

2092

Intro. Res. No. -2011
Introduced by Legislator Montano

Laid on Table 12/6/11

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH INTERSECTION IMPROVEMENTS ON CR 17, CARLETON AVENUE (WHEELER ROAD), TOWN OF ISLIP (CP 5097)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Intersection Improvements on CR 17, Wheeler Road in the Town of Islip; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$400,000 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 law constitutes a Type II action, pursuant to Section 617.5(c) (20), (21) and (27) and of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Intersection Improvements on CR 17, Wheeler Road in the Town of Islip, pursuant to Section C8-2(A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$400,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5097.111	50	Intersection Improvements on CR 17, Wheeler Road	\$400,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-capital project CR 17, Wheeler Road

2093

Intro. Res. No. -2011
Introduced by Legislator Gregory

Laid on Table 12/6/11

**RESOLUTION NO. -2011, DIRECTING THE PLANNING
DEPARTMENT TO STUDY THE CREATION OF A SUFFOLK
COUNTY LAND BANK**

WHEREAS, the County of Suffolk forecloses on real properties that are delinquent in the payment of taxes pursuant to the Suffolk County Tax Act; and

WHEREAS, New York State recently enacted legislation allowing foreclosing governing units to form non-profit land banks pursuant to the Not-For-Profit Corporation Law; and

WHEREAS, land banks formed pursuant to the State law are not-for-profit corporations with independent boards that have the power to acquire and dispose of real property for the benefit of the public; and

WHEREAS, property owned by a land bank may be disposed of for a variety of purposes, including, but not limited to: providing public space; affordable housing; retail, commercial or industrial activities and revitalization; and wildlife conservation; and

WHEREAS, Suffolk County should examine this new program to determine if the establishment of a land bank would be beneficial to the residents of the County; and

WHEREAS, the Planning Department has the expertise necessary to provide a full analysis of the new State law and determine the benefits and drawbacks associated with creating a County land bank; now, therefore be it

1st RESOLVED, that the Planning Department is hereby authorized, empowered and directed to perform a complete review and report of the new State law authorizing the creation of land banks, as codified in Article 16 of the New York Not-For-Profit Corporation Law; and

2nd RESOLVED, that the report shall include an examination of the State-authorized land bank's structure and function, as well as the potential benefits and costs associated with the County establishing same; and be it further

3rd RESOLVED, that the Planning Department 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:\reslr-land bank

2094

Intro. Res. No. - 2011

Laid on the Table

12/6/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH BULKHEADING AT VARIOUS LOCATIONS (CP 5375)

WHEREAS, the Commissioner of Public Works has requested funds for engineering/land acquisition/construction in connection with Bulkheading at Various Locations; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$994,750 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (1), (2), (20) and (27), since it constitutes a local legislative decision concerning maintenance or repair with no substantial changes in an existing structure as well as the replacement, rehabilitation or reconstruction of a structure in kind, on the same site; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete bulkheading at various locations, pursuant to Section C8-2 (B) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$994,750 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-5375.315 (Fund 001-Debt Service)	50	Bulkheading at Various Locations	\$994,750

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$68,622	\$0.12		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$68,622	\$0.13		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
General Obligation Serial Bonds
Level Debt

Term of Bonds: 20
Amount to Bond: \$994,750

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012	3.000%	\$35,968.16	\$32,654.03	\$68,622.19	\$68,622.19
			\$15,736.66	\$15,736.66	
11/1/2013	3.000%	\$37,148.87	\$15,736.66	\$52,885.53	\$68,622.19
			\$15,126.93	\$15,126.93	
11/1/2014	3.000%	\$38,368.33	\$15,126.93	\$53,495.26	\$68,622.19
			\$14,497.18	\$14,497.18	
11/1/2015	3.000%	\$39,627.82	\$14,497.18	\$54,125.01	\$68,622.19
			\$13,846.76	\$13,846.76	
11/1/2016	3.000%	\$40,928.66	\$13,846.76	\$54,775.42	\$68,622.19
			\$13,175.00	\$13,175.00	
11/1/2017	3.000%	\$42,272.20	\$13,175.00	\$55,447.19	\$68,622.19
			\$12,481.17	\$12,481.17	
11/1/2018	3.000%	\$43,659.84	\$12,481.17	\$56,141.02	\$68,622.19
			\$11,764.58	\$11,764.58	
11/1/2019	3.000%	\$45,093.04	\$11,764.58	\$56,857.61	\$68,622.19
			\$11,024.46	\$11,024.46	
11/1/2020	3.000%	\$46,573.28	\$11,024.46	\$57,597.73	\$68,622.19
			\$10,260.04	\$10,260.04	
11/1/2021	3.000%	\$48,102.11	\$10,260.04	\$58,362.15	\$68,622.19
			\$9,470.53	\$9,470.53	
11/1/2022	3.000%	\$49,681.12	\$9,470.53	\$59,151.66	\$68,622.19
			\$8,655.11	\$8,655.11	
11/1/2023	3.000%	\$51,311.98	\$8,655.11	\$59,967.08	\$68,622.19
			\$7,812.91	\$7,812.91	
11/1/2024	3.250%	\$52,996.36	\$7,812.91	\$60,809.28	\$68,622.19
			\$6,943.08	\$6,943.08	
11/1/2025	3.250%	\$54,736.04	\$6,943.08	\$61,679.11	\$68,622.19
			\$6,044.68	\$6,044.68	
11/1/2026	3.375%	\$56,532.82	\$6,044.68	\$62,577.51	\$68,622.19
			\$5,116.80	\$5,116.80	
11/1/2027	3.500%	\$58,388.59	\$5,116.80	\$63,505.39	\$68,622.19
			\$4,158.46	\$4,158.46	
11/1/2028	3.500%	\$60,305.28	\$4,158.46	\$64,463.73	\$68,622.19
			\$3,168.66	\$3,168.66	
11/1/2029	3.625%	\$62,284.88	\$3,168.66	\$65,453.53	\$68,622.19
			\$2,146.36	\$2,146.36	
11/1/2030	3.750%	\$64,329.46	\$2,146.36	\$66,475.83	\$68,622.19
			\$1,090.51	\$1,090.51	
11/1/2031	4.000%	\$66,441.17	\$1,090.51	\$67,531.68	\$68,622.19
		\$994,750.00	\$377,693.79	\$1,372,443.79	\$1,372,443.79

RESOLUTION SUBMITTAL SHEET

Capital Project	<u>5375</u>	Legislative Districts	<u>18, var</u>
Operating Fund		Federal Aid %	
Other		State Aid %	

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

Funding for bulkheading at various locations – provides for repair or replacement of deteriorated bulkheads at various locations adjacent to County right-of-way properties.

Previous resolution (list previous reso for the same work)

<u>Resolution Number</u>	<u>Purpose</u>	<u>Amount</u>
<u>1293-2007</u>	<u>Reconstruction of Bulkhead (Abet's Creek)</u>	<u>\$200,000</u>

<u>Amounts being requested</u>		<u>Current Unencum Bal w/Quotes</u>	
Planning		Planning	<u>\$13,700</u>
Site		Site	
Construction	<u>\$994,750</u>	Construction	<u>\$79,763</u>
Land		Land	
F&E		F&E	

Project Status

Est. planning completion	<u>2011</u>	Design consultant	<u>FST</u>
Est. construction start	<u>SPRING 2012</u>	Contractor	<u>TBD</u>
Est. construction completion	<u>FALL 2012</u>		

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

Offset Legis District Comments

n/a

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

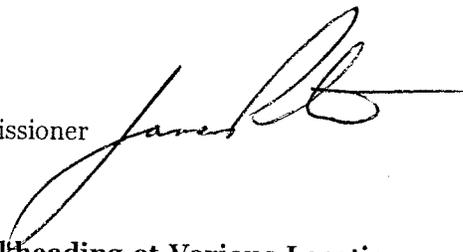
COPY

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
ACTING CHIEF DEPUTY COMMISSIONER

TO: Ken Crannell, Deputy County Executive

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

DATE: October 21, 2011

RE: **Appropriating Funds in Connection with Bulkheading at Various Locations (CP 5375)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$994,750 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

This funding will provide for the repair or replacement of deteriorated bulkheads at various locations adjacent to County right-of-way properties. It is intended that these funds will enable the County to replace the bulkhead on CR 35, Mill Dam Road, with a combination of a hard structure as well as vegetative techniques to stabilize the shoreline, along with the replacement or addition of guiderail/pedestrian railings and drainage remediation as needed.

It may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that it constitutes a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 1167-1995.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5375(Bulkheading).doc".

JKP/WH/td
attach.

cc: Brendan Chamberlain, County Executive Assistant
Nick Paglia, Assistant Executive Analyst
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Kathy LaGuardia, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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

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

Submitting Department
(Dept. Name & Location)

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):

William Hillman, P.E.
Chief Engineer
852-4002

Suggestion Involves:

Amendment

New Program

Grant Award

Contract (New Rev.)

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

Bulkheading at Various Locations

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

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

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

RESOLUTION NO.

CONTROL#874-2011

Intro. Res. # 2095-11

Laid on Table 12/6/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____ 2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #874-2011)

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

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

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

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

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

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

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes _____ No _____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

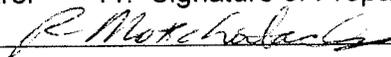
N/A

9. Timing of Impact

2011

10. Typed Name & Title of Preparer
R. Motschenbacher RPAT II

11. Signature of Preparer



12. Date November 29, 2011

Additional back-up material regarding IR 2095 is on file in the Legislative

Clerk's Office, Hauppauge.

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

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

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Richard Motschenbacher
631-852-2114

Suggestion Involves:

Technical Amendment X

New Program

Grant Award

Contract (New Rev.)

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

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

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

N/A

COUNTY OF SUFFOLK



**STEVE LEVY
SUFFOLK COUNTY EXECUTIVE**

REAL PROPERTY TAX SERVICE AGENCY

PENNY WELLS LAVALLE, MAI, CCIM, CCD

DIRECTOR

Memorandum

To: Ken Crannell, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: November 29, 2011

Re: Resolution Control No. 874-2011

**ATTACHED FOR YOUR REVIEW PLEASE FIND
CORRECTION OF ERRORS CONTROL NO. 874-2011**

Note: This is not a grievance form. This is a taxpayer's application for county review of a possible error in an assessment. Separate application is required for each tax year.

23

ANSWER ALL QUESTIONS

1. Applicant: Lisa Goree, Acting Sole Assessor Phone: 631-283-6020
 Address: 116 Hampton Road, Southampton NY 11968
2. Owner: Rocco J Lettieri Phone: _____
 Address: 132-10 Sexton Commons Main St., Westhampton Bch., NY 11978
3. Tax Bill Address of Property: 88 Jessup Ave.
4. Description of property Within Town of Southampton
 District 905
 Section 10
 Block 7
 Lot 9.4

Tax Bill Item No.: 890818.00 Tax Bill Yr. 2010/2011

REASON: Check either 5, 6, or 7. Check one sentence that best describes your error.

- 5 Para. A - Mistake in Transaction
 B - Mathematical computation - partial exemption
 C - Failure of Assessor to act on partial exemption
 D - Mathematical computation - extension of tax
 E - Special Benefits Assessment
 F - Double Assessment
 G - Arithmetical Mistake
 H - Incorrect entry of a relieved school tax - previously paid
 I - Mistake in Transcription of a relieved school ta

- 6 Unlawful Entry - R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)

- Para. A - Entry Pursuant to Section 490 R.P.T.L.
 B - Outside Boundaries of assessing unit
 C - Entry on roll - without authority
 D - State Land
 E - Special Francise

- 7 Error in Essential Fact - R.P.T.L. 550 Sec. 3 (R.P.T.L. Sec. 556a-3 year limit)

- Para. A - Improvement destroyed/removed prior to taxable status date
 B - Improvement non-existent/~~present on different parcel~~ partial
 C - Incorrect acreage which resulted in incorrect assessment
 D - Omission of value prior to taxable status date
 E - Misclassification (Town of Islip ONLY)

- 8 Explanation of Error: Incorrectly assessed for new construction at 100% complete.
Reduce A/V based on partial construction as 3/1/2010.

Signature of Applicant: Lisa R. Goree Date: 11/28/11

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901

To: Suffolk Legislature And Real Property Tax Service Agency

From: Town of Southampton

Date: November 28, 2011

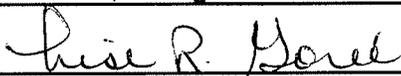
The following information is supplied for the express purpose of amending the Town Assessment Roll, and/or tax roll, and/or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1 through 8) is to be completed by the Assessor. Part "B" (9 through 14) is to be completed by the Assessor or Receiver of Taxes, as applicable.

PART A

1) S.C Tax Map No. 473607-10-7-9.4
2) Town Item No. 890818.00 Tax Year 2010/2011
3) Applicant: Lisa Goree, Acting Sole Assessor
4) Address: 116 Hampton Rd., Southampton, NY 11968
5) Assessed Value: \$2,515,500
6) Corrected Assessment: \$2,002,400
7) Total Tax Levied in Roll: 17,345.90 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Lisa Goree, Acting Sole Assessor Title: Sole Assessor

Signature: 

PART B

8) Correct Tax Code: N/A (to appear in resolution)
9) Correct Tax Rate: 6.89560 per \$1000 (to appear in resolution)
10) Correct Total Tax:: \$13,807.75 (to appear in resolution)
11) Correct Total Refund: 3,538.15 (to appear in resolution)
12) Correct Total Chargeback: 3,538.15 (to appear in resolution)
13) If special instructions are required regarding a refund, please specify:

Taxes paid in full.

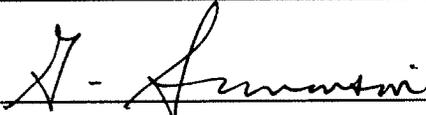
Items 8 through 13 reviewed and authorized by:

Name: Lisa R. Goree Title: Deputy Town Assessor

Signature: 

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	ROCCO J LETTIERI
2. TAX YEAR	2010 / 2011
3. TAX MAP NUMBER	0905 01000 0700 009004
4. DATE RECEIVED	11/29/11
	LOG # 23

RECOMMENDATION TO LEGISLATURE:						
A.	<input checked="" type="checkbox"/>	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW			
			SEC.	550	SUB.	³ PARA.. B
B.	<input type="checkbox"/>	DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW			
			SEC.		SUB.	PARA.
		GRIEVANCE DAY PROCEDURE				
		STATUTE OF LIMITATIONS EXPIRED				
		ASSESSOR'S RECORDS INCONCLUSIVE				
		NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559				
SIGNED		R. MOTSCHENBACHER APPRAISAL TECHNICIAN II				
SIGNED		G. SIMONSON DEPUTY DIRECTOR				

Note: This is not a grievance form. This is a taxpayer's application for county review of a possible error in an assessment. Separate application is required for each tax year.

24

ANSWER ALL QUESTIONS

1. Applicant: Lisa Goree, Acting Sole Assessor Phone: 631-283-6020
Address: 116 Hampton Road, Southampton NY 11968
2. Owner: Marius Fortelni Phone: _____
Address: 355 Middle Line Hwy., Sag Harbor, NY 11963
3. Tax Bill Address of Property: 38 Ezekills Hollow, North Haven
4. Description of property Within Town of Southampton
- | | |
|----------|------------|
| District | <u>901</u> |
| Section | <u>1</u> |
| Block | <u>3</u> |
| Lot | <u>4</u> |

Tax Bill Item No.: 675055.00 Tax Bill Yr. 2010/2011

REASON: Check either 5, 6, or 7. Check one sentence that best describes your error.

- 5 Para. A - Mistake in Transaction
B - Mathematical computation - partial exemption
C - Failure of Assessor to act on partial exemption
D - Mathematical computation - extension of tax
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C - Incorrect acreage which resulted in incorrect assessment
D - Omission of value prior to taxable status date
E - Misclassification (Town of Islip ONLY)

RECEIVED
SUFFOLK COUNTY
MAY 16 2011 9:45
CLERK

- 8 Explanation of Error: New construction incorrectly assessed as 100% for 2010/2011.
Reduce AV based on partially complete - 48 %.

Signature of Applicant: Lisa R. Goree Date: 11/28/11

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901

To: Suffolk Legislature And Real Property Tax Service Agency

From: Town of Southampton

Date: November 28, 2011

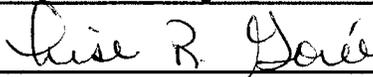
The following information is supplied for the express purpose of amending the Town Assessment Roll, and/or tax roll, and/or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1 through 8) is to be completed by the Assessor. Part "B" (9 through 14) is to be completed by the Assessor or Receiver of Taxes, as applicable.

PART A

1) S.C Tax Map No. 473601-1-3-4
2) Town Item No. 675055.00 Tax Year 2010/2011
3) Applicant: Lisa Goree, Acting Sole Assessor
4) Address: 116 Hampton Rd., Southampton, NY 11968
5) Assessed Value: \$5,850,400
6) Corrected Assessment: \$3,903,900
7) Total Tax Levied in Roll: 36,799.02 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Lisa Goree, Acting Sole Assessor Title: Sole Assessor

Signature: 

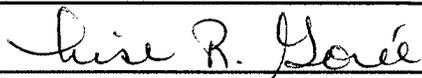
PART B

8) Correct Tax Code: N/A (to appear in resolution)
9) Correct Tax Rate: 6.29000 per \$1000 (to appear in resolution)
10) Correct Total Tax:: \$24,555.53 (to appear in resolution)
11) Correct Total Refund: 12,243.49 (to appear in resolution)
12) Correct Total Chargeback: 12,243.49 (to appear in resolution)
13) If special instructions are required regarding a refund, please specify:

Taxes paid in full.

Items 8 through 13 reviewed and authorized by:

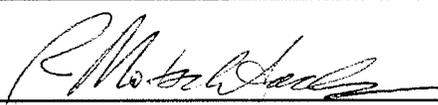
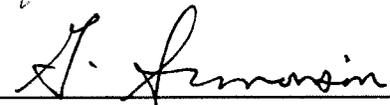
Name: Lisa R. Goree Title: Deputy Town Assessor

Signature: 

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY

CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	MARIUS FORTELNI
2. TAX YEAR	2010 / 2011
3. TAX MAP NUMBER	0901 00100 0300 004000
4. DATE RECEIVED	11/29/11
	LOG # 24

RECOMMENDATION TO LEGISLATURE:						
A.	<input checked="" type="checkbox"/>	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW			
			SEC.	550	SUB.	³ PARA.. B
B.	<input type="checkbox"/>	DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW			
			SEC.		SUB.	PARA.
		GRIEVANCE DAY PROCEDURE				
		STATUTE OF LIMITATIONS EXPIRED				
		ASSESSOR'S RECORDS INCONCLUSIVE				
		NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559				
SIGNED		R. MOTSCHENBACHER APPRAISAL TECHNICIAN II				
SIGNED		G. SIMONSON DEPUTY DIRECTOR				

2101

Intro Res. No. -2011

Laid on Table 12/6/11

Introduced by the Presiding Officer on request of County Executive Steve Levy

**RESOLUTION NO. - 2011, AUTHORIZING
CERTAIN TECHNICAL AMENDMENTS TO ADOPTED
RESOLUTION NO. 865-2011**

WHEREAS, the County Legislature adopted Resolution No. 865-2011
"Accepting and Appropriating grant funds received from the United States Department of
Justice, Bureau of Justice Assistance"; and

WHEREAS, the resolution when adopted contained certain technical errors; and

WHEREAS, the District Attorney desires certain technical corrections to this
resolution; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical
corrections:

In the 1st Resolved make the following changes:

FROM:

REVENUE:
001- 1190(Unit)-4303(Revenue)
FY11 Intellectual Property Crime Enforcement Program

TO:

REVENUE:
001-4302-Federal Aid:

FROM:

EMPLOYEE BENEFITS \$26,118

TO:

Employee Benefits
Retirement
001-EMP-9010

Employee Benefits \$ 7,625

8280-Retirement \$ 7,625

Employee Benefits
Social Security
001-EMP-9030

Employee Benefits \$ 4,821
8330-Social Security \$ 4,821

Employee Benefits
Welfare Fund Contribution
001-EMP- 9080

Employee Benefits \$ 914
8380-Welfare Contribution \$ 914

Employee Benefits
Major Medical
039 -EMP- 9051

Employee Benefits \$12,758
8360-Health Benefits \$12,758

Interfund Transfer

Expense
001-IFT-E039-9600 \$12,758

Interfund Revenue

Revenue
039-IFT-R001-E039 \$12,758

DATED:

APPROVED BY:

Intro. Res. No. 1917-2011

Laid on Table 11/9/2011

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 865 -2011, ACCEPTING AND APPROPRIATING GRANT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE

WHEREAS, the United States Department of Justice, Bureau of Justice Assistance has awarded a grant in the amount of \$148,102 to the Office of the Suffolk County District Attorney; and

WHEREAS, the objective of this grant is to reduce crime associated with the sale, distribution and possession of trademark counterfeit goods within Suffolk County by enhancing investigations and prosecutions of these crimes; and

WHEREAS, the said grant is to run for the period October 1, 2011 through September 30, 2012; and

WHEREAS, no funding has been included in the District Attorney's 2011-2012 Suffolk County Adopted Operating Budget for the purposes of this program; and

WHEREAS, sufficient positions exist in the District Attorney's 2011-2012 Suffolk County Adopted Operating Budget, no additional positions will be created for this program; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
001-1190(Unit) – 4303 (Revenue) – FY11 Intellectual Property Crime Enforcement Program	\$ 148,102

EXPENSES:

District Attorney (DIS) Intellectual Property Crime Enforcement Program 001-1190	
<u>Personnel Services</u>	<u>\$ 63,016</u>
1110-Interim Salaries	\$ 63,016
<u>2000-Equipment</u>	<u>\$ 28,968</u>
2020-Office Machines	\$ 2,700
2070-Cameras & Photographic	\$ 7,800
2090-Radio & Communications	\$ 18,468
<u>4700-Miscellaneous</u>	<u>\$ 30,000</u>
4770-Special Services	\$ 30,000

Employee Benefits

\$ 26,118

and be it further

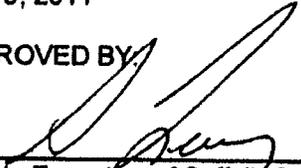
2nd **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County to continue the employment of individuals filling the positions created by this resolution at the conclusion of the grant which provided funding for such position created by said grant; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes Type II action; and be it further

4th **RESOLVED**, that the County Executive be authorized to execute the grant related agreement between Suffolk County and the United States Department of Justice, Bureau of Justice Assistance.

DATED: November 9, 2011

APPROVED BY:



County Executive of Suffolk County

Date:

NOV 15 2011

cn
1917

Intro. Res.

Res. No. 865

November 9, 2011

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vioria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vioria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vioria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
6	Sarah S. ANKER					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	18				

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule _____
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on November 9, 2011 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

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

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

**Submitting Department
(Dept. Name & Location):**

Suffolk County District Attorney
Criminal Courts Building, Riverhead, N.Y.

**Department Contact Person
(Name & Phone No.):**

Craig D. Pavlik, Deputy Bureau Chief
Administration
(631) 852-2508

Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New ___ Rev. ___)

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

Resolution is needed to accept funds from the United States Department of Justice, Bureau of Justice Assistance.

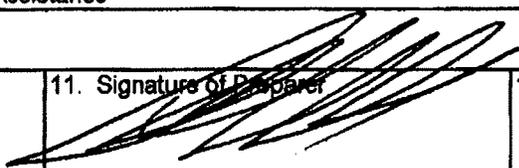
Proposed Changes in Present Statute: (Please specify section when possible.)

None

PLEASE FILL IN REVERSE SIDE OF FORM

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation <p style="text-align: center;">Intellectual Property Crime Enforcement Program</p>		
3. Purpose of Proposed Legislation <p style="text-align: center;">Accept funding from the United States Department of Justice Bureau of Justice Assistance</p>		
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 <u> X </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact. This program will provide revenue in the amount of \$148,102 and reimburse for expenses relating to the grant.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political Subdivision. <p style="text-align: center;">The funding period for this program is 10/1/2011 through 9/30/2012.</p>		
8. Proposed Source of Funding <p style="text-align: center;">The United States Department of Justice Bureau of Justice Assistance</p>		
9. Timing of Impact <p style="text-align: center;">Immediate</p>		
10. Typed Name & Title of Preparer Craig D. Pavlik Deputy Bureau Chief Administration	11. Signature of Preparer 	12. Date <p style="text-align: center;">9/9/2011</p>



Department of Justice
Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

August 15, 2011

The Honorable Thomas Spota
Suffolk County District Attorney's Office
Criminal Courts Building
200 Center Drive
Riverhead, NY 11901

Dear Mr. Spota

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 11 Intellectual Property Crime Enforcement Program in the amount of \$148,102 for Suffolk County District Attorney's Office.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Esmeralda C. Wornack, Program Manager at (202) 353-3450; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Laurie Robinson
Assistant Attorney General

Enclosures



**Department of Justice
Office of Justice Programs
Office for Civil Rights**

Washington, D.C. 20531

August 15, 2011

The Honorable Thomas Spota
Suffolk County District Attorney's Office
Criminal Courts Building
200 Center Drive
Riverhead, NY 11901

Dear Mr. Spota

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of Federal funding to compliance with Federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice is responsible for ensuring that recipients of financial aid from OJP, its component offices and bureaus, the Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) comply with applicable Federal civil rights statutes and regulations. We at OCR are available to help you and your organization meet the civil rights requirements that come with Justice Department funding.

Ensuring Access to Federally Assisted Programs

As you know, Federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website at <http://www.lep.gov>.

Ensuring Equal Treatment for Faith-Based Organizations

The Department of Justice has published a regulation specifically pertaining to the funding of faith-based organizations. In general, the regulation, Participation in Justice Department Programs by Religious Organizations; Providing for Equal Treatment of all Justice Department Program Participants, and known as the Equal Treatment Regulation 28 C.F.R. part 38, requires State Administering Agencies to treat these organizations the same as any other applicant or recipient. The regulation prohibits State Administering Agencies from making award or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the Department of Justice to fund inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must be held separately from the Department of Justice funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see OCR's website at <http://www.ojp.usdoj.gov/ocr/etfbo.htm>.

State Administering Agencies and faith-based organizations should also note that the Safe Streets Act, as amended; the Victims of Crime Act, as amended; and the Juvenile Justice and Delinquency Prevention Act, as amended, contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the Justice Department has concluded that the Religious Freedom Restoration Act (RFRA) is reasonably construed, on a case-by-case basis, to require that its funding agencies permit faith-based organizations applying for funding under the applicable program statutes both to receive DOJ funds and to continue considering religion when hiring staff, even if the statute that authorizes the funding program generally forbids considering of religion in employment decisions by grantees.

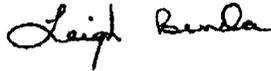
Questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment may be directed to this Office.

If you have questions regarding this award, please contact:

- Program Questions, Esmeralda C. Womack, Program Manager at (202) 353-3450
- Financial Questions, the Office of Chief Financial Officer, Customer Service Center(CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,



Leigh Benda
Chief Financial Officer



Department of Justice
Office of Justice Programs
Office of the Chief Financial Officer

Washington, D.C. 20531

August 15, 2011

The Honorable Thomas Spota
Suffolk County District Attorney's Office
Criminal Courts Building
200 Center Drive
Riverhead, NY 11901

Reference Grant Number: 2011-BE-BX-0010

Dear Mr. Spota

I am pleased to inform you that my office has approved the following budget categories for the aforementioned grant award in the cost categories identified below:

Category	Budget
Personnel	\$63,016
Fringe Benefits	\$26,118
Travel	\$0
Equipment	\$28,968
Supplies	\$0
Construction	\$0
Contractual	\$15,000
Other	\$15,000
Total Direct Cost	\$148,102
Indirect Cost	\$0
Total Project Cost	\$148,102
Federal Funds Approved:	\$148,102
Non-Federal Share:	\$0
Program Income:	\$0

Match is not required for this grant program.

Enforcing Civil Rights Laws

All recipients of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal employment opportunity standards.

Complying with the Safe Streets Act or Program Requirements

In addition to these general prohibitions, an organization which is a recipient of financial assistance subject to the nondiscrimination provisions of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, 42 U.S.C. § 3789d(c), or other Federal grant program requirements, must meet two additional requirements: (1) complying with Federal regulations pertaining to the development of an Equal Employment Opportunity Plan (EEO), 28 C.F.R. § 42.301-308, and (2) submitting to OCR Findings of Discrimination (see 28 C.F.R. §§ 42.205(5) or 31.202(5)).

1) Meeting the EEO Requirement

In accordance with Federal regulations, Assurance No. 6 in the Standard Assurances, COPS Assurance No. 8.B, or certain Federal grant program requirements, your organization must comply with the following EEO reporting requirements:

If your organization has received an award for \$500,000 or more and has 50 or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare an EEO and submit it to OCR for review within 60 days from the date of this letter. For assistance in developing an EEO, please consult OCR's website at <http://www.ojp.usdoj.gov/ocr/eeop.htm>. You may also request technical assistance from an EEO specialist at OCR by dialing (202) 616-3208.

If your organization received an award between \$25,000 and \$500,000 and has 50 or more employees, your organization still has to prepare an EEO, but it does not have to submit the EEO to OCR for review. Instead, your organization has to maintain the EEO on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

If your organization received an award for less than \$25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEO requirement. However, your organization must complete Section A of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

2) Submitting Findings of Discrimination

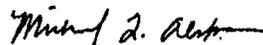
In the event a Federal or State court or Federal or State administrative agency makes an adverse finding of discrimination against your organization after a due process hearing, on the ground of race, color, religion, national origin, or sex, your organization must submit a copy of the finding to OCR for review.

Ensuring the Compliance of Subrecipients

If your organization makes subawards to other agencies, you are responsible for assuring that subrecipients also comply with all of the applicable Federal civil rights laws, including the requirements pertaining to developing and submitting an EEO, reporting Findings of Discrimination, and providing language services to LEP persons. State agencies that make subawards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

If we can assist you in any way in fulfilling your civil rights responsibilities as a recipient of Federal funding, please call OCR at (202) 307-0690 or visit our website at <http://www.ojp.usdoj.gov/ocr/>.

Sincerely,



Michael L. Alston
Director

cc: Grant Manager
Financial Analyst

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
Suffolk County Executive's Office

FROM: Craig D. Pavlik, Deputy Bureau Chief
Suffolk County District Attorney's Office

DATE: November 30, 2011

SUBJECT: **TECHNICAL CORRECTION Resolution with Supporting Packet
& SCIN Forms for the
FY11 Intellectual Property Crime Enforcement Program**

Attached please find two copies of the following for the United States Department of Justice, Bureau of Justice Assistance sponsored **FY11 Intellectual Property Crime Enforcement Program**:

1. **Technical Correction Resolution** for Resolution No. 865-2011 approved 11/15/2011.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Agreement between the United States Department of Justice, Bureau of Justice Assistance and the and the Suffolk County District Attorney's Office.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. We are requesting this **technical correction resolution go as a "late starter"**.

If you have any questions concerning this resolution package, please contact Craig Pavlik, at 853-4153 or Katey Moran, Grants Analyst, at 853-3879.

Thank you for your assistance with this project.

cc: Christopher Kent, Chief Deputy County Executive

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING THE COUNTY COMPTROLLER AND COUNTY TREASURER TO TRANSFER EQUIPMENT AND APPROVING AN INCREASE OF TWO VEHICLES IN THE FLEET FOR THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the NYS OCFS has discontinued Detention Prevention funding for the Timothy Hill Aftercare program; and

WHEREAS, the Suffolk County Department of Social Services has determined that due to the loss of funding, the program should be closed; and

WHEREAS, the attached "Addendum 1" hereby made part of this resolution specifies the equipment and vehicles purchased with County and State funds as part of this program's operation; and

WHEREAS, staff in the Department of Social Services' Family and Children's Services Administration (FCSA) uses vehicles 24 hours per day to effectively meet various statutory and regulatory requirements including child removals, placements, supervised visitations and court hearings.; and

WHEREAS, in 2010, this department paid mileage reimbursement of \$507,114 to employees for over one million miles driven with their personal vehicles; and

WHEREAS, it is the intention of the Suffolk County Department of Social Services to reallocate these vehicles to meet various statutory and regulatory requirements while reducing the rate of mileage reimbursement paid to employees; and

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

1st RESOLVED, that the County Comptroller and County Treasurer be and hereby are authorized to accept the following vehicles:

YEAR	MAKE/MODEL	COLOR	VIN#
2010	Chevrolet HHR	Black	3GNBAADB6AS578404
2010	Chevrolet HHR	Black	3GNBAADB3AS578585

2nd RESOLVED, that the transfer of two (2) vehicles shall be accepted by the County of Suffolk for use by the Department of Social Services, FCSA; and be it further

3rd RESOLVED, that County's Public Works Department, Division of Fleet Management is hereby authorized, empowered and directed to fuel and maintain these vehicles bearing VIN # 3GNBAADB6AS578404, and VIN # 3GNBAADB3AS578585; and be it further

Intro. Res. No.

Laid on Table

4thRESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Department of Social Services, be increased by two (2) vehicles approved pursuant to Chapter 186-2(b)(6) of the Suffolk County Code, and in accordance with or exceeding the County Vehicle Standards, for use by Family Children and Adult Services; and be it further

5thRESOLVED, 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 Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishing, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same.

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____



HOSELTON AUTO MALL
509 FAIRPORT ROAD
EAST ROCHESTER, NY 14445
(888) 443-7802



- Certified Used Vehicles
- Customized Leasing Solutions

INVOICE #: 1009711F

5290677
NYS FACILITY ID NO.

TIMOTHY HILL CHILDREN'S MUSEUM
298 MIDDLE RD
RIVERHEAD NY 11901

INVOICE

CUSTOMER NO. 151769

PO/LEITE

YEAR	MAKE	MODEL	COLOR	VEHICLE IDENTIFICATION NUMBER	SALESPERSON
2010	CHEVROLET	HR	BK	3GNBA083A5578585	RICHARD R PERRY 721885

MOTOR VEHICLE INFORMATION		TYPE OF SALE	
NEW VEHICLE <input type="checkbox"/>	USED VEHICLE <input type="checkbox"/>	WEDGEGE <input type="checkbox"/>	DEMO <input type="checkbox"/>
MILEAGE	5	TRADE IN NO. 1	
INSTR. DATE	02/08/10	TRADE IN NO. 2	

YEAR	MAKE	MODEL	BODY TYPE

FINANCE SOURCE	TERM IN MONTHS: 1	MONTHLY PAYMENT: N/A	FIRST PAYMENT DUE DATE: 03/27/2010
TRADE-IN NO. 1 LIEN PAYABLE TO:			
TRADE-IN NO. 2 LIEN PAYABLE TO:			

SIGNATURE: *Christine Darling* DATE: 2-11-10

IF THIS MOTOR VEHICLE IS CLASSIFIED AS A USED MOTOR VEHICLE, THE SELLER/ENTITY CERTIFIES THAT THE ENTIRE VEHICLE IS IN CONDITION AND REPAIR TO RENDER UNDER NORMAL USE, SATISFACTORY AND ADEQUATE SERVICE UPON THE PUBLIC HIGHWAY AT THE TIME OF DELIVERY.

The Selling Entity/Party Expressly Disclaims All Warranties, Either Express Or Implied, Including Any Implied Warranty Of Merchability Or Fitness For A Particular Purpose. And Neither Assumes Nor Authorizes Any Other Person To Assume For It Any Liability In Connection With The Sale Of The Vehicle. This Disclaimer By The Seller In No Way Affects The Terms Of The Manufacturers Warranty.

THE ORIGINAL DEALER REGISTRATION FEE AND APPLICATION PROCESSING FEE AND SPECIAL PLATE PROCESSING FEE (\$5.00 MAXIMUM) ARE NOT NEW YORK STATE OR DEPARTMENT OF MOTOR VEHICLE SERVICES FEES. WHEN IS BEING RECORDED OR THE DEALER ISSUED NUMBER PLATES, YOU MAY SUBMIT YOUR OWN APPLICATION FOR REGISTRATION AND/OR CERTIFICATE OF TITLE OR FOR A SPECIAL OR DISTINCTIVE PLATE TO ANY MOTOR VEHICLE ISSUING OFFICE.

CAR DEAL NO. 107812	STOCK NO. 10030714F	DATE 02/10/2010
LIST PRICE 15160.97	DEALER INSTALLED ACCESSORIES DELIVERY 720.00	
SUBTOTAL 15880.97		
TRADE ALLOWANCE / DISCOUNT N/A		
SERVICE CONTRACT N/A		
SALES TAX (COUNTY): 7% N/A		
LICENSE/TITLE N/A		
NY STATE INSPECTION FEE 16.00		
DEALERS OPTION AND/OR PORT PROCESSING APPLICATION FOR SPECIAL OR DISTINCTIVE PLATE AND FOR RECORDING SPECIAL OR DISTINCTIVE PLATE (APPLICABLE FROM 8/1/08) FEE N/A		
CASH SELLING PRICE 15897		
BALANCE OWED ON DELIVERY N/A		
DEPOSIT N/A		
BALANCE TO BE FINANCED 15897		
FINANCING N/A		
INSURANCE N/A		
TOTAL TIME/PRICE N/A X 1 15897.97		

INVOICE

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INVOICE #: 10C0713F

528077

NYS FACILITY ID NO.

TIMOTHY HILL CHILDREN'S RANCH
 298 MIDDLE RD
 RIVERHEAD NY 11901

CUSTOMER NO.
157765
FOR: POWERTE

INVOICE

YEAR	MAKE	MODEL	COLOR	VEHICLE IDENTIFICATION NUMBER	SALESPERSON
2010	CHEVROLET	HR	BK	3GNBA0B6A5578404	RICHARD R PERRY 72585
KEY NUMBER(S)	TYPE OF SALE				
G2059	<input type="checkbox"/> NEW VEHICLE <input type="checkbox"/> USED VEHICLE <input type="checkbox"/> WHOLESALE <input type="checkbox"/> DEMO				
MOTOR VEHICLE INFORMATION					
MPG	MILEAGE	INSURANCE DATE	TRADE IN NO. 1		
27	5	02/08/10			
TRADE IN NO. 2					
INSURANCE NO.	YEAR	MAKE	MODEL	COLOR	VEHICLE IDENTIFICATION NUMBER
0733601					
TRADE IN NO. 3					
TRADE IN NO. 1	TRADE IN NO. 2	TRADE IN NO. 3	TRADE IN NO. 4	TRADE IN NO. 5	TRADE IN NO. 6
FINANCE SOURCE					
TERM IN MONTHS: 1					
MONTHLY PAYMENT: N/A					
FIRST PAYMENT DUE DATE: 03/27/2010					
SIGNATURE: <i>Richard R Perry</i> DATE: 02/19/10					

CAR DEAL NO.	107795	STOCK NO.	1000713F	DATE	02/19/2010
LIST PRICE					
DEALER INSTALLED ACCESSORIES	DELIVERY				
TRADE ALLOWANCE OR DISCOUNT					
SERVICE CONTRACT					
SALES TAX (COUNTY)	N/A				
LICENSE/TITLE					
NY STATE INSPECTION FEE					
DEALER'S OPTIONAL EQUIPMENT					
REGISTRATION AND SALES TAX					
CASH SELLING PRICE	15890.97				
BALANCE OWED ON TRADE					
DEPOSIT					
BALANCE TO BE FINANCED	15890.97				
FINANCING					
INSURANCE	N/A X 1				
TOTAL TIME PRICE	15890.97				

IF THIS MOTOR VEHICLE IS CLASSIFIED AS A USED MOTOR VEHICLE, THE SELLING ENTITY CERTIFIES THAT THE ENTIRE VEHICLE IS IN CONDITION AND REPAIR TO RENDER UNDER NORMAL USE, SATISFACTORY AND ADEQUATE SERVICE UPON THE PUBLIC HIGHWAY AT THE TIME OF DELIVERY.

The Selling Entity hereby Expressly Disclaims All Warranties, Either Express Or Implied, Including Any Implied Warranty Of Merchantability Or Fitness For A Particular Purpose, And Neither Assumes Nor Authorizes Any Other Person To Assume For It Any Liability In Connection With The Sale Of The Vehicle. This Disclaimer By The Seller In No Way Affects The Terms Of The Manufacturer's Warranty.

*THE OPTIONAL DEALER REGISTRATION OR TITLE APPLICATION PROCESSING FEE AND SPECIAL PLATE PROCESSING FEE (\$5.00 MAXIMUM) ARE NOT NEW YORK STATE OR DEPARTMENT OF MOTOR VEHICLES FEES. UNLESS A LIEN IS BEING RECORDED ON THE DEALER ISSUED NUMBER PLATES, YOU MAY SUBMIT YOUR OWN APPLICATION FOR REGISTRATION AND/OR CERTIFICATE OF TITLE OR FOR A SPECIAL OR DISTINCTIVE PLATE TO ANY MOTOR VEHICLE ISSUING OFFICE.

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

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
AUTHORIZING THE COUNTY COMPTROLLER AND COUNTY TREASURER TO TRANSFER EQUIPMENT AND APPROVING AN INCREASE OF TWO VEHICLES IN THE FLEET FOR THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES		
3. Purpose of Proposed Legislation		
The purpose of this resolution is to reallocate vehicles purchased by a vendor as part of a County contract which has been terminated. The vehicles will be used to meet various statutory and regulatory requirements while reducing the rate of mileage reimbursement paid to Department of Social Services employees.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact.		
In 2010, the Department reimbursed employees mileage expenses of \$507,114 for over one million miles driven with their personal vehicles. The reallocation of these vehicles will reduce mileage reimbursement paid to employees and be used to meet various statutory and regulatory requirements.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political of other Subdivision.		
None.		
8. Proposed Source of Funding.		
Transfer of Equipment from Timothy Hill Aftercare program, which was discontinued after the loss of NYS OCFS funding.		
9. Timing of Impact.		
Immediate		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Kenneth Knappe Principal Management Analyst		

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

To: Ken Crannell, Deputy County Executive

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

Date: December 5, 2011

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION:**
Authorizing the County Comptroller and County Treasurer to transfer equipment and approving an increase of two vehicles in the fleet for the Suffolk County Department of Social Services' Family and Children's Services Administration (FCSA).

I am requesting the attached legislative resolution be submitted at the next, General meeting of the Suffolk County Legislature.

Funding from the New York State Office of Children and Family Services was discontinued for the Timothy Hill Aftercare program, a Detention Prevention program. This resolution authorizes the County Comptroller and County Treasurer to transfer equipment and approving an increase of two vehicles in the fleet for the Suffolk County Department of Social Services FCSA.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), and the fiscal impact statement (SCIN Form 175b). The copies relating to this resolution are titled "Reso-DSS-VEH- 2011." If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

cc: Ed Dumas, Chief Deputy County Executive
ec: CE Reso. Review Distribution List

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

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

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Social Services 3085 Veterans Memorial Highway Ronkonkoma, New York 11779	Kenneth Knappe Finance Division 854-9939

Suggestion Involves:

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

Explanation of proposed resolution.

To transfer equipment and approving an increase of two vehicles in the fleet for the Suffolk County Department of Social Services.

Summary of resolution benefits.

The purpose of this resolution is to reallocate vehicles purchased by a vendor as part of a County contract which has been terminated. The vehicles will be used to meet various statutory and regulatory requirements while reducing the rate of mileage reimbursement paid to Department of Social Services employees.

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

2103

Intro. Res. No - 2011

Laid on the Table

12/6/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS
IN CONNECTION WITH RIVERHEAD COUNTY CENTER
POWER PLANT UPGRADE (CP 1715)**

WHEREAS, the Commissioner of Public Works has requested funds for Upgrades to the Riverhead Power Plant; and

WHEREAS, there are sufficient funds within the 2011 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 \$700,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 258-2005 classified the action contemplated by this as a Type II Action; and be it further

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

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 proceeds of \$700,000 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- 1715.115 (Fund 001-Debt Service)	20	Planning for Riverhead County Center Power Plant Upgrade	\$100,000
525-CAP- 1715.315 (Fund 001 Debt Service)	20	Construction for Riverhead County Center Power Plant Upgrade	\$600,000

Dated:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH RIVERHEAD COUNTY CENTER POWER PLANT UPGRADE (CP 1715)		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding SERIAL BONDS		
9. Timing of Impact 2012		
10. Typed Name & Title of Preparer Nicholas E. Paglia Jr. Asst Executive Analyst	11. Signature of Preparer 	12. Date November 21 st , 2011

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$82,355	\$0.15		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$82,355	\$0.15		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

Term of Bonds: 10
 Amount to Bond: \$700,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012	3.000%	\$60,864.39	\$21,490.96	\$82,355.35	\$82,355.35
			\$9,811.17	\$9,811.17	
11/1/2013	3.000%	\$62,733.01	\$9,811.17	\$72,544.18	\$82,355.35
			\$8,848.17	\$8,848.17	
11/1/2014	3.000%	\$64,659.00	\$8,848.17	\$73,507.18	\$82,355.35
			\$7,855.61	\$7,855.61	
11/1/2015	3.000%	\$66,644.12	\$7,855.61	\$74,499.74	\$82,355.35
			\$6,832.58	\$6,832.58	
11/1/2016	3.000%	\$68,690.19	\$6,832.58	\$75,522.77	\$82,355.35
			\$5,778.14	\$5,778.14	
11/1/2017	3.000%	\$70,799.07	\$5,778.14	\$76,577.21	\$82,355.35
			\$4,691.33	\$4,691.33	
11/1/2018	3.000%	\$72,972.70	\$4,691.33	\$77,664.02	\$82,355.35
			\$3,571.14	\$3,571.14	
11/1/2019	3.000%	\$75,213.06	\$3,571.14	\$78,784.21	\$82,355.35
			\$2,416.57	\$2,416.57	
11/1/2020	3.000%	\$77,522.20	\$2,416.57	\$79,938.78	\$82,355.35
			\$1,226.55	\$1,226.55	
11/1/2021	3.000%	\$79,902.24	\$1,226.55	\$81,128.80	\$82,355.35
		\$700,000.00	\$123,553.50	\$823,553.50	\$823,553.50

RESOLUTION SUBMITTAL SHEET

Capital Project 1715
 Operating Fund
 Other

Legislative Districts 1
 Federal Aid %
 State Aid %

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

Continue with our program to upgrade the Riverhead County Center Power Plant.

Previous resolution (list previous reso for the same work)

<u>Resolution Number</u>	<u>Purpose</u>	<u>Amount</u>
<u>497-2001</u>	<u>SEQRA</u>	
<u>834-2001</u>	<u>Bond Resolution</u>	<u>100,000</u>
<u>834-2001</u>	<u>Planning</u>	<u>100,000</u>
<u>464-2003</u>	<u>Bond Resolution</u>	<u>1,890,000</u>
<u>465-2003</u>	<u>Planning & Construction</u>	<u>1,890,000</u>
<u>258-2005</u>	<u>SEQRA</u>	
<u>435-2005</u>	<u>Bond Resolution</u>	<u>180,000</u>
<u>436-2008</u>	<u>Planning</u>	<u>180,000</u>
<u>521-2007</u>	<u>Bond Resolution</u>	<u>1,830,000</u>
<u>520-2007</u>	<u>Planning & Construction</u>	<u>1,830,000</u>
<u>454-2008</u>	<u>Bond Resolution</u>	<u>300,000</u>
<u>387-2008</u>	<u>Construction</u>	<u>300,000</u>
<u>671-2009</u>	<u>Planning & Construction</u>	<u>550,000</u>
<u>672-2009</u>	<u>Bond Resolution</u>	<u>550,000</u>
<u>547-2010</u>	<u>Construction</u>	<u>200,000</u>
<u>548-2010</u>	<u>Bond Resolution</u>	<u>200,000</u>

<u>Amounts being requested</u>		<u>Current Funding</u>	
Planning	<u>100,000</u>	Planning	<u>100,000</u>
Site	<u>0</u>	Site	<u>0</u>
Construction	<u>600,000</u>	Construction	<u>600,000</u>
Land	<u>0</u>	Land	<u>0</u>
F&E	<u>0</u>	F&E	<u>0</u>

Project Status –

Est. planning completion	<u>12/2013</u>	Design consultant	<u>TBD</u>
Est. construction start	<u>08/2009</u>	Contractor	<u>TBD</u>
Est. construction completion	<u>12/2014</u>		

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

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

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

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

Submitting Department
(Department Name and Location):

Public Works, Yaphank, New York

Department Contact Person:
(Name and Phone Number):

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

Suggestion Involves:

Technical Amendment X

New Program

Grant Award

Contract (New Rev.)

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

APPROPRIATING FUNDS IN CONNECTION WITH RIVERHEAD COUNTY CENTER
POWER PLANT UPGRADE (CAPITAL PROGRAM NUMBER 1715)

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

Intro Res. No. **2104-11** Laid on Table **12/6/11**
 Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #363

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act, and

WHEREAS, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with, now, therefore, be it

RESOLVED, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated, and

BE IT FURTHER RESOLVED that the amount of such adjustment or refund be charged back to the respective town as provided by law.

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
BROOKHAVEN:				
0200-977.50-04.00-037.000				
(ITEM #8408725)	2008/09	\$25,807.72	0.00	\$25,807.72
	2009/10	\$26,894.63	0.00	\$26,894.63
	2010/11	\$27,572.46	0.00	\$27,572.46

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

ResolutionXXX

Local Law

Charter Law

2. Title of Proposed Legislation

To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation

To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact?

YES XXX

NO

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate category)

County

Town

Economic Impact

Village

School District

Other (Specify):

Library District

Fire District

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

Unknown

8. Proposed Source of Funding

To be refunded from the County General Fund

9. Timing of Impact

Variable

10. Typed Name & Title of Preparer

Angie M. Carpenter
County Treasurer

11. Signature of Preparer

Angie M. Carpenter

12. Date

11/9/11

Additional back-up material regarding IR 2104 is on file in the

Legislative Clerk's Office, Hauppauge.

Department Request:
Sponsors Memo for County Legislation

Resolution Title:

To readjust, compromise and grant refunds and charge backs on Correction of Error/County Treasurer

Purpose/Justification of Request:

This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

- | | | |
|---|------------|-----------|
| 1. Is request due to change in law? | YES | NO |
| 2. Has this resolution been submitted previously? | YES | NO |
| 3. Is backup attached? | YES | NO |
| 4. Is this resolution subject to SEQRA review | YES | NO |

Fiscal Information:

Budget Line

Amount & Source of outside fund:

Federal \$ _____
State \$ _____
County \$ _____
Other \$ _____

Contact Person:

Telephone Number:

Angie M. Carpenter
County Treasurer

852-1500

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

TO: ~~SUFFOLK~~ COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901

2008/09
Turn

FROM: ASSESSOR(S) TOWN OF BROOKHAVEN

RE: CERTIORARI CANCELLATION OF TAXES (R.P.T.L. - Section 558)

R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

NO: 4079 2010/11
Mailed: 10/25/2011
Entered: _____
Clerk: _____
TO: COUNTY

CERTIORARI SMALL CLAIMS REVIEW

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the certiorari or petition action indicated hereon is correct; and that no additional action or appeal is contemplated by the Town of BROOKHAVEN and the attached court order must be compiled with:

Small Claims Petition No. _____

Court Order Index No. _____

Date of Order (Petition) _____

Claimant _____

Number of tax years covered by order _____

CANCELLATION OF TAXES

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the following tax item(s) is to be canceled in conformity with Section 558 of New Yory State's R.P.T.L.

Property Acquired by: COUNTY OF SUFFOLK

Date of Acquisition: 04/06/2010 Means: 12628 - 511

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

Town Item No.	Tax Map Number	Original Assesment	Assesment Change to
8408725	0200-977.50-04.00-037.000	8,680	EXEMPT

NOTE: PLEASE CANCEL TAXES FOR 2008/09-2010/11 PER EMINENT DOMAIN 7/7/07.
Notation:

09/10 402

BY ATTY: _____

Art. 7 Small Claims Review (to be completed by Tax Receiver)

Tax Levied: 2009 - 25,807.72, 2010 - 26,594.63, 2011 - 27,572.00

Corrected Tax: _____

Charge back, if any, should be made to the Town of BROOKHAVEN

Sole Board
STATE OF NEW YORK
COUNTY OF SUFFOLK

James Ryan, Assessor

Sworn to before me this 31st day of OCTOBER 2011

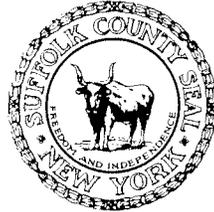
Original - County Treasurer
Form 74-B
Supplemental

Copy - R.P.T.S.A.

MARIA A. LYNCH

NOTARY PUBLIC, State of New York
No. 4733092, Suffolk County
Term Expires May 31, **2015**

LS6



SUFFOLK COUNTY TREASURER

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311

Telephone: (631) 852-1500 FAX (631) 852-1507

ANGIE M. CARPENTER
COUNTY TREASURER

DOUGLAS W. SUTHERLAND
CHIEF DEPUTY

DIANE M. STUKE
DEPUTY

MEMORANDUM

TO: Brendan Chamberlain, County Executive Assistant for Intergovernmental Relations

FROM: Angie M. Carpenter, Suffolk County Treasurer

DATE: November 3, 2011

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 363

.....
Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

**AMC:dz
Enc.**

Introductory Resolution No. 2105-11 Laid on Table 12/6/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
DENNIS F. BONELLO AND REGINA PERRAZZO, HIS WIFE
0200-054.00-03.00-036.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 054.00, Block 03.00, Lot 036.000, and acquired by tax deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, Lot Nos. 3599 to 3603 Inclusive, on a certain map entitled, "Second Map of North Shore Beach, Section A" and filed in the Office of the Clerk of the County of Suffolk on June 11, 1928 as Map No. 1015; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011 in Liber 12669 at Page 18.

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

WHEREAS, DEUTSCHE BANK NATIONAL TRUST COMPANY BY AMERICAN HOME MORTGAGE, INC. AS SERVICING AGENT has made application of said above described parcel and DEUTSCHE BANK NATIONAL TRUST COMPANY BY AMERICAN HOME MORTGAGE, INC. AS SERVICING AGENT has paid the application fee and has paid \$30,081.32, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DENNIS F. BONELLO AND REGINA PERRAZZO, HIS WIFE, 38 Tamarack Rd., Rocky Point, NY 11778, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

November 17, 2011

Tax Map No.: 0200-054.00-03.00-036.000

Name of Last Legal Fee Owner: DENNIS F. BONELLO AND REGINA PERRAZZO, HIS WIFE

TREASURER'S COMPUTATION..... \$30,081.32

Taxes.....2010/2011..... INCLUDED

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$30,081.32

Monies Received..... \$30,081.32

RESOLUTION AMOUNT..... \$30,081.32

APPROVED:

Annette Brownell 11/17/2011
Accounting
DB:lag

PREPARED BY:

Diane Bishop
Diane Bishop
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	054.00	03.00	036.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	4256.76
2007/08	11801.81
2008/09	11485.03

2009/10 AND 2010/11 PROPERTY TAXES PAID BY MORTGAGE COMPANY

TOTAL: 27543.60 ↖

B. INTEREST DUE	1105.28
C. TOTAL	28648.88
D. 5% LINE C	1432.44
E. FEE	
F. MISC	
G. MISC	

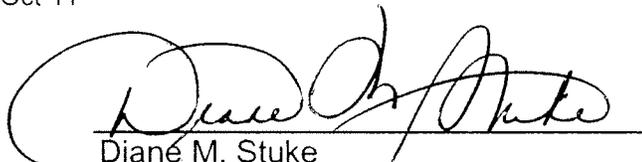
H. TOTAL DUE \$30,081.32

ok

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 24-Oct-11


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/21/12

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-054.00-03.00-036.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Diane Bishop *Diane Bishop* 11/7/11

10-30-99
01-21-99
01-22-99
03-04-99
03-24-99
05-21-99
10-26-99
11-06-99
12-07-99
12-22-99
01-11-00
02-03-00
02-04-00
02-10-00
04-13-00
09-05-00
09-26-00
10-20-00
01-11-01
04-17-01
05-23-01
06-03-01
09-12-01
11-07-01
11-19-01
02-07-02
06-13-02
02-27-03
03-04-03
05-23-03
06-23-03
03-05-04
03-19-04
05-12-05
06-15-05
12-27-05
05-22-06
06-21-06
07-11-06
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01-06-07
02-06-07
03-23-07
06-06-07
06-12-09
09-06-09

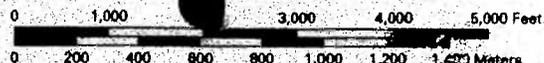
220 950-0057-00450-0080



D Z O N I N G Property or RR Line Denotes Common Owner Subdivision Lot Line Stream / Shore Parcel No. 23		Subdivision Lot No. 121 Subdivision Block/Block No. (21) Dead Dimension 42 Scaled Dimension 42 Dead Area 12.1 A(d) or 12.1A Calculated Area 12.1 A(c)	Block Limit Block No. 2 County Line Town Line Village Line		School District Line Fire District Line Water District Line Light District Line Park District Line Sewer District Line		Hydrant District Line Refuse District Line Historical District Line Ambulance District Line Postwar District Line	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING:
								SEWER FIRE LIGHT PARK AMBULANCE

Distance:
approximately
me vertically

Scale 1:24,000



map
25

S1 72°57'45" T1 72°57'00" U1 72°58'15" V1 72°55'30" W1

0200-034-00-03.00-036.000

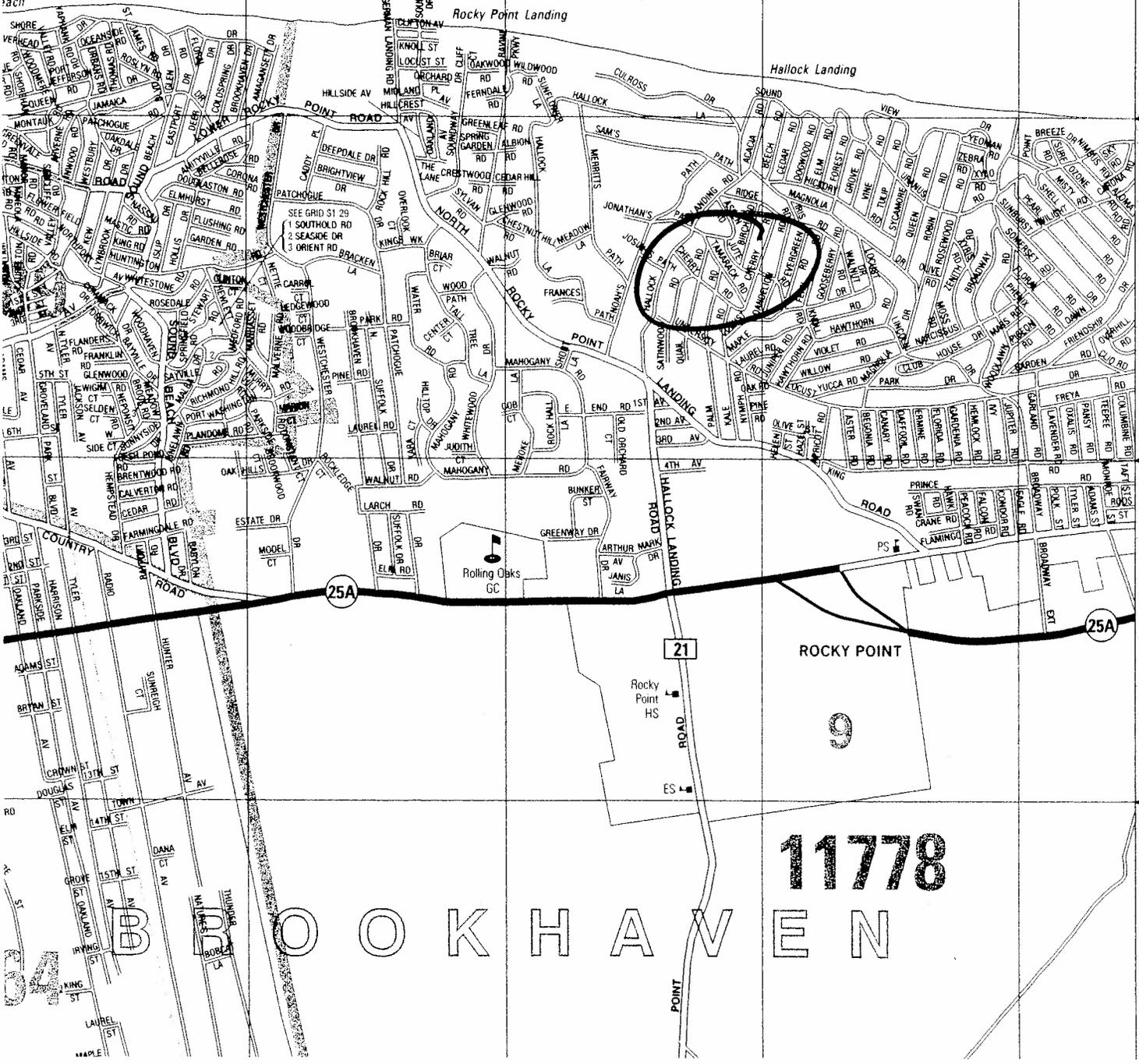
ISLAND

SOUND

SOUND BEACH

Rocky Point Landing

Hallock Landing



31

30

29

28

27

Joins Map 31

11778

ROCK HAVEN

LS7

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

November 18, 2011

Ken Crannell, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-054.00-03.00-036.000
DENNIS F. BONELLO AND REGINA PERRAZZO, HIS WIFE

Dear Mr. Crannell:

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

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

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

Very truly yours,

Brian Culhane, Commissioner
Department of Environment and Energy

DB:lag

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

Copy of Resolution to:

Ken Crannell, Deputy County Executive (original plus 1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb, Budget Office (1 hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:

Eric Kopp, Assistant Deputy County Executive
Eric C. Naughton, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:

DENNIS F. BONELLO AND REGINA PERRAZZO, HIS WIFE
0200-054.00-03.00-036.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no X
If yes, please explain:
 2. Has this resolution been submitted previously? yes__ no X
If yes, give I.R.#, attach copy and reason for resubmittal:
 3. Is backup attached? yes X no___
 4. Is this resolution subject to SEQRA review? yes___ no X
-

Fiscal Information:

Anticipated Revenue \$30,081.32

Contact Person Diane Bishop Telephone Number (631)853-5932

Introductory Resolution No. 2106-11 Laid on Table 12/6/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ESTATE OF ANTHONY GIANNI
0500-497.00-04.00-034.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 497.00, Block 04.00, Lot 034.000, and acquired by tax deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011, in Liber 12670, at Page 783, and otherwise known and designated by the Town of Islip, as Lots 822, 823, 824 and 825, on a certain map entitled "The Property of the Great South Beach Improvement Company", filed in the office of the Clerk of Suffolk County on August 3, 1931 as Map No. 570; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011 in Liber 12670 at Page 783.

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

WHEREAS, ESTATE OF ANTHONY GIANNI has made application of said above described parcel and ESTATE OF ANTHONY GIANNI has paid the application fee and has paid \$57,972.45 , as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF ANTHONY GIANNI, 35 Evergreen Avenue, Seaview, NY 11770, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

November 29, 2011

Tax Map No.: 0500-497.00-04.00-034.000

Name of Last Legal Fee Owner: ESTATE OF ANTHONY GIANNI

TREASURER'S COMPUTATION..... \$57,972.45

Taxes.....2010/2011..... INCLUDED

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$57,972.45

Monies Received..... \$57,972.45

RESOLUTION AMOUNT..... \$57,972.45

APPROVED:

Karen A. Slater 11/30/11
Accounting
LS:lag

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	497.00	04.00	034.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	10568.94
2007/08	11085.70
2008/09	11938.90
2009/10	11020.11
2010/11	8626.52

TOTAL: 53240.17

B. INTEREST DUE	1971.68
C. TOTAL	55211.85
D. 5% LINE C	2760.59
E. FEE	
F. MISC	
G. MISC	

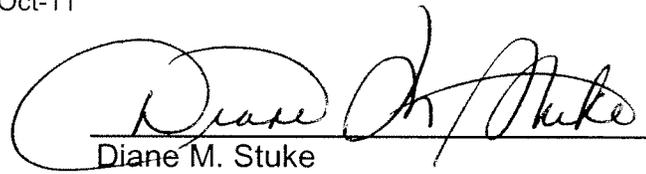
H. TOTAL DUE \$57,972.45

*01/09/11
@ 11/30/11*

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 24-Oct-11


Diane M. Stuke

Deputy County Treasurer

**Interest and penalty computed to
and including 04/21/12

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0500-497.00-04.00-034.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

- | | | |
|------------------|-----------------|------------------|
| <u>County</u> | Town | Economic Impact |
| Village | School District | Other (Specify): |
| Library District | Fire District | |

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

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

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

8. Proposed Source of Funding

N/A

9. Timing of Impact

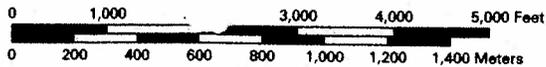
2011

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

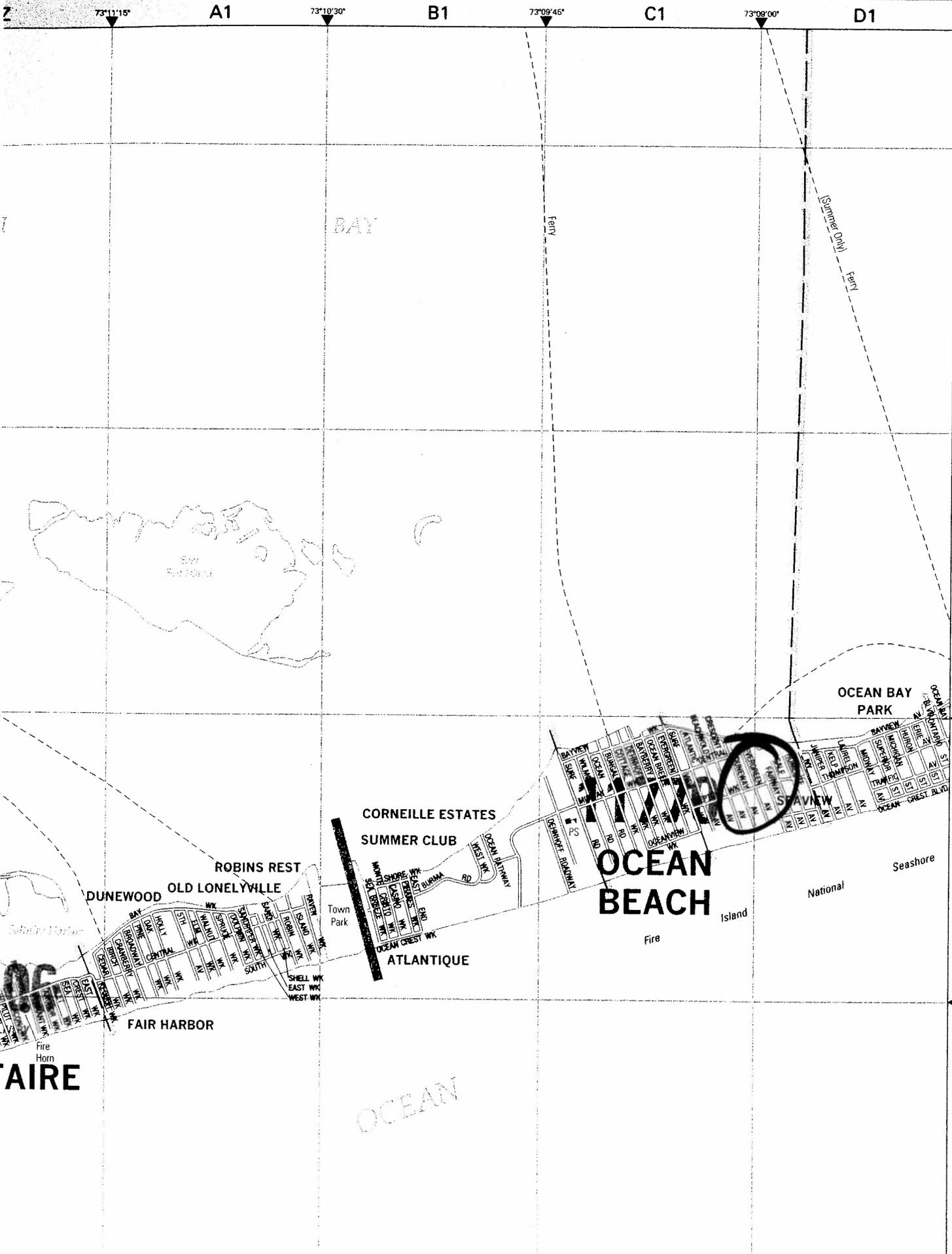
Lori Sklar Lori Sklar 11/30/11

distance:
proximately
mk. vertically.

Scale 1:24,000



Joins Map 17



40°30'30"
40°30'00"
40°29'45"
40°29'15"

Joins Map 24

AIRE

OCEAN

OCEAN BEACH

OCEAN BAY PARK

CORNEILLE ESTATES
SUMMER CLUB

ROBINS REST
DUNEWOOD
OLD LONELYVILLE

FAIR HARBOR

ATLANTIQUE

Seashore

National

Island

Fire

Town Park

Fire
Hom

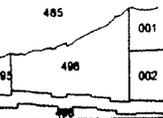


NOTICE
MAINTENANCE, ALTERATION, SALE OR
DISTRIBUTION OF ANY PORTION OF THE
SUFFOLK COUNTY TAX MAP IS PROHIBITED
WITHOUT WRITTEN PERMISSION OF THE
REAL PROPERTY TAX SERVICE AGENCY.



COUNTY OF SUFFOLK
Real Property Tax Service Agency
County Center Riverhead, N.Y. 11901
SCALE IN FEET
100 0 100 200

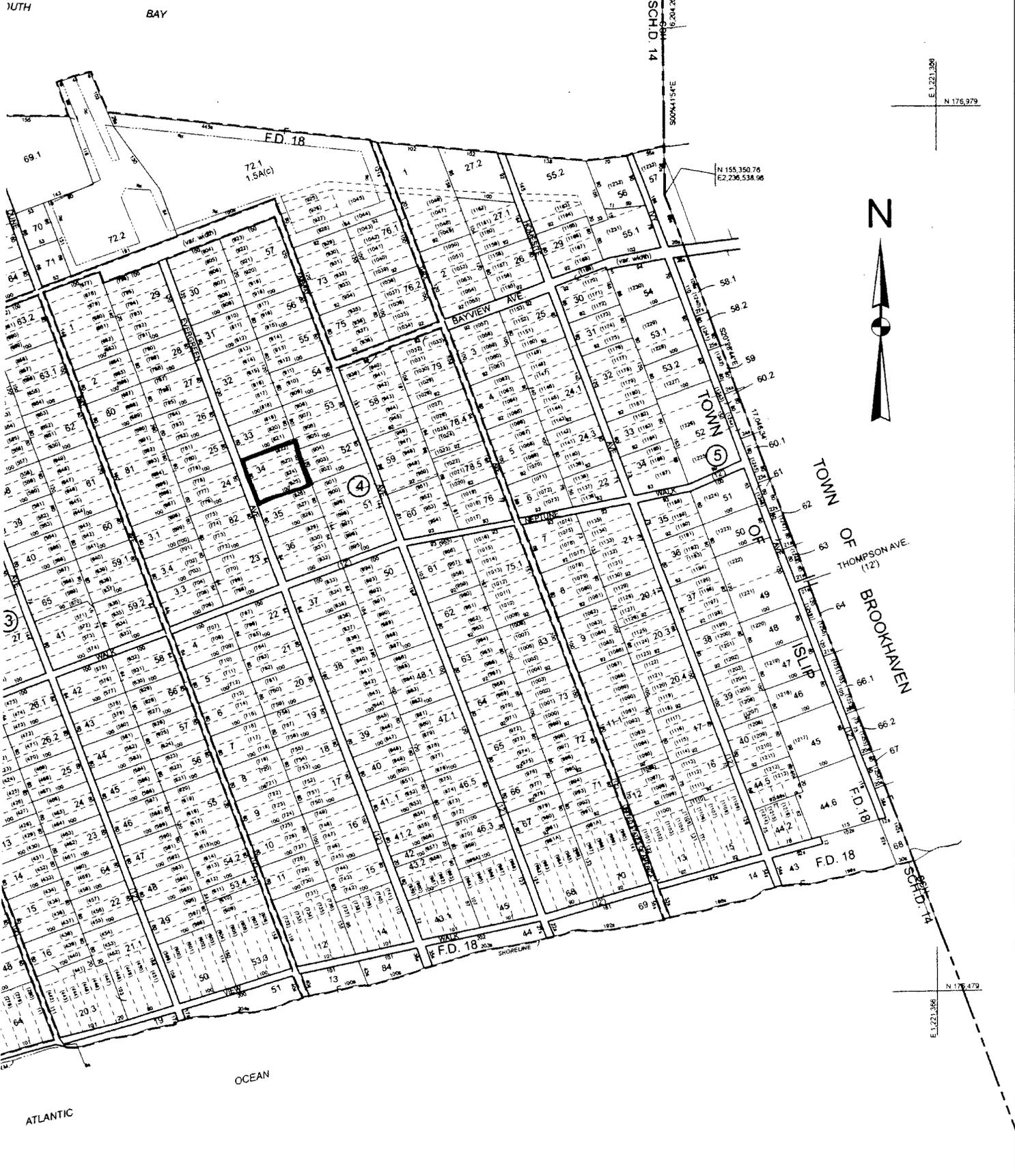
E
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M
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P



VILLAGE
DISTRICT NO 0600

496
PROPERTY MAP

CONVERSION DATE: May 18, 2011

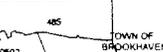


NOTICE
MAINTENANCE, ALTERATION, SALE OR



COUNTY OF SUFFOLK ©
Real Property Tax Service Agency

K
E
Y



TOWN OF ISLIP
VILLAGE OF

SECTION NO

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

December 1, 2011

Ken Crannell, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-497.00-04.00-034.000
ESTATE OF ANTHONY GIANNI

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

LS:lag

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

Copy of Resolution to:

- Ken Crannell, Deputy County Executive (original plus 1 hard copy)
- Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
- Neil Toomb, Budget Office (1 hard copy)
- C.E. Reso. Review (electronic copy)

Copy of letter to:

- Eric Kopp, Assistant Deputy County Executive
- Eric C. Naughton, Budget Director
- Sarah Lansdale, Director, Planning Dept.
- Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
- Alice Kubicko, Inventory

Introductory Resolution No. 2107-11 Laid on Table 12/6/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT

**THE REMAINDER INTEREST OF THE LIFE ESTATE OF ODELL EVANS (D.O.B
9/13/11), DANIELS EVANS AND CORRIS NICKENS, AS TENANTS IN COMMON
0600-065.00-04.00-016.000**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 065.00, Block 04.00, Lot 016.000, and acquired by tax deed on June 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 23, 2011, in Liber 12663, at Page 691, and otherwise known and designated by the Town of Riverhead, as District 0600, Section 065.00, Block 04.00, Lot 016.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 23, 2011 in Liber 12663 at Page 691.

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

WHEREAS, CORRIS NICKENS has made application of said above described parcel and CORRIS NICKENS has paid the application fee and has paid \$38,246.75, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to THE REMAINDER INTEREST OF THE LIFE ESTATE OF ODELL EVANS (D.O.D 9/13/11), DANIELS EVANS AND CORRIS NICKENS, AS TENANTS IN COMMON, 98 Nadel Drive, Riverhead, New York 11901, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

November 28, 2011

Tax Map No.: 0600-065.00-04.00-016.000

Name of Last Legal Fee Owner: THE REMAINDER INTEREST OF THE LIFE ESTATE OF
ODELL EVANS (D.O.D 9/13/11), DANIELS EVANS AND CORRIS NICKENS, AS TENANTS IN
COMMON

TREASURER'S COMPUTATION..... \$38,246.75

Taxes.....2010/2011..... INCLUDED

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$38,246.75

Monies Received..... \$38,246.75

RESOLUTION AMOUNT..... \$38,246.75

APPROVED:

Karen A. Slater 11/29/11

Accounting
DB:lag

PREPARED BY:

Diane Bishop

Diane Bishop
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0600	065.00	04.00	016.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	5955.97
2007/08	8352.39
2008/09	7761.83
2009/10	7104.56
2010/11	5491.97

TOTAL: 34666.72

B. INTEREST DUE	1758.76
C. TOTAL	36425.48
D. 5% LINE C	1821.27
E. FEE	
F. MISC	
G. MISC	

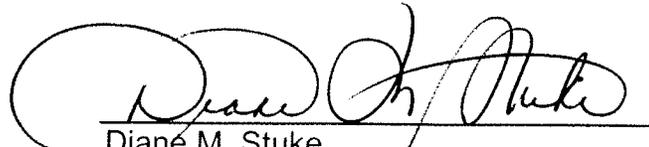
H. TOTAL DUE \$38,246.75

DS
11/29/11

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 04-Nov-11


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 05/02/12

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0600-065.00-04.00-016.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

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

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

8. Proposed Source of Funding

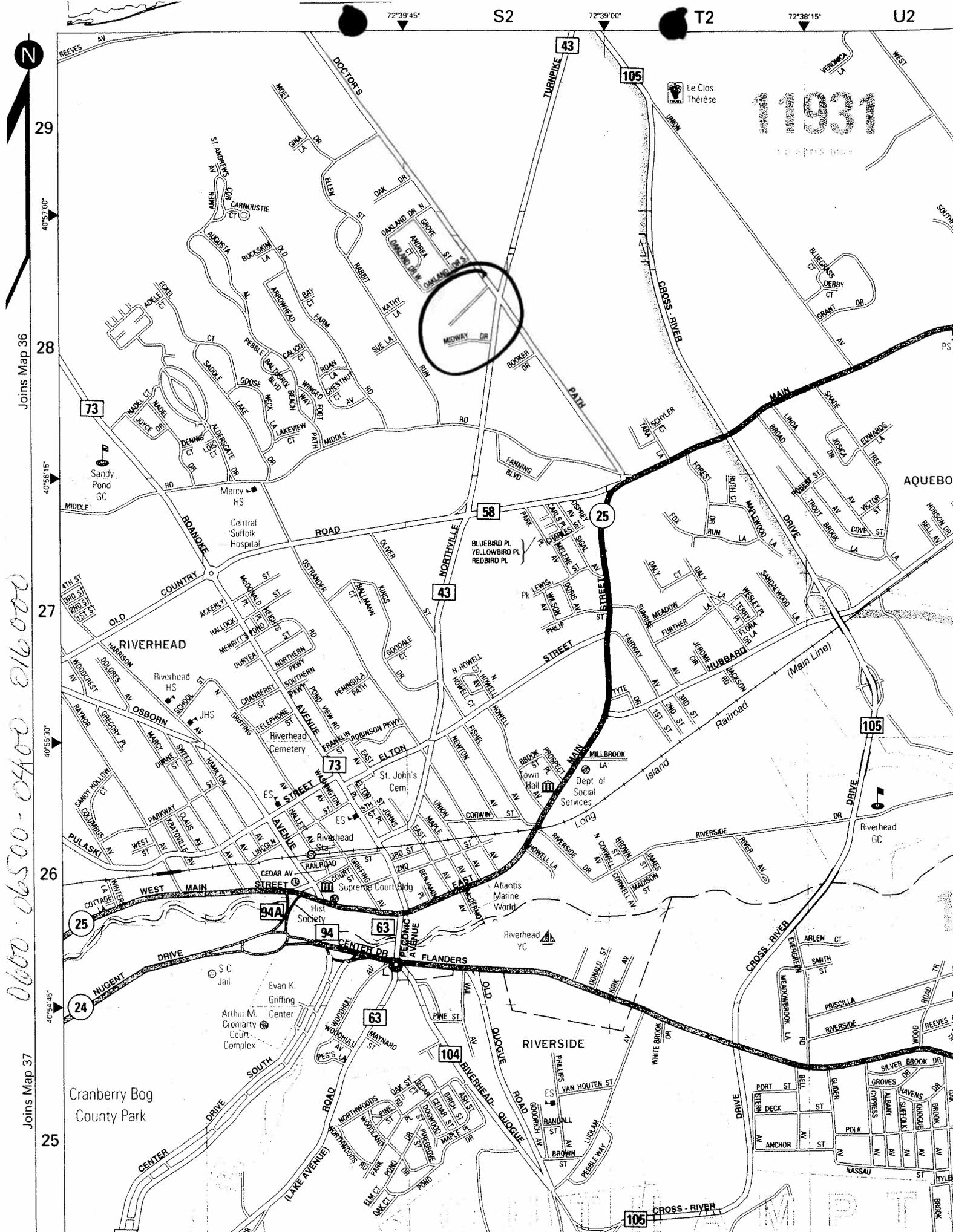
N/A

9. Timing of Impact

2011

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

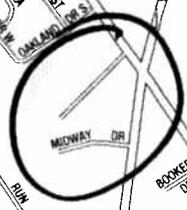
Diane Bishop Diane Bishop 11-28-11



0600 06500-0400-016000

72°39'45" S2 72°39'00" T2 72°38'15" U2
29
28
27
26
25
Joins Map 36
Joins Map 37

1931



Cranberry Bog
County Park

CROSS RIVER

M P T

Revisions
 03-18-97
 01-26-96
 01-14-96
 09-05-00
 10-19-00
 10-31-00
 06-21-02
 03-28-03
 11-20-03
 02-13-04
 12-30-04
 01-27-05
 05-20-05
 07-14-05
 11-29-06
 06-06-07
 06-04-08
 08-18-08



0600-06500-0400-016000

DZM:ML	Property or R/L Line	-----	Subdivision Lot No.	42	Block Limit	-----	School District Line	-----	SCH	Hydrant District Line	-----	H	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING			
	Denotes Common Owner	-----Z-----	Subdivision Block/Bldg. No.	(21)	Block No.	②	Fire District Line	-----	F	Refuse District Line	-----	R		SCHOOL	5, 8, 10, 11	SEWER
	Subdivision Lot Line	-----	Deed Dimension	42	County Line	-----	Water District Line	-----	W	Historical District Line	-----	HST		FIRE	21, 40, 42	HYDRANT
	Stream / Shore	~~~~~	Scaled Dimension	42	Town Line	-----	Light District Line	-----	L	Ambulance District Line	-----	A		LIGHT	25	WATER
Parcel No.	23	Deed Area	12.1 A(c) or 12.1A	Village Line	-----	Park District Line	-----	P	Postoffice District Line	-----	PO	PARK		REFUSE		
		Circulated Area	12.1 A(c)				Senior District Line	-----	S			AMBULANCE		WASTEWATER		

Revisions
 03-10-96
 10-09-96

111.000

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:

THE REMAINDER INTEREST OF THE LIFE ESTATE OF ODELL EVANS (D.O.B
9/13/11), DANIELS EVANS AND CORRIS NICKENS, AS TENANTS IN COMMON
0600-065.00-04.00-016.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_ X
 If yes, please explain:
 2. Has this resolution been submitted previously? yes__ no_ X
 If yes, give I.R.#, attach copy and reason for resubmittal:
 3. Is backup attached? yes_ X no___
 4. Is this resolution subject to SEQRA review? yes___ no_ X
-

Fiscal Information:

Anticipated Revenue	\$38,246.75
---------------------	-------------

Contact Person Diane Bishop Telephone Number (631)853-5932

LS9

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

December 1, 2011

Ken Crannell, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0600-065.00-04.00-016.000
THE REMAINDER INTEREST OF THE LIFE ESTATE OF ODELL EVANS (D.O.B
9/13/11), DANIELS EVANS AND CORRIS NICKENS, AS TENANTS IN COMMON

Dear Mr. Crannell:

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

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

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

Very truly yours,
Pamela J. Greene
Pamela J. Greene, Director
Director of Division of Real Property
Acquisition and Management

DB:lag

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

Copy of Resolution to:
Ken Crannell, Deputy County Executive (original plus 1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb, Budget Office (1 hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Eric C. Naughton, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicko, Inventory

Introductory Resolution No. 2108-11 Laid on Table 12/6/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ROBERT LINDNER
0200-751.00-01.00-014.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 751.00, Block 01.00, Lot 014.000, and acquired by tax deed on January 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011, in Liber 12647, at Page 724, and otherwise known and designated by the Town of Brookhaven, as Lot Nos. 1572 and 1573, as designated on subdivision map entitled "Hamilton Park, No. 4", filed in the Suffolk County Clerk's Office, under map No. 282 together with any right of way and or other means of ingress and egress which the grantor may have to the public highway, if any; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011 in Liber 12647 at Page 724.

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

WHEREAS, ROBERT LINDNER has made application of said above described parcel and ROBERT LINDNER has paid the application fee and has paid \$1,761.86, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROBERT LINDNER, 752 Florence Street, Baldwin NY 11510, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

November 22, 2011

Tax Map No.: 0200-751.00-01.00-014.000
Name of Last Legal Fee Owner: ROBERT LINDNER

TREASURER'S COMPUTATION.....	\$1,425.80
Taxes.....2010/2011.....	\$336.06
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
<hr/>	
TOTAL.....	\$1,761.86
<hr/>	
Monies Received.....	\$1,761.86
<hr/>	
<u>RESOLUTION AMOUNT</u>	\$1,761.86
<hr/>	

APPROVED:

Karen A Slater 11/22/11
Accounting
DB:lag

PREPARED BY:

Diane Bishop
Diane Bishop
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	751.00	01.00	014.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	423.78
2008/09	441.84
2009/10	411.47

2010/11 PROPERTY TAXES \$336.06 NOT INCLUDED IN COMPUTATION

TOTAL: 1277.09

B. INTEREST DUE	80.81
C. TOTAL	1357.90
D. 5% LINE C	67.90
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$1,425.80

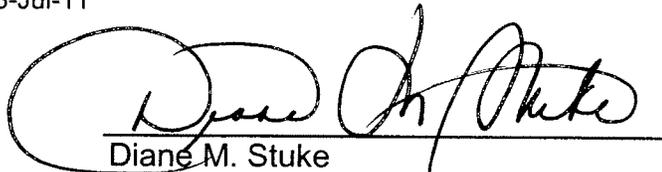
@
11/22/11

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

28-Jul-11


Diane M. Stuke

Deputy County Treasurer

**Interest and penalty computed to
and including 01/24/12

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-751.00-01.00-014.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

- | | | |
|------------------|-----------------|------------------|
| <u>County</u> | Town | Economic Impact |
| Village | School District | Other (Specify): |
| Library District | Fire District | |

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

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

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

8. Proposed Source of Funding

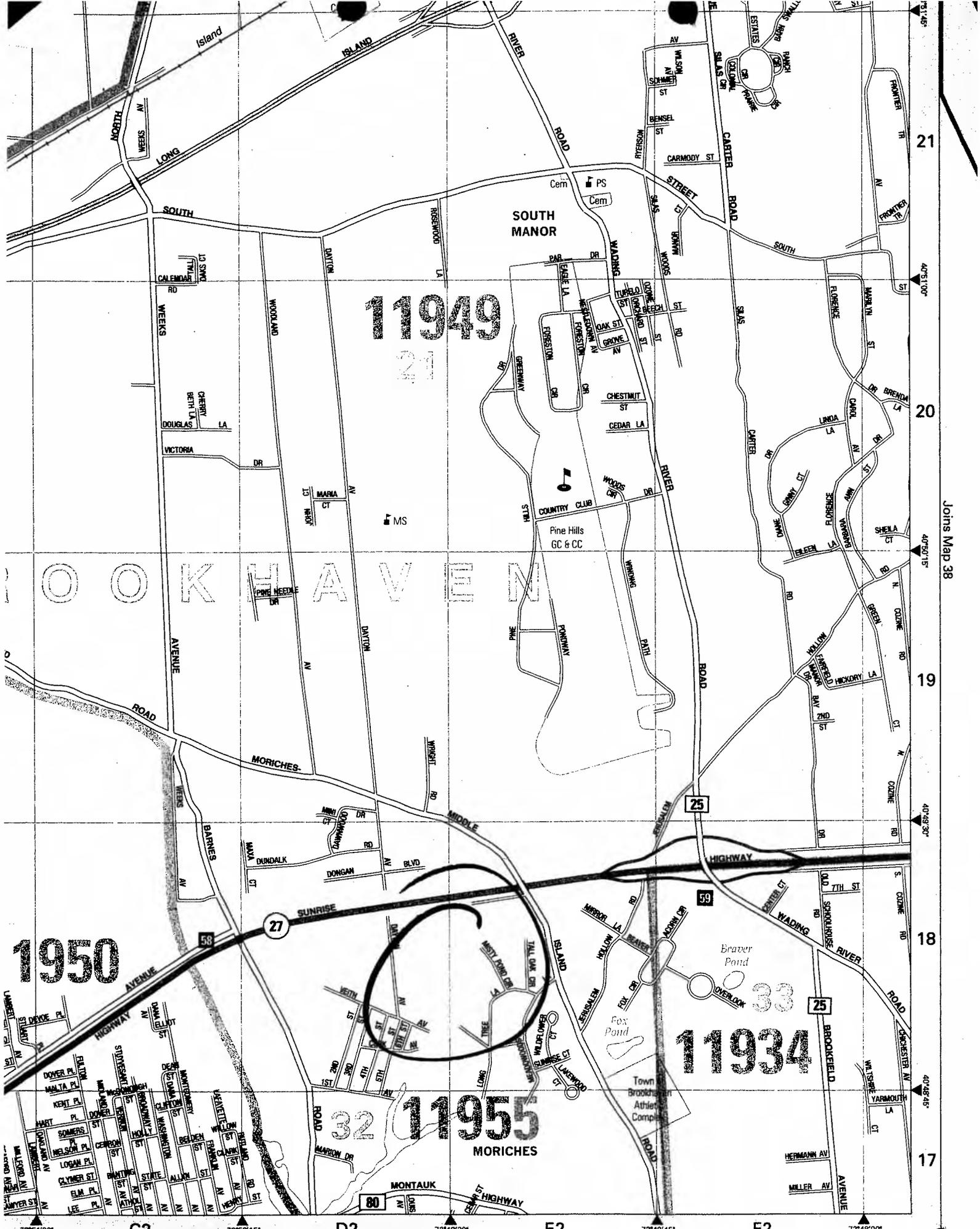
N/A

9. Timing of Impact

2011

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

Diane Bishop *Diane Bishop* 11-22-11



11949

BOOKHAVEN

1950

11934

11955 MORICHES

72°51'00" C2 72°50'15" D2 72°49'30" E2 72°48'45" F2 72°48'00"

40°51'00" 21
40°51'00" 20
40°50'15" 19
40°49'30" 18
40°48'45" 17

Joins Map 38

0700-751 00-01-00-1111000

SEE SEC. NO. 714

SEE SEC. NO. 714



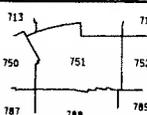
0700-751-00-01-04-014.800

NOTICE
 REPRODUCTION, SALE OR
 ANY PORTION OF THE
 TAX MAP IS PROHIBITED
 WITHOUT THE
 PERMISSION OF THE
 TAX SERVICE AGENCY.



COUNTY OF SUFFOLK
 Real Property Tax Service Agency
 County Center Riverhead, N Y 11901
 SCALE IN FEET:
 0 100 200

KEY
 M
 A
 P



TOWN OF BROOKHAVEN
 VILLAGE OF
 DISTRICT NO 0200

SECTION NO
751
PROPERTY MAP

LS10

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

December 1, 2011

Ken Crannell, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-751.00-01.00-014.000
ROBERT LINDNER

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

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

Copy of Resolution to:

Ken Crannell, Deputy County Executive (original plus 1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb, Budget Office (1 hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:

Eric Kopp, Assistant Deputy County Executive
Eric C. Naughton, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:

ROBERT LINDNER
0200-751.00-01.00-014.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_ X
 If yes, please explain:
 2. Has this resolution been submitted previously? yes__ no_ X
 If yes, give I.R.#, attach copy and reason for resubmittal:
 3. Is backup attached? yes_ X no___
 4. Is this resolution subject to SEQRA review? yes___ no_ X
-

Fiscal Information:

Anticipated Revenue	\$1,761.86
---------------------	------------

Contact Person Diane Bishop Telephone Number (631)853-5932

Introductory Resolution No. 2109-11 Laid on Table 12/6/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
T & S HOLDING CO., LLC
0400-071.00-02.00-030.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 071.00, Block 02.00, Lot 030.000, and acquired by tax deed on January 31, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 02, 2011, in Liber 12650, at Page 106, and otherwise known and designated by the Town of Huntington, as District 0400, Section 071.00, Block 02.00, Lot 030.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 31, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 02, 2011 in Liber 12650 at Page 106.

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

WHEREAS, T & S HOLDING CO., LLC has made application of said above described parcel and T & S HOLDING CO., LLC has paid the application fee and has paid \$70,575.50, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to T & S HOLDING CO., LLC, 243 New York Avenue, Huntington NY 11743, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

November 28, 2011

Tax Map No.: 0400-071.00-02.00-030.000

Name of Last Legal Fee Owner: T & S HOLDING CO., LLC

TREASURER'S COMPUTATION..... \$70,575.50
Taxes.....2010/2011..... INCLUDED
License/Storage Fee..... OPEN
Repairs..... OPEN
Miscellaneous Expenses..... OPEN

TOTAL..... \$70,575.50

Monies Received..... \$70,575.50

RESOLUTION AMOUNT..... \$70,575.50

APPROVED:

Karen A. Slater 11/29/11
Accounting
LS:lag

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0400	071.00	02.00	030.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	16363.63
2008/09	17132.26
2009/10	16569.44
2010/11	13752.14

TOTAL: 63817.47

B. INTEREST DUE	3397.30
C. TOTAL	67214.77
D. 5% LINE C	3360.74
E. FEE	
F. MISC	
G. MISC	

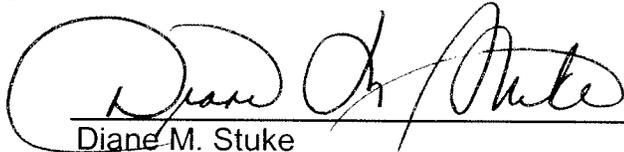
H. TOTAL DUE \$70,575.50

01/30/12
3404
(10)

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 03-Aug-11



Diane M. Stuke

Deputy County Treasurer

**Interest and penalty computed to
and including 01/30/12

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0400-071.00-02.00-030.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

- | | | |
|------------------|-----------------|------------------|
| <u>County</u> | Town | Economic Impact |
| Village | School District | Other (Specify): |
| Library District | Fire District | |

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

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

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

8. Proposed Source of Funding

N/A

9. Timing of Impact

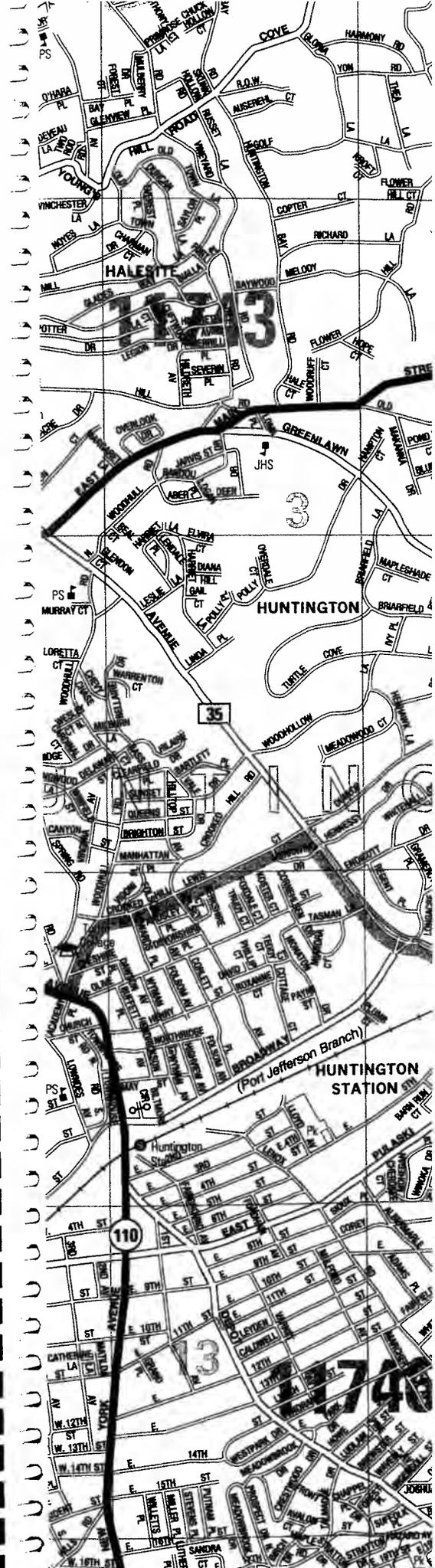
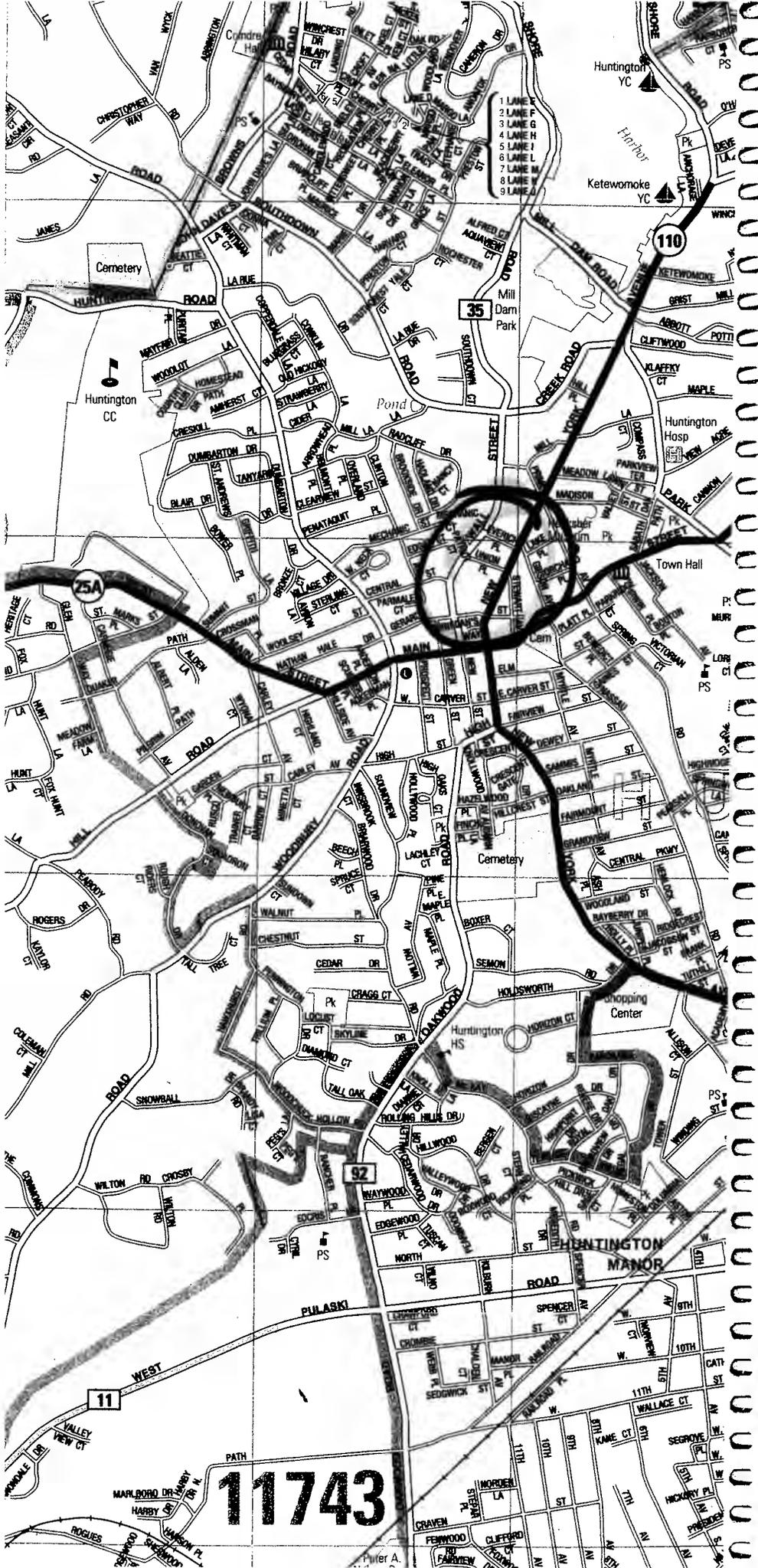
2011

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

Lori Sklar

Lori Sklar

11/29/11



11743

11743

LS11

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

December 1, 2011

Ken Crannell, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0400-071.00-02.00-030.000
T & S HOLDING CO., LLC

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

LS:lag

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

Copy of Resolution to:

Ken Crannell, Deputy County Executive (original plus 1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb, Budget Office (1 hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:

Eric Kopp, Assistant Deputy County Executive
Eric C. Naughton, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicko, Inventory

53

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:

T & S HOLDING CO., LLC
0400-071.00-02.00-030.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_ X
 If yes, please explain:
 2. Has this resolution been submitted previously? yes___ no_ X
 If yes, give I.R.#, attach copy and reason for resubmittal:
 3. Is backup attached? yes_ X no___
 4. Is this resolution subject to SEQRA review? yes___ no_ X
-

Fiscal Information:

Anticipated Revenue	\$70,575.50
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Contact Person Lori Sklar Telephone Number (631)853-5937

Introductory Resolution No. 2110-11 Laid on Table 12/6/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
DAVID H. FOX, SR. AND LISA FOX, HUSBAND AND WIFE
0905-012.00-04.00-021.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Village of Westhampton Beach, Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0905, Section 012.00, Block 04.00, Lot 021.000, and acquired by tax deed on August 8, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 10, 2011 in Liber 12667, at Page 942, and otherwise known and designated by the Village of Westhampton Beach, Town of Southampton, as District 0905, Section 012.00, Block 04.00, Lot 021.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 8, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 10, 2011 in Liber 12667 at Page 942.

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

WHEREAS, DAVID H. FOX, SR. AND LISA FOX, HUSBAND AND WIFE have made application of said above described parcel and DAVID H. FOX, SR. AND LISA FOX, HUSBAND AND WIFE have paid the application fee and have paid \$7,246.78, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DAVID H. FOX, SR. AND LISA FOX, HUSBAND AND WIFE, 64 Sunset Ave., Westhampton Beach, NY 11978, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

November 28, 2011

Tax Map No.: 0905-012.00-04.00-021.000

Name of Last Legal Fee Owner: DAVID H. FOX, SR. AND LISA FOX, HUSBAND AND WIFE

TREASURER'S COMPUTATION..... \$7,246.78
Taxes.....2010/2011..... INCLUDED
License/Storage Fee..... OPEN
Repairs..... OPEN
Miscellaneous Expenses..... OPEN

TOTAL..... \$7,246.78

Monies Received..... \$7,246.78

RESOLUTION AMOUNT..... \$7,246.78

APPROVED:

Lorena A. Slater 11/29/11
Accounting
DB:lag

PREPARED BY:

Diane Bishop
Diane Bishop
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0905	012.00	04.00	021.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2008/09	PAID	1196.47	1196.47
2009/10	PAID	3071.59	3071.59
2010/11	PAID	2390.02	2390.02

2008/09 THROUGH 2011/12 VILLAGE TAXES PAID BY OWNER

	TOTAL:	6658.08
B. INTEREST DUE		243.62
C. TOTAL		6901.70
D. 5% LINE C		345.08
E. FEE		
F. MISC		
G. MISC		

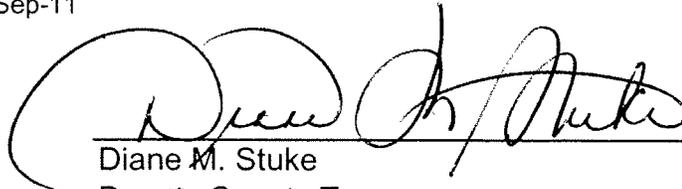
H. TOTAL DUE \$7,246.78 *RS*
11/29/11

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

22-Sep-11



Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including

03/20/12

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0905-012.00-04.00-021.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

- | | | |
|------------------|-----------------|------------------|
| <u>County</u> | Town | Economic Impact |
| Village | School District | Other (Specify): |
| Library District | Fire District | |

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

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

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

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

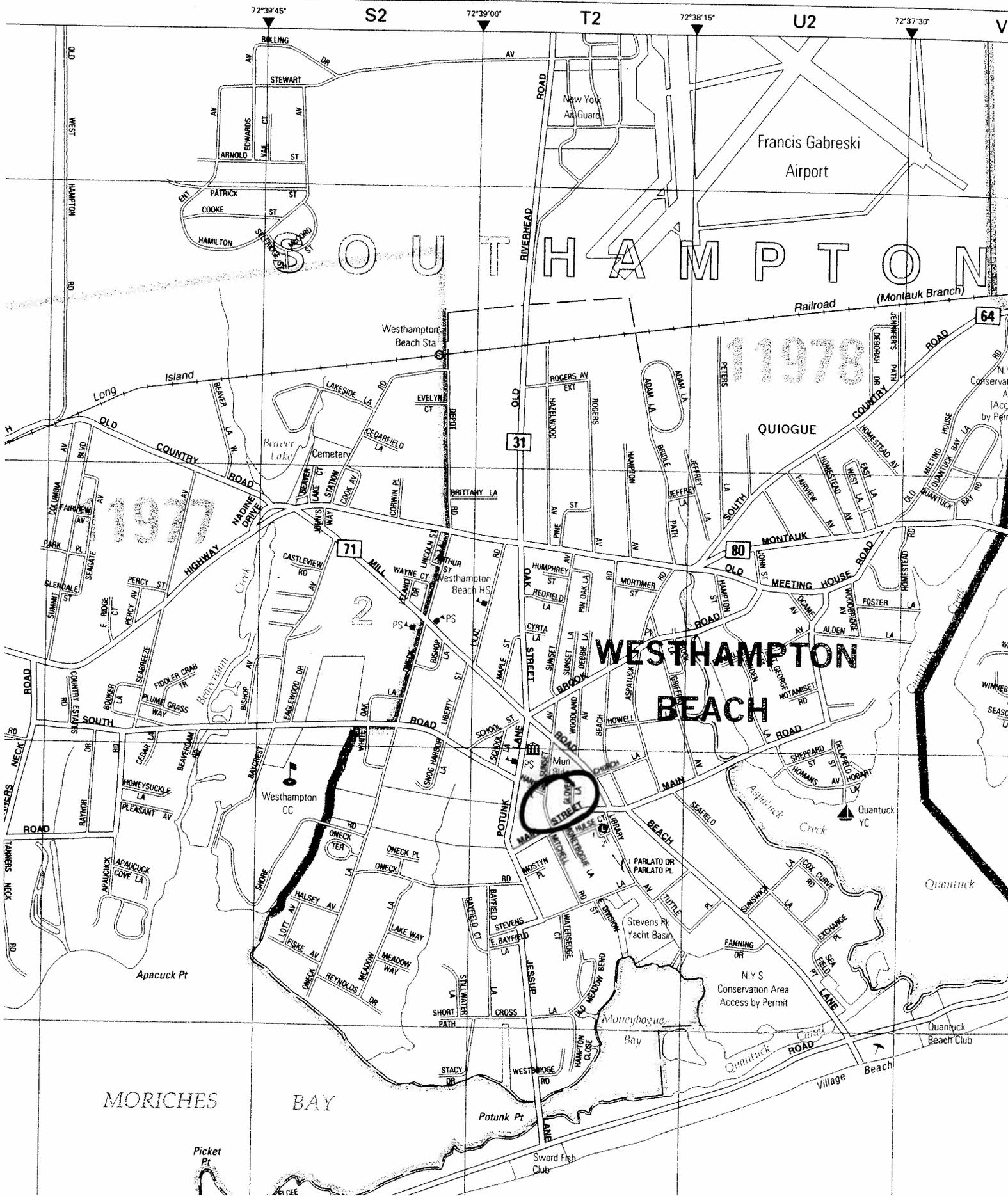
10. Typed Name & Title of Preparer Signature of Preparer Date

Diane Bishop *Diane Bishop* 11-28-11

Suffolk Co.

Joins Map 42

0905-01200-04-00-021-000



72°39'45"

S2

72°39'00"

T2

72°38'15"

U2

72°37'30"

V

SOUTH HAMPTON

1978

1977

71

31

80

WESTHAMPTON BEACH

MORICHES BAY

Picket Pt

Potunk Pt

Sword Fish Club

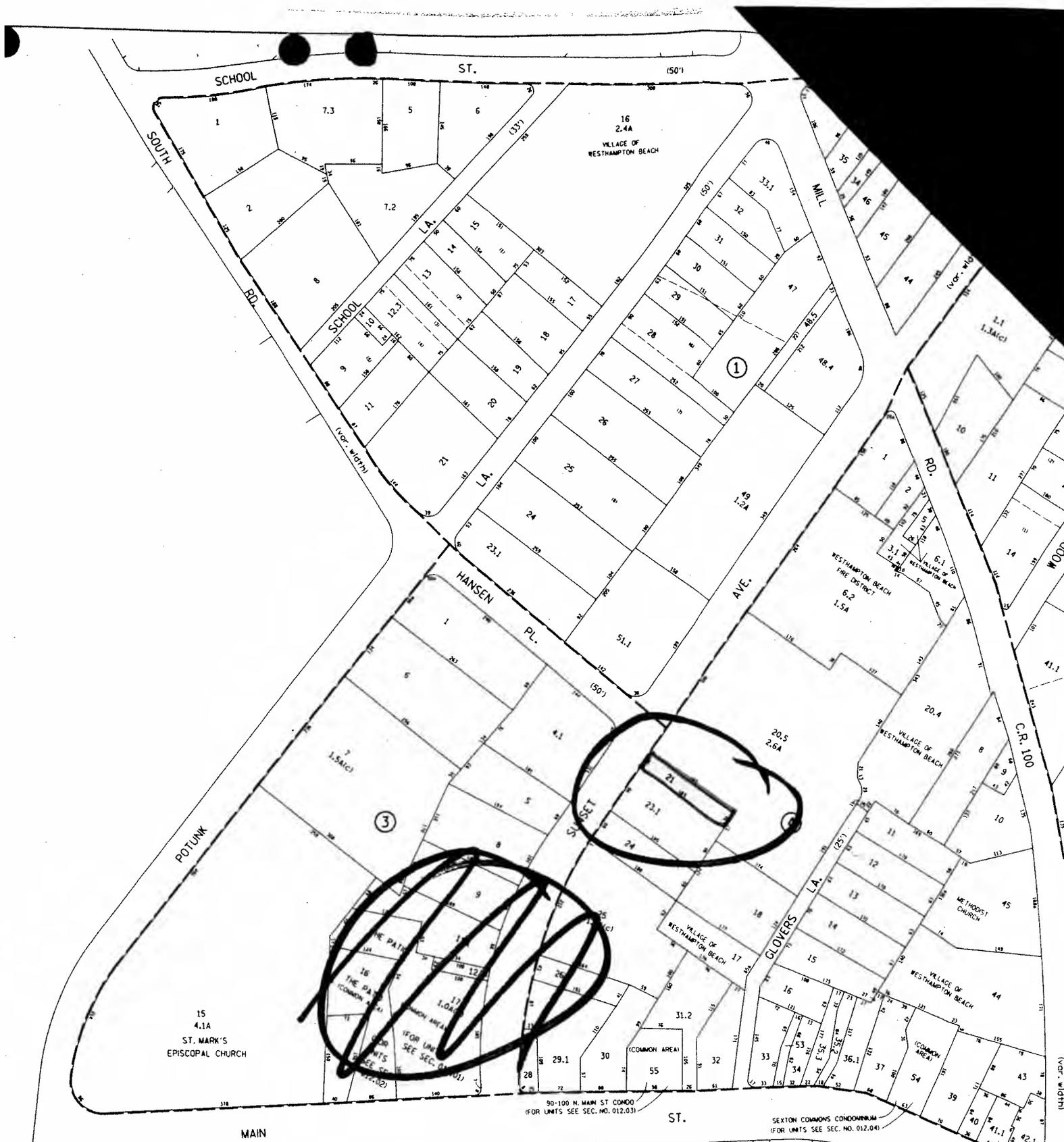
N.Y.S. Conservation Area
Access by Permit

N.Y. Conservat. Area
(Access by Permit)

WINEBROOK LA
SEASIDE LA

QUANTUCK

Quantuck Beach Club



3905-012-00-0400-021-000

120-04-021

121 No. (21)	Block List Block No. ②	School District Line Fire District Line Water District Line Light District Line Park District Line Sewer District Line	SCH F W L P S	Hydrant District Line Refuse District Line Historical District Line Ambulance District Line Boatwater District Line	H R HST A BW	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS: SCHOOL 2 FIRE W.B. LIGHT PARK AMBULANCE	SEWER HYDRANT WATER REFUSE WASTEWATER	NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.	Suffolk County Real Coun
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LS12

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

December 1, 2011

Ken Crannell, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0905-012.00-04.00-021.000
DAVID H. FOX, SR. AND LISA FOX, HUSBAND AND WIFE

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

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

Copy of Resolution to:

Ken Crannell, Deputy County Executive (original plus 1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb, Budget Office (1 hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:

Eric Kopp, Assistant Deputy County Executive
Eric C. Naughton, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicko, Inventory

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:

DAVID H. FOX, SR. AND LISA FOX, HUSBAND AND WIFE
0905-012.00-04.00-021.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_ X
 If yes, please explain:
 2. Has this resolution been submitted previously? yes__ no_ X
 If yes, give I.R.#, attach copy and reason for resubmittal:
 3. Is backup attached? yes_ X no___
 4. Is this resolution subject to SEQRA review? yes___ no_ X
-

Fiscal Information:

Anticipated Revenue \$7,246.78

Contact Person Diane Bishop Telephone Number (631)853-5932

2111

Intro. Res. No. -2011
Introduced by Legislator Viloría-Fisher

Laid on Table 12/6/11

**RESOLUTION NO. -2011, TO APPOINT MEMBER TO THE
TEEN PREGNANCY ADVISORY BOARD (DENISE FERRERA)**

WHEREAS, Res. 821-2011 established a permanent Teen Pregnancy Advisory Board to provide ongoing support, assistance and oversight to the County's continued efforts to decrease teen pregnancy; and

WHEREAS, members of the Teen Pregnancy Advisory Board serve at the pleasure of their respective appointing authorities; now, therefore be it

1st RESOLVED, that, **Denise Ferrera**, Early Head Start/Center Director for the Children's Community Early Head Start and Early Discoveries Child Care Center, is hereby appointed as a member of the Teen Pregnancy Advisory Board, as the representative of an early childhood or elementary school professional; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND
RES. NO. 821-2011

s:\res\r-appt-teen-preg-ad-bd-ferrera

2112

Intro. Res. No. -2011
Introduced by Legislator Vilorio-Fisher

Laid on Table 12/6/11

**RESOLUTION NO. -2011, TO APPOINT MEMBER TO THE
TEEN PREGNANCY ADVISORY BOARD (MARCIA SPECTOR)**

WHEREAS, Res. 821-2011 established a permanent Teen Pregnancy Advisory Board to provide ongoing support, assistance and oversight to the County's continued efforts to decrease teen pregnancy; and

WHEREAS, members of the Teen Pregnancy Advisory Board serve at the pleasure of their respective appointing authorities; now, therefore be it

1st RESOLVED, that, **Marcia Spector**, Executive Director of the Economic Opportunity Council of Suffolk, Inc., is hereby appointed as a member of the Teen Pregnancy Advisory Board, as a child welfare advocate; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND
RES. NO. 821-2011

s:\res\r-appt-teen-preg-ad-bd-spector

2113

Intro. Res. No. -2011
Introduced by Legislator Vioria-Fisher

Laid on Table

12/6/11

**RESOLUTION NO. -2011, TO APPOINT MEMBER TO THE
TEEN PREGNANCY ADVISORY BOARD (GINA D'ANDREA
WEATHERUP)**

WHEREAS, Res. 821-2011 established a permanent Teen Pregnancy Advisory Board to provide ongoing support, assistance and oversight to the County's continued efforts to decrease teen pregnancy; and

WHEREAS, members of the Teen Pregnancy Advisory Board serve at the pleasure of their respective appointing authorities; now, therefore be it

1st RESOLVED, that, **Gina D'Andrea Weatherup**, Community Affairs and Advocacy Manager of Planned Parenthood Hudson Peconic, is hereby appointed as a member of the Teen Pregnancy Advisory Board, as a representative of a non-profit teen sexuality and pregnancy education agency; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND
RES. NO. 821-2011

s:\res\r-appt-teen-preg-ad-bd-weatherup

2115

Intro. Res. No. -2011
Introduced by Legislator Viloría-Fisher

Laid on Table (2/6/11)

**RESOLUTION NO. -2011, TO APPOINT MEMBER TO THE
TEEN PREGNANCY ADVISORY BOARD (JUDY CUMMINGS)**

WHEREAS, Res. 821-2011 established a permanent Teen Pregnancy Advisory Board to provide ongoing support, assistance and oversight to the County's continued efforts to decrease teen pregnancy; and

WHEREAS, members of the Teen Pregnancy Advisory Board serve at the pleasure of their respective appointing authorities; now, therefore be it

1st RESOLVED, that, **Judy Cummings**, Executive Director of Suffolk Coalition to Prevent Drug & Alcohol Dependencies, Inc., is hereby appointed as a member of the Teen Pregnancy Advisory Board, as the representative of a non-profit drug and alcohol prevention and education agency; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND
RES. NO. 821-2011

s:\reslr-appt-teen-preg-ad-bd-cummings

2116

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/11

**RESOLUTION NO. -2011, SETTING POLICE
DEPARTMENT FEES**

WHEREAS, Local Law No. 49-2011 repealed what was formally Chapter 704 of the SUFFOLK COUNTY CODE, which had set certain fees for copies of records requested from the Suffolk County Police Department; and

WHEREAS, most of the fees in the old Chapter 704 were invalidated by the courts; and

WHEREAS, several Department fees are still valid and need to be reinstated; now, therefore be it

1st RESOLVED, that upon request of an authorized person, the Police Department shall provide a letter of good conduct upon payment of twenty dollars (\$20.00) by the requesting party for each letter; and be it further

2nd RESOLVED, that the Police Department shall charge a fee of ten dollars (\$10.00) for each individual fingerprinting request; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-setting-pd-fees

2117
Intro. Res. No. -2011
Introduced by Legislator Cooper

Laid on Table

12/6/11

RESOLUTION NO. -2011, AMENDING RESOLUTION 521-2011, CREATING A COMMISSION TO RECOMMEND A SYSTEM OF PUBLIC CAMPAIGN FINANCING FOR COUNTY ELECTIONS

WHEREAS, Resolution No. 521-2011 created a Commission to recommend a system of public financing for County elections; and

WHEREAS, this Commission needs additional time to complete its work; now, therefore be it

1st RESOLVED, that the 10th **RESOLVED** clause of Resolution No. 521-2011 is hereby amended as follows:

10th RESOLVED, the Commission shall issue their written recommendations to the Suffolk County Legislature within [six (6)] eighteen (18) months of the effective date of this resolution; and be it further

2nd RESOLVED, that all other terms and conditions of Resolution No. 521-2011 shall remain in full force and effect;

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-amend 521-2011

2118

Intro. Res. No. -2011
Introduced by the Presiding Officer on request of County Executive

Laid on the Table 12/6/11

**RESOLUTION NO. -2011, AUTHORIZING THE
COUNTY COMPTROLLER AND THE COUNTY
TREASURER TO TRANSFER FUNDS TO COVER
UNANTICIPATED EXPENSES IN THE 2011 ADOPTED
DISCRETIONARY BUDGET**

WHEREAS, the County Executive and the County Legislature have adopted and approved the 2012 Operating Budget; and

WHEREAS, certain departmental appropriations and sub-objects reflect shortages that will occur in accounts necessary for the payment of personal services and other departmental shortages; and

WHEREAS, there may be a need for internal transfers to be made within the Departments to cover other unanticipated expenses that have been included in the 2011 estimated column of the 2012 Adopted Budget; and

WHEREAS, said authorization and transfer of funds would assist the County Comptroller to close financial accounting records for 2011 expeditiously; now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized to transfer funds to cover unanticipated expenses for fiscal year 2011, reflected on Schedule "A"; and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized to take whatever steps are necessary to properly reflect these expenses in accordance with generally accepted accounting principles; and be it further

3rd RESOLVED, that the County Comptroller, or his designee, in consultation with the County Executive's Budget Office and the Legislature's Budget Review Office is hereby authorized to execute transfers that are of a necessity to prevent accounts from lapsing into a negative balance during the close of fiscal year 2011; and be it further

4th RESOLVED, that the 2011 Operating Budget be and hereby is amended to transfer said funds on Schedule "A".

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

**2011 OPERATING BUDGET
DISCRETIONARY - TO - DISCRETIONARY**

Schedule A

FUND	DEPT	UNIT		BUDGET			AMOUNT	INCREASE / DECREASE
				TYPE	OBJECT	ACTIVITY		
Fund 001 - General Fund								
001	DPW	1494	Buildings O&M - Light, Power Water	DE	4020	0000	1,106,302	INCREASE
001	DPW	1490	Hwy Engineering - Emergency Cleanup	DE	3690	0000	2,100,000	INCREASE
001	DPW	5631	Transportation: Gasoline for Paratransit	DE	3150	0000	230,000	INCREASE
001	DPW	5631	Transportation; Bus Contracts	DE	4980	0000	1,743,000	INCREASE
001	MSC	1980	MTA Payroll Tax	DE	4070	0000	120,337	INCREASE
001	EMP	9030	Social Security	DE	8330	0000	557,740	INCREASE
001	DBT	9700	Debt Issuance & Rdmpn Expense	DE	4760	0000	111,000	INCREASE
001	HSV	4100	Peconic Bay Medical Center	DE	4980	JAL1	230	INCREASE
001	HSV	4310	Boces II	DE	4980	ABN1	28,912	INCREASE
001	HSV	4310	Hope for Youth, INC	DE	4980	JBA1	200	INCREASE
001	HSV	4317	Project Outreach	DE	4980	JAC1	2,253	INCREASE
001	HSV	4317	Hope for Youth, Inc.	DE	4980	JAI1	300	INCREASE
001	HSV	4320	Jewish Community Svc LI (90%)	DE	4980	AJS7	105,592	INCREASE
001	HSV	4330	Nassau-Suffolk Law Services	DE	4980	HYO1	4,005	INCREASE
001	HSV	8750	CCE- Family Health & Wellness	DE	4980	JHU1	798	INCREASE
001	HSV	8750	CCE - Marine Program	DE	4980	HSE1	1,795	INCREASE
001	EXE	6802	Epic Reimbursement Program	DE	4631	0000	720,000	DECREASE
001	DPW	1496	Red Light Camera - Fees for Services	DE	4560	0000	2,300,000	DECREASE
001	HSV	4100	North Brookhaven Clinic	DE	4980	AML1	375,000	DECREASE
001	HSV	4101	Fees For Services: Non-Employ	DE	4560	0000	350,000	DECREASE
001	HSV	4330	Maryhaven	DE	4980	ALC1	310,000	DECREASE
001	HSV	4405	Fees For Services: Non-Employ	DE	4580	0000	1,750,000	DECREASE
001	HSV	4815	Fees For Services: Non-Employ	DE	4580	0000	307,464	DECREASE
Fund 016 - Road Machinery - Gasoline								
625	DPW	5130	DPW - Fleet Garage - Gasoline	ODE	3150	0000	1,000,000	INCREASE
016	ITS	1651	Telecommunications - Equipment, Other	ODE	2500	0000	94,000	DECREASE
016	ITS	1680	Information Tech - Office Machines	ODE	2020	0000	280,000	DECREASE
016	ITS	1680	Information Tech - Repairs Office Equip	ODE	3610	0000	200,000	DECREASE
016	ITS	1680	Information Tech - Repairs Buildings	ODE	3650	0000	30,000	DECREASE
016	ITS	1680	Information Tech - Computer Services	ODE	4210	0000	176,000	DECREASE
<u>INTERFUND TRANSFERS - EXPENSE (and related reductions to allow decrease of IFT)</u>								
016	IFT	E039	Transfer to Fund 039 - EMHP	ODE	9800	0000	220,000	DECREASE
039	EMP	9062	Prescription Claims	ODE	8360	0000	220,000	DECREASE
<u>INTERFUND TRANSFERS - REVENUE</u>								
039	IFT	R016	Transfer from General Fund 001	ODE	9800	0000	220,000	DECREASE
HIGHWAY MAINTENANCE - SNOW REMOVAL								
105	DPW	5110	Hwy Maint - Permanent Salaries		1100	0000	485,000	INCREASE
105	DPW	5110	Hwy Maint - Overtime		1120	0000	60,000	INCREASE
105	DPW	5142	Snow Removal - Overtime		1120	0000	250,000	INCREASE
105	DPW	5142	Snow Removal - Social Security		8330	0000	140,000	INCREASE
<u>INTERFUND TRANSFERS - EXPENSE (and related reductions to allow increase of IFT)</u>								
001	IFT	E105	Transfer to Fund 105 - County Road Fd	ODE	9800	0000	935,000	INCREASE
001	HSV	4100	Islip Health Center	DE	4980	AJK1	935,000	DECREASE
<u>INTERFUND TRANSFERS - REVENUE</u>								
105	IFT	R001	Transfer from General Fund 001				935,000	INCREASE
FUND 115 - Police District								
115	MSC	1980	MTA Payroll Tax	DE	4070	0000	78,875	INCREASE
115	POL	3121	Equipment, Other Unclassified	DE	2500	0000	78,875	DECREASE

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
SUFFOLK COUNTY EXECUTIVE

Eric C. Naughton
DEPUTY COUNTY EXECUTIVE

MEMORANDUM

TO: Brendan Chamberlain, County Exec Assistant III
Suffolk County Executive's Office

FROM: Jim Burt, Assistant Budget Director
County Executive Budget Office 

DATE: December 5, 2011

SUBJECT: Housekeeping Resolution, transferring funds to cover shortfalls in the 2010 Discretionary Operating (Discretionary to Discretionary).

Attached please find the Housekeeping Resolution which transfers funds in the 2011 Operating Budget to cover shortfalls as estimated in the 2012 Adopted Budget, Discretionary to Discretionary.

1. Housekeeping Resolution DE to DE
2. Schedule A to the Housekeeping Resolution
3. SCIN 175b (2 pages) – Financial Impact Statement

The Transfer of funds are briefly:

PUBLIC WORKS

Transfer \$1,106,302 to cover Utilities Expenses (Light, Power and Water)
Transfer \$2,100,000 to cover DPW expenses for Hurricane Irene cleanup.
Transfer \$1,973,000 to cover DPW Transportation Fuel costs for Paratransit, and Bus Contract costs

MTA PAYROLL TAX

Transfer \$120,337 to cover unanticipated MTA Payroll Tax expense.

EMPLOYEE BENEFITS

Transfer \$557,740 to cover General Fund Social Security expenses

HEALTH SERVICES

Transfer \$144,085 of funds within the Health Department for various contract agencies needed to reimburse agencies for 2010 expenses reimbursed in 2011.

DEBT ISSUANCE AND REDEMPTION EXPENSE

Transfer \$111,000 for the Discretionary Expense for Debt Issuance and Redemption .

SNOW REMOVAL

Transfer \$935,000 from the Fund 001 General Fund to Fund 105 County Road Fund to Cover Snow Removal costs.

POLICE DISTRICT -MTA PAYROLL TAX

Transfer \$78,875 to cover MTA Payroll Tax.

2119

Intro. Res. No. -2011

Laid on the Table

12/6/11

Introduced by the Presiding Officer on request of County Executive

**RESOLUTION NO. -2011, AUTHORIZING THE
COUNTY COMPTROLLER AND THE COUNTY
TREASURER TO TRANSFER FUNDS TO COVER
UNANTICIPATED EXPENSES IN THE 2011 ADOPTED
MANDATED BUDGET**

WHEREAS, the County Executive and the County Legislature have adopted and approved the 2012 Operating Budget; and

WHEREAS, certain departmental appropriations and sub-objects reflect shortages that will occur in accounts necessary for the payment of personal services, programs and other shortages; and

WHEREAS, there may be a need for internal transfers to be made within the Departments to cover other unanticipated expenses that have been included in the 2011 estimate column of the 2012 Adopted Budget; and

WHEREAS, said authorization would allow the County Comptroller to close financial accounting records for 2011 expeditiously; now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized to transfer funds to cover unanticipated expenses for fiscal year 2011, reflected on Schedule "A"; and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized to take whatever steps are necessary to properly reflect these expenses in accordance with generally accepted accounting principles; and be it further

3rd RESOLVED, that the County Comptroller, or his designee, in consultation with the County Executive's Budget Office and the Legislature's Budget Review Office, is hereby authorized to execute transfers that are of a necessity to prevent accounts from lapsing into a negative balance during the close of fiscal year 2011; and be it further

4th RESOLVED, that the 2011 Operating Budget be and hereby is amended to transfer said funds on Schedule "A."

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**2011 OPERATING BUDGET
MANDATED TO MANDATED**

Schedule A

FUND	DEPT	UNIT		BUDGET TYPE	OBJECT	ACTIVITY	AMOUNT	INCREASE/ DECREASE
Fund 001 - General								
001	DBT	9710	Interest On Bonds	ME	7800	0000	1,980,657	INCREASE
001	MSC	2490	Out of County Tuition	ME	4780	0000	500,000	INCREASE
001	SHF	3151	Substitute Jail Housing	ME	4560	0000	1,100,000	INCREASE
001	HSV	2960	Physically Handicapped Pre-Sch	ME	4170	0000	3,580,657	DECREASE

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
SUFFOLK COUNTY EXECUTIVE

Eric C. Naughton
DEPUTY COUNTY EXECUTIVE

MEMORANDUM

TO: Brendan Chamberlain, County Exec Assistant III
Suffolk County Executive's Office

FROM: Jim Burt, Assistant Budget Director
County Executive Budget Office *Jim B.*

DATE: December 6, 2011

SUBJECT: Housekeeping Resolution, transferring funds to cover shortfalls in the 2011 Mandated Operating Budget (Mandated to Mandated).

Attached please find the Housekeeping Resolution which transfers funds in the 2011 Operating Budget to cover shortfalls as estimated in the 2012 Adopted Budget, Mandated to Mandated.

1. Housekeeping Resolution ME to ME
2. Schedule A to the Housekeeping Resolution
3. SCIN 175b (2 pages) – Financial Impact Statement

The Transfer of funds ALL WITHIN THE GENERAL FUND 001 are briefly:

INCREASE TO DEBT SERVICE

Additional appropriations are needed to cover actual expense for 2011.

INCREASE TO OUT OF COUNTY TUITION

Additional appropriations are needed to cover actual expense for 2011 (note: some 2010 expenses were paid from the 2011 Budget)

INCREASE TO SUBSTITUTE JAIL HOUSING

Due to the evacuation of the Jail sprung unit during Hurricane Irene the Sheriff has incurred an increased expense for the Substitute Jail Housing.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2011 ADOPTED MANDATED BUDGET		
3. Purpose of Proposed Legislation Same as number 2.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District <input type="checkbox"/>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact Additional funding is needed for the following expenses in the General Fund: Debt Service (Debt Dept) Out of County Tuition (Miscellaneous Dept) Substitute Jail Housing (Sheriff Dept) Sufficient Funding to transfer exists in Health Services' Physically Handicapped Children appropriations.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Not Applicable		
8. Proposed Source of Funding 2011 County Operating Budget - Mandated		
9. Timing of Impact Upon adoption		
10. Typed Name & Title of Preparer James P. Burt Assistant Budget Director	11. Signature of Preparer 	12. Date December 5, 2011

SCIN FORM 175b (10/95)

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

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

2120

Intro. Res. No. -2011

Laid on the Table

12/6/11

Introduced by the Presiding Officer on request of County Executive

RESOLUTION NO. -2011, AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2011 ADOPTED MANDATED BUDGET FROM THE 2011 ADOPTED DISCRETIONARY BUDGET

WHEREAS, the County Executive and the County Legislature have adopted and approved the 2012 Operating Budget; and

WHEREAS, there exists certain departmental appropriations and sub-objects which reflect shortages that will occur in accounts necessary for the payment of debt service in Funds 038, 115, 203, 205, 207, 218 and 625; and

WHEREAS, insufficient appropriations exist within the 2011 Adopted Mandated Budget to transfer to cover said debt service expenses; and

WHEREAS, appropriations exist within the 2011 Adopted Discretionary Budget to transfer to cover said expenses; and

WHEREAS, the Director of the County Executive's Budget Office and the Director of the Legislative Office of Budget Review agree that there exists an appropriation shortfall to cover said debt service expenses; and

WHEREAS, said authorization would allow the County Comptroller to close financial accounting records for 2011 expeditiously; and

WHEREAS, in order to authorize said transfer of appropriations from the Discretionary Budget to the Mandated Budget a three-fourths affirmative vote of the entire membership of the County Legislature is required; now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized to transfer funds to cover unanticipated expenses for fiscal year 2011, reflected on Schedule "A"; and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized to take whatever steps are necessary to properly reflect these expenses in accordance with generally accepted accounting principles; and be it further

3rd RESOLVED, that the County Comptroller, or his designee, in consultation with the County Executive's Budget Office and the Legislature's Budget Review Office, is hereby authorized to execute transfers that are of a necessity to prevent accounts from lapsing into a negative balance during the close of fiscal year 2011; and be it further

4th RESOLVED, that the 2011 Operating Budget be and hereby is amended to transfer said funds on Schedule "A."

DATED:

APPROVED BY:

County Executive of Suffolk County

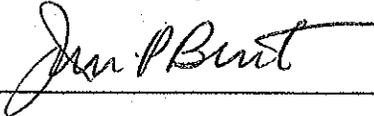
Date of Approval:

**2011 OPERATING BUDGET
DISCRETIONARY - TO - MANDATED**

Schedule A

FUND	DEPT	UNIT		BUDGET			AMOUNT	INCREASE / DECREASE
				TYPE	OBJECT	ACTIVITY		
DEBT SERVICE								
038	LAW	1712	Fees for Services	DE	4560	0000	11,898	DECREASE
038	DBT	9710	Serial Bonds	ME	6900	0000	11,437	INCREASE
038	DBT	9710	Interest On Bonds	ME	7800	0000	261	INCREASE
115	POL	3121	Equipment, Other Unclassified	DE	2500	0000	28,175	DECREASE
115	DBT	9710	Serial Bonds	ME	6900	0000	16,898	INCREASE
115	DBT	9710	Interest On Bonds	ME	7800	0000	11,277	INCREASE
203	DPW	8113	SWSD #3 - Light, Power, Water	DE	4020	0000	180,611	DECREASE
203	DBT	9710	Serial Bonds	ME	6900	0000	95,313	INCREASE
203	DBT	9710	Interest On Bonds	ME	7800	0000	65,298	INCREASE
206	DPW	8115	SD #5 - Cartage	DE	3930	0000	2,253	DECREASE
205	DBT	9710	Serial Bonds	ME	6900	0000	2,253	INCREASE
207	DPW	8135	SD #7 - Chemicals	DE	3360	0000	12,000	DECREASE
207	DPW	8135	SD #7 - Light, Power, Water	DE	4020	0000	145,603	DECREASE
207	DBT	9710	Serial Bonds	ME	6900	0000	93,610	INCREASE
207	DBT	9710	Interest On Bonds	ME	7800	0000	64,093	INCREASE
218	DPW	8148	SD #18 - Equipment, Other Unclassified	DE	2500	0000	76,700	DECREASE
218	DPW	8148	SD #18 - Small Tools	DE	3120	0000	1,000	DECREASE
218	DPW	8148	SD #18 - Software	DE	3160	0000	1,600	DECREASE
218	DPW	8148	SD #18 - Road Material	DE	3230	0000	15,000	DECREASE
218	DPW	8148	SD #18 - Building Material	DE	3250	0000	6,016	DECREASE
218	DPW	8148	SD #18 - Safety Supplies	DE	3350	0000	6,000	DECREASE
218	DPW	8148	SD #18 - Chemicals	DE	3360	0000	21,000	DECREASE
218	DPW	8148	SD #18 - Rental Equipment	DE	3530	0000	10,000	DECREASE
218	DPW	8148	SD #18 - Repairs to Buildings	DE	3650	0000	11,500	DECREASE
218	DPW	8148	SD #18 - Repairs to Special Equipment	DE	3880	0000	23,500	DECREASE
218	DPW	8148	SD #18 - Cartage	DE	3930	0000	8,000	DECREASE
218	DPW	8148	SD #18 - Light, Power, Water	DE	4020	0000	47,600	DECREASE
218	DBT	9710	Serial Bonds	ME	6900	0000	135,196	INCREASE
218	DBT	9710	Interest On Bonds	ME	7800	0000	92,620	INCREASE
626	DPW	8160	Gabreski Airport STP - Repairs Equip	DE	2500	0000	5,000	DECREASE
626	DPW	8160	Gabreski Airport STP - Chemicals	DE	3360	0000	6,000	DECREASE
626	DPW	8160	Gabreski Airport STP - Repairs Equip	DE	3680	0000	10,000	DECREASE
626	DPW	8160	Gabreski Airport STP - Light, Power, Wa	DE	4020	0000	20,000	DECREASE
626	ECD	5610	Gabreski Airport - Light, Power, Water	DE	4020	0000	10,000	DECREASE
626	ECD	5610	Gabreski Airport - Fees for Services	DE	4560	0000	20,000	DECREASE
626	DBT	9710	Serial Bonds	ME	6900	0000	94,814	INCREASE
626	DBT	9710	Interest On Bonds	ME	7800	0000	64,955	INCREASE
INTERFUND TRANSFERS - EXPENSE (and related reductions to allow Increase of IFT)								
001	IFT	E625	Transfer to Fund 626 - Gabreski Airport	ODE	9800	0000	89,769	INCREASE
001	HSV	4101	Computer Software	DE	3180	0000	89,769	DECREASE
INTERFUND TRANSFERS - REVENUE								
626	IFT	R001	Transfer from General Fund 001				89,769	INCREASE

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2011 ADOPTED MANDATED BUDGET FROM THE 2011 ADOPTED DISCRETIONARY BUDGET		
3. Purpose of Proposed Legislation Same as number 2.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District <input type="checkbox"/>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
<p>The Following Funds require additional funding to cover Mandated Debt Service expenses. The appropriations in all these funds are Discretionary Expenses, with Debt Services being the only mandated appropriations. Therefore the additional funds can only come from the Discretionary Budget Lines.</p> <p>Fund 038 – Self Insurance Fund 115 – Police District Fund 203 – SD #3 Southwest Fund 205 – SD #5 Strathmore, Huntington Fund 207 – SD #7 Medford Fund 218 – SD #18 Hauppauge Industrial Fund 625 – Gabreski Airport (Note: to make Fund 625 whole requires an increase of Transfer from Fund 001)</p>		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Not Applicable		
8. Proposed Source of Funding		
2011 County Operating Budget – Discretionary – to be transferred to Mandated		
9. Timing of Impact Upon adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
James P. Burt Assistant Budget Director		December 5, 2011

SCIN FORM 175b (10/95)

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

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
SUFFOLK COUNTY EXECUTIVE

Eric C. Naughton
DEPUTY COUNTY EXECUTIVE

MEMORANDUM

TO: Brendan Chamberlain, County Exec Assistant III
Suffolk County Executive's Office

FROM: Jim Burt, Assistant Budget Director
County Executive Budget Office 

DATE: December 5, 2011

SUBJECT: Housekeeping Resolution, transferring funds to cover shortfalls in the 2010 Mandated Operating Budget from the 2011 Discretionary Budget (Discretionary to Mandated).

Attached please find the Housekeeping Resolution which transfers funds in the 2011 Operating Budget to cover shortfalls as estimated in the 2012 Adopted Budget, Discretionary to Mandated.

1. Housekeeping Resolution DE to ME
2. Schedule A to the Housekeeping Resolution
3. SCIN 175b (2 pages) – Financial Impact Statement
4. Memorandum certifying that an appropriations shortfall exists in the Mandated Budget signed by Connie Corso, Budget Director and Gail Vizzini, Director of Budget Review.

The Transfer of funds are briefly:

DEBT SERVICE

Transfer a total of \$588,156 to cover debt service for the following funds, from within the same fund:

- Fund 038 – Self Insurance
- Fund 115 – Police District
- Fund 203 – Sewer District #3, Southwest
- Fund 205 – Sewer District #5, Strathmore, Huntington
- Fund 207 – Sewer District #7, Medford
- Fund 218 – Sewer District #18, Hauppauge Industrial

Transfer \$70,000 from within Fund 625 – Gabreski Airport, and an increase of \$89,769 of the Interfund Transfer from the General Fund 001 to pay debt service for Fund 625.

Fund 625 – Gabreski Airport

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
SUFFOLK COUNTY EXECUTIVE

Connie R. Corso
DEPUTY COUNTY EXECUTIVE FOR
FINANCE

Memorandum

TO: Connie Corso, Budget Director
Gail Vizzini, Director of Budget Review

FROM: Jim Burt, Assistant Budget Director

DATE: December 5, 2011

RE: Housekeeping Resolution – Discretionary to Mandated Budget

There are seven funds (Fund 038 – Self Insurance, Fund 115 – Police District, Fund 203 – Sewer District #3 Southwest, Fund 205 – Sewer District # 5, Strathmore, Huntington, Fund 207 – Sewer District # 7 – Medford, Fund 218 – Sewer District #18 Hauppauge Industrial, and Fund 625 – Gabreski Airport) which have insufficient Mandated appropriations to cover the 2010 Debt Service Payments. There are sufficient Discretionary appropriations to transfer to cover these shortfalls. Please note: in Fund 115 Police District, the only Mandated appropriations are for Debt Service, Grants and Retirement Contribution. In the five other funds the only Mandated appropriations are for payment of Debt Service. Additionally, please note that Fund 625 – Gabreski Airport only has \$70,000 of surplus appropriations to cover the Debt Service costs totaling \$159,769 and requires a transfer from the General Fund of \$89,769 to cover the Debt Service.

In order to proceed with the Housekeeping Resolution to transfer these funds from the Discretionary Budget to the Mandated Budget, the County Charter specifies that both the Director of the County Executive Budget Office and the Director of the Budget Review Office must certify that there exists an appropriation shortfall.

The following are the Budget Lines with the 2011 Adopted Amounts, 2011 Estimated Expense and the amount of the shortfall.

CONTINUED ON PAGE 2

PAGE 2

Memorandum 12-5-2011
Housekeeping Resolution – Discretionary to Mandated Budget
J. Burt

Fund-Unit-Object	2011 Adopted	2011 Estimate	2011 Shortfall
038-9710-6900 Debt -- Principal	\$ 1,015,136	\$ 1,026,573	\$ 11,437
038-9710-7800 Debt -- Interest	\$ 674,775	\$ 675,036	\$ 261
115-9710-6900 Debt -- Principal	\$ 2,091,976	\$ 2,005,180	\$ 16,898
115-9710-7800 Debt -- Interest Bonds	\$ 1,225,325	\$ 1,236,602	\$ 11,277
203-9710-6900 Debt - Principal	\$ 1,057,015	\$ 1,152,328	\$ 95,313
203-9710-7800 Debt -- Interest	\$ 766,669	\$ 831,967	\$ 65,298
205-9710-6900 Debt -- Principal	\$ 5,813	\$ 8,066	\$ 2,253
207-9710-6900 Debt -- Principal	\$ 0	\$ 0	\$ 93,510
207-9710-7800 Debt -- Interest	\$ 0	\$ 0	\$ 64,093
218-9710-6900 Debt -- Principal	\$ 174,589	\$ 309,785	\$ 135,196
218-9710-7800 Debt -- Interest	\$ 171,688	\$ 264,308	\$ 264,308
625-9710-6900 Debt -- Principal	\$ 350,607	\$ 445,421	\$ 94,814
625-9710-7800 Debt -- Interest	\$ 211,418	\$ 276,373	\$ 64,955

If you are in agreement with my analysis, please sign below as certification that an appropriation shortfall exists. I will include it with the backup for the Resolution transferring funds to cover these costs.

CERTIFICATION THAT APPROPRIATION SHORTFALLS EXIST IN THE MANDATED BUDGET FOR DEBT SERVICE PAYMENTS IN THE FOLLOWING FUNDS:

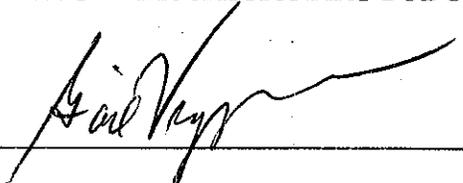
038 – SELF INSURANCE
115 – POLICE DISTRICT
203 – SEWER DISTRICT #3, SOUTHWEST
205 – SEWER DISTRICT #5, STRATHMORE, HUNTINGTON
207 – SEWER DISTRICT # 7 MEDFORD
218 – SEWER DISTRICT #18 HAUPPAUGE INDUSTRIAL
625 – GABRESKI AIRPORT

AND THAT SUFFICIENT APPROPRIATIONS EXIST IN THE DISCRETIONARY BUDGET TO TRANSFER TO COVER THESE EXPENSES.



Connie R. Corso
Budget Director

Dated: 12/5/2011



Gail Vizzini
Director of Budget Review

Dated: 12/5/2011

2121

Intro. Res. No. -2011
Introduced by Legislator Horsley

Laid on Table 12-6-11

RESOLUTION NO. -2011, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST - OUTFALL (FINAL EFFLUENT PUMP STATION) (CP 8108)

WHEREAS, the Sewer District No. 3 – Southwest outfall system requires improvements and or replacement; and

WHEREAS, a public hearing was held on August 2, 2011 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of \$35,000,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 3 - Southwest has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2011 Capital Budget and Program for the outfall system (final effluent pump station) improvement of Suffolk County Sewer District 3 – Southwest including the link to the ultraviolet disinfection system; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$35,000,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 156-2011 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 3 - Southwest constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy two (72), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of \$35,000,000 million in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>AMOUNT</u>
528-CAP-8108.311 (Fund 203-Debt Service)	Improvements to Sewer District 3- Southwest – Construction	\$35,000,000

and be it further

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to SD 3 - Southwest.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:BRO\CP 8108 Outfall Pipe

2122

Intro. Res. No - 2011
Introduced by Presiding Officer Lindsay

Laid on the Table 12/6/11

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS
IN CONNECTION WITH RENOVATION TO THE OLD 4TH
PRECINCT FOR GENERAL OFFICE SPACE OR OTHER
COUNTY USE (CP 1641)**

WHEREAS, the Commissioner of Public Works has requested funds for renovations to the Old 4th Precinct; and

WHEREAS, there are sufficient funds within the 2011 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 \$4,750,000 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 law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Part 617.5(c) (2) and (21) as it involves the rehabilitation of a structure in kind, on the same site, and as a Type II, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54) 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 proceeds of \$4,750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1641.310 (Fund 001-Debt Service)	20	Renovation to the Old 4th Precinct for General Office Space or Other County Use --Construction	\$4,750,000

Dated:

APPROVED BY:

County Executive of Suffolk County

Date:

2123

Intro. Res. No - 2011
Introduced by Presiding Officer Lindsay

Laid on the Table

12/6/11

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS
IN CONNECTION WITH REPLACEMENT OF MAJOR
BUILDINGS OPERATIONS EQUIPMENT AT VARIOUS
COUNTY FACILITIES (CP 1737)**

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement of Major Buildings Operations Equipment at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2011 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 \$350,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 255-2005 classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) 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 proceeds of \$350,000 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- 1737.327 (Fund 001 Debt Service)	20	Replacement of Major Buildings Operations Equipment at Various County Facilities	\$350,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Reso. No. 2124-11
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/11

**RESOLUTION NO. -2011, APPROPRIATING FUNDS
IN CONNECTION WITH SAFETY IMPROVEMENTS AT THE
POLICE FIREARMS SHOOTING RANGE (CP 3111)**

WHEREAS, the Police Commissioner has requested funds for the replacement of the existing roof and sound buffers at the firearms shooting range in Westhampton; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said replacement under Capital Project No. 3111; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2011 Adopted Capital Budget and Program, 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 \$300,000 in Suffolk County Serial Bonds; and

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) since it involves rehabilitation of an existing structure with no substantial changes; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Title Project</u>	<u>Amount</u>
525-CAP-3111.310 (Fund 001-Debt Service)	21	Firearms Shooting Range, Safety Improvements	\$300,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

2125-11

Intro. Reso. No.
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/11

**RESOLUTION NO. -2011, APPROPRIATING FUNDS
IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY
VEHICLES FOR THE POLICE DEPARTMENT (CP 3135)**

WHEREAS, the Police Commissioner has requested funds for the purchase of a replacement two-car-carrier; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said vehicle under Capital Project No. 3135; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2011 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, Resolution No. 321-2003 requires that no vehicles shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted by the Suffolk County Legislature"; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$120,000 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 law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5(c)(25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of fifty-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$120,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3135.525 (Fund 115-Debt Service)	28	Purchase of Heavy Duty Vehicle (Two-Car Carrier)	\$120,000

and be it further

4th RESOLVED, as per Resolution No. 321-2003, the purchase of this vehicle is a replacement vehicle and shall not increase the County fleet, and is hereby approved by this legislature.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

2126

Intro. Res. No - 2011
Introduced by Presiding Officer Lindsay

Laid on the Table

12/6/11

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS
IN CONNECTION WITH CONSTRUCTION AND
REHABILITATION OF HIGHWAY MAINTENANCE FACILITIES
(CP 5048)**

WHEREAS, the Commissioner of Public Works has requested funds for Construction in connection with Construction and Rehabilitation of Highway Maintenance Facilities; and

WHEREAS, there are sufficient funds within the 2011 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 \$262,250 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 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; 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-two (62) 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 proceeds of \$262,250 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-5048.315 (Fund 016-Debt Service)	20	Construction and Rehabilitation of Highway Maintenance Facilities	\$262,250

Dated:

APPROVED BY:

County Executive of Suffolk County

Date:

2127

Intro. Res. No. - 2011
Introduced by Presiding Officer Lindsay

Laid on the Table 12/6/11

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH A COUNTY-WIDE HIGHWAY SIGN MANAGEMENT PROGRAM (CP 5196)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with a County-Wide Highway Sign Management Program; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$450,000 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 law constitutes a Type II action, pursuant to Section 617.5(c) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd 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 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete a County-Wide Highway Sign Management Program, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$450,000 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-5196.111 (Fund 001-Debt Service)	50	County-Wide Highway Sign Management Program	\$450,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

2128

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table

12/6/11

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATION AND CONSTRUCTION OF FACILITIES AT GABRESKI AIR PORT (CP 5702)

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

WHEREAS, these funds will allow the Department to renovate the interior and exterior of the Airport Terminal Building; more specifically new roofing, siding, parking, and interior wall and ceiling repairs; and

WHEREAS, the 2011 Adopted Capital Budget and Program includes funds to cover the full cost of said request under Capital Project 5702; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$200,000 in Suffolk County Gabreski Airport Serial Bonds; now, therefore be it

1st 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 Title 6 NYCRR Part 617.5(c)(1)(2) (20)(27), in that this legislative decision involves continuing agency administration and management for the maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility in kind on the same site involving no substantial changes in the existing structure or facility, as such, the County 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 59 (fifty-nine) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the Department of Economic Development and Workforce Housing pursuant to Section 42-3 (A) of the Suffolk County Charter, and the Department of Public Works pursuant to Section C8-2 (X) of the Suffolk County Charter are hereby authorized, empowered and directed to take such action as may be necessary to complete this project; and be it further

4th RESOLVED, that the proceeds of \$200,000 in Suffolk County Gabreski Airport Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
529-CAP-5702.115 (Fund 625-Debt Service)	Renovation and Construction of Facilities at Francis S. Gabreski Airport Planning/Design	\$20,000
529-CAP-5702.321 (Fund 625-Debt Service)	Renovation and Construction of Facilities at Francis S. Gabreski Airport-Construction	\$180,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

2129

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table

12/6/11

RESOLUTION NO. -2011, AMENDING THE 2011 ADOPTED CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH AVIATION UTILITY INFRASTRUCTURE AT GABRESKI AIRPORT (CP 5734)

WHEREAS, the Commissioner of the Department of Economic Development and Workforce Housing has requested funds for the construction of Aviation Utility Infrastructure (CP 5734); and

WHEREAS, these funds will allow the Department to install the utility infrastructure for gas, water, sewer, phone, etc., along the western and southern sides of the airfield property; and

WHEREAS, the 2011 Adopted Capital Budget and Program includes funds to cover the full cost of said request under Capital Project 5734; and

WHEREAS, these services will provide current tenants with upgraded utilities, as well as allow for the development of the south side of the airfield resulting in additional revenue generated through leases; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$\$1,550,555 in Suffolk County Gabreski Airport Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Aviation Utility Infrastructure at Gabreski Airport, CP 5734, Town of Southampton constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

- The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;
- The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York of the Suffolk County Charter or the Suffolk County Code;
- The parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes);
- The action is in conformance with the 1990 Airport Master Plan approved by the Suffolk County Legislature in 1991;
- The project provides sewer service to the southern portion of the airport as required by the Legislature in 1991;

- The project is also in conformance with the 1992 Long Island Comprehensive Special Groundwater Protection Plan, the 1995 Central Pine Barrens Comprehensive Land Use Plan as well as the 1970 & 1999 Town of Southampton Master Plan;
- as such, the County 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 55 (fifty-five) 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 Department of Public Works pursuant to Section C8-2 (X) of the Suffolk County Charter is hereby authorized, empowered and directed to take such action as may be necessary to complete this project; and be it further

4th RESOLVED, that the 2011 Adopted Capital Program and Budget be and is hereby amended as follows:

Project Number: 5734

Project Name: Aviation Utility Infrastructure at Francis S. Gabreski Airport

	<u>Total Est. Cost</u>	<u>Current 2011 Capital Budget and Program</u>	<u>Revised 2011 Capital Budget and Program</u>
1. Planning	\$ 500,000	\$0	\$ 150,000B
3. Construction	<u>\$1,750,955</u>	<u>\$1,550,555B</u>	<u>\$1,400,555B</u>
	\$3,251,055	\$1,550,555	\$1,550,555

and be it further

5th RESOLVED, that the proceeds of \$1,550,555 in Suffolk County Gabreski Airport Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
529-CAP-5734.111 (Fund-625-Debt Service)	Aviation Utility Infrastructure at Francis S. Gabreski Airport Planning	\$ 150,000
529-CAP-5734.310 (Fund-625-Debt Service)	Aviation Utility Infrastructure at Francis S. Gabreski Airport Construction	\$1,400,550

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

2130

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/11

RESOLUTION NO. -2011, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST - OUTFALL (FINAL EFFLUENT PUMP STATION) (CP 8108)

WHEREAS, the Sewer District No. 3 – Southwest outfall system requires improvements and or replacement; and

WHEREAS, a public hearing was held on August 2, 2011 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of \$35,000,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 3 - Southwest has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2011 Capital Budget and Program for the outfall system (final effluent pump station) improvement of Suffolk County Sewer District 3 – Southwest including the link to the ultraviolet disinfection system; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$35,000,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 156-2011 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 3 - Southwest constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy two (72), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of \$35,000,000 million in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>AMOUNT</u>
528-CAP-8108.311 (Fund 203-Debt Service)	Improvements to Sewer District 3- Southwest – Construction	\$35,000,000

and be it further

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to SD 3 - Southwest.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

2131

12/8/11

Intro. Res. No. - 2011
Introduced by Presiding Officer Lindsay

Laid on the Table

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY EQUIPMENT FOR COUNTY PARKS (CP 7011)

WHEREAS, the Commissioner of Parks has requested funds for the Purchase of Heavy Duty Equipment for County Parks; 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, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of purchasing heavy duty equipment under Capital Project 7011; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$200,000 in Suffolk County Serial Bonds; and now, therefore be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the purchase of vehicles and heavy duty equipment is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further

4th RESOLVED, that the proceeds of the \$200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7011.526 (Fund 001-Debt Service)	60	Heavy Duty Equipment for County Parks	\$200,000

Dated:

APPROVED BY:

County Executive of Suffolk County

Date:

Intro. Reso. No. **2132-11**
Introduced by Presiding Officer Lindsay

Laid on Table **12/6/11**

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF ADDITIONAL HELICOPTERS (C. P. 3117)

WHEREAS, the Police Commissioner has requested funds to purchase the replacement of an existing single engine A-Star helicopter for a second twin engine medevac helicopter; and

WHEREAS, this replacement will enable the Police Department to maintain its current helicopter fleet of four aircraft; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said helicopter replacement under Capital Project No. 3117; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$7,500,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2011 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

1st RESOLVED, that it is determined that this program with a priority ranking of sixty-five (65) 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

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Env. Con. Law Art. 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5(c)(25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

3rd RESOLVED, that the proceeds of \$7,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Proj. No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3117.516 (Fund 001-Debt Service)	28	Purchase of Additional Helicopters	\$7,500,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

2133

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table

12/6/11

**RESOLUTION NO. -2011, APPROPRIATING FUNDS
IN CONNECTION WITH CONSTRUCTION OF MAINTENANCE AND
OPERATIONS FACILITIES – CHARLES R. DOMINY COUNTY
PARK (WEST SAYVILLE COUNTRY CLUB), WEST SAYVILLE,
TOWN OF ISLIP (CP 7173)**

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for the extension of an existing maintenance building and construction of two additional buildings at Charles R. Dominy County Park (West Sayville Country Club), West Sayville, Town of Islip; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of construction under Capital Program Number 7173; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith has authorized the issuance of \$650,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), Resolution Number 985-2008 determined that the Proposed Extension of an Existing Maintenance Building and Construction of Two Additional Structures at Charles R. Dominy County Park, (West Sayville Country Club), West Sayville, Town of Islip constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

- 1.) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
- 2.) The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;
- 3.) The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties, no high groundwater and no unmanageable slopes);
- 4.) The project will not adversely impact the historic integrity of the park; and
- 5.) Additional coniferous plantings will be installed to both restore the historic "pinetum" and further screen the maintenance area from the rest of the park; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty four (44) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 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; and be it further

4th **RESOLVED**, that the proceeds of the \$650,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7173.314 (Fund 001-Debt Service)	26	Construction of Maintenance and Operations Facilities – Charles R. Dominy County Park (West Sayville Country Club)	\$650,000

Dated:

APPROVED BY:

County Executive of Suffolk County

Date:

RESOLUTION NO. -2011 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF A NUTRITION VEHICLE FOR THE OFFICE FOR THE AGING (CP 1749)

WHEREAS, the Director for the Office for the Aging has requested funds for the purchase and replacement of a Nutrition Vehicle; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2009 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$187,587 in Suffolk County Serial Bonds; therefore be it

1ST RESOLVED, that it is hereby determined that this project, with a priority ranking of forty nine (49) 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

2ND RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

3RD RESOLVED, that this vehicle will be a replacement vehicle and that the county fleet will not be increased; and be it further

4TH RESOLVED, that the proceeds of \$187,587 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1749.522 (Fund 001-Debt Service)	03	Purchase and Replacement of Nutrition Vehicle for the Office For the Aging	\$187,587

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Res. No 2135 - 2011
Introduced by Presiding Officer Lindsay

Laid on the Table

12/6/11

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS
IN CONNECTION WITH RENOVATIONS TO COHALAN COURT
COMPLEX (CP 1125)**

WHEREAS, the Commissioner of Public Works has requested funds for the Alterations of Criminal Courts Building, Southampton; and

WHEREAS, there are sufficient funds within the 2011 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 \$440,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, the Central Pine Barrens Joint Planning and Policy Commission, as SEQRA lead agency, on September 21, 2005 issued a Negative Declaration for all proposed development at the Riverhead County Center as contained the Final Resolution on the Compatible Growth Area Development of Regional Significance Hardship Application; and be it further

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

3rd **RESOLVED**, that the 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 proceeds of \$440,000 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-1125.113 (Fund 001 Debt Service)	20	Planning for Alterations of Criminal Courts Building – Southampton	\$40,000
525-CAP-1125.314 (Fund 001 Debt Service)	20	Construction for Alterations of Criminal Courts Building- Southampton	\$400,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Res. No. 2136-11
Introduced by Presiding Officer Lindsay

Laid on the Table

12/6/11

**RESOLUTION NO. –2011, APPROPRIATING FUNDS IN
CONNECTION WITH THE ACQUISITION AND IMPLEMENTATION OF A
DISTRICT ATTORNEY CASE MANGEMENT SYSTEM (CP 1136)**

WHEREAS, the Director of Information Technology has requested funds for the acquisition and implementation of a District Attorney Case Management System; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, established the use of a priority ranking system implemented in the Adopted 2011 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$150,000 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 law constitutes a Type II action, pursuant to Section 617.5 (c) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same, and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of forty-one (41) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$1,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1136.110 (Fund 001 Debt Service)	District Attorney Case Management System – Acquisition, Software, Design, Application Development and Implementation	\$150,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

237

Intro. Res. No. -2010
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/11

**RESOLUTION NO. -2011, APPROPRIATING FUNDS
IN CONNECTION WITH FENCING AND SURVEYING FOR
COUNTY PARKS (CP 7007)**

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for fencing and surveying at McAllister, West Hills, Southaven and Robert C. Murphy County Parks as well as other County parks; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of planning for fencing and surveying for county parks under Capital Program Number 7007; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$150,000 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 law constitutes a Type II action, pursuant to Section 617.5 (C) 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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty two (32), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$150,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7007.110 (Fund 001 Debt Service)	60	Fencing and Surveying Various County Parks	\$30,000
525-CAP-7007.412 (Fund 001 Debt Service)	60	Fencing and Surveying Various County Parks	\$120,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

2138

Intro. Res. No. - 2011
Introduced by Presiding Officer Lindsay

Laid on the Table 12/6/11

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS
IN CONNECTION WITH THE REPLACEMENT OF
PUBLIC WORKS FLEET MAINTENANCE EQUIPMENT
(CAPITAL PROGRAM NUMBER 1769)**

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement of Public Works Fleet Maintenance Equipment; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$100,000 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 law constitutes a Type II action, pursuant to Section 617.5 (25) (C) (2), (11), (20), (21), (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 23 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; and be it further

4th RESOLVED, that the proceeds of \$100,000 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-1769.515 (Fund 016 Debt Service)	50	Replacement of Public Works Fleet Maintenance Equipment	\$100,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

2139

12/6/11

Intro. Res. No. - 2011
Introduced by Presiding Officer Lindsay

Laid on the Table

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS FOR
THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL
HEALTH LABORATORY (CP 4079)**

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of Environmental Health Laboratory Equipment; and

WHEREAS, these funds were adopted in the 2011 Capital Budget under Capital Project Number 4079; and

WHEREAS, purchases of replacement instrumentation and equipment for the Public & Environmental Health Laboratory are needed to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and keep pace with the ever increasing workload; and

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

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of \$85,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), CEQ Resolution No. 12-04 classified the action contemplated by this as a Type II action; 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 and as amended by Resolution No. 453-2009; and be it further

3rd RESOLVED, that the County Department of Health Services is hereby authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as may be deemed necessary to purchase equipment for the Public and Environmental Health Laboratory; and be it further

4th RESOLVED, that the proceeds of \$85,000 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-4079.522 (Fund 001 Debt Service)	40	Purchase of Environmental Health Laboratory Equipment	\$85,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS
IN CONNECTION WITH PUBLIC WORKS BUILDINGS
OPERATION & MAINTENANCE EQUIPMENT (CP 1806)**

WHEREAS, the Commissioner of Public Works has requested funds for Public Works Buildings Operation and Maintenance Equipment; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution 321-2003 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, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$100,000 in Suffolk County Serial Bonds; therefore be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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 proceeds of \$100,000 in Suffolk County Serial Bonds be and hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1806.513 (Fund 001-Debt Service)	20	Public Works Buildings Operation and Maintenance Equipment	\$100,000

Date:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

2141

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/11

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SPILLWAYS IN COUNTY PARKS (CP 7099)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for the planning and the reconstruction of spillways at Hubbard County Park, Blydenburgh County Park and other locations; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of planning for said work under Capital Program Number 7099; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being 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 under the provisions of Title 6 NYCRR Part 617.5 (c), (2), "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes," and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty five (55), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$250,000 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-7099.312 (Fund 001 Debt Service)	26	Reconstruction of Spillways in County Parks -- Construction	\$250,000

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

2142

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table

12/6/11

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY CAMPGROUNDS (CP 7009)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for planning and construction of improvements to county campgrounds including projects relating to restroom facilities, storage, building and grounds repair, and other similar campground improvements; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said planning and construction under Capital Program Number 7009; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), the Legislature has determined that this project constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (c) 1, 2, 4, 7, 11, 25, 27 and Chapter 279 of the Suffolk County Code, since they involve the construction or expansion of a primary or accessory/appurtenant, non residential structure or facility of less than 4,000 square feet; maintenance, repair, replacement, rehabilitation or construction, and extension of existing utilities; extension of utility distribution facilities; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7009.318 (Fund 001 Debt Service)	26	Construction for Improvements to County Campgrounds	\$500,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Res. No **2143** - 2011
Introduced by Presiding Officer Lindsay

Laid on the Table **12/6/11**

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS
IN CONNECTION WITH RENOVATIONS / IMPROVEMENTS TO
COHALAN COURT COMPLEX (CAPITAL PROGRAM NUMBER
1125)**

WHEREAS, the Commissioner of Public Works has requested funds for renovations and improvements to the Cohalan Court Complex; and

WHEREAS, there are sufficient funds within the 2011 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 \$400,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 887-2000 classified the action contemplated by this as a Type II action; and be it further

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

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 proceeds of \$400,000 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- 1125.31_	20	Construction for Renovations / Improvements to Cohalan Court Complex	\$400,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

2144

12/6/11

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO NEWLY ACQUIRED PARKLAND (CP 7145)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested construction funds for improvements to newly acquired parkland; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of construction for improvements to newly acquired parkland under Capital Project 7145; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$50,000 in Suffolk County Serial Bonds; and now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (c) (25) because it involves the purchase of supplies including fencing, gates and other materials used to secure newly acquired properties and correct environmental hazards; 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 thirty-eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of the \$50,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7145.312 (Fund 001 Debt Service)	60	Improvements to Newly Acquired Parkland	\$50,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

2145

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table

12/6/11

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF SMITH POINT COUNTY PARK (CP 7162)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for construction as per the master plan at Smith Point County Park; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7162; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,150,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), Resolution Number 656-1997 determined that these actions constitute a Type I action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.4 (b) (1), (6), and (10) and Chapter 279 of the Suffolk County Code, since it involves adoption of a municipality's Comprehensive Resource Management Plan for Smith Point County Park, which involves activities other than construction of residential facilities that include the physical alteration of more than 2.5 acres within publicly operated park land which will not have a significant effect on the environment for the following reasons:

- 1.) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;
- 2.) All significant habitats including wetlands, dunes and bird breeding areas within the park will be protected;
- 3.) All necessary DEC permits will be obtained; and
- 4.) The Master Plan will enhance recreational activities; and be if further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$1,150,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7162.115 (Fund 001 Debt Service)	Restoration of Smith Point County Park - Construction	\$50,000

525-CAP-7162.321
(Fund 001 Debt Service)

Restoration of Smith Point
County Park - Construction

\$1,100,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Intro. Reso. No. **2146-11**
Introduced by **Presiding Officer Lindsay**

Laid on Table **12/6/11**

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH UPGRADE AND REINFORCEMENT OF HAUPPAUGE TOWER (C. P. 3238)

WHEREAS, the Police Commissioner has requested funds to plan the upgrade and reinforcement of an existing 300 ft. tower and replacement of the 15 year old generator at the Hauppauge site; and

WHEREAS, this tower site is used by federal agencies and local public safety officials including the police communications and the microwave network system, as well as Fire, Rescue, and Emergency Services and individual volunteer fire departments; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said planning under Capital Project No. 3238; and

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

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2010 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

1st RESOLVED, that it is determined that this program with a priority ranking of fifty-four (54) 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

2nd 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)(21) and (25) since it involves rehabilitation of an existing structure with no substantial changes 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.

3rd RESOLVED, that the proceeds of \$100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Proj. No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3238.110 (Fund 001-Debt Service)	21	Upgrade and Reinforcement of Hauppauge Tower	\$100,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

2147

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/2011

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO WATER SUPPLY SYSTEMS IN COUNTY PARKS (CP 7184)

WHEREAS, funds were adopted in the 2011 Capital Budget for improvements to water supply systems in county parks; and

WHEREAS, these funds support replacement of well water with public water at various Suffolk County park facilities, and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$50,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, 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 38 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of \$50,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7184.312		Improvements to Water Supply Systems in County Parks- Construction	\$50,000

and be it further

3rd RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

4th 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) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution implements a program for which SEQRA review was previously completed and, therefore, the resolution constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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2148

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/2011

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH BEACH REPLENISHMENT AT MESCHUTT COUNTY PARK

WHEREAS, beach replenishment is required at Meschutt County Park; and

WHEREAS, this program will provide for the transport and deposit of sand by truck along the shoreline, to protect the park's facilities; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$50,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, 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 52, is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$50,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7163		Beach Replenishment at Meschutt County Park	\$50,000

and be it further

4th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

SEQRA for maintenance repair, repair, replacement, rehabilitation, reconstruction of a structure or facility on the same site including upgrading buildings to meet code.

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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2149

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/2011

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH COMPUTERIZED RESERVATION SYSTEM (POS) IN COUNTY PARKS

WHEREAS, an upgraded computerized reservation/ point-of-sale system is required for County parks to make them more user friendly and eliminate errors.; and

WHEREAS, the software upgrade will provide greater efficiencies of staff and safeguard revenue; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$50,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, 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 51, is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$50,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7169		Computerized Reservation System (POS) in County Parks	\$50,000

and be it further

4th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

SEQRA for the purchase of furniture & Equipment

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 Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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2150

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/2011

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SCSD #20- WILLIAM FLOYD (RIDGEHAVEN) (8147)

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$2,000,000 in Suffolk County Sewer Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, 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 66 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of \$2,000,000 in Suffolk County Sewer Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8147.311	50	IMPROVEMENTS TO SCSD #20- WILLIAM FLOYD (RIDGEHAVEN)	\$2,000,000

and be it further

3rd RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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2151

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/2011

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH COUNTY SHARE FOR THE CREATION OF THE SHIRLEY/MASTIC SEWER DISTRICT, TOWN OF BROOKHAVEN (8134)

WHEREAS, the Commissioner of Public Works has requested funding for this project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$900,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, 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 59 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

and be it further

2nd RESOLVED, that the proceeds of \$900,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8134.311	50	COUNTY SHARE FOR THE CREATION OF THE SHIRLEY/MASTIC SEWER DISTRICT, TOWN OF BROOKHAVEN	\$900,000

and be it further

3rd RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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2152

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/2011

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO NEWLY ACQUIRED PARKLAND (CP 7145)

WHEREAS, the Adopted 2011 Capital Budget included funding for improvements to newly acquired parkland; and

WHEREAS, appropriating this funding will enable the Parks Department to secure and stabilize the County's assets, reduce the need for emergency repairs paid for with operating budget funds and mitigate potential future liability issues; and

WHEREAS, it is the desire of the Suffolk County Legislature to appropriate funds in the connection with improvements to newly acquired parkland; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$50,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, 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 thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of \$250,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7145.3XX		Improvements to Newly Acquired Parkland	\$50,000

and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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2153

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/2011

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR REVENUE COLLECTION AT COUNTY FACILITIES (CP 7186)

WHEREAS, funds were adopted in the 2011 Capital Budget for revenue collection at park facilities ; and

WHEREAS, these funds support enhancements to revenue collection equipment at various park facilities, enabling improvements to internal control systems, and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$50,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, 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 38 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of \$50,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7186.512		Equipment for Revenue Collection at Park facilities	\$50,000

and be it further

3rd RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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2154

Intro. Res. No. -2011
Introduced by Presiding Officer Lindsay

Laid on Table 12/6/2011

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SPILLWAYS IN COUNTY PARKS (CP 7099)

WHEREAS, the Adopted 2011 Capital Budget included funding for the reconstruction of spillways in County parks; and

WHEREAS, appropriating this funding will provide for the reconstruction of spillways, dams, culverts and similar structures in various County parks and historic sites that are in danger of failing; and

WHEREAS, it is the desire of the Suffolk County Legislature to appropriate funds in the connection with the reconstruction of spillways in County parks; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$250,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, 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-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of \$250,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7099.3XX		Reconstruction of Spillways in County Parks	\$250,000

and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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2155

Intro. Res. No. - 2011
Introduced by Presiding Officer Lindsay

Laid on the Table 12/6/11

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS
IN CONNECTION WITH THE PURCHASE OF
EQUIPMENT FOR THE JOHN J. FOLEY SKILLED
NURSING FACILITY (CP 4041)**

WHEREAS, the Commissioner of Health Services has requested funds for the Purchase of Equipment for the John J. Foley Skilled Nursing Facility; and

WHEREAS, these funds are needed to purchase both new equipment and equipment as part of a planned replacement schedule; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request under Capital Program Number 4041; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$50,000 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-three (53) 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

2nd 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 © 20, 21, 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

3rd RESOLVED, that the proceeds of \$119,300 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-4041.513 (Fund 001 Debt Service)	40	Purchase of Equipment for the John J. Foley Skilled Nursing Facility	\$50,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval: