

Intro. Res. No. *2019-10*
Introduced by *P.O. at request of County Exec.* Laid on Table *10/12/10*

RESOLUTION NO. -2010, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$41,240 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2011) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor's Traffic Safety Committee has made \$41,240 in funds available to Suffolk County for the (GTSC FFY2011) Selective Traffic Enforcement Program (STEP) to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, this program provides high visibility to reduce aggressive driving and speeding in an effort to save lives and reduce motor vehicle accidents; and

WHEREAS, the operational period of the program is from October 1, 2010 through September 30, 2011; and

WHEREAS, said grant funds have not been included in the 2011 Operating Budget; now, therefore be it

1st RESOLVED, that the County Executive and Sheriff are authorized to execute any Agreement with the State of New York, as necessary, to secure said grant funds; and be it further

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of \$41,240.00 as follows:

| <u>REVENUES:</u> | <u>AMOUNT</u> |
|---|---------------|
| 001-SHF-3114 Federal Aid: Sheriff – Traffic Safety Initiative | \$41,240 |

APPROPRIATION:

Suffolk County Sheriff's Office
Sheriff Traffic Safety Initiative
001-SHF-3114

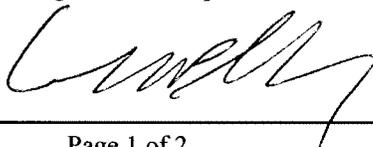
| | |
|---|------------------------|
| <u>1000-Personal Services</u> | <u>\$33,640</u> |
| 1120-Overtime Salaries | \$33,640 |
| <u>3000-Supplies, Materials & Others</u> | <u>\$7,000</u> |
| 3500 Other Unclassified Supplies | \$7,000 |
| <u>4000-Travel</u> | <u>\$600</u> |
| 4360-Employee Training Travel | \$600 |

DATED:

APPROVED BY:

2019

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 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$41,240 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2011) (STEP) WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE | | |
| 3. Purpose of Proposed Legislation –See number 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. \$41,240 of grant money will be used to implement and carry out the STEP Program and support the Sheriff's Office traffic safety initiative. | | |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. | | |
| n/a | | |
| 8. Proposed Source of Funding – New York State Governor's Traffic Safety Committee (GTSC FFY2011) Grant. | | |
| 9. Timing of Impact - FY 2010 | | |
| 10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff | 11. Signature of Preparer  | 12. Date: 9/24/2010 |

Stephanie Kubon
Chief Executive Analyst
10/6/10

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

2019

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.

Stephanie Ruben
Chief Executive Analyst.
1/6/10

COUNTY OF SUFFOLK

2019

OCT 04 2010



OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Ken Crannell, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff

Date: 9/24/2010

Re: Selective Traffic Enforcement Program (STEP) Grant, Request for Legislation

The Sheriff's Office is a successful applicant for the New York State, Governor's Traffic Safety Committee [GTSC], Local Grant Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$41,240 in funds (GTSC FY2011) available for the Sheriff's Office STEP grant.

Fatalities and personal injuries resulting from motor vehicle crashes continue to be a serious societal problem. A large percentage of these traffic crashes can be directly attributed to speeding, aggressive driving and distracted driving behaviors. While public information and education efforts help prevent some of these incidents, directed traffic law enforcement is the proven key to reducing these behaviors and their resulting crashes.

The Sheriff's Office agrees to participate in the Governors Traffic Safety Committee FY 2011 "STEP" To Reduce Unsafe Driving Behaviors Program. STEP targets identified crash causing violations including, but not limited to, speeding, aggressive driving, and distracted driving.

The Sheriff's Office will use a portion of the funding to participate in the statewide Operation Safe Stop (School Bus Safety) program. This will be carried out by highly visible enforcement including traffic details, checkpoints, saturation patrols, dedicated roving patrols, and corridor enforcement to reduce the crash problem.

Grant funding will help to implement and carry out the Sheriff's Office traffic safety initiative.

An e-mail version of the resolution was sent to CE Reso Review, saved under the title "Reso-Sheriff-GTSC Grant - STEP."

We request that this resolution be laid on the table at your earliest convenience. Thank you for your consideration.

MPS/dlh

cc: Chris Kent, Chief Deputy County Executive

2019

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

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail the benefits and need for this resolution.
- (3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):
Suffolk County Sheriff's Office
100 Center Drive
Riverhead, N.Y. 11901-3390

Department Contact Person
(Name & Phone No.)
Chief of Staff Michael P. Sharkey
(631) 852-2219

Resolution Involves:

- Appropriation
- Technical Amendment
- Grant Award

- Capital Project
- New Program
- Contract (New Rev.)

Explanation of proposed resolution. ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF \$41,240 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2011) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE

Summary of Resolution benefits. \$41,240 of grant money will be used to provide high visibility enforcement, public information and education, designed to save lives. The Sheriff's Office is a successful applicant for the New York State, Governor's Traffic Safety Committee [GTSC], Local Grant Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$41,240 in funds (GTSC FFY2011) available for the Sheriff's Office STEP Program.

Fatalities and personal injuries resulting from motor vehicle crashes continue to be a serious societal problem. A large percentage of these traffic crashes can be directly attributed to speeding, aggressive driving and distracted driving behaviors. While public information and education efforts help prevent some of these incidents, directed traffic law enforcement is the proven key to reducing these behaviors and their resulting crashes.

The Sheriff's Office agrees to participate in the Governors Traffic Safety Committee FY 2011 "STEP" To Reduce Unsafe Driving Behaviors Program. The STEP program targets identified crash causing violations including, but not limited to, speeding, aggressive driving, and distracted driving.

The Sheriff's Office will use a portion of the funding to participate in the statewide Operation Safe Stop (School Bus Safety) Program. This will be carried out by highly visible enforcement including traffic details, checkpoints, saturation patrols, dedicated roving patrols, and corridor enforcement to reduce the crash problem.

The grant funding will enable the Sheriff's Office to carry out this worth while public safety program.

COUNTY OF SUFFOLK

2019

52



OCT 04 2010

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Ken Crannell, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff

Date: 9/24/2010

Re: Selective Traffic Enforcement Program (STEP) Grant, Request for Legislation

The Sheriff's Office is a successful applicant for the New York State, Governor's Traffic Safety Committee [GTSC], Local Grant Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$41,240 in funds (GTSC FY2011) available for the Sheriff's Office STEP grant.

Fatalities and personal injuries resulting from motor vehicle crashes continue to be a serious societal problem. A large percentage of these traffic crashes can be directly attributed to speeding, aggressive driving and distracted driving behaviors. While public information and education efforts help prevent some of these incidents, directed traffic law enforcement is the proven key to reducing these behaviors and their resulting crashes.

The Sheriff's Office agrees to participate in the Governors Traffic Safety Committee FY 2011 "STEP" To Reduce Unsafe Driving Behaviors Program. STEP targets identified crash causing violations including, but not limited to, speeding, aggressive driving, and distracted driving.

The Sheriff's Office will use a portion of the funding to participate in the statewide Operation Safe Stop (School Bus Safety) program. This will be carried out by highly visible enforcement including traffic details, checkpoints, saturation patrols, dedicated roving patrols, and corridor enforcement to reduce the crash problem.

Grant funding will help to implement and carry out the Sheriff's Office traffic safety initiative.

An e-mail version of the resolution was sent to CE Reso Review, saved under the title "Reso-Sheriff-GTSC Grant - STEP."

We request that this resolution be laid on the table at your earliest convenience. Thank you for your consideration.

MPS/dlh

cc: Chris Kent, Chief Deputy County Executive

Intro. Res. No. 2020-10
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 10/12/10

**RESOLUTION NO. , ACCEPTING AND
APPROPRIATING A GRANT IN THE AMOUNT OF \$11,500
FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC
SAFETY COMMITTEE (GTSC FFY2011) CHILD PASSENGER
SAFETY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S
TRAFFIC SAFETY INITIATIVE**

WHEREAS, the New York State Governor's Traffic Safety Committee has made \$11,500 in funds available to Suffolk County for the Child Passenger Safety Program (GTSC FFY2009) to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, child safety seats reduce the risk of fatal injury by 71% when used correctly, however, misuse reduces effectiveness and more than 90% of child safety seats are used improperly; and

WHEREAS, the Sheriff's Office will address this issue by participating in the New York State Child Passenger Safety Program; and

WHEREAS, the operational period of the program is from October 1, 2010 through September 30, 2011; and

WHEREAS, said grant funds have not been included in the 2011 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Executive and Sheriff are authorized to execute any Agreement with the State of New York, as necessary, to secure said grant funds; and be it further

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of \$11,500 as follows:

| <u>REVENUE:</u> | <u>AMOUNT</u> |
|---|---------------|
| 001-4392-Federal Aid: Sheriff – Traffic Safety Initiative | \$11,500 |

APPROPRIATION:

Suffolk County Sheriff's Office
Sheriff Traffic Safety Initiative
001-SHF-3114

| | |
|--|-----------------|
| <u>3000-Supplies, Materials & Other Expenses</u> | <u>\$11,500</u> |
| 3500-Other: Unclassified | \$11,500 |

DATED:

APPROVED BY:

2020

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

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail the benefits and need for this resolution.
- (3) Attach all pertinent backup material.

| | |
|---|--|
| Submitting Department (Dept. Name & Location): Suffolk County Sheriff's Office 100 Center Drive Riverhead, N.Y. 11901-3390 | Department Contact Person (Name & Phone No.) Chief of Staff Michael P. Sharkey (631) 852-2219 |
|---|--|

Resolution Involves:

| | |
|---|--|
| <input type="checkbox"/> Appropriation <input type="checkbox"/> Technical Amendment <input checked="" type="checkbox"/> Grant Award | Capital Project <input type="checkbox"/> New Program <input type="checkbox"/> Contract (New <input type="checkbox"/> Rev. <input type="checkbox"/>) |
|---|--|

Explanation of proposed resolution. Accepting and appropriating a grant in the amount of \$11,500 from the New York State Governor's Traffic Safety Committee (GTSC FY2011) Child Passenger Safety Program to support a Sheriff's Traffic Safety Initiative.

Summary of Resolution benefits. \$ 11,500 of grant money will be used to provide high visibility enforcement, public information and education, designed to save lives and to support the Sheriff's Office Traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will address this issue by participating in the state's Child Passenger Safety grant program.

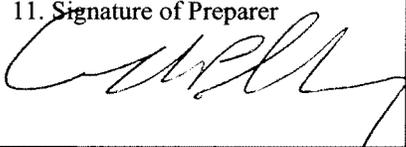
The Sheriff's Office will run a regularly scheduled child safety seat fitting station staffed by Deputy Sheriffs who are trained as Child Safety Seat Technicians. These Technicians will inspect and or install a child safety seats properly for those who visit the fitting station. The Sheriff's Office will also conduct several passenger safety seat events for the purpose of educating parents. Parents will learn more about child safety seats and proper installation from trained Deputy Sheriff Safety Seat Technicians. Approximately 100 child safety seats will be purchased and made available to parents who have an improper or no child safety seat at all. The Sheriff's Office will provide those referred from the County Health Department, Social Services and Probation and who meet a needs test with child safety seats.

The grant funding will enable the Sheriff's Office to carry out this worthwhile public safety program.

SCIN Form 175a (1/97) Prior editions of this form are obsolete.

2020

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 ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$11,500 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FY2011) CHILD PASSENGER SAFETY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE. | | |
| 3. Purpose of Proposed Legislation –See number 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. \$11,500 of grant money will be used to implement and carry out the Child Safety Seat Program. Allowing the Sheriff's Office to educate parents on the proper use of child safety seats while providing safety seats to those who may not be able to afford them. | | |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. n/a | | |
| 8. Proposed Source of Funding – New York State Governor's Traffic Safety Committee (GTSC FY2011) Local Grant Program. | | |
| 9. Timing of Impact - FY 2011 | | |
| 10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff | 11. Signature of Preparer  | 12. Date: 9/24/2010 |

SCIN FORM 175b (10/95)

Stephanie Rubino
Chief Executive Analyst
10/6/10

FINANCIAL IMPACT
 2010 PROPERTY TAX LEVY
 COST TO THE AVERAGE TAXPAYER

2020

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.

Stephanie Rubino
 Chief Executive Analyst
 10/6/10

COUNTY OF SUFFOLK



2020

OCT 04 2010

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Ken Crannell, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff *MS*

Date: 9/24/2010

Re: Child Passenger Safety Seat Program, Request for Legislation

The Sheriff's Office is a successful applicant for the New York State, Governor's Traffic Safety Committee [GTSC], Child Passenger Safety Seat Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$11,500 in funds (GTSC FY2011) available for the Sheriff's Office Child Safety Seat Program.

Grant money will be used to provide high visibility enforcement, public information and education, designed to save lives and to support the Sheriff's Office Traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will address this issue by participating in the state's Child Passenger Safety Seat Grant Program.

Grant funding will help to implement and carry out the Child Passenger Safety Program.

An e-mail version of the resolution was sent to CE Reso Review, saved under the title "Reso-Sheriff-GTSC Grant – Child Passenger Safety Seat Program".

We request that this resolution be laid on the table at your earliest convenience.

Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

cc: Chris Kent, Chief Deputy County Executive

2020 - 53

COUNTY OF SUFFOLK



OCT 04 2010

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Ken Crannell, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff *MS*

Date: 9/24/2010

Re: Child Passenger Safety Seat Program, Request for Legislation

The Sheriff's Office is a successful applicant for the New York State, Governor's Traffic Safety Committee [GTSC], Child Passenger Safety Seat Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$11,500 in funds (GTSC FY2011) available for the Sheriff's Office Child Safety Seat Program.

Grant money will be used to provide high visibility enforcement, public information and education, designed to save lives and to support the Sheriff's Office Traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will address this issue by participating in the state's Child Passenger Safety Seat Grant Program.

Grant funding will help to implement and carry out the Child Passenger Safety Program.

An e-mail version of the resolution was sent to CE Reso Review, saved under the title "Reso-Sheriff-GTSC Grant – Child Passenger Safety Seat Program".

We request that this resolution be laid on the table at your earliest convenience.

Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

cc: Chris Kent, Chief Deputy County Executive

Intro. Res. No. 2025-10
Introduced by the Presiding Officer on request of the County Executive

Laid on Table

10/12/10

**RESOLUTION NO. – 2010, AMENDING THE ADOPTED
2010 CAPITAL BUDGET AND PROGRAM AND
APPROPRIATING ADDITIONAL FUNDS FOR AN
ELECTRONIC MEDICAL RECORD SYSTEM AT THE JAIL
MEDICAL UNITS IN BOTH THE RIVERHEAD AND YAPHANK
CORRECTIONAL FACILITIES (CP 3024)**

WHEREAS, Resolution No. 525-2008 created Capital Project 3024 (CP 3024) Electronic Medical Record System (EMR) at the Jail Medical Units in both the Riverhead and Yaphank Correctional Facilities and appropriated \$278,000 in funding; and

WHEREAS, the responses to the 2008 Request for Proposals (RFP) for the Jail Medical Unit EMR were higher than the Adopted amount for this Capital Project; and

WHEREAS, technology advancements have resulted in the availability of an Electronic Medical Administration Record (EMAR), a system component which will allow medical staff to dispense medication on the floors, record the medication record on an electronic tablet, and then automatically upload the medication information into the system; and

WHEREAS, this EMAR system will eliminate potential medical errors due to manual record-keeping on the floors at the point of dispensing; and

WHEREAS, it has been requested by the medical and dental staff of the Jail Medical Unit to include a Dental software component, which will allow for customization of templates and enable the Dentist to read digital x-rays; and

WHEREAS, these additional components which are deemed critical by the medical staff, as well as the increase in software costs since the initial estimate was received in 2008 have added an additional cost of \$84,427 to the Project; and

WHEREAS, the additional EMAR, Dental, and software costs will increase the total cost of Capital Project 3024 from \$278,000 to \$362,427; and

WHEREAS, sufficient funds are not included in the 2010 Capital Budget and Program to cover the increased 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 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 \$84,427 in Suffolk County Serial Bonds; now therefore, be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 amended by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2010 Capital Budget and Program be and is hereby amended as follows:

Project Number: 4055
 Project Title: Purchase of Equipment for Health Centers

| <u>Cost Elements</u> | <u>Total Estimated Cost</u> | <u>Current 2010 Capital Budget & Program</u> | <u>Revised 2010 Capital Budget & Program</u> |
|--------------------------|-----------------------------|--|--|
| 5. Furniture & Equipment | \$4,156,821 | \$359,775B | \$275,348B |
| TOTAL | <u>\$4,156,821</u> | <u>\$359,775</u> | <u>\$275,348</u> |

Project No.: 3024
 Project Title: Electronic Medical Record System for Jail Medical Units at both Riverhead and Yaphank Correctional Facilities

| <u>Cost Elements</u> | <u>Total Est'd Cost</u> | <u>Current 2010 Capital Budget & Program</u> | <u>Revised 2010 Capital Budget & Program</u> |
|-----------------------------------|-------------------------|--|--|
| 1. Planning, Design & Supervision | \$299,427 | \$0 | \$84,427B |
| 5. Furniture & Equipment | <u>\$63,000</u> | <u>\$0</u> | <u>\$0</u> |
| TOTAL | <u>\$362,427</u> | <u>\$0</u> | <u>\$84,427</u> |

and be it further

3rd RESOLVED, that this Resolution amends the 2010 Capital Budget securing the use of this available offset for the implementation of an Electronic Medical Records System in the Jail Medical Unit at both the Riverhead and Yaphank Correction Facilities; and be it further

4th RESOLVED, that the proceeds of \$84,427 in serial bonds be and they hereby are appropriated as follows:

| <u>Project Number</u> | <u>J.C.</u> | <u>Project Title</u> | <u>Amount</u> |
|-----------------------|-------------|-----------------------------------|---------------|
| 525-CAP-3024.110 | 40 | Electronic Medical Records System | \$84,427 |
| Fund 001 Debt Service | | in the Jail Medical Units | |

and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same, and the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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

2025

| | | |
|---|--|-------------------------|
| 1. Type of Legislation | | |
| Resolution <u> X </u> Local Law _____ Charter Law _____ | | |
| Title of Proposed Legislation Amending the 2010 Capital Budget and Program and appropriating additional funds for an Electronic Medical Records System at the Jail Medical Units in both the Riverhead and Yaphank Correctional Facilities (CP 3024). | | |
| 3. Purpose of Proposed Legislation This legislation is needed to add funding to the 2010 Capital Budget for capital project 3024 Electronic Medical Records System at the Jail Medical Units in both the Riverhead and Yaphank Correctional Facilities. These funds are needed due to increased costs of software and an additional component needed for the system. | | |
| 4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> X </u> NO <u> </u> | | |
| 5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category) | | |
| County | X | Town |
| Village | | School District |
| Library District | | Fire District |
| | | Economic Impact |
| | | Other (Specify): |
| 6. If the answer to item 4 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 Schedule | | |
| 8. Proposed Source of Funding Serial bonds | | |
| 9. Timing of Impact 2011 | | |
| 10. Typed Name & Title of Preparer <i>Beth A Reynolds</i> Principal Executive Analyst | 11. Signature of Preparer  | Date October 5, 2010 |

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

2025

GENERAL FUND

| | 2011 PROPERTY TAX LEVY | 2011 COST TO AVG TAXPAYER | 2011 AV TAX RATE PER \$100 | 2011 FEV TAX RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$18,593 | \$0.03 | | \$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 | \$18,593 | \$0.03 | | \$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

2025

Term of Bonds 5
 Amount to Bond: \$84,427

| Date | Coupon | Principal | Interest | Total Debt Service | Fiscal Debt Service |
|--|--|-------------|------------|--------------------|---------------------|
| 5/1/2010 | | | | | |
| 11/1/2010 | | | | | |
| 5/1/2011 | 2.500% | \$15,807.13 | \$2,786.09 | \$18,593.22 | \$18,593.22 |
| | | | \$1,132.23 | \$1,132.23 | |
| 5/1/2012 | 3.500% | \$16,328.76 | \$1,132.23 | \$17,460.99 | \$18,593.22 |
| | | | \$862.80 | \$862.80 | |
| 5/1/2013 | 3.500% | \$16,867.61 | \$862.80 | \$17,730.42 | \$18,593.22 |
| | | | \$584.49 | \$584.49 | |
| 5/1/2014 | 3.500% | \$17,424.25 | \$584.49 | \$18,008.73 | \$18,593.22 |
| | | | \$296.99 | \$296.99 | |
| 5/1/2015 | 3.500% | \$17,999.25 | \$296.99 | \$18,296.23 | \$18,593.22 |
| #VALUE! | | \$84,427.00 | \$8,539.10 | \$92,966.10 | \$92,966.10 |

#VALUE!

#VALUE!

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2025

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

April 9, 2010

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

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to amend the 2010 Capital Budget and Program and appropriate additional funds for an Electronic Medical Records System at the Jail Medical Units in both the Riverhead and Yaphank Correctional Facilities (CP 3024). This legislation is needed to add funding to the 2010 Capital Budget for capital project 3024 Electronic Medical Records System at the Jail Medical Units. These funds are needed due to increased costs of software and an additional component needed for the system.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Fred Weimann at 853-3011. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-Add'l Funds for CP3024 EMR at JMU.doc".

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/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
Shaheda Iftikhar, M.D., Physician III
Fred Weimann, Intergovernmental Realties Coordinator
Carol Makrides, Director of Information Management
Diane E. Weyer, Principal Financial Analyst



Public Health
Prevent. Promote. Protect.

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

Configuration Pricing Summary

2025

APPENDIX 1

Prepared for: Suffolk County Department of Health Services
Best and Final EMR,EMAR & EDR

Proposal Date: 3/25/2010

Valid Through: 12/31/2010

Version: 20080918

| Item Description | QTY | Unit Price | Extended Price |
|--|-----|------------|----------------|
| Software | | | |
| NextGen EMR Provider License(s) | 6 | \$ 7,649 | \$ 45,894 |
| NextGen EMR Mid-Level Provider License(s) | 9 | \$ 5,636 | \$ 50,724 |
| NextGen ICS Provider License(s) - Included with EMR/EPM/BSP/Express Lic. | 15 | Incl. | \$ - |
| NextGen EAS Provider License(s) | 15 | \$ 2,304 | \$ 34,560 |
| NextGen EMR Dental Provider Med Module ONLY - Per Dentist License | 2 | Incl. | \$ - |
| NextGen EMR RTF Monitor - Per Provider License - included with EMR/Express Lic. | 15 | Incl. | \$ - |
| QSI EDR "SMALL" Provider License(s) (QSI Dental Clinical Product Suite) [5:1] | 1 | \$ 9,662 | \$ 9,662 |
| Small Practice License Fee QSI EDR | 1 | Incl. | \$ - |
| <i>Assumes 6 Total FULL-TIME Providers plus 9 MID-LEVEL Providers for EMR Licensing purposes, using a 1:1 ratio.</i> | | | |
| <i>Assumes 15 Providers for EAS Licensing purposes, using a 1:1 ratio</i> | | | |
| Multiple Practice License Fee for X Practices being Purchased OR Practice License Fee | | | |
| Practice License Fee for EMR | 1 | \$ 14,090 | \$ 14,090 |
| Practice License Fee for EAS | 1 | \$ 6,039 | \$ 6,039 |
| Knowledgebases - Company Owned | | | |
| NextGen® Knowledge Base Model to include: | | | |
| Audiology | 1 | Incl. | Incl. |
| Behavioral Health | 1 | Incl. | Incl. |
| Cardiology | 1 | Incl. | Incl. |
| Cardiology EP | 1 | Incl. | Incl. |
| Cardiology Vascular | 1 | Incl. | Incl. |
| Correctional Health | 1 | Incl. | Incl. |
| Dermatology | 1 | Incl. | Incl. |
| Ear, Nose & Throat (ENT) | 1 | Incl. | Incl. |
| Family Practice | 1 | Incl. | Incl. |
| Gastroenterology | 1 | Incl. | Incl. |
| General Surgery | 1 | Incl. | Incl. |
| Internal Medicine | 1 | Incl. | Incl. |
| Neurology | 1 | Incl. | Incl. |
| Neurosurgery | 1 | Incl. | Incl. |
| Nutrition Services | 1 | Incl. | Incl. |
| OB/Gyn | 1 | Incl. | Incl. |
| Oncology | 1 | Incl. | Incl. |
| Ophthalmology ASC | 1 | Incl. | Incl. |
| Ophthalmology | 1 | Incl. | Incl. |
| Orthopedics | 1 | Incl. | Incl. |
| Pediatrics | 1 | Incl. | Incl. |
| Physical Therapy | 1 | Incl. | Incl. |
| Pulmonary | 1 | Incl. | Incl. |
| Retina | 1 | Incl. | Incl. |
| Rheumatology | 1 | Incl. | Incl. |
| Urology | 1 | Incl. | Incl. |

Software Subtotal: \$ 160,969

Configuration Pricing Summary

2025

APPENDIX 1

Interfaces

Hospitals, Labs, Radiology, PACS, Medication/Pharmacy, Documents

| | | | |
|--|---|-----------|----------|
| To be Determined - Sunrise, Order Entry @ Test Results | 1 | \$ 6,000 | \$ 4,824 |
| HL7 demographics interface (Export) Nextgen to EDR | 1 | incl. \$ | - |
| HL7 Scheduling interface (Export) Nextgen to EDR | 1 | incl. \$ | - |
| HL7 charge interface (Import) incl. | 1 | incl. \$ | - |
| QSI - EDR Access to EMR Rx module | 1 | incl. \$ | - |
| HL7 demographics interface (Import) JIMS to NextGen | 1 | \$ 9,000 | \$ 6,000 |
| HL7 pharmacy interface (export) NextGen to PMS | 1 | \$ 12,000 | \$ 6,528 |

NOTE: For those Lab Interfaces selected above, it is the responsibility of the Client to pay for such interfaces, as the Lab Vendors may not pay for such interfaces on behalf of the client.

NOTE: Any interface listed above will use NextGen's proprietary Company HL7 Interface Engine format.

Interfaces Subtotal:

\$ 17,352

Hardware

Digital Electronic Signature EDR

| | | | |
|--|---|--------|--------|
| Signature Station/s (Each Station includes standard signature forms) | 1 | \$ 475 | \$ 475 |
|--|---|--------|--------|

Hardware Subtotal:

\$ 475

Third Party Software

Libraries - yearly subscription fee /updated per year / per provider

| | | | |
|--|-----|----------|----------|
| Bundled ICD9 and CPT4 Codes Loaded (First User License Per Year) | 1 | \$ 279 | \$ 279 |
| Bundled ICD9 and CPT4 Codes Loaded (Add'l User Licenses Per Year) | 14 | \$ 35 | \$ 490 |
| First Data Drug Database with Integrated Interaction Module (EMR only) - Annual per Provider | .15 | \$ 139 | \$ 2,085 |
| RxHub Formulary Database (EMR only) - Annual per Provider | 15 | incl. \$ | - |
| SureScripts ePrescribing (EMR only) - Annual per Provider | 15 | incl. \$ | - |

Note: 3rd Party Software is annual renewable based on the number of Providers or Users. Unless NextGen receives notification from the client, NextGen will automatically renew the 3rd Party Software Licenses and invoice accordingly.

NextGen eLearning

| | | | |
|---|---|--------|--------|
| Mandatory EMR/EPM eLearning Lic. to be Purchased (Annual Fee for each Lic.) <i>eLearning Licenses purchased herein include an 18 month subscription from the Agreement Effective Date. After the initial 18 months, the subscription is renewed for 12 month periods at NextGen's then-current rate unless You (the client) cancels the subscription in writing before such renewal.</i> | 2 | \$ 149 | \$ 298 |
|---|---|--------|--------|

Other Third Party Software

| | | | |
|---|---|--------|--------|
| Crystal Reports Professional Ad-Hoc Report Generator (Retail Box w/Media) | 1 | \$ 496 | \$ 496 |
|---|---|--------|--------|

Third Party Software Subtotal:

\$ 3,648

Services

| | | | |
|---|----|--------|----------|
| Interface Installation for Lab, Hospital, PMS, RIS, PACS, Documents and Devices | 4 | \$ 167 | \$ 668 |
| Installation & Configuration Services for EMR/EPM Software | 12 | \$ 167 | \$ 2,004 |
| ICS Installation Services (includes Remote Sites, Bar Code and OCR, if applicable) | 16 | \$ 167 | \$ 2,672 |
| ICS Implementation/Training Services (includes Remote Sites, Bar Code and OCR, if applicable) | 8 | \$ 56 | \$ 448 |
| RxHub Installation Services | - | \$ 167 | - |
| RxHub Implementation/Training Services | - | \$ 56 | - |
| SureScripts ePrescribing Installation Hours | - | \$ 225 | - |
| SureScripts ePrescribing Implementation/Training Hours | - | \$ 75 | - |

NextGen Hours for EMR and/or EPM Implementation Services

Configuration Pricing Summary

2025

APPENDIX 1

EMR/EPM Implementation Services may include some or all of the following: Project Management or Coordination; Project Implementation Meeting; System Check, System Configuration Training/Review; Definition Workshop (DWS) Training/Review; Database Review; Database Review; Core Group Training (CGT); Tuning/Testing; Go-Live, Advanced Training, Physician Resource Assistance, and Post Go-Live Audit, as described in Attachment A.

| | | | | | | |
|--|-----|----|--|-----|----|--------|
| Project Management (usually over 5 Providers for any Product or when CHC, ASC, Conversions or certain Interfaces are selected) | 148 | \$ | | 167 | \$ | 24,716 |
| Pre-Implementation Meeting/Consulting | 8 | \$ | | 167 | \$ | 1,336 |
| System Check via WebEx | 4 | \$ | | 56 | \$ | 224 |
| Definition Workshop Training/Review at NextGen Offices or via WebEx | - | \$ | | 56 | \$ | - |
| EMR Overview and Module Training via WebEx | 8 | \$ | | 56 | \$ | 448 |
| Database Review via WebEx | 4 | \$ | | 56 | \$ | 224 |
| Core Group Training at Client Location | 60 | \$ | | 167 | \$ | 10,020 |
| Tuning and Testing via WebEx | 12 | \$ | | 56 | \$ | 672 |
| Go-Live On Site Support at Client Location | 60 | \$ | | 167 | \$ | 10,020 |
| Advanced Training at NextGen Offices or via WebEx | 8 | \$ | | 56 | \$ | 448 |
| Physician Resource Assistance | - | \$ | | 167 | \$ | - |
| Post Go-Live Audit at Client Location | 8 | \$ | | 167 | \$ | 1,336 |
| Additional / Incremental EMR Services as desired by Client | | | | | | |
| Interface Training/Testing Hours (Hospital, Labs, PACS, RIS, Devices) | 20 | \$ | | 56 | \$ | 1,120 |
| Template Editor and Report Development Training at NextGen Offices | 35 | \$ | | 56 | \$ | 1,960 |
| Additional / Incremental EPM Services as desired by Client | | | | | | |
| WorkLog Manager Training at NextGen Offices or via WebEx | 6 | \$ | | 56 | \$ | 336 |

For remote training held at NextGen Training Centers, clients are allowed up to four (4) individual users to attend the sessions. The quoted rates above reflect up to four (4) users attending remote classes (if applicable). If more users are required to attend any remote session, the following applies: for 5-9 users, the quoted rates will be multiplied by a factor of 1.5; for over 10 users, a factor of 2.0 will be utilized.

NextGen Hours for EAS Installation and Implementation Services

| | | | | | | |
|--|----|----|--|-----|----|--------|
| EAS Installation | 4 | \$ | | 167 | \$ | 668 |
| EAS Implementation/Training - REDUCED PRICING HOURS (includes training performed via the Internet or at the NG Office) | 20 | \$ | | 56 | \$ | 1,120 |
| EAS Implementation/Training - STANDARD PRICING HOURS | 60 | \$ | | 167 | \$ | 10,020 |
| NextGen Hours for EDR Installation and Implementation Services | | | | | | |
| S/W - Field Service Assistance | 8 | \$ | | 167 | \$ | 1,336 |
| Project Management | 12 | \$ | | 167 | \$ | 2,004 |
| Testing, Training, Set-up & Go Live Assistance | 41 | \$ | | 167 | \$ | 6,847 |
| System Integration -Set-up | 8 | \$ | | 167 | \$ | 1,336 |

Services Subtotal: \$ 81,983

** Implementation hours based upon Customer using existing NextGen and/or purchased templates with minimum or no modifications made by company. Modifications to existing templates and/or Custom Design may be contracted through NextGen Healthcare Information Systems, Inc. at NextGen's current hourly rate of \$225.00 /hour. Also, the practice can optionally build their own screens.*

Pricing Summary

| | | |
|-----------------------------|----|---------|
| Software | \$ | 160,969 |
| Interfaces | \$ | 17,352 |
| Conversion | \$ | - |
| Hardware | \$ | 475 |
| Third Party Software | \$ | 3,648 |
| Services | \$ | 81,983 |

CONFIDENTIAL INFORMATION

Configuration Pricing Summary

2025

APPENDIX 1

| | | | |
|--|--|-----------|----------------|
| Total System Price | | \$ | 264,427 |
| TOTAL QUARTERLY SOFTWARE MAINTENANCE PRICE: | | \$ | 8,844 |

Configuration Pricing Summary

2025

APPENDIX 2 - Optional Software/Services



Prepared for: Suffolk County Department of Health Services

Proposal Date: 3/11/2010

Valid Through: 12/31/2010

PM Version: 20100208

| Item Description | QTY | Unit Price | Extended Price |
|--|-----|------------|--------------------|
| Third Party Software | | | |
| Simplicity eMAR | 1 | \$ 45,000 | \$ 35,000 |
| Third Party Software Subtotal: | | | \$ 35,000 |
| Services | | | |
| Services Subtotal: | | | \$ - |
| Summary of Optional Items: | | | |
| Third Party Software | | | \$ 35,000 |
| Services | | | \$ - |
| Total Optional Items Price: | | | \$ 35,000 |
| Total Revised System Price: | | | \$ 35,000 |
| TOTAL QUARTERLY SOFTWARE MAINTENANCE PRICE: | | | \$ 1,662.50 |

The above price is exclusive of travel, lodging, out-of-pocket expenses, supplies, shipping, and applicable sales taxes.

Accepted:
Suffolk County Department of Health Services
Customer

By: _____
Authorized Representative
Name:

Title:

Date:

2026

Intro. Res. No. - 2010

Laid on the Table 10/12/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2010, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR MEDICAL, LEGAL INVESTIGATIONS & FORENSIC SCIENCES (CP 1132) AND APPROVING THE PURCHASE OF TWO REPLACEMENT VEHICLES IN ACCORDANCE WITH SECTION 186-2(B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of equipment for Medical, Legal Investigations and Forensic Sciences; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request under Capital Program Number 1132; and

WHEREAS, purchases of scientific instrumentation and laboratory equipment is needed to replace outdated instruments, to keep up with technological advances, and/or to be compliant with regulations or statutes; and

WHEREAS, the equipment request also includes replacement of two (2) vehicles one will be used as a mortuary vehicle for the transportation of bodies and the other one will be used by forensic investigators to respond to death scenes; and

WHEREAS, Local Law 20-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$220,000 in Suffolk County Serial Bonds; and

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

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-six (56) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 amended by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the purchase of two replacement vehicles, fleet numbers 25061 and 27976, is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) 20, 21, 25 and 27 of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

4th **RESOLVED**, that the proceeds of \$220,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

| <u>Project Number</u> | <u>J.C.</u> | <u>Project Title</u> | <u>Amount</u> |
|-----------------------|-------------|--------------------------------------|---------------|
| 525-CAP-1132.515 | 40 | Equipment for Med-Legal | \$220,000 |
| Fund 001 Debt Service | | Investigations and Forensic Sciences | |

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

2026

| | | |
|--|--|------------------------------------|
| 1. Type of Legislation | | |
| Resolution <u> X </u> Local Law _____ Charter Law _____ | | |
| 2. Title of Proposed Legislation Appropriating funds in connection with the purchase of equipment for Medical, Legal Investigations and Forensic Sciences (CP 1132) and approving the purchase of two replacement vehicles in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance with the County vehicle standard. | | |
| 3. Purpose of Proposed Legislation The purpose of this legislation is to purchase replacement scientific instrumentation and laboratory equipment. These replacements are needed for outdated instruments, to keep up with technological advances, and/or to be compliant with regulations or statutes. Also, this legislation will allow for the purchase of two (2) replacement vehicles, one will be used to transport bodies and the other one will be used by forensic investigators to respond to death scenes. | | |
| 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 X | 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: 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 Schedule | | |
| 8. Proposed Source of Funding Serial Bonds | | |
| 9. Timing of Impact Upon approval | | |
| 10. Typed Name & Title of Preparer <i>Beth A. Reynolds</i> <i>Principal Executive Analyst</i> | 11. Signature of Preparer  | 12. Date <i>October 5, 2010</i> |

Suffolk County
General Obligation Serial Bonds
Level Debt

2026

Term of Bonds: 5
Amount to Bond: \$220,000

| Date | Coupon | Principal | Interest | Total Debt Service | Fiscal Debt Service |
|-----------|--------|--------------|-------------|--------------------|---------------------|
| 5/1/2010 | | | | | |
| 11/1/2010 | | | | | |
| 5/1/2011 | 2.500% | \$41,190.24 | \$7,260.00 | \$48,450.24 | \$48,450.24 |
| | | | \$2,950.36 | \$2,950.36 | |
| 5/1/2011 | 3.500% | \$42,549.52 | \$2,950.36 | \$45,499.88 | \$48,450.24 |
| | | | \$2,248.29 | \$2,248.29 | |
| 5/1/2012 | 3.500% | \$43,953.65 | \$2,248.29 | \$46,201.95 | \$48,450.24 |
| | | | \$1,523.06 | \$1,523.06 | |
| 5/1/2013 | 3.500% | \$45,404.12 | \$1,523.06 | \$46,927.18 | \$48,450.24 |
| | | | \$773.89 | \$773.89 | |
| 5/1/2014 | 3.500% | \$46,902.46 | \$773.89 | \$47,676.35 | \$48,450.24 |
| | | | | | |
| | | \$220,000.00 | \$22,251.21 | \$242,251.21 | \$242,251.21 |

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2026

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

April 9, 2010

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

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to appropriate funds in connection with the purchase of equipment for the Medical, Legal Investigations and Forensic Sciences (CP 1132) and approving the purchase of two replacement vehicles in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance with the County vehicle standard. The purpose of this legislation is to purchase replacement scientific instrumentation and laboratory equipment. These replacements are needed for outdated instruments, to keep up with technological advances, and/or to be compliant with regulations or statutes. Also, this legislation will allow for the purchase of two (2) replacement vehicles, one will be used to transport bodies and the other one will be used by forensic investigators to respond to death scenes.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Dr. Yvonne Milewski, M.E. at 853-5555. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 1132 Equip ME.doc".

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/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
Dr. Yvonne Milewski, Chief Medical Examiner
Diane E. Weyer, Principal Financial Analyst



Public Health
Prevent. Promote. Protect.

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

Intro. Res. No. 207-10
Introduced by the Presiding Officer at the Request of the County Executive

Laid on the Table 10/12/10

**RESOLUTION NO. -2010, AMENDING THE 2010 OPERATING
BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH
BONDING A SETTLEMENT FOR A GENERAL LIABILITY CASE**

WHEREAS, a General Liability case was approved for settlement by the Ways and Means Committee for a total amount of \$396,482; and

WHEREAS, the settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds for General Liability settlements are not available in the 2010 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of \$396,482 in Suffolk County Serial Bonds to cover the cost of said settlements; now, therefore be it

RESOLVED, that this settlement in the amount of \$396,482 be bonded and paid under the authority of the Office of Risk Management, County Department of Civil Services, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

RESOLVED, that the proceeds of Three Hundred Ninety Six Thousand Four Hundred Eighty Two (\$396,482) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:

038-2780 Proceeds: Debt \$396,482

APPROPRIATIONS:

Miscellaneous
General Liability Insurance
038-MS-1914
Mandated

8505 – Settlements
Fund 038 Debt Service \$396,482

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Suffolk County
 General Obligation Serial Bonds
 Level Debt

2027

Term of Bonds 5
 Amount to Bond: \$396,482

| Date | Coupon | Principal | Interest | Total Debt Service | Fiscal Debt Service |
|---|--|--------------|-------------|--------------------|---------------------|
| 11/1/2010 | | | | | |
| 5/1/2011 | | | | | |
| 11/1/2011 | 1.500% | \$76,187.34 | \$7,929.64 | \$84,116.98 | \$84,116.98 |
| | | | \$3,202.95 | \$3,202.95 | |
| 11/1/2012 | 2.000% | \$77,711.09 | \$3,202.95 | \$80,914.04 | \$84,116.98 |
| | | | \$2,425.84 | \$2,425.84 | |
| 11/1/2013 | 2.000% | \$79,265.31 | \$2,425.84 | \$81,691.15 | \$84,116.98 |
| | | | \$1,633.18 | \$1,633.18 | |
| 11/1/2014 | 2.000% | \$80,850.62 | \$1,633.18 | \$82,483.80 | \$84,116.98 |
| | | | \$824.68 | \$824.68 | |
| 11/1/2015 | 2.500% | \$82,467.63 | \$824.68 | \$83,292.31 | \$84,116.98 |
| | | | | | |
| | | \$396,482.00 | \$24,102.92 | \$420,584.92 | \$420,584.92 |

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

2027

GENERAL FUND

| | 2011 PROPERTY TAX LEVY | 2011 COST TO AVG TAXPAYER | 2011 AV TAX RATE PER \$100 | 2011 FEV TAX RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$84,117 | \$0.15 | | \$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 | \$84,117 | \$0.15 | | \$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.

2028

Intro. Res. No. 2010

Laid on Table 10/12/10

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

RESOLUTION NO. _____, 2010 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 5 – STRATHMORE HUNTINGTON (CP 8115)

WHEREAS, a map and plan together with an estimate of cost has been prepared and filed with this Suffolk County Legislature (“**Legislature**”) resulting in a public hearing on September 16, 2010 in relation to the increase and improvement of facilities at Suffolk County Sewer District No. 5 – Strathmore Huntington; including improvements of the wastewater collection system; and

WHEREAS, pursuant to Resolution No. 824-2010, the Clerk of this Legislature did duly cause a Notice of Public Hearing to be published at least once in each of the official newspapers of the County, all in the manner and within the time provided by law and proof thereof has been presented to this Legislature; and

WHEREAS, said public hearing was held in Hauppauge, New York in this County on September 16, 2010 at 2:30 p.m., Prevailing Time; and

WHEREAS, this Legislature has duly considered the map and plan and estimate of cost for the proposed increase and improvement of Suffolk County Sewer District No. 5 – Strathmore Huntington sewer system that was submitted to it along with evidence presented at the aforesaid public hearing; now therefore be it

1st RESOLVED, by this Legislature, as follows:

Section 1. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature hereby finds and determines that, 1) it is in the public interest to perform the proposed increase and improvement, including the sewer system; 2) the proposed work is adequate and appropriate, 3) the cost of such increase and improvement shall be set at a maximum of approximately \$400,000; and 4) the increase and improvement will not constitute an undue burden on the property which will bear the cost thereof;

Section 2. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature further finds and determines that the unsubsidized cost of the project will equate to \$46.08 per year per typical property. However, this Legislature further finds and determines that there will be no fiscal impact to the benefited properties, since pursuant to the Suffolk County Sewer Assessment Stabilization Reserve Fund created by Suffolk County Law (Suffolk County Charter Section 2-12(d)), all residents of sewer districts in Suffolk County experience only a 3% annual increase regardless of any improvements performed in such district with the stabilized increase being \$27.39 per year per typical property;

Section 3. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, and recommendations, and data filed with this Legislature, this Legislature further finds and determines that all property and property owners within the existing Suffolk County Sewer District No. 5 – Strathmore Huntington will be benefited by such increase and improvement of facilities and that no benefited property has been excluded therefrom;

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2028

| | | | | | | | | | | | |
|---|--|--|---------------|-------------|------------------------|----------------|------------------------|-------------------------|-------------------------|----------------------|-----------------------|
| <p>1. Type of Legislation</p> <p>Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u></p> | | | | | | | | | | | |
| <p>2. Title of Proposed Legislation</p> <p>A resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 5 – Strathmore Huntington (CP 8115).</p> | | | | | | | | | | | |
| <p>3. Purpose of Proposed Legislation</p> <p>To make certain findings and determinations for the wastewater sewer system improvements for SCSD No. 5 – Strathmore Huntington</p> | | | | | | | | | | | |
| <p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u></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="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td style="text-align: center;">Sewer District</td> </tr> </table> | | | County | Town | Economic Impact | Village | School District | Other (Specify): | Library District | Fire District | Sewer District |
| County | Town | Economic Impact | | | | | | | | | |
| Village | School District | Other (Specify): | | | | | | | | | |
| Library District | Fire District | Sewer District | | | | | | | | | |
| <p>6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact</p> <p>The findings will allow appropriations to be requested. See item No. 7</p> | | | | | | | | | | | |
| <p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>\$37,560/year (maximum year), \$46.08 per year per typical property, however when stabilized will be \$27.39</p> | | | | | | | | | | | |
| <p>8. Proposed Source of Funding Serial Bonds</p> | | | | | | | | | | | |
| <p>9. Timing of Impact 2012</p> | | | | | | | | | | | |
| <p>10. Typed Name & Title of Preparer</p> <p>Nicholas Paglia. Executive Technician</p> | <p>11. Signature of Preparer</p>  | <p>12. Date</p> <p>October 6, 2010</p> | | | | | | | | | |

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

2028

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

2028



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

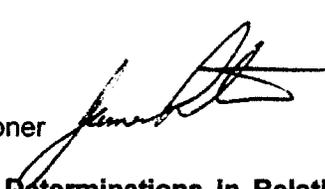
JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James Peterman, P.E., Chief Deputy Commissioner 

SUBJECT: **A Resolution Making Certain Findings and Determinations in Relation to the Increase and Improvement of Facilities for Sewer District No. 5 – Strathmore Huntington Sewer System (CP 8115)**

DATE: September 27, 2010

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8115 - SD 5 – Strathmore Huntington Sewer System Improvement 9-27-10 and backup filed as Backup-DPW CP 8115 - SD 5 – Strathmore Huntington Sewer System Improvement 9-27-10 for the findings resolution of the increase and improvement of Sewer District No. 5 – Strathmore Huntington. The public hearing was held on September 16, 2010. Resolution 596-10 making a SEQRA determination has been adopted. Improvements are needed to various sewer system infrastructure elements. The total cost associated with the project is \$400,000 of which is contained in the adopted 2010 Capital Budget.

We appreciate the resolution being laid on the table.

JP:BW:ni

Attachment

cc: Ed Dumas, 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, Budget Office
✓ Ben Wright, P.E., Sanitation Division
John Donovan, P.E., Principal Civil Engineer
CE Reso Review
tl-bw9-27-10 Backup-DPW sd5-Strathmore Huntington findings CP 8115 memo to KCrannell

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

2029

Intro. Res. No. 2010

Laid on Table 10/12/10

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

RESOLUTION NO. _____, 2010 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 14 – PARKLAND (CP 8118)

WHEREAS, a map and plan together with an estimate of cost has been prepared and filed with this Suffolk County Legislature (“**Legislature**”) resulting in a public hearing on October 12, 2010 in relation to the increase and improvement of facilities at Suffolk County Sewer District No. 14 – Parkland; including construction and rehabilitation of the wastewater treatment process; and

WHEREAS, pursuant to Resolution No. 879-2010, the Clerk of this Legislature did duly cause a Notice of Public Hearing to be published at least once in each of the official newspapers of the County, all in the manner and within the time provided by law and proof thereof has been presented to this Legislature; and

WHEREAS, said public hearing is to be held in Riverhead, New York in this County on October 12, 2010 at 2:30 p.m., Prevailing Time; and

WHEREAS, this Legislature has duly considered the map and plan and estimate of cost for the proposed increase and improvement of Suffolk County Sewer District No. 14 – Parkland that was submitted to it along with evidence presented at the aforesaid public hearing; now therefore be it

1st RESOLVED, by this Legislature, as follows:

Section 1. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature hereby finds and determines that, 1) it is in the public interest to perform the proposed increase and improvement, including the construction and rehabilitation of wastewater treatment plant processes along with auxiliary equipment; 2) the proposed work is adequate and appropriate, 3) the cost of such increase and improvement shall be set at a maximum of approximately \$1,000,000; and 4) the increase and improvement will not constitute an undue burden on the property which will bear the cost thereof;

Section 2. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature further finds and determines that the cost of the project will equate to \$9.50 and \$7.50 per year per typical single family home and condominium property, respectively. However, this Legislature further finds and determines that there will be no fiscal impact to the benefited properties, since pursuant to the Suffolk County Sewer Assessment Stabilization Reserve Fund created by Suffolk County Law (Suffolk County Charter Section 2-12(d)), all residents of sewer districts in Suffolk County experience only a 3% annual increase regardless of any improvements performed in such district;

Section 3. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, and recommendations, and data filed with this Legislature, this Legislature further finds and determines that all property and property owners within the existing Suffolk County Sewer District No. 14 – Parkland will be benefited by such increase and improvement of facilities and that no benefited property has been excluded therefrom;

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

2029

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

| | | | | | | | | | | | |
|--|---|--|---------------|-------------|------------------------|----------------|------------------------|-------------------------|-------------------------|----------------------|-----------------------|
| <p>1. Type of Legislation</p> <p>Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u></p> | | | | | | | | | | | |
| <p>2. Title of Proposed Legislation</p> <p>A resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 14 – Parkland (CP 8118).</p> | | | | | | | | | | | |
| <p>3. Purpose of Proposed Legislation</p> <p>To make certain findings and determinations for the wastewater treatment system improvements for SCSD No. 14 – Parkland.</p> | | | | | | | | | | | |
| <p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u></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="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td>Sewer District</td> </tr> </table> | | | County | Town | Economic Impact | Village | School District | Other (Specify): | Library District | Fire District | Sewer District |
| County | Town | Economic Impact | | | | | | | | | |
| Village | School District | Other (Specify): | | | | | | | | | |
| Library District | Fire District | Sewer District | | | | | | | | | |
| <p>6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact</p> <p>The findings will allow appropriations to be requested. See item No. 7</p> | | | | | | | | | | | |
| <p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>\$95,000/year (maximum year), \$9.50 and 7.50 per year, per typical single family home and condominium property, respectively.</p> | | | | | | | | | | | |
| <p>8. Proposed Source of Funding Serial Bonds</p> | | | | | | | | | | | |
| <p>9. Timing of Impact 2011</p> | | | | | | | | | | | |
| <p>10. Typed Name & Title of Preparer</p> <p>Nicholas Paglia. Executive Technician</p> | <p>11. Signature of Preparer</p>  | <p>12. Date</p> <p>October 6, 2010</p> | | | | | | | | | |

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

2029

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

2029



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

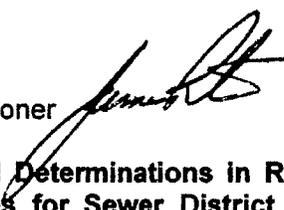
JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James Peterman, P.E., Chief Deputy Commissioner 

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

DATE: September 27, 2010

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8118 - SD 14 – Parkland Improvement 9-27-10 and backup filed as Backup-DPW CP 8118 - SD 14 - Parkland Improvement 9-27-10 for the findings resolution of the increase and improvement of Sewer District No. 14 – Parkland. The public hearing is to be held on October 12, 2010. Resolution 787-2010 making a SEQRA determination has been adopted. The project is to improve the wastewater treatment facilities such as the various treatment process and structure. The total cost associated with the project is \$1,000,000 of which is contained in the adopted 2010 Capital Budget.

We appreciate the resolution being laid on the table.

JP:BW:ni
Attachment

cc: Ed Dumas, 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, Budget Office
✓ Ben Wright, P.E., Sanitation Division
John Donovan, P.E., Principal Civil Engineer
CE Reso Review
tl-bw9-27-10 Backup-DPW sd14 Parkland findings CP 8118 memo to KCrannell

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

2030
Intro. Res. No. 2010

Laid on Table 10/12/10

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

RESOLUTION NO. _____, 2010 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 7 – MEDFORD (CP 8150)

WHEREAS, a map and plan together with an estimate of cost has been prepared and filed with this Suffolk County Legislature (“**Legislature**”) resulting in a public hearing on October 12, 2010 in relation to the increase and improvement of facilities at Suffolk County Sewer District No. 7 – Medford; including improvements of the wastewater collection system; and

WHEREAS, pursuant to Resolution No. 878-2010, the Clerk of this Legislature did duly cause a Notice of Public Hearing to be published at least once in each of the official newspapers of the County, all in the manner and within the time provided by law and proof thereof has been presented to this Legislature; and

WHEREAS, said public hearing is to be held in Riverhead, New York in this County on October 12, 2010 at 2:30 p.m., Prevailing Time; and

WHEREAS, this Legislature has duly considered the map and plan and estimate of cost for the proposed increase and improvement of Suffolk County Sewer District No. 7 – Medford sewer system that was submitted to it along with evidence presented at the aforesaid public hearing; now therefore be it

1st RESOLVED, by this Legislature, as follows:

Section 1. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature hereby finds and determines that, 1) it is in the public interest to perform the proposed increase and improvement, including the sewer system; 2) the proposed work is adequate and appropriate, 3) the cost of such increase and improvement shall be set at a maximum of approximately \$200,000; and 4) the increase and improvement will not constitute an undue burden on the property which will bear the cost thereof;

Section 2. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature further finds and determines that the cost of the project will equate to \$6.26 per year per typical property. However, this Legislature further finds and determines that there will be no fiscal impact to the benefited properties, since pursuant to the Suffolk County Sewer Assessment Stabilization Reserve Fund created by Suffolk County Law (Suffolk County Charter Section 2-12(d)), all residents of sewer districts in Suffolk County experience only a 3% annual increase regardless of any improvements performed in such district;

Section 3. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, and recommendations, and data filed with this Legislature, this Legislature further finds and determines that all property and property

owners within the existing Suffolk County Sewer District No. 7 – Medford will be benefited by such increase and improvement of facilities and that no benefited property has been excluded therefrom;

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2030

| | | | | | | | | | | | |
|---|---|--|---------------|-------------|------------------------|----------------|------------------------|-------------------------|-------------------------|----------------------|-----------------------|
| <p>1. Type of Legislation</p> <p>Resolution <u> X </u> Local Law _____ Charter Law _____</p> | | | | | | | | | | | |
| <p>2. Title of Proposed Legislation</p> <p>A resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 7 – Medford (CP 8150).</p> | | | | | | | | | | | |
| <p>3. Purpose of Proposed Legislation</p> <p>To make certain findings and determinations for the wastewater sewer system improvements for SCSD No. 7 – Medford.</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="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td style="text-align: center;">Sewer District</td> </tr> </table> | | | County | Town | Economic Impact | Village | School District | Other (Specify): | Library District | Fire District | Sewer District |
| County | Town | Economic Impact | | | | | | | | | |
| Village | School District | Other (Specify): | | | | | | | | | |
| Library District | Fire District | Sewer District | | | | | | | | | |
| <p>6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact</p> <p>The findings will allow appropriations to be requested. See item No. 7</p> | | | | | | | | | | | |
| <p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>\$19,000/year (maximum year), less than \$6.26 per year per typical property.</p> | | | | | | | | | | | |
| <p>8. Proposed Source of Funding Serial Bonds</p> | | | | | | | | | | | |
| <p>9. Timing of Impact 2012</p> | | | | | | | | | | | |
| <p>10. Typed Name & Title of Preparer</p> <p>Nicholas Paglia. Executive Technician</p> | <p>11. Signature of Preparer</p>  | <p>12. Date</p> <p>October 6, 2010</p> | | | | | | | | | |

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

2030

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



2030

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James Peterman, P.E., Chief Deputy Commissioner 

SUBJECT: **A Resolution Making Certain Findings and Determinations in Relation to the Increase and Improvement of Facilities for Sewer District No. 7 – Medford Sewer System (CP 8150)**

DATE: September 27, 2010

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8150 - SD 7 – Medford Sewer System Improvement 9-27-10 and backup filed as Backup-DPW CP 8150 - SD 7 – Medford Sewer System Improvement 9-27-10 for the findings resolution of the increase and improvement of Sewer District No. 7 – Medford. The public hearing is to be held on October 12, 2010. Resolution 953-07 making a SEQRA determination has been adopted. Improvements are needed to various sewer system infrastructure elements and specialized engineering assistance is required. The total cost associated with the project is \$200,000 of which is contained in the adopted 2010 Capital Budget.

We appreciate the resolution being laid on the table.

JP:BW:ni
Attachment

cc: Ed Dumas, 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, Budget Office
Ben Wright, P.E., Sanitation Division
John Donovan, P.E., Principal Civil Engineer
CE Reso Review
tl-bw9-27-10 Backup-DPW sd7 Medford findings CP 8150 memo to KCrannell

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

2031

Intro. Res. No. 2010

Laid on Table

10/12/10

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

RESOLUTION NO. _____, 2010 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8181)

WHEREAS, a map and plan together with an estimate of cost has been prepared and filed with this Suffolk County Legislature (“**Legislature**”) resulting in a public hearing on October 12, 2010 in relation to the increase and improvement of facilities at Suffolk County Sewer District No. 3 – Southwest, including reduction of Infiltration/Inflow; and

WHEREAS, pursuant to Resolution No. 881-2010, the Clerk of this Legislature did duly cause a Notice of Public Hearing to be published at least once in each of the official newspapers of the County, all in the manner and within the time provided by law and proof thereof has been presented to this Legislature; and

WHEREAS, said public hearing is to be held in Riverhead, New York in this County on October 12, 2010 at 2:30 p.m., Prevailing Time; and

WHEREAS, this Legislature has duly considered the map and plan and estimate of cost for the proposed increase and improvement of Suffolk County Sewer District No. 3 – Southwest that was submitted to it along with evidence presented at the aforesaid public hearing; now therefore be it

1st RESOLVED, by this Legislature, as follows:

Section 1. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature hereby finds and determines that, 1) it is in the public interest to perform the proposed increase and improvement, including the reduction of Infiltration/Inflow, 2) the proposed work is adequate and appropriate, 3) the cost of such increase and improvement shall be set at a maximum of approximately \$3,000,000; and 4) the increase and improvement will not constitute an undue burden on the property which will bear the cost thereof;

Section 2. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature further finds that two other projects (sludge treatment and Bergen Point expansion, Capital Project Numbers 8180 and 8183, respectively) being implemented for this sewer district, when added to the project will result in an annual unsubsidized increase to the typical property of approximately \$65.18 for parcels located in either Town. However, the Legislature further finds and determines that there will be no fiscal impact to the benefited properties, since pursuant to the Suffolk County Assessment Stabilization Reserve Fund created by Suffolk County Law (Suffolk County Charter Section 2-12(d)) all residents of sewer districts in Suffolk County experience only a 3% annual increase regardless of any improvements performed in such sewer district with the increase per typical property being \$18.64; and

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2031

| | | | | | | | | | | | |
|---|---|--|---------------|-------------|------------------------|----------------|------------------------|-------------------------|-------------------------|----------------------|-----------------------|
| <p>1. Type of Legislation</p> <p>Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u></p> | | | | | | | | | | | |
| <p>2. Title of Proposed Legislation</p> <p>A resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8181).</p> | | | | | | | | | | | |
| <p>3. Purpose of Proposed Legislation</p> <p>To make certain findings and determinations for the reduction of infiltration/inflow for SCSD No. 3 – Southwest.</p> | | | | | | | | | | | |
| <p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u></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="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td>Sewer District</td> </tr> </table> | | | County | Town | Economic Impact | Village | School District | Other (Specify): | Library District | Fire District | Sewer District |
| County | Town | Economic Impact | | | | | | | | | |
| Village | School District | Other (Specify): | | | | | | | | | |
| Library District | Fire District | Sewer District | | | | | | | | | |
| <p>6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact</p> <p>The findings will allow appropriations to be requested. See item No. 7</p> | | | | | | | | | | | |
| <p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>\$285,000/year (maximum year), however \$18.64 per year per typical property based on ASRF subsidy.</p> | | | | | | | | | | | |
| <p>8. Proposed Source of Funding Serial Bonds</p> | | | | | | | | | | | |
| <p>9. Timing of Impact 2012</p> | | | | | | | | | | | |
| <p>10. Typed Name & Title of Preparer</p> <p>Nicholas Paglia. Executive Technician</p> | <p>11. Signature of Preparer</p>  | <p>12. Date</p> <p>October 6, 2010</p> | | | | | | | | | |

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

2031

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

2031



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James Peterman, P.E., Chief Deputy Commissioner 

SUBJECT: **A Resolution Making Certain Findings and Determinations in Relation to the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (Infiltration/Inflow) CP 8181**

DATE: September 27, 2010

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8181 - SD 3 – Southwest (Infiltration/Inflow) Improvement 9-27-10 and backup filed as Backup-DPW CP 8181 - SD 3 – Southwest (Infiltration/Inflow) Improvement 9-27-10 for the findings resolution of the increase and improvement of Sewer District No. 3 – Southwest. The public hearing is to be held on October 12, 2010. Resolution 368-06 making a SEQRA determination has been adopted. The project is to continue the reduction of extraneous flows into the sewerage facilities by reducing infiltration inflow. The total cost associated with the project is \$3,000,000 of which is contained in the adopted 2010 Capital Budget.

We appreciate the resolution being laid on the table.

JP:BW:ni
Attachment

cc: Ed Dumas, 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, Budget Office
✓ Ben Wright, P.E., Sanitation Division
John Donovan, P.E., Principal Civil Engineer
CE Reso Review

tl-bw9-27-10 Backup-DPW sd3 Southwest findings CP 8181 memo to KCrannell

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

2032

Intro. Res. No. 2010

Laid on Table 10/12/10

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

RESOLUTION NO. _____, 2010 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8183)

WHEREAS, a map and plan together with an estimate of cost has been prepared and filed with this Suffolk County Legislature (“**Legislature**”) resulting in a public hearing on October 12, 2010 in relation to the increase and improvement of facilities at Suffolk County Sewer District No. 3 – Southwest, the expansion of the wastewater treatment plant at Bergen Point; and

WHEREAS, pursuant to Resolution No. 880-2010, the Clerk of this Legislature did duly cause a Notice of Public Hearing to be published at least once in each of the official newspapers of the County, all in the manner and within the time provided by law and proof thereof has been presented to this Legislature; and

WHEREAS, said public hearing is to be held in Riverhead, New York in this County on October 12, 2010 at 2:30 p.m., Prevailing Time; and

WHEREAS, this Legislature has duly considered the map and plan and estimate of cost for the proposed expansion of Suffolk County Sewer District No. 3 – Southwest that was submitted to it along with evidence presented at the aforesaid public hearing; now therefore be it

1st RESOLVED, by this Legislature, as follows:

Section 1. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature hereby finds and determines that, 1) it is in the public interest to perform the proposed Bergen Point Expansion, 2) the proposed work is adequate and appropriate, 3) the cost of such Bergen Point Expansion shall be set at a maximum of approximately \$65,000,000; and 4) the Bergen Point Expansion will not constitute an undue burden on the property which will bear the cost thereof;

Section 2. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature further finds that two other projects (sludge treatment and sewer system improvements, Capital Project Numbers 8180 and 8181, respectively) being implemented for this sewer district, when added to the project will result in an annual unsubsidized increase to the typical property of approximately \$65.18 for parcels located in either Town. However, this Legislature further funds and determines that there will be no fiscal impact to the benefited properties, since pursuant to the Suffolk County Sewer Assessment Stabilization Reserve Fund created by Suffolk County Law (Suffolk County Charter Section 2-12(d)) all residents of sewer districts in Suffolk County experience only a 3% annual increase regardless of any improvement performed in such district with this increase per typical property being \$18.64; and

Section 3. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature further finds and determines that all property and property owners within the existing Suffolk County Sewer District No. 3 – Southwest will be benefited by such increase, improvement and expansion of facilities and that no benefited property has been excluded from the increase and improvement of facilities.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2032

| | | | | | | | | | | | |
|---|---|--|---------------|-------------|------------------------|----------------|------------------------|-------------------------|-------------------------|----------------------|-----------------------|
| <p>1. Type of Legislation</p> <p>Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u></p> | | | | | | | | | | | |
| <p>2. Title of Proposed Legislation</p> <p>A resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8183).</p> | | | | | | | | | | | |
| <p>3. Purpose of Proposed Legislation</p> <p>To make certain findings and determinations for the expansion of the wastewater treatment system for SCSD No. 3 – Southwest.</p> | | | | | | | | | | | |
| <p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u></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="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td style="text-align: center;">Sewer District</td> </tr> </table> | | | County | Town | Economic Impact | Village | School District | Other (Specify): | Library District | Fire District | Sewer District |
| County | Town | Economic Impact | | | | | | | | | |
| Village | School District | Other (Specify): | | | | | | | | | |
| Library District | Fire District | Sewer District | | | | | | | | | |
| <p>6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact</p> <p>The findings will allow appropriations to be requested. See item No. 7</p> | | | | | | | | | | | |
| <p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>\$6,175,000/year (maximum year), however, \$18.64 per year per typical property based on ASRF subsidy.</p> | | | | | | | | | | | |
| <p>8. Proposed Source of Funding Serial Bonds</p> | | | | | | | | | | | |
| <p>9. Timing of Impact 2012</p> | | | | | | | | | | | |
| <p>10. Typed Name & Title of Preparer</p> <p>Nicholas Paglia. Executive Technician</p> | <p>11. Signature of Preparer</p>  | <p>12. Date</p> <p>October 6, 2010</p> | | | | | | | | | |

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

2032

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.

2032

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

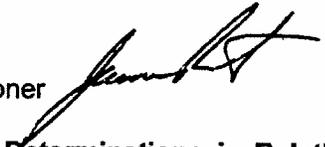
JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James Peterman, P.E., Chief Deputy Commissioner 

SUBJECT: **A Resolution Making Certain Findings and Determinations in Relation to the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (Expansion) CP 8183**

DATE: September 27, 2010

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8183 - SD 3 – Southwest (Expansion) Improvement 9-27-10 and backup filed as Backup-DPW CP 8183 - SD 3 – Southwest (Expansion) Improvement 9-27-10 for the findings resolution of the increase and improvement of Sewer District No. 3 – Southwest. The public hearing is to be held on October 12, 2010. Resolution 59-2010 making a SEQRA determination has been adopted. The project will expand the Bergen Point Wastewater Treatment Facility by 10 million gallons per day. The total cost associated with the project is \$65,000,000 of which is contained in the adopted 2010 Capital Budget.

We appreciate the resolution being laid on the table.

JP:BW:ni
Attachment

cc: Ed Dumas, 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, Budget Office
 ✓ Ben Wright, P.E., Sanitation Division
 John Donovan, P.E., Principal Civil Engineer
 CE Reso Review
 jp-bw9-27-10 Backup-DPW sd3 Southwest findings CP 8183 memo to KCrannell

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

**RESOLUTION NO. - 2010, AMENDING THE 2010
 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
 FUNDS IN CONNECTION WITH FUEL MANAGEMENT /
 PREVENTIVE MAINTENANCE AND PARTS INVENTORY
 CONTROL SYSTEM (CP 1616)**

WHEREAS, the Commissioner of Public Works has requested funds for fuel management, preventative maintenance, and parts inventory control systems; and

WHEREAS, there are sufficient funds in the 2010 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$ 1,950,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) 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, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

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

Project No.: 1616
 Project Title: Fuel Management / Preventive Maintenance and Parts Inventory Control System

| | Total Est'd Cost | Current 2010 Capital Budget & Program | Revised 2010 Capital Budget & Program |
|------------------------------------|------------------------|---|---|
| 1. Planning, Design, & Supervision | \$75,000 | 0 | \$75,000B |
| 3. Construction | \$1,135,000 | 0 | \$900,000B |
| 5. Furniture & Equipment | <u>\$4,425,000</u> | <u>\$1,950,000B</u> | <u>\$975,000B</u> |
| TOTAL | \$5,560,000 | \$1,950,000 | \$1,950,000 |

and be it further

5th RESOLVED, that the proceeds of \$1,950,000 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- 1616.110 (Fund 016 Debt Service) | 20 | Fuel Management / Preventive Maintenance and Parts Inventory Control System – Planning, Design & Supervision | \$75,000 |
| 525-CAP- 1616.313 (Fund 016 Debt Service) | 20 | Fuel Management / Preventive Maintenance and Parts Inventory Control System – Construction | \$900,000 |
| 525-CAP- 1616.512 (Fund 016 Debt Service) | 20 | Fuel Management / Preventive Maintenance and Parts Inventory Control System – Furniture & Equipment | \$975,000 |

Dated:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

2033

GENERAL FUND

| | 2011 PROPERTY TAX LEVY | 2011 COST TO AVG TAXPAYER | 2011 AV TAX RATE PER \$100 | 2011 FEV TAX RATE PER \$1000 |
|--------------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$171,524 | \$0.31 | | \$0.001 |

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 | \$171,524 | \$0.31 | | \$0.001 |

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

2033

Term of Bonds: 15
 Amount to Bond: \$1,950,000

| Date | Coupon | Principal | Interest | Total Debt Service | Fiscal Debt Service |
|-----------|--------|----------------|--------------|--------------------|---------------------|
| 5/1/2010 | | | | | |
| 11/1/2010 | | | | | |
| 5/1/2011 | 2.500% | \$99,698.91 | \$71,825.00 | \$171,523.91 | \$171,523.91 |
| | | | \$34,076.38 | \$34,076.38 | |
| 5/1/2012 | 3.500% | \$103,371.15 | \$34,076.38 | \$137,447.53 | \$171,523.91 |
| | | | \$32,172.63 | \$32,172.63 | |
| 5/1/2013 | 3.500% | \$107,178.65 | \$32,172.63 | \$139,351.28 | \$171,523.91 |
| | | | \$30,198.75 | \$30,198.75 | |
| 5/1/2014 | 3.500% | \$111,126.40 | \$30,198.75 | \$141,325.15 | \$171,523.91 |
| | | | \$28,152.18 | \$28,152.18 | |
| 5/1/2015 | 3.500% | \$115,219.56 | \$28,152.18 | \$143,371.73 | \$171,523.91 |
| | | | \$26,030.21 | \$26,030.21 | |
| 4/30/2016 | 3.500% | \$119,463.48 | \$26,030.21 | \$145,493.69 | \$171,523.91 |
| | | | \$23,830.10 | \$23,830.10 | |
| 4/30/2017 | 3.500% | \$123,863.71 | \$23,830.10 | \$147,693.81 | \$171,523.91 |
| | | | \$21,548.94 | \$21,548.94 | |
| 5/1/2018 | 3.500% | \$128,426.03 | \$21,548.94 | \$149,974.97 | \$171,523.91 |
| | | | \$19,183.76 | \$19,183.76 | |
| 5/1/2019 | 3.500% | \$133,156.39 | \$19,183.76 | \$152,340.15 | \$171,523.91 |
| | | | \$16,731.46 | \$16,731.46 | |
| 4/30/2020 | 3.500% | \$138,060.98 | \$16,731.46 | \$154,792.44 | \$171,523.91 |
| | | | \$14,188.84 | \$14,188.84 | |
| 4/30/2021 | 3.750% | \$143,146.23 | \$14,188.84 | \$157,335.07 | \$171,523.91 |
| | | | \$11,552.56 | \$11,552.56 | |
| 5/1/2022 | 4.000% | \$148,418.78 | \$11,552.56 | \$159,971.34 | \$171,523.91 |
| | | | \$8,819.18 | \$8,819.18 | |
| 5/1/2023 | 4.500% | \$153,885.54 | \$8,819.18 | \$162,704.72 | \$171,523.91 |
| | | | \$5,985.13 | \$5,985.13 | |
| 4/30/2024 | 4.500% | \$159,553.65 | \$5,985.13 | \$165,538.78 | \$171,523.91 |
| | | | \$3,046.68 | \$3,046.68 | |
| 4/30/2025 | 4.500% | \$165,430.55 | \$3,046.68 | \$168,477.23 | \$171,523.91 |
| | | | | | |
| | | \$1,950,000.00 | \$622,858.60 | \$2,572,858.60 | \$2,572,858.60 |

2034

Intro. Res. No. -2010
Introduced by Legislator Vioria-Fisher

Laid on Table 10/12/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO.
-2010, A LOCAL LAW ESTABLISHING A FOOD POLICY
COUNCIL FOR SUFFOLK COUNTY**

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 ESTABLISHING A FOOD POLICY COUNCIL FOR SUFFOLK COUNTY**" 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 ESTABLISHING A FOOD POLICY COUNCIL
FOR SUFFOLK COUNTY**

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 access to healthy food is essential to maintaining a healthy, productive society.

This Legislature also finds and determines that over 18% of Americans did not eat enough last year.

This Legislature further finds and determines that there are at least 7,705 households in Suffolk County which do not have a car and are located more than 1 mile from the nearest food store.

This Legislature finds that many more people in Suffolk County have only limited access to healthy foods, as they cannot afford to purchase fresh food and must frequently purchase processed foods with little nutritional value.

This Legislature determines that the growing obesity epidemic in the United States and increased cases of type II diabetes in children are related to our local and national eating habits.

This Legislature also finds that 22.3% of all children in Suffolk County are obese.

This Legislature further finds that strengthened food policies by federal, state and local governments can improve public health and help families obtain healthy, fresh, nutrient rich foods.

This Legislature also determines that food policy councils bring together stakeholders from diverse food-related sectors to examine how the local food system is operating and develop recommendations on how to prioritize food policies and improve food systems.

Therefore, the purpose of this law is to establish a food policy council for Suffolk County.

Section 2. Purpose; duties.

The Food Policy Council is hereby created for the following purposes:

- A. To ensure that schools and other public institutions in Suffolk County serve healthy, delicious meals and give preference to purchasing from local farms.
- B. To include and improve access to local government agencies which support the stability of local food infrastructure.
- C. To develop policies that encourage success in small and midscale farming ventures, decrease exposure to hazards and support fair labor practices.
- D. To utilize a broad range of public investments and tools in Suffolk County to increase public access to healthy food and decrease inequities across race and class which contribute to food insecurity and compromise health.
- E. To implement steps to eliminate artificial pesticides and fertilizers, genetically modified organisms, and other contaminants that disrupt ecosystems and human health.
- F. To help promote local and regional sustainably grown, harvested or produced food within the food system, and encourage local businesses to distribute and promote these foods in every community, especially in the underserved communities of Suffolk County.
- G. To encourage the use of locally grown products for food distribution and processing.
- H. To make recommendations to the County Legislature and County Executive of actions the County may take to meet these goals.

Section 3. Membership; compensation.

- A. The Food Policy Council shall consist of the following thirteen (13) members:
 - 1. The Commissioner of the Department of Health Services, or his or her designee;
 - 2. The Commissioner of the Department of Economic Development, or his or her designee;
 - 3. A representative of the Long Island Farm Bureau;
 - 4. Two (2) food equity advocates, to be selected by the County Legislature;
 - 5. A representative of food retailers, to be selected by the County Legislature;

6. A representative of food processors, to be selected by the County Legislature;
 7. A representative of food distributors, to be selected by the County Legislature;
 8. A community advocate, to be selected by the County Legislature;
 9. A representative of local food workers, to be selected by the County Legislature;
 10. The Presiding Officer of the County Legislature, or his or her designee;
 11. The Chair of the County Legislature's Environment and Planning Committee, or his or her designee; and
 12. A representative of the Regional Planning Council.
- B. The Chairperson of the Council shall be selected by the Presiding Officer of the Legislature.
- C. The members of said Council shall serve without compensation and shall serve at the pleasure of their respective appointing authorities.

Section 4. Term of office.

All appointed members of the Food Policy Council shall serve for a term of three (3) years.

Section 5. Meetings.

- A. The Council shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed, which meeting shall be convened by the chairman of the Council, for the purpose of organization and the appointment of a vice chairperson and a secretary; and be it further
- B. The Council shall hold regular meetings, keep a record of all its proceedings and determine the rules of its own proceedings, with special meetings to be called by the Chairperson upon his or her own initiative or upon receipt of a written request therefor signed by at least three members of the Council. Written notice of the time and place of such special meetings shall be given to each member at least four days before the date fixed by the notice for such special meeting.
- C. A majority of the full Council shall constitute a quorum to transact the business of the Council at both regular and special meetings.

Section 6. Budget.

The Council may submit requests to the County Executive and the County Legislature for approval for the provision of secretarial services, travel expenses or the retention

of consultants to assist the Council with such endeavors, said total expenditures not to exceed \$5,000 per fiscal year, which services shall be subject to Legislative approval.

Section 7. Informal hearings.

- A. The Council may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist it in the proper performance of its duties and functions as it deems necessary.
- B. The Council may delegate to any member of the Council the power and authority to conduct such hearings and meetings.

Section 8. Annual report.

The Council shall submit a written annual report of its activities together with its recommendations for action, if any, to the County Executive and to each member of the County Legislature no later than January 31 of each year, for the prior calendar year activities, for consideration, review and appropriate action, if necessary, by the entire County Legislature.

Section 9. Authorization required for outside consultants.

None of the work contemplated by this law shall be performed by any outside consultant or consulting firm unless explicit approval and authorization for such consultant or consulting firm is granted pursuant to a duly enacted resolution of the County Legislature.

Section 10. 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 11. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-food policy council

2034

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
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DATE: October 8, 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 ESATBLISHING A FOOD POLICY COUNCIL FOR SUFFOLK COUNTY
SPONSOR: LEGISLATOR VILORIA-FISHER

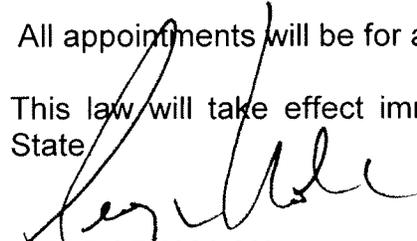
DATE OF RECEIPT BY COUNSEL: 10/8/10 PUBLIC HEARING: 11/16/10
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

This proposed local law would establish a Food Policy Council to improve access to healthy foods, encourage the growth and support of locally grown food throughout Suffolk County, and provide recommendations regarding same to the County Legislature and the County Executive. The Food Policy Council will have thirteen members:

1. the Commissioner of the Department of Health Services, or designee,
2. the Commissioner of the Department of Economic Development, or designee,
3. the Presiding Officer of the Legislature, or designee,
4. the Chair of the Legislature's Environment and Planning Committee, or designee,
5. two food equity advocates, to be selected by the Legislature,
6. a community advocate, to be selected by the Legislature,
7. a representative of the Long Island Farm Bureau,
8. a representative of food retailers, to be selected by the Legislature,
9. a representative of food processors, to be selected by the Legislature,
10. a representative of food distributors, to be selected by the Legislature,
11. a representative of local food workers, to be selected by the Legislature, and
12. a representative of the Regional Planning Council.

All appointments will be for a term of three years.

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


GEORGE NOLAN
Counsel to the Legislature

2035

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

Laid on Table 10/12/10

RESOLUTION NO. -2010, DIRECTING THE CRIMINAL JUSTICE COORDINATING COUNCIL TO PREPARE A REPORT ON SUPPORTIVE HOUSING OPTIONS FOR INDIVIDUALS IN RECOVERY

WHEREAS, the Criminal Justice Coordinating Council ("CJCC") seeks to protect public safety and improve the criminal justice system in Suffolk County; and

WHEREAS, many individuals who have been through the criminal justice system have been impacted by their own drug and/or alcohol abuse, mental health problems, or both, and are in the process of rebuilding their lives; and

WHEREAS, some of these individuals are adjudicated juveniles who have distinct needs from adults; and

WHEREAS, these people need access to safe, supportive housing and treatment targeted towards their specific needs, as well as reliable transportation to encourage attendance at treatment and fulfill reporting requirements; and

WHEREAS, to ensure that these basic needs are being met, the CJCC should draft a report on the various supportive housing options available, their locations and the proximity of these options to public transportation and treatment facilities; and

WHEREAS, this report will allow the County to determine which communities have strong support systems and what areas of the County need improvement; now, therefore be it

1st RESOLVED, that the Suffolk County Criminal Justice Coordinating Council is hereby authorized, empowered and directed to prepare a report to the Suffolk County Legislature on supportive housing options available to individuals in recovery; and

2nd RESOLVED, the report shall include information on the various supportive housing options available to individuals in recovery, the enrollment criteria, features available and program parameters of each location, the fees associated with each location, and the proximity of each location to public transportation and treatment centers; and be it further

3rd RESOLVED, that the Criminal Justice Coordinating Council shall deliver a copy of their report to the County Executive and to each member of the County Legislature within one hundred eighty (180) days of the effective date of this resolution; and be it further

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

Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\l-CJCC report housing options

2036

Intro Res. No. -2010
Introduced by Legislator Cooper

Laid on Table 10/12/10

**RESOLUTION NO. -2010,
ESTABLISHING A SUFFOLK COUNTY
SURVEILLANCE SYSTEM TASK FORCE**

WHEREAS, Suffolk County is experiencing an increase in crime in many communities; and

WHEREAS, gang violence, drug dealing, shootings and other crimes have become so pervasive in some areas that even an increased police presence has proven insufficient to curb criminal activity; and

WHEREAS, surveillance cameras are routinely used to monitor in and around buildings to capture footage of criminal activity, which protects businesses and aids police in the investigation of reported crimes; and

WHEREAS, surveillance cameras run 24 hours a day to increase security when no one is on the premises; and

WHEREAS, the Huntington Station Business Improvement District has created a communal surveillance system covering all of the businesses in the district and allow the Suffolk County Police Department and members of the community to review the footage captured; and

WHEREAS, the Huntington Station Business Improvement District's surveillance monitoring program provides police with more information regarding the activities occurring in the area even when officers are not physically present; and

WHEREAS, Suffolk County should examine expanding this program to other crime hot spots throughout the County to aid law enforcement and increase public safety in these areas; and

WHEREAS, the County must work with the towns to identify specific communities that are experiencing increased criminal activity and would benefit from the installation of surveillance systems; now, therefore be it

1st RESOLVED, that a special Suffolk County Surveillance System Task Force is hereby created to identify communities with increased criminal activity that would benefit from the installation of additional surveillance cameras, research and identify viable funding sources for the purchase, installation and maintenance of said surveillance cameras, and draft a proposal to facilitate the creation of these surveillance systems; and be it further

2nd **RESOLVED**, that this Task Force shall consist of the following fifteen (15) members:

- 1.) a representative of each of the ten Towns in Suffolk County;
- 2.) the Presiding Officer of the County Legislature, or his or her designee;
- 3.) the Majority Leader of the County Legislature, or his or her designee;
- 4.) the Minority Leader of the County Legislature, or his or her designee;
- 5.) the Commissioner of the Suffolk County Police Department, or his or her designee; and
- 6.) the County Executive, or his or her designee;

and be it further

3rd **RESOLVED**, that the chairperson of the Task Force shall be selected by a majority of the membership of said Task Force; and be it further

4th **RESOLVED**, that the Task Force shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed, which meeting shall be convened by the chairman of the Task Force, for the purpose of organization and the appointment of a vice chairperson and a secretary; and be it further

5th **RESOLVED**, that the members of said Task Force shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

6th **RESOLVED**, that the Task Force shall hold regular meetings, keep a record of all its proceedings, and determine the rules of its own proceedings with special meetings to be called by the chairperson upon his or her own initiative or upon receipt of a written request therefor signed by at least three (3) members of the Task Force. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meeting; and be it further

7th **RESOLVED**, that eight (8) members of the Task Force shall constitute a quorum to transact the business of the Task Force at both regular and special meetings; and be it further

8th RESOLVED, that clerical services involving the month-to-month operation of this Task Force, as well as supplies and postage as necessary, will be provided by the staff of the County Legislature; and be it further

9th RESOLVED, that the Task Force may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist it in the proper performance of its duties and functions as it deems necessary; and be it further

10th RESOLVED, that the Task Force may delegate to any member of the Task Force the power and authority to conduct such hearings and meetings; and be it further

11th RESOLVED, that the Task Force shall cooperate with the Legislative Committees of the County Legislature and make available to each Committee's use, upon request, any records and other data it may accumulate or obtain; and be it further

12th RESOLVED, that the Task Force is hereby authorized, empowered, and directed to hold at least four (4) public hearings throughout the County of Suffolk to assemble the data and information necessary to complete the valuation, study, and report required with all reasonable efforts to be made to ascertain the views, wishes, and opinions of the residents of Suffolk County; and be it further

13th RESOLVED, that said Task Force shall issue a written report of its findings and recommendations for the installation, maintenance and financing of additional surveillance systems in high crime areas of Suffolk County and present said findings and recommendations to the County Legislature's Public Safety Committee; and be it further

14th RESOLVED, that this special Task Force shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than one hundred eighty (180) days subsequent to the effective date of this Resolution for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

15th RESOLVED, that the Task Force shall expire, and the terms of office of its members terminate, as of December 31, 2011, at which time the Task Force shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

16th RESOLVED, that this study shall not be performed by any outside consultant or consulting firm unless explicit approval and authorization for such

consultant or consulting firm is granted pursuant to a duly enacted resolution of the County Legislature; and be it further

17th 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\surveillance task force

2037

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

Laid on Table 10/12/10

RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO. -2010, A LOCAL LAW TO EXPAND THE SCOPE OF THE COUNTY'S SOCIAL HOST LAW

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 EXPAND THE SCOPE OF THE COUNTY'S SOCIAL HOST LAW**" 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 EXPAND THE SCOPE OF THE COUNTY'S SOCIAL HOST LAW

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 Suffolk County law makes it a crime for adults to provide alcohol to minors in their own homes.

This Legislature also finds and determines that some adults also provide alcohol to minors in other places where the adult has control of the space temporarily.

This Legislature further finds and determines that these temporary locations include short term rental properties, campsites, and hotel or motel rooms.

This Legislature finds that the County's social host law should be expanded to include these types of accommodations.

Therefore, the purpose of this law is to expand the definition of residence in the County's social host law.

Section 2. Amendments.

Section 214-13 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 214. ALCOHOLIC BEVERAGES

ARTICLE III. Social Hosts

§ 214-13. Definitions

As used in this article, the following terms shall have the meanings indicated:

ALCOHOL -- Ethyl alcohol, hydrated oxide of ethyl or spirits of wine, from whatever source or by whatever means produced.

ALCOHOLIC BEVERAGE -- Any liquor, wine, beer, spirits, cider or other liquid or solid, patented or not, composed of or containing alcohol or spirits, whether or not brewed, fermented or distilled, and capable of being consumed by a person, except that confectionary containing alcohol as provided by Subdivision 12 of § 200 of the New York State Agriculture and Markets Law shall not be regarded as an alcoholic beverage within the meaning of this section.

KNOWINGLY -- Aware of the consumption of alcohol by a minor.

MINOR -- Any person under the age of 21.

RESIDENCE -- Any permanent or temporary domicile, including a home, apartment, condominium, cooperative unit, trailer home, recreational vehicle, mobile home, overnight accommodation at a hotel, motel, campsite, or short term rental property, or other dwelling unit of any kind, including yards and open areas adjacent thereto.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect immediately upon 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-expand social host

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



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DATE: October 12, 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 EXPAND THE SCOPE OF THE COUNTY'S SOCIAL
HOST LAW

SPONSOR: LEGISLATOR MONTANO

DATE OF RECEIPT BY COUNSEL: 10/12/10 PUBLIC HEARING: 11/16/10

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

Suffolk County's social host law prohibits adults from providing alcohol to minors in their residence. This proposed local law would expand the definition of "residence" in the County's social host law to include trailer homes, recreational vehicles, mobile homes, overnight accommodations at a hotel or motel, short term vacation rental properties, and campsites.

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

A handwritten signature in black ink that reads "George Nolan".

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-expand social host law

RESOLUTION NO. -2010, AUTHORIZING EXECUTION OF AN ASSISTANCE AGREEMENT BETWEEN THE OFFICE OF THE CHIEF MEDICAL EXAMINER OF THE CITY OF NEW YORK AND THE SUFFOLK COUNTY MEDICAL EXAMINER'S OFFICE.

WHEREAS, the Forensic Anthropology Unit ("FAU") and the Department of Forensic Biology are the departments within the Office of Chief Medical Examiner (OCME) that conduct forensic anthropological and DNA analysis of skeletal remains for the City; and

WHEREAS, the OCME is approved by the FBI as a Combined DNA Index System ("CODIS") participating laboratory and routinely uploads eligible DNA profiles developed from unidentified human remains and missing persons and relatives of missing persons to CODIS for comparison; and

WHEREAS, the OCME is accredited by American Society of Crime Laboratory Directors – Laboratory Accreditation Board ("ASCLD-LAB") to perform DNA testing; and

WHEREAS, the FAU is directed by forensic anthropologists who have been certified by the American Board of Forensic Anthropology ("ABFA"); and

WHEREAS, The City of New York (City) is interested in performing forensic anthropological and/or DNA analysis of remains, reference samples and/or exemplars that assist other municipal corporations and districts throughout the State of New York in the identification of decedents or missing persons pursuant to grant awards from the National Institute of Justice; and

WHEREAS, the Suffolk County Medical Examiner believes the forensic anthropological and/or DNA analysis of the remains, reference samples and/or exemplars may provide valuable assistance in solving unidentified decedent or missing person cases; and

WHEREAS, the Suffolk County Medical Examiner desire the City to perform forensic anthropological and/or DNA analysis on unidentified remains, reference samples and/or exemplars; and

WHEREAS, Suffolk County seeks to adopt, by resolution, an agreement with the City setting forth the terms and conditions of such collaboration; now, therefore be it

1st RESOLVED, that the County Executive and the Suffolk County Medical Examiner are authorized to execute an "Assistance Agreement" relating to the establishment of a protocol for the provision of forensic anthropology services, in substantially the form of which is annexed hereto, and be it further

2nd RESOLVED, 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: