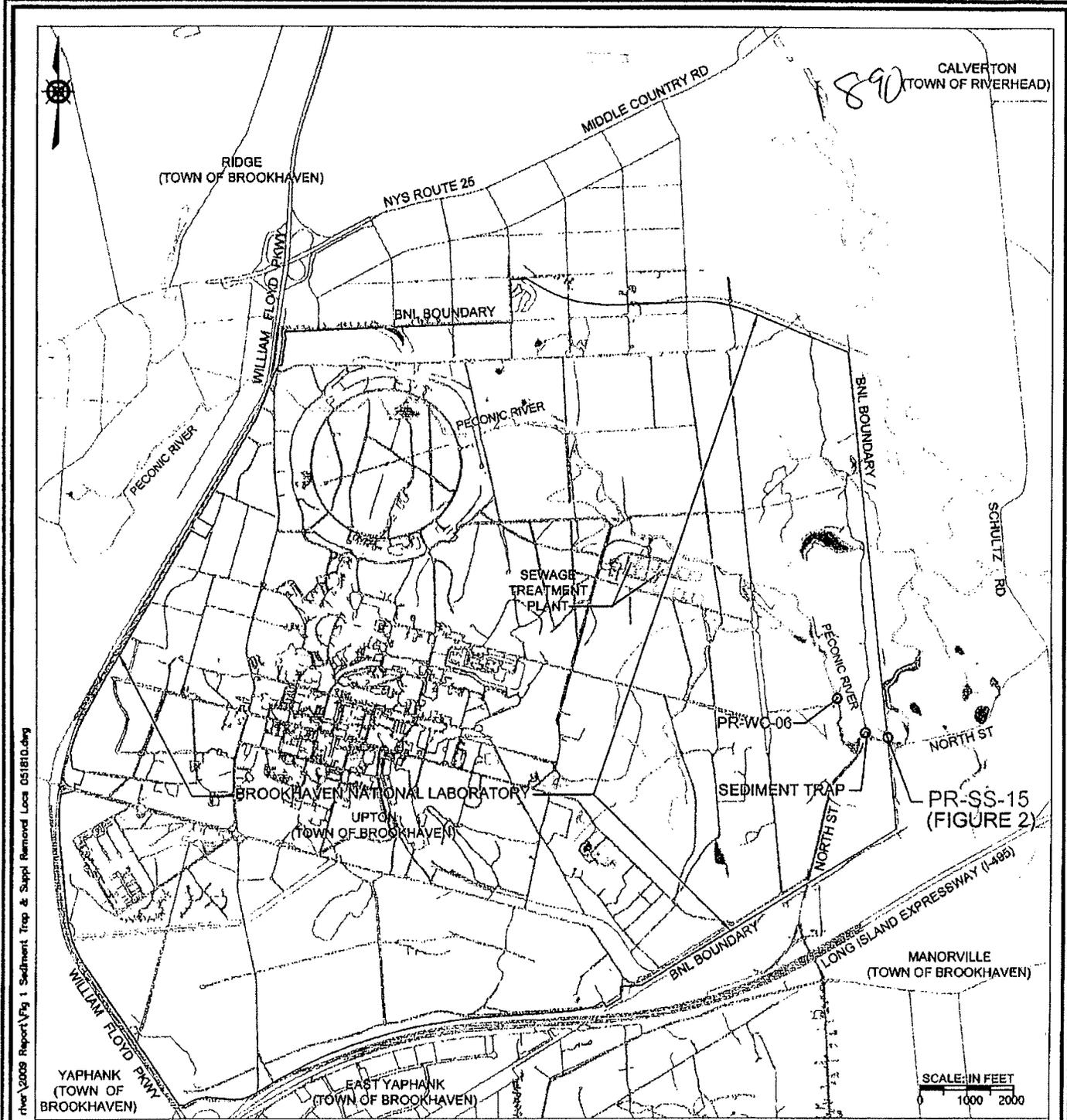
Enclosures

JLT/lw

C: Christopher E. Kent, Chief Deputy County Executive  
Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)  
Margaret B. Bermel, M.B.A., Director of Health Administrative Services  
Janet DeMarzo, Deputy Commissioner  
Walter Dawydiak, Chief Public Health Engineer  
Diane E. Weyer, Principal Financial Analyst



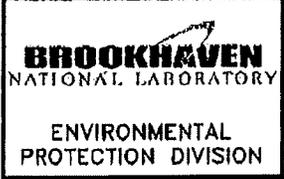
OFFICE OF THE COMMISSIONER  
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927



G:\projects\peconic\_river\2009 Report\Fig 1 Sediment Trap & Suppl Removal Locs 051810.dwg

**LEGEND**

- PECONIC RIVER
- ISOLATED POND
- MARSH AREAS
- PR-WC-06 SURFACE WATER SAMPLING STATION ID
- PR-SS-15 SEDIMENT SAMPLING STATION ID



TITLE:  
**SEDIMENT TRAP AND  
 SUPPLEMENTAL REMOVAL LOCATIONS**  
 MERCURY SAMPLING PECONIC RIVER

DWN: AJZ	VT.HZ.: -	DATE: 05/18/10	PROJECT NO.: -
CHKD: WM	APPD: -	REV.: -	NOTES: -
FIGURE NO.:		1	

1890

NOTE:  
FOR PLOTTING CLARITY, ALL DATA  
ARE ROUNDED TO 1 DECIMAL PLACE.

PR-SS-15-U1-L65-O	2008	36.8
PR-SS-15-U1-L65-U	2008	22
PR-SS-15-U1-L65-D	2008	7.3
PR-SS-15-U1-L65-L	2008	11.2
PR-SS-15-U1-L65-R	2008	24.6

PR-SS-15-U1-L40-O	2008	19
PR-SS-15-U1-L40-U	2008	0.6
PR-SS-15-U1-L40-D	2008	2.1
PR-SS-15-U1-L40-L	2008	0.8
PR-SS-15-U1-L40-R	2008	9.1

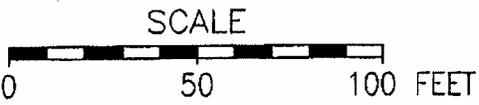
PR-SS-15	2006	14.2
PR-SS-15	2007	0.2
PR-SS-15	2008	0.3
PR-SS-15	2009	0.3

PR-SS-15-O	2006	0.6
PR-SS-15-U	2006	3
PR-SS-15-D	2006	5.2
PR-SS-15-L	2006	1.6
PR-SS-15-R	2006	5.8

Proposed Sediment Samples  
Five feet Upstream  
Downstream  
To Left  
To Right, and  
At the 2.2 sample location

**LEGEND**

- ◆ PR-SS-15 2006 ORIGINAL SAMPLE LOCATION
- 1.1 ● 2007 SAMPLE POINT AND MERCURY CONCENTRATION IN mg/kg
- × POST-CLEANUP SEDIMENT CONFIRMATION SAMPLE LOCATION
- ~ PECONIC RIVER
- TREE LINE
- SURFACE WATER OR STREAM AS PER BASEMAP



//oemr/gis/qw\_projects/peconic\_river/fig - PR-SS-15 122109.dwg

**BROOKHAVEN**  
NATIONAL LABORATORY

ENVIRONMENTAL  
PROTECTION DIVISION

TITLE:  
**2006 TO 2009 PR-SS-15  
MERCURY TRANSECT RESULTS  
MERCURY SAMPLING PECONIC RIVER**

DWN: AJZ	VT:HZ.: -	DATE: 12/21/09	PROJECT NO.: -
CHKD: WM	APPD: -	REV.: -	NOTES: -

FIGURE NO.:

**PROPOSED 2010 CLEANUP AREA**

1890

2010 PR-SS-15  
CLEANUP AREA  
(approx. 5,280 sq. ft.)

2,016 sq. ft.

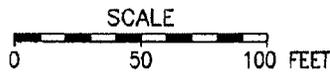
3,264 sq. ft.

NORTH STREET

BNL BOUNDARY

ORIGINAL  
CLEANUP AREA

PECONIC RIVER



LEGEND	
◆ PR-SS-15	2006 ORIGINAL SAMPLE LOCATION
×	POST-CLEANUP SEDIMENT CONFIRMATION SAMPLE LOCATION
~	PECONIC RIVER
---	SURFACE WATER OR STREAM AS PER BASEMAP
---	ORIGINAL (2004) CLEANUP
---	2010 PR-SS-15 CLEANUP

//oemr/gis/gw\_projects/peconic\_river/fig 2 PR-SS-15 CleanupArea SCDHS 051810.dwg

**BROOKHAVEN**  
NATIONAL LABORATORY  
  
ENVIRONMENTAL  
PROTECTION DIVISION

TITLE:  
**PR-SS-15  
CLEANUP AREA**  
MERCURY SAMPLING PECONIC RIVER

DWN: AJZ	VT: HZ.: -	DATE: 05/18/10	PROJECT NO.: -
CHKD: WM	APPD: -	REV.: -	NOTES: -
FIGURE NO.:		2	

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

1890

1. Type of Legislation		
Resolution <u>  X  </u> Local Law _____                      Charter Law _____		
Title of Proposed Legislation Authorizing the completion of the Brookhaven National Laboratory environmental cleanup on County parkland (Robert Cushman Murphy Park).		
3. Purpose of Proposed Legislation This legislation is needed to authorize the County Executive to enter into a license and/or any other agreements as necessary to permit additional environmental remediation and restoration to the Robert Cushman Murphy Park in the Town of Brookhaven.		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES ___    NO <u>  X  </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding All costs associated with the remediation of Robert Cushman Murphy Park will be the responsibility of Brookhaven Science Associates the operator of Brookhaven National Laboratory.		
9. Timing of Impact 2010		
10. Typed Name & Title of Preparer <i>Diane E. Weyer</i> <i>Principal Financial Analyst</i>	11. Signature of Preparer	Date

**RESOLUTION NO. - 2010, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH HERITAGE-RIVERHEAD RETAIL DEVELOPERS, LLC AND ACCEPTING A PAYMENT OF MONEY IN LIEU OF PERFORMANCE OF CERTAIN MITIGATION MEASURES, CONSTRUCTED UNDER CAPITAL PROJECT 5529, OLD COUNTRY ROAD, RIVERHEAD, AND PLACING THIS PAYMENT INTO A DEBT RESERVE ACCOUNT TO PAY DOWN THE DEBT SERVICE ON CAPITAL PROJECT 5529.**

**WHEREAS**, the Heritage-Riverhead Retail Developer, LLC (Owner) of premises constituting approximately 42.05 acres in the Town of Riverhead, County of Suffolk, desires to construct a retail shopping center at the site; and

**WHEREAS**, the County and the Owner have identified mitigation measures to be performed by the Owner; and

**WHEREAS**, the mitigation measures that Owner would have performed have been made by the County under Capital Project No. 5529, CR 58, Old Country Road, Riverhead; and

**WHEREAS**, these measures were performed by the County in order to expedite the necessary work along CR 58, Old Country Road, Riverhead; and

**WHEREAS**, the County and the owner have agreed to a payment of cash in lieu of the performance of certain mitigation measures; and

**WHEREAS**, Resolution No. 1421-2007 appropriated \$4,500,000 (\$500,000 for engineering and design and \$4,000,000 for construction) under Capital Project No. 5529 for the "Reconstruction of CR 58 Old Country Road from Ostrander Avenue to a Pont approximately 700 feet west of the existing Traffic Circle," Riverhead, (Phase I); and

**WHEREAS**, Resolution No. 1072-2008 appropriated \$8,150,000 (\$150,000 for engineering and design and \$8,000,000 for construction) under Capital Project No. 5529 for the "Reconstruction of CR 58, Old Country Road, Town of Riverhead, Phase II"; and

**WHEREAS**, the combined amount of \$12,650,000 appropriated for Capital Project No. 5529 is one hundred (100%) percent funded with County General Obligation Serial Bonds; and

**WHEREAS**, the Owner has agreed to make a payment of cash in lieu of performance of certain mitigation measures in the amount of \$1,955,720 to the County for work that has already been done under Capital Project No. 5529, Old Country Road, Riverhead; and

**WHEREAS**, this amount of \$1,955,720 can be accepted and used to pay down the County's debt service for Capital Project No. 5529, Reconstruction of CR 58 Old Country Road, Riverhead, Phase I & II; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that Suffolk County accepts the amount of \$1,955,720 from the Owner in lieu of any obligation of the Owner to perform any improvements relating to CR 58, Old Country Road, Riverhead, necessitated as a result of the construction and operation of the facility as per the agreement/memorandum of understanding, attached hereto and hereby made a part of this resolution as Exhibit A; and be it further

**2<sup>nd</sup> RESOLVED**, that the County Treasurer and the County Comptroller are hereby authorized to accept payment in the amount of \$1,955,720 in connection with the Capital Project No. 5529 and in accordance with Exhibit A; and be it further

**3<sup>th</sup> RESOLVED**, that the payment made to the County in the amount of \$1,955,720 be accepted and placed into the Reserve for Bonded Debt (8840) account for the purpose of paying down the debt services on Capital Project No. 5529, Reconstruction of CR 58, Old Country Road, Riverhead, Phase I & II; and be it further

**4<sup>th</sup> RESOLVED**, that the County Executive or designee is hereby authorized and directed to execute an agreement/memorandum of understanding, in substantial conformance with the form attached as Exhibit A, on behalf of the County of Suffolk; and be it further

**5<sup>th</sup> RESOLVED**, 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 (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 of Approval:

**AMENDED 8/17/10**

Introduced by Presiding Officer Lindsay

Laid on Table 8/3/2010

**PROCEDURAL RESOLUTION NO. 18-2010, AUTHORIZING  
THE SPECIAL LEGISLATIVE COMMITTEE REVIEWING THE  
SUFFOLK COUNTY ETHICS COMMISSION TO ADMINISTER  
OATHS**

**WHEREAS**, the Presiding Officer has established a Special Legislative Committee to review the operations and procedures of the Ethics Commission and to recommend any necessary corrective legislation; and

**WHEREAS**, NEW YORK COUNTY LAW §209 and Section 23-6 of SUFFOLK COUNTY CHARTER authorize the County Legislature to administer oaths and affirmations; and

**WHEREAS**, the Special Legislative Committee reviewing the operations of the Ethics Commission has requested the authority to administer oaths and affirmations to witnesses to aid their investigation; now, therefore be it

**1st RESOLVED**, that the Special Legislative Committee reviewing the operations of the Ethics Commission is hereby authorized to administer oaths and affirmations to witnesses as said Committee deems appropriate.

DATED:

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

Introduced by Presiding Officer Lindsay

Laid on Table 8/17/10

**MOTION NO. 20 – 2010, PROCEDURAL RESOLUTION  
AUTHORIZING FUNDING FOR COMMUNITY SUPPORT  
INITIATIVES (PHASE VI)**

**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:

<b>AGENCY</b>	<b>SPONSOR</b>	<b>AMOUNT</b>
Airmid Theatre Company	Horsley	\$2,000
Babylon Breast Cancer Coalition	D'Amaro	\$1,000
Babylon Town Historical Society	Horsley	\$2,000
Bayport-Blue Point Little League	Eddington	\$1,000
Bayport-Blue Point Little League	Lindsay	\$1,500
Bias HELP, Inc.	Viloria-Fisher	\$1,000
Bohemia Fire Department	Lindsay	\$2,000
Bohemia Historical Society	Cilmi	\$1,000
Brentwood Legion Ambulance Service, Inc.	Montano	\$2,000
Brentwood Youth Activities, Inc.	Montano	\$2,000
Central Islip Little League	Montano	\$2,000
Child Abuse Prevention Services	D'Amaro	\$1,500
Community Action Southold Town, Inc.	Romaine	\$2,000
Deer Park Little League	D'Amaro	\$1,000
Dix Hills Fire Department	Stern	\$2,000
Double D Bar Ranch, Inc.	Romaine	\$1,000
Elwood Council of Parents and Teachers	Stern	\$3,000
Family Service League, Inc.	Cooper	\$30,000
Farmingville Residents Association	Muratore	\$2,000
Gallery North, Inc.	Viloria-Fisher	\$1,000
Gatelot Avenue PTA	Muratore	\$1,000
Gatelot Avenue PTA	Lindsay	\$1,000
Girl Scouts of Suffolk County, Inc.	Viloria-Fisher	\$1,000
Girl Scouts of Suffolk County, Inc.	Montano	\$2,000
Greater Port Jefferson Arts Council	Viloria-Fisher	\$1,000
Group for the East End, Inc.	Romaine	\$2,000
Hands Across Long Island	Montano	\$2,000
Hawkins Path PTA	Muratore	\$1,000
Helping Hand Rescue Mission	D'Amaro	\$1,000
Herstory Writers Workshop	Viloria-Fisher	\$1,000
Huntington Community First Aid Squad	D'Amaro	\$1,000
Huntington Station Business		

Improvement District, Inc.	D'Amaro	\$1,500
Huntington Township Chamber of Commerce	D'Amaro	\$1,000
Interfaith Nutrition Network for Bread and More Inn	Romaine	\$2,000
Interfaith Nutrition Network/ The INN	Romaine	\$2,000
Island Harvest	Montano	\$2,000
John J. McMahon Jr. Memorial Hockey League	D'Amaro	\$1,000
Kiwanis Club of Greater Riverhead Foundation, Inc.	Romaine	\$1,000
Knights of Columbus/Father Thomas A. Judge Council 6893	Stern	\$1,500
Kaler's Pond Audubon Center	Romaine	\$2,300
Kent Animal Shelter	Romaine	\$1,500
Knights of Columbus, Our Lady of Rosary Council # 4428	D'Amaro	\$1,000
Lindenhurst Youth Services Board, Inc.	Horsley	\$3,000
Literacy Suffolk, Inc.	Browning	\$1,000
Long Island Council on Alcoholism and Drug Dependence, Inc.	Cilmi	\$2,000
Mastic Beach Fire Department	Browning	\$2,000
Mastic Sports Club	Browning	\$2,000
Mastic Sports Club/Kyle Sports for Special Needs	Muratore	\$2,000
Music for Montauk a/k/a Montauk Chamber Music Society Inc.	Schneiderman	\$1,500
N. Lindenhurst Civic Assoc. Inc.	Horsley	\$2,000
National Multiple Sclerosis Society, LI Chapter	D'Amaro	\$1,000
North Babylon Youth League	D'Amaro	\$2,000
Open Arms Care Center, Inc.	Romaine	\$2,000
Oxhead Road Elementary School PTA	Muratore	\$1,000
Parents for Megan's Law	Nowick	\$1,000
Parents for Megan's Law	D'Amaro	\$2,000
Peconic Community Council, Inc.	Romaine	\$2,000
Pronto of Long Island	Montano	\$2,000
Riverhead Community Awareness Program (CAP)	Romaine	\$1,000
Riverhead Volunteer Ambulance Corps, Inc.	Romaine	\$2,000
Saints Cyril & Methodius Parish Outreach	D'Amaro	\$2,500
SeniorNet at FSL, LI Computer Learning Center	D'Amaro	\$2,000
Smithtown Township Arts Council, Inc.	Nowick	\$5,000
South Country Community Conference	Eddington	\$2,000
St. Peters Evangelical Lutheran Church	D'Amaro	\$2,000
Stagecoach Elementary PTA	Muratore	\$1,000
Suffolk County United Veterans, Inc.	Browning	\$1,500

Sunrise Little League	Lindsay	\$2,000
The Research Foundation/The State University of New York	Montano	\$1,000
Tri-Community Youth Agency	D'Amaro	\$1,500
United Methodist Church of Bay Shore	Barraga	\$5,000
Unity Drive School PTA	Muratore	\$1,000
VFW Nathan Hale Post #1469	D'Amaro	\$1,000
Walt Whitman Band Parents Association	D'Amaro	\$2,000
Youth Experiencing Art Project, Inc.	Nowick	\$5,000

and be it further

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

DATED:

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