

1999

Intro. Res. No. - 2012

Laid on the Table

10/9/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2012, AMENDING THE 2012 ADOPTED OPERATING BUDGET TO TRANSFER FUNDS TO NASSAU-SUFFOLK LAW SERVICES

WHEREAS, \$23,750 was adopted in the 2012 Suffolk County Department of Social Services Operating Budget to assist funding the Suffolk County Bar Pro Bono Project Mortgage Foreclosure Program; and

WHEREAS, the Suffolk County Bar does not have sufficient staff to run this program; and

WHEREAS, Nassau-Suffolk Law Services does have the staff to run the program; the funding will be used for the same services; and

WHEREAS, the 2012 Adopted Suffolk County Operating Budget includes funding in the amount of \$23,750 for the Suffolk County Bar Pro Bono Project Mortgage Foreclosure Program that must be transferred to Nassau-Suffolk Law Services; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer funds as follows:

ORGANIZATIONS

Department of Social Services (DSS)
Division of Client Benefits
001-DSS-6015-4980-JIW1

From:

XORG	OBJECT NAME	2012 Adopted Budget	Increase/ Decrease	2012 Modified Budget
JIW1	Suffolk Bar Pro Bono Project	\$23,750	-\$23,750	\$0

Department of Health Services (HSV)
Division of Mental Hygiene
001-HSV-4310-4980-JPG1

To:

XORG	OBJECT NAME	2012 Adopted Budget	Increase/ Decrease	2012 Modified Budget
JPG1	Nassau-Suffolk Law Services	\$0	+\$23,750	\$23,750

and be it further

2nd RESOLVED, that the County Executive and/or designee be and hereby is authorized to execute a contract with Nassau-Suffolk Law Services; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1999

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. - 2012, AMENDING THE 2012 ADOPTED OPERATING BUDGET TO TRANSFER FUNDS TO NASSAU-SUFFOLK LAW SERVICES		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? <u> Yes </u> <u> No </u> <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact Net zero budget transfer: 001-DSS-6015-4980-JIW1 to 001-HSV-4310-4980-JPG1		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding 2012 Suffolk County Operating Budget		
9. Timing of Impact Upon adoption		
10. Typed Name & Title of Preparer Nicholas Paglia Asst Executive Analyst	11. Signature of Preparer 	12. Date August 30th, 2012

SCIN FORM 175b (10/95)

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

1999

GENERAL FUND

	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

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	\$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.

2000
Intro. Res. No. -2012

Introduced by Presiding Officer, on request of County Executive

Laid on Table

10/9/12

**RESOLUTION NO. -2012 TO APPOINT MEMBER
OF COUNTY PLANNING COMMISSION (David L.
Calone)**

WHEREAS, Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large; and

WHEREAS, the term of office for an at-large representative has been vacated by William Schoolman (Resolution #95-2011) with a term ending on December 31, 2013; and

WHEREAS, Steven Bellone, the County Executive of Suffolk has appointed David L. Calone, currently residing in Setauket, NY 11733, as an at-large member of the County Planning Commission now, therefore be it

1st **RESOLVED**, that David L. Calone, currently residing in Setauket, NY, 11733 is hereby appointed as an at-large member of the Suffolk County Planning Commission for the remainder of the vacated term, said term to expire December 31, 2013, pursuant to Section 14-2(A) of the SUFFOLK COUNTY CHARTER.

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) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

2000

DAVID L. CALONE

David L. Calone is the CEO of Jove Equity Partners LLC, a venture capital firm that invests in and helps build technology companies in the internet, software, digital media, energy, real estate, transportation and health care industries. He serves as a director of nine privately-held companies located throughout the country and is a co-inventor on ten issued U.S. patents relating to internet messaging. He helped organize the recently formed bipartisan Congressional Caucus on Innovation and Entrepreneurship in the U.S. House of Representatives through which he has been a leading advocate for federal policies that promote the creation and development of start-ups and other small businesses. He is the co-founder of the newly launched Long Island Emerging Technologies Fund which creates and provides seed funding for early stage technology companies on Long Island. He has served as a founding mentor for the Techstars' Patriot Boot Camp which helps veterans from around the country start technology-based businesses.

Since 2008, Mr. Calone has served as the Chairman of the Suffolk County Planning Commission. He has led the Commission to focus on land use policies with regional impact including infrastructure financing, regulatory streamlining, energy efficiency and distributed generation, water protection, smart growth, housing diversity and public safety, and has helped initiate Suffolk County's first Comprehensive Plan effort in over 30 years. In that capacity, he spearheaded the LI Unified Solar Permitting Initiative for which Suffolk County was awarded a National Association of Counties' 2012 National Achievement Award and about which he has been invited to speak around the country.

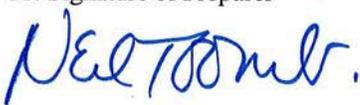
In 2009, Mr. Calone was appointed to the Long Island Power Authority Board of Trustees where he serves as Chair of the LIPA Operations Committee which is leading the selection of LIPA's new organizational structure, service provider and future power generation sources.

He is also on the board of directors of the Long Island Angel Network and the United Way of Long Island and is a member of the advisory boards of the Long Island Index and the Community Development Corporation of Long Island. He was appointed as a member of the federal Long Island Comprehensive Economic Development Strategy Committee, as a member of the Innovation Subcommittee of the New York State's Long Island Regional Economic Council and a member of the Innovation Companies advisory committee for the Suffolk County IDA. He is a graduate of the Long Island Energy Partnership.

Previously, Mr. Calone served as a federal prosecutor at the U.S. Department of Justice where he received the national "Attorney General's Award" for prosecuting terrorism and international crime, and as a Special Assistant Attorney General in the NY State Attorney General's Office where he prosecuted health care fraud and helped negotiate the largest Medicaid settlement in state history. He is an honors graduate of Harvard Law School and has an economics degree from Princeton University where he was named a *USA Today* College Academic All-American and served as student body president.

2000

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. -2012 TO APPOINT MEMBER OF COUNTY PLANNING COMMISSION (David L. Calone)		
3. Purpose of Proposed Legislation SAME AS ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. none		
8. Proposed Source of Funding n/a		
9. Timing of Impact -		
10. Typed Name & Title of Preparer Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date: 10/2/12

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

2000

GENERAL FUND

	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

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	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK 2000



Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Planning
and Environment

October 1, 2012

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

Re: Reso-EDP-Appointing David L. Calone

Dear Mr. Schneider:

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

TO APPOINT MEMBER OF COUNTY PLANNING COMMISSION
(DAVID L. CALONE)

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

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures
Resolution + one copy

Copy of Resolution to:
Tom Vaughn, County Executive Assistant (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Regina M. Calcaterra, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive and Commissioner
Dept. of Economic Development and Planning
Eric Kopp, Legislative Liaison

2000

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. of Economic Development and Planning
Division of Planning and Environment
H Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person

Sarah Lansdale, Director of Planning
853-5190

Suggestion Involves:

- Technical Amendment
- Grant Award
- Other
- New Program
- Contract (New ___ Rev. ___)

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

To appoint member of County Planning Commission (David L. Calone) as an at-large representative to complete term vacated by William Schoolman (Resolution 95-2011), which term expires on December 31, 2013.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

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

2001

Intro. Res. No. 2012
Introduced by Legislator Schneiderman

Laid on Table

10/9/12

**RESOLUTION NO. -2012, AUTHORIZING TRANSFER OF
SURPLUS BLACKBERRIES, ACCESSORIES AND OTHER
TELEPHONE DEVICES TO THE RETREAT**

WHEREAS, the Suffolk County Department of Information Technology has submitted to the Purchasing Department a list of surplus blackberries, accessories and other telephone devices; and

WHEREAS, The Retreat has requested the donation of blackberries, accessories and telephone devices from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation of the equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Information Technology is hereby authorized, empowered and directed to transfer the following surplus equipment to the following organization, for use within its facilities for nominal consideration:

<u>TO::</u>	<u>ITEMS REQUESTED</u>	<u>SERIAL NUMBER:</u>
The Retreat, Inc.	BlackBerry w/ charger - 9650	A0000025 C0A290
13 Goodfriend Drive	BlackBerry w/ charger - 9650	A0000025 3BA49A
East Hampton, NY 11937	BlackBerry w/ charger - 9650	A000001 C096970
Contact Person: Kathy Schad	BlackBerry w/ charger - 9650	A0000025 OE1A78
631-329-4398	BlackBerry w/ charger - 9650	A0000025 B42503
	BlackBerry w/ charger - 9650	A0000025 7B9C7F
	BlackBerry w/ charger - 9650	A0000025 9C3979
	BlackBerry w/ charger - 9650	A0000025 20F398

and be it further

2nd RESOLVED, that the above described surplus County personal property is hereby declared to be of scrap value only and is transferred to the above listed organization for nominal consideration, pursuant to Section 8-4(C)(2)(a) of the SUFFOLK COUNTY CHARTER; and be it further

3rd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\ donate blackberries-the Retreat-Jay

2002

Intro. Res. No. -2012

Laid on Table

10/9/12

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2012, AUTHORIZING
SUFFOLK COUNTY TO ENTER INTO AN
AGREEMENT WITH THE SOCIETY FOR THE
PREVENTION OF CRUELTY TO ANIMALS
("SPCA") IN CONNECTION WITH THE ANIMAL
ABUSE OFFENDERS REGISTRY**

WHEREAS, the SPCA is a not-for-profit corporation formed pursuant to New York State Not-For-Profit Corporation Law, having filed its Certificate of Incorporation with New York State Division of Corporations on January 20, 1984, as a corporation for the prevention for cruelty to animals and is the only corporation for the prevention of cruelty to animals permitted to operate in Suffolk County; and

WHEREAS, the SPCA is endowed with certain special powers pursuant to New York State Not-For-Profit Law § 1403 (b), and New York State Agriculture and Markets Law § 371, including preferring complaints before any court, tribunal or magistrate with jurisdiction, for the violation of any law relating to or affecting the prevention of cruelty to animals, and assisting in the presentation of the law and facts to such in any proceeding therein; and

WHEREAS, Local Law 55-2010 established a Suffolk County Animal Abuse Offenders Registry ("the Registry"); and

WHEREAS, under the Local Law, the Registry is to contain the names and addresses of individuals living in Suffolk County who are convicted of an animal abuse crime; and

WHEREAS, the SPCA is empowered under the Local Law to establish and maintain the Registry, and to receive all fees associated with the registration to establish, operate and maintain the Registry; and

WHEREAS, an agreement is needed with the SPCA whereby its duties and obligations under County Local law 55-2012 are made clear and certain, and whereby it is provided with indemnity for carrying out the provisions of Local Law 55-2010 if such duty results in liability to the SPCA as a result of the County's negligence, now therefore be it

1ST RESOLVED, the County Executive and/or his designee be and is hereby authorized to execute an agreement with the SPCA, substantially in the form attached to this Resolution, with such ministerial and non-substantive changes therein as the County Executive and/or his designee may approve covering the terms and conditions of the establishment, operation and maintenance of the Suffolk County Animal Abuse Offenders Registry pursuant to Local Law 55-2010; and be it further

2ND RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) and within the meaning of Section 8-0109(2) of the NEW YORK

ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED: _____, 2012

APPROVED BY:

County Executive of Suffolk County

Date: _____, 2012

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2002

GENERAL FUND

	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

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	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

2603

Intro. Res. No. -2012
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 10/9/12

RESOLUTION NO. -2012 AMENDING THE ADOPTED 2012 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH GEIGER LAKE PARK REDEVELOPMENT SEWER INFRASTRUCTURE (CP 8240)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee at the September 25, 2012 meeting, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds; and

WHEREAS, the Suffolk County Department of Economic Development and Planning will sponsor has requested funding for a project that will allow the Town of Babylon to install a low pressure sewer system line as part of the redevelopment of Geiger Lake Park, this sewer line will connect with the Wyandanch Sewer project at Doe Street in Wyandanch; and

WHEREAS, this project will prevent onsite septic system pollutants from entering the groundwater and affecting the critical Carll's River watershed; and

WHEREAS, the project is consistent with the recommendations of the South Shore Estuary Reserve (SSER) Comprehensive Management Plan in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by reducing non-point source pollution to the South Shore Estuary; and

WHEREAS, the Town of Babylon has committed by Town Resolution No. 684, adopted at the Town Board meeting on October 9, 2012, to accept the grant from the County of Suffolk for this project and to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Town of Babylon will commit by Town Resolution No. 684 to provide matching project funds to be no less than either \$250,000 or one half the cost of the project, whichever is less; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2012 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2012 Capital Budget and Program; now, therefore be it

1st RESOLVED, that the Town of Babylon, having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Town Resolution No. 299, adopted on April 17, 2012, that this proposed action will not have a significant adverse impact on the environment and constitutes a Type I action for which a Negative Declaration was issued, in accordance with the provisions of 6 NYCRR §617.7. Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

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 sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th RESOLVED, that the Adopted 2012 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$250,000

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525 -CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	\$250,000

and be it further

6th RESOLVED, that the 2012 Capital Budget and Program be and are hereby amended as follows:

Project No.: 8240
Project Title: Geiger Lake Park Redevelopment Sewer Infrastructure

	<u>Total Est. Cost</u>	<u>Current 2012 Capital Budget & Program</u>	<u>Revised 2012 Capital Budget & Program</u>
1. Planning	\$50,000	\$0	\$50,000W
3. Construction	<u>\$200,000</u>	<u>\$0</u>	<u>\$200,000W</u>
TOTAL	\$250,000	\$0	\$250,000

and be it further

7th RESOLVED, that the interfund revenues in the amount of \$250,000 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8240.119	50	Geiger Lake Park Redevelopment Sewer Infrastructure-Planning	\$50,000
525-CAP-8240.329	50	Geiger Lake Park Redevelopment Sewer Infrastructure-Construction	\$200,000

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th RESOLVED, that the County Executive is hereby authorized to execute an intermunicipal agreement with the Town of Babylon under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include, but not be limited to, a provision authorizing the Town of Babylon to conduct redevelopment of sewer infrastructure to Geiger Lake Park.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

2003

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. -2012 AMENDING THE ADOPTED 2012 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH GEIGER LAKE PARK REDEVELOPMENT SEWER INFRASTRUCTURE (CP 8240)		
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		
THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8240- STORMWATER/SEWER REMEDIATION PROJECT.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
FUND 477 RESERVE FUND BALANCE		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		October 3 rd , 2012

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

2003

GENERAL FUND

	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

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	\$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



2003

STEVEN BELLONE
COUNTY EXECUTIVE

**DEPARTMENT OF ECONOMIC DEVELOPMENT
AND PLANNING**

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

October 2, 2012

Mr. Jon Schneider
Deputy County Executive
H Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2012 OPERATING BUDGET TO
TRANSFER FUNDS FROM FUND 477 WATER QUALITY
PROTECTION, AMENDING THE 2012 CAPITAL BUDGET AND
PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH
GEIGER LAKE PARK REDEVELOPMENT SEWER INFRASTRUCTURE

There are sufficient funds included in the 2012 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its September 25, 2012 meeting, approved "Geiger Lake Park Redevelopment Sewer Infrastructure", submitted by the Town of Babylon, as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of \$250,000.

After your examination please place this on the Legislative Agenda as a late starter for the October 9th, 2012 meeting of the Legislature. If you have any questions or concerns please contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner

JM:eo
Enc.

cc: Regina M. Calcaterra, Chief Deputy County Executive
Tom Vaughn, County Executive Assistant
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director

2003

**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
 Department of Economic Development and Planning
 H Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person:
 Frank Castelli
 853-5943

Suggestion Involves:

- Technical Amendment
 - Grant Award
 - Other – Water Quality Protection and Restoration Program (Fund 477)
 - New Program
 - Contract (New ___ Rev. ___)
-

Summary of Problem: As part of the redevelopment of Geiger Lake Park, the Town of Babylon will abandon the existing onsite septic systems and connect up to the new Wyandanch sanitary sewage treatment plant connection.
 Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

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

2004

Intro. Res. No. - 2012

Laid on the Table

10/9/12

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A CHARTER LAW TO IMPROVE THE
COUNTY'S OPERATING EFFICIENCIES BY
TRANSFERRING THE DIVISION OF RISK MANAGEMENT
TO THE SUFFOLK COUNTY DEPARTMENT OF LAW**

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2012, a proposed local law entitled, "**A CHARTER LAW TO IMPROVE THE COUNTY'S OPERATING EFFICIENCIES BY TRANSFERRING THE DIVISION OF RISK MANAGEMENT TO THE SUFFOLK COUNTY DEPARTMENT OF LAW**," and said local law in final form is the same as when presented and introduced; now, therefore, be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW TO IMPROVE THE COUNTY'S OPERATING
EFFICIENCIES BY TRANSFERRING THE DIVISION OF RISK
MANAGEMENT TO THE SUFFOLK COUNTY DEPARTMENT OF
LAW**

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

Section 1. Legislative Intent.

This Legislature finds that addressing liability and workers' compensation issues often requires knowledge of the intricacies of the various state laws governing these complex matters.

This Legislature further finds that the Suffolk County Department of Law is well-versed in both areas creating an opportunity for better oversight and direction in numerous areas where the legal process is involved.

This Legislature finds that in light of its expert knowledge and in order to impose more efficiencies, controls and accountability, the Division of Risk Management within the County Department of Human Resources, Personnel and Civil Service should be transferred to the Department of Law.

Therefore, the purpose of this law is to transfer the Suffolk County Division of Risk Management from the Suffolk County Department of Personnel, Human Resources and Civil Service to the Suffolk County Department of Law.

Section 2. Amendments.

I.) Article VI of the SUFFOLK COUNTY CHARTER, is hereby amended to read as follows

**Article VI
Department of Human Resources,
Personnel and Civil Service**

§ C6-2. Powers and duties.

B.) The Division of Human Resources shall have the following powers, duties and responsibilities:

- [(6)] Have jurisdiction and control over workers' compensation insurance and the administration of all workers' compensation laws for all County employees.]
- [(7)] (6) Have jurisdiction and control over the administration of all County salary plans.
- [(8)] (7) Have jurisdiction and control over employee benefits and retirement benefits.
- [(9)] (8) Have jurisdiction and control over all Occupational Safety and Health Administration (OSHA) related matters that affect the safety, health and well-being of County employees, including all functions and programs performed by the County Safety Officer.
- [(10)] (9) Have jurisdiction and control over the Deferred Compensation Plan.
- [(11)] (10) Have jurisdiction over recruitment, retention and training of employees.
- [(12)] (11) Have jurisdiction and control over the enrollment of County employees in retirement plans, in such health insurance plans as may be approved by the County Legislature and in such other employee benefit programs as may be approved by action of the County Legislature.
- [(13)] Have jurisdiction and control over the management of any liability claims made against the County of Suffolk, its officers, agents, employees, or covered parties, for medical malpractice, automobile, general liability, property damage, personal injury, errors and omissions, or any other item of liability.]

II.) Article XVI of the SUFFOLK COUNTY CHARTER is amended to read as follows

**Article XVI
Department of Law**

§ C16-1. Department established; County Attorney to be Department head.

- (A) There shall be a Department of Law, the head of which shall be the County Attorney, who shall be appointed by the County Executive subject to the approval of the County Legislature and shall serve at the pleasure of the County Executive. The County Attorney shall be a resident of the County admitted to practice law in this state. The County Attorney shall appoint a Chief Deputy County Attorney, who shall have the same qualifications as the County Attorney and who, in the absence of the County Attorney, shall possess his powers and perform his duties, and such other deputies, assistants, officers and employees as may be authorized by the County Legislature. Within the appropriations therefor and when authorized by the County Executive, the County Attorney may employ such special counsel as may be necessary.
- (B) Within the Department of Law, there shall be Division of Insurance and Risk Management having jurisdiction and control over (i) workers' compensation insurance and the administration of all workers' compensation laws for all County employees; and (ii) the management of any liability claims made against the County of Suffolk, its officers, agents, employees, or covered parties, for medical malpractice, automobile, general liability, property damage, personal injury, errors and omissions, or any other item of liability.

Section 3. Transfer of Risk Management.

- (A) In order to effectuate the amendments contained in this law, the Division of Risk Management within the Suffolk County Department of Human Resources, Personnel and Civil Service is hereby transferred to the Suffolk County Department of Law and those employees in the Division of Risk Management within the Suffolk County Department of Human Resources, Personnel and Civil Service who are employed in positions in that Division on the effective date of this law shall be transferred to the

Suffolk County Department of Law subject to the provisions of the NEW YORK CIVIL SERVICE LAW and Rules of the Department of Human Resources, Personnel, and Civil Service.

- (B) All records, property and equipment currently associated with and utilized in connection with the powers, functions and duties of the Division of Risk Management within the Suffolk County Department of Human Resources, Personnel and Civil Service shall be transferred to the new Division of Insurance and Risk Management within the Suffolk County Department of Law.

Section 4. Severability.

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

Section 5. Transition and Applicability Provisions.

- (A) This law shall apply to all actions occurring on or after the effective date of this law.
- (B) Any reference to the Division of Risk Management within the Suffolk County Department of Human Resources, Personnel and Civil Service in any other resolution, local law, charter law, ordinance, chapter of the SUFFOLK COUNTY CODE, rule or regulation of the County of Suffolk or in any other state or federal law, rule or regulation, shall be construed to mean reference to the Division of Insurance and Risk Management within the Suffolk County Department of Law, anything in any laws or regulations to the contrary notwithstanding.
- (C) All County departments shall cooperate fully with the Suffolk County Attorney, or his or her designee, in all phases of implementing the provisions of this law.

Section 6. SEQRA Determination.

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

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

Section 7. Effective Date.

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

DATED: _____, 2012

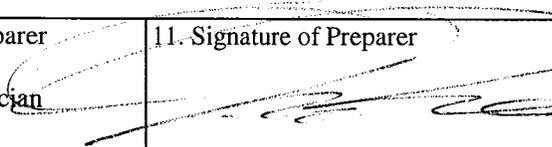
APPROVED BY:

County Executive of the County of Suffolk

Date:

[] Brackets denote deletions of material.
___ Underscore denotes the addition of new material.

**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 RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012 A CHARTER LAW TO IMPROVE THE COUNTY'S OPERATING EFFICIENCIES BY TRANSFERRING THE DIVISION OF RISK MANAGEMENT TO THE SUFFOLK COUNTY DEPARTMENT OF LAW		
3. Purpose of Proposed Legislation See 2. above		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding N/A		
9. Timing of Impact Upon adoption of the resolution		
10. Typed Name & Title of Preparer Jacqueline Mall, Budget Technician	11. Signature of Preparer 	12. Date 10/2/12

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	\$0	\$0.00		\$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	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

2004

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



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

DATE: OCTOBER 5, 2012
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; A CHARTER LAW TO IMPROVE THE COUNTY'S OPERATING EFFICIENCIES BY TRANSFERRING THE DIVISION OF RISK MANAGEMENT TO THE SUFFOLK COUNTY DEPARTMENT OF LAW

SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 10/5/2012 **PUBLIC HEARING:** 11/20/2012

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

This proposed charter law would transfer the Division of Risk Management from the Department of Human Resources, Personnel and Civil Service to the Department of Law. All employees in the Division of Risk Management would be transferred to the Department of Law.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-transfer-division-risk-mngmt-to-law-dept

2005

Intro. Res. No. 2012
Introduced by Legislator Gregory

Laid on Table 10/9/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -
2012, A CHARTER LAW MAKING CERTAIN TECHNICAL
CHANGES TO LEGISLATIVE REAPPORTIONMENT PLAN**

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held 2012, a proposed local law entitled, "**A CHARTER LAW MAKING CERTAIN TECHNICAL CHANGES TO LEGISLATIVE REAPPORTIONMENT PLAN**" and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW MAKING CERTAIN TECHNICAL CHANGES TO
LEGISLATIVE REAPPORTIONMENT PLAN**

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

Section 1. Legislative Intent.

This Legislature finds and determines that the County of Suffolk adopted a legislative district reapportionment plan which became effective upon its filing in the Office of the Secretary of State on August 17, 2012.

This Legislature further finds that a group of citizens from the Town of Babylon have initiated a legal action against the County of Suffolk challenging the County's reapportionment plan, specifically the County's determination to move the 90th Election District from the 15th Legislative District to the 17th Legislative District.

This Legislature also finds that very minimal modifications to the adopted reapportionment plan would address the specific objections raised by the plaintiffs in this lawsuit.

This Legislature further finds that returning the 90th Election District to the 15th Election District would allow the Hamlet of Wheatley Heights to retain its character as a unified community.

This Legislature finds that amending the adopted reapportionment plan as set forth herein will produce a plan that conforms with all constitutional statutory requirements in that it would provide substantially equal representation for the voters of Suffolk County; provides substantially fair and effective representation for the people as organized in political parties; and creates districts that are of convenient and contiguous territory in as compact a form as is practicable.

Therefore, the purpose of this law is to make minor changes to the County's adopted reapportionment plan to ensure that the County's legislative district map provides fair

and equitable representation for all the people, constituencies and communities of Suffolk County

Section 2. Amendments.

Section C21-4 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows and Paragraph (B) of Section C21-4 is hereby repealed in its entirety and replaced with the following new Section C21-4(B) of the SUFFOLK COUNTY CHARTER:

Section C21-4. Legislative Districts.

* * * *

- B.) The County Legislative Districts, as set forth in the map attached hereto as Exhibit "A", are described, based on the official election districts on file in the Suffolk County Board of Elections, each of which election districts has an official map pursuant to § § 4-102 and 4-100(2) of the New York Election Law filed in the Office of the Suffolk County Board of Elections, as follows:

* * * *

- 14.) District No. 14 shall consist of that portion of the Town of Babylon represented by the following Election Districts: 1, 2, 3, 5, 6, 11, 13, 15, 16, 19, 20, 21, 22, 23, 24, 27, 32, 33, 39, 41, 43, 49, 50, 51, 52, 54, 59, 61, 62, 64, 71, 75, [76], 77, 78, 83, 87, 88, 89, 91, 93, 94, 96, 101, 102, 104, 105, 107, 110, 111, 119, 121, 127, 128, 130, 131, 133, 142, 143, 150, 152.

- 15.) District No. 15 shall consist of that portion of the Town of Babylon represented by the following Election Districts: 7, 8, 9, 10, 12, 14, 17, 18, 25, 26, 28, 30, 31, 34, 35, 37, [39], 40, 42, 44, 48, 53, 56, 58, 63, 65, 66, 69, 70, 72, 74, 82, 90, 92, 109, 113, 114, 115, 117, 122, 124, 129, 134, 135, 139, 140, 141, 144, 145, 146, 147, [150, 152,] 153, 154.

* * * *

- 17.) District No. 17 shall consist of that portion of the Town of Babylon represented by the following Election Districts: 29, 36, 38, 45, 46, 47, 55, 57, 60, 67, 73, 76, 79, 80, 81, 85, 86, [90,] 95, 98, 103, 106, 108, 112, 116, 120, 123, 126, 132, 137, 138, 151; and that portion of the Town of Huntington represented by the following Election Districts: 11, 12, 22, 23, 27, 33, 34, 42, 48, 56, 58, 59, 61, 62, 70, 71, 72, 79, 82, 83, 88, 92, 96, 101, 109, 133, 138, 143, 145, 151, 155, 162, 166, 171, 172, 176, 177, 178.

* * * *

Section 3. Errors and Omissions.

If the districts described herein do not carry out the purposes thereof because of unintentional omissions, duplications, overlapping areas, erroneous nomenclature, lack of

adequate maps or descriptions of political subdivisions, or other divisions thereof, or of their boundary lines, street closings, changes in names of streets, or other changes of public places, alteration of the boundary or courses of water or waterways, filling in of lands under water, accretion or other changes in shorelines, or alteration of courses, rights-of-way, or lines of public utilities or other conditions, the County Clerk shall, at the request of any person or candidate aggrieved thereby, by order, correct such omissions, overlaps, erroneous nomenclature, or other defects in the description of districts so as to accomplish the purposes and objectives of this Charter law.

Section 4. Applicability.

The County Legislative Districts as established by Local Law 42-2012 and amended by this law shall be filled at the general election to be held in the first odd numbered year subsequent to the effective date of this law.

Section 5. Severability.

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

Section 6. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.13(d)(21) of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 7. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\lawscl-Amend LL 42-2012 Reapportionment

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



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

DATE: OCTOBER 5, 2012
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; CHARTER LAW MAKING CERTAIN TECHNICAL CHANGES TO
LEGISLATIVE REAPPORTIONMENT PLAN

SPONSOR: LEGISLATOR GREGORY

DATE OF RECEIPT BY COUNSEL: 10/1/12 PUBLIC HEARING: 11/20/12
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

This proposed law would revise the reapportionment plan enacted by Local Law 42-2012. Specifically, this law would move 5 election districts in the Town of Babylon among the 14th, 15th and 17th Legislative Districts.

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-amend Local Law 42-2012 Reapportionment

2006

Intro. Res. No. -2012
Introduced by Legislator Romaine

Laid on Table

10/9/12

**RESOLUTION NO. - 2012, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN)
(0200-749.00-07.00-020.000, 0200-749.00-07.00-041.000,
0200-749.00-07.00-042.000, 0200-786.00-04.00-032.000,
0200-787.00-01.00-036.000)**

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcels that are surplus to the needs of the County of Suffolk; and (see attached Exhibit "A"):

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey these parcels to it (see annexed resolution - Exhibit "B"); and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

WHEREAS, the Suffolk County Department Economic Development and Planning has approved the proposed transfer and use of these parcels; and

1st **RESOLVED**, that the Director of Real Estate, and/or her designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the properties as described in Exhibit "A" annexed hereto and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of \$20,142.85; plus the pro rata share of taxes, and be it further

2nd **RESOLVED**, that the County of Suffolk hereby transfer the property described in Schedule "A", subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to the use of the open space area for passive recreational purposes; and be it further

3rd **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Open Space and Workforce Housing Development Rights shall be severed herewith 1 (one) Workforce Housing Development Right and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Economic Development and Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

4th **RESOLVED**, that said quitclaim deed tendered by the Director of Real Estate, and/or her designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

5th **RESOLVED**, that the Town of Brookhaven will be restricted in its use of the subject parcels and will use said parcels solely and exclusively for open space; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcels for other than open space or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcels without said parcels being used thereafter for open space; and be it further

6th **RESOLVED**, that said quitclaim deed issued by the Director of Real Estate, and/or her designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 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)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-brookhaven parcels

EXHIBIT "A"

<u>TAX MAP NO.</u>	<u>LOCATION</u>	<u>ACRES</u>
0200-749.00-07.00-020.000	W/S/O Midland Ave., 102' N/O Sunrise Hwy (S.R. 27), Mastic	0.18
0200-749.00-07.00-041.000	S/W/C/O Midland Ave., & Hexamer St., Mastic	0.18
0200-749.00-07.00-042.000	W/S/O Midland Ave., 22' N/O Sunrise Hwy (S.R. 27), Mastic	0.18
0200-786.00-04.00-032.000	W/S/O Oakland Ave., 86' S/O Hart Pl., Mastic	0.24
0200-787.00-01.00-036.000	S/W/C/O Ellison St., & Midland Ave., Mastic	0.18

October 1, 2012

Jon Schneider
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-749.00-07.00-020.000, 0200-749.00-07.00-041.000,
0200-749.00-07.00-042.000, 0200-786.00-04.00-032.000,
0200-787.00-01.00-036.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to the Town of Brookhaven for General Municipal Purposes.

Dear Mr. Schneider:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Jill Rosen-Nikoloff
Director of Real Estate
Division of Real Property Acquisition
and Management

JRN:slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:

Regina M. Calcaterra, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive and Commissioner
Tom Vaughn, Intergovernmental Relations (2 hard copies)
CE Reso Review, (electronic copy)

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-749.00-07.00-020.000, 0200-749.00-07.00-041.000,
0200-749.00-07.00-042.000, 0200-786.00-04.00-032.000,
0200-787.00-01.00-036.000

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 20,142.85

PURPOSE:

A. Affordable Housing	_____
B. Open Space/Park	_____X_____
C. Road/Highway	_____
D. Drainage/Recharge Basin	_____
E. Other	_____

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

WRT:slb

**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION**

Resolution Title:

Tax Map No.: 0200-749.00-07.00-020.000, 0200-749.00-07.00-041.000,
0200-749.00-07.00-042.000, 0200-786.00-04.00-032.000,
0200-787.00-01.00-036.000

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

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: \$20,142.85
County Investment: \$20,142.85

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971

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

1. Type of Legislation

Resolution X Local Law No. _____ Charter Law _____

2. Title of Proposed Legislation

Section 72-h, General Municipal Law authorizing the sale of County owned Real Estate to a Municipality

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Islip for Municipal purposes

4. Will the Proposed Legislation have a fiscal impact?

Yes X No _____

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

 X County ___ Town ___ Economic Impact
___ Village ___ School District ___ Other (Specify):
___ Library District ___ Fire District

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

Loss of sale at public auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

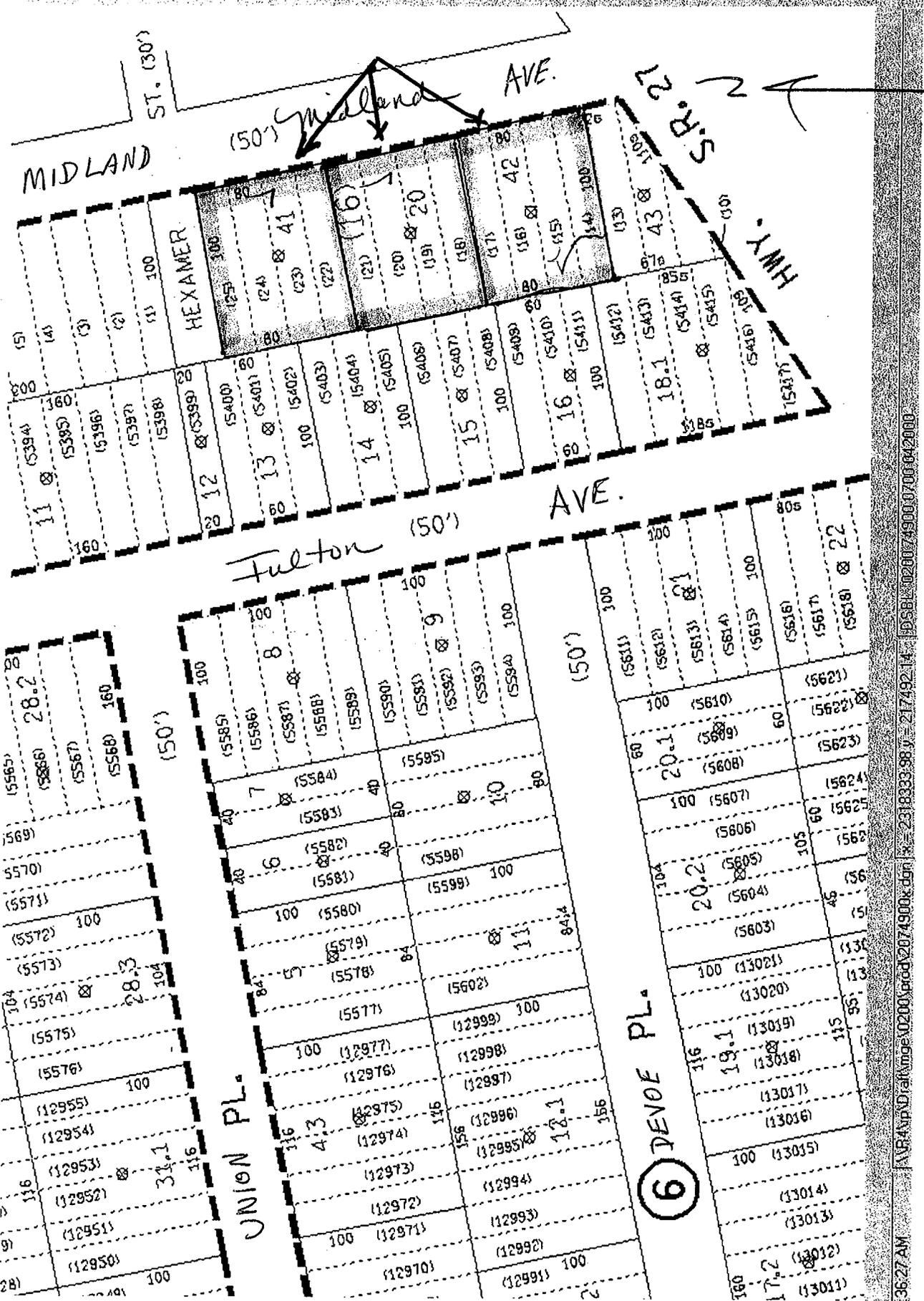
2012

10. Typed Name & Title of Preparer

Signature of Preparer

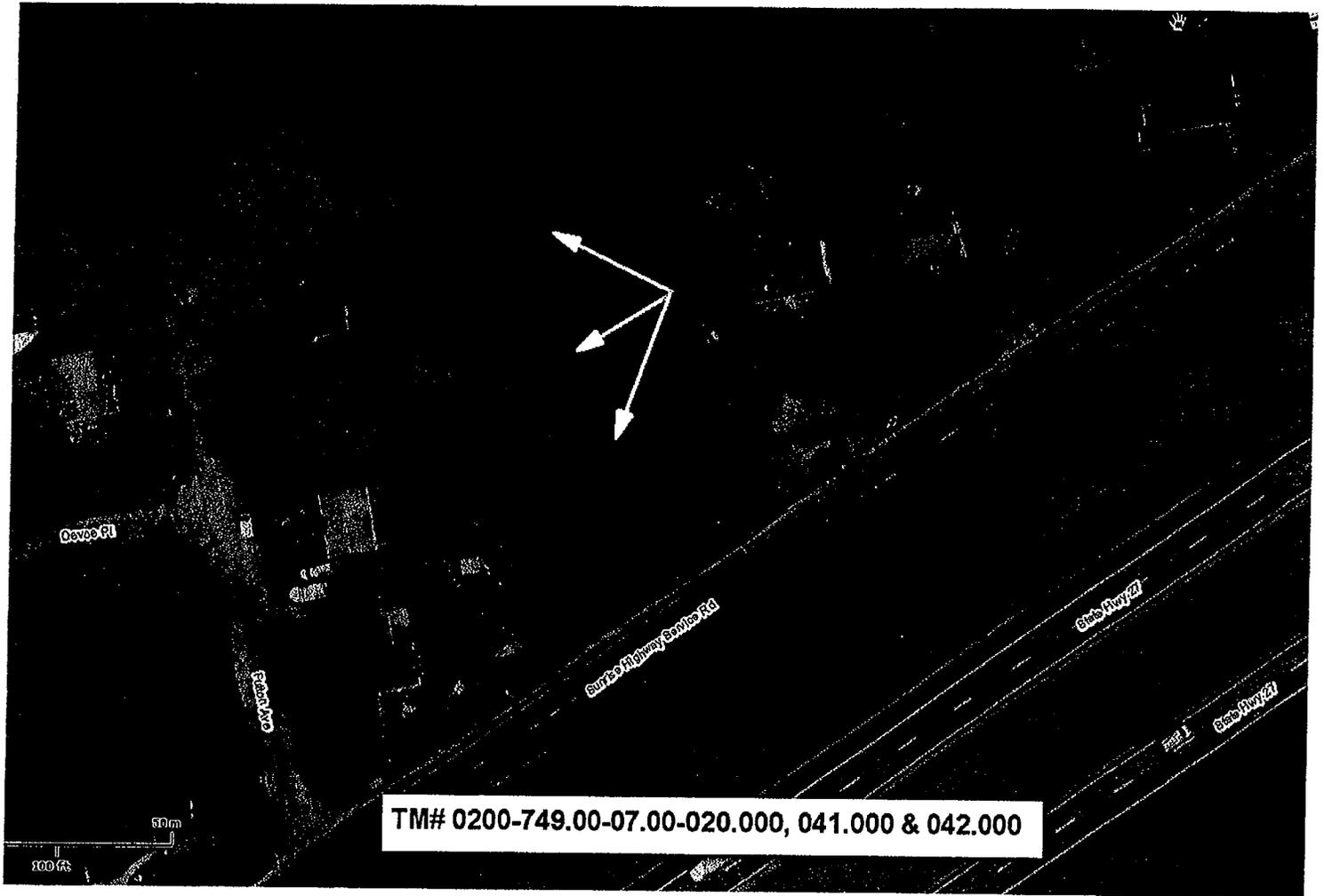
Date

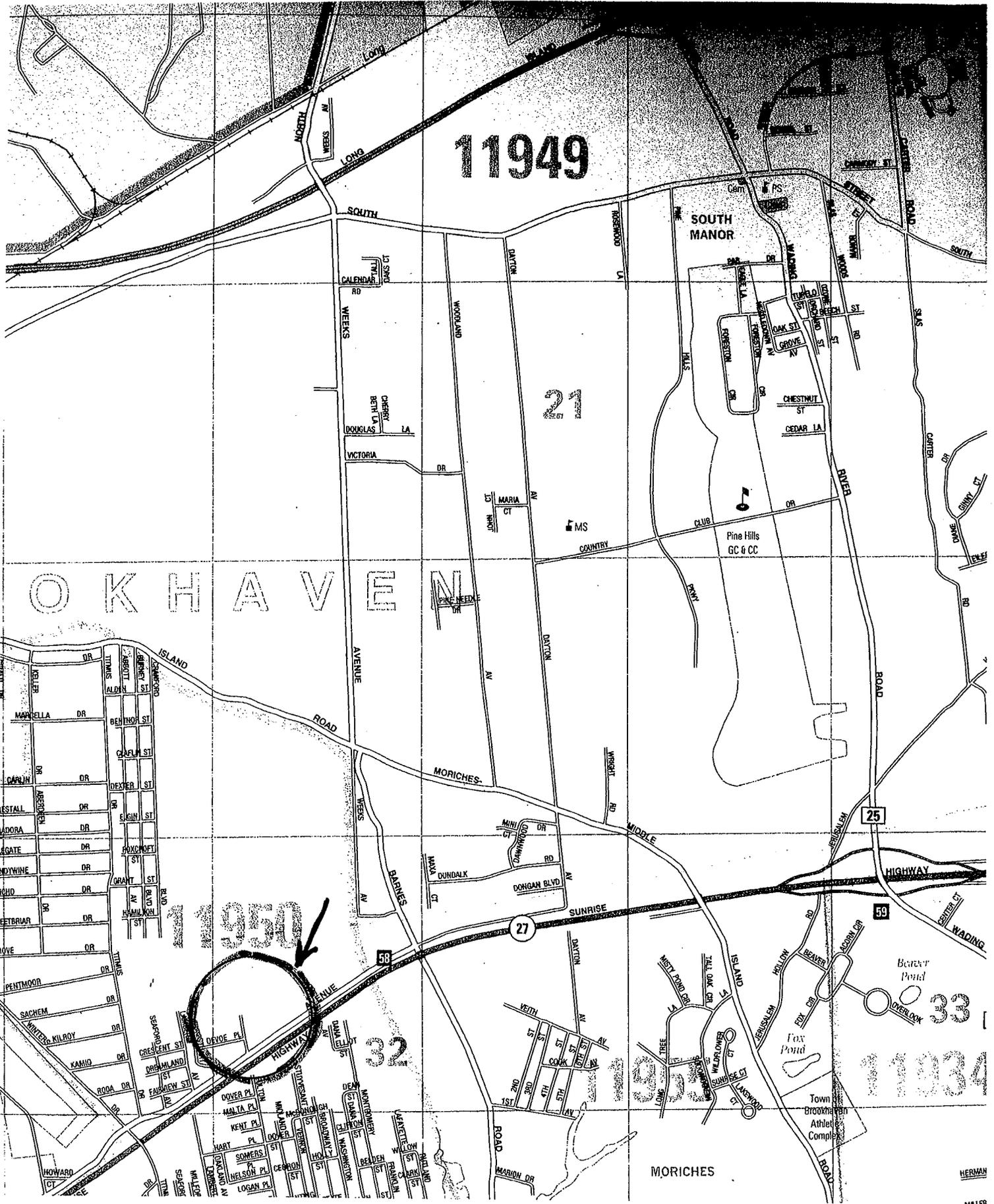
R.J. Bhatt- Land Management Specialist



36:27 AM | \\P4\p\d\real\mge\0200\prod\2074900.dgn | 2318333.98 y = 217.49214 | DSB1-020074900-0700-042000

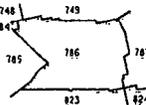
TM# 0200-74900-0700-020.000, 041.000 & 042.000



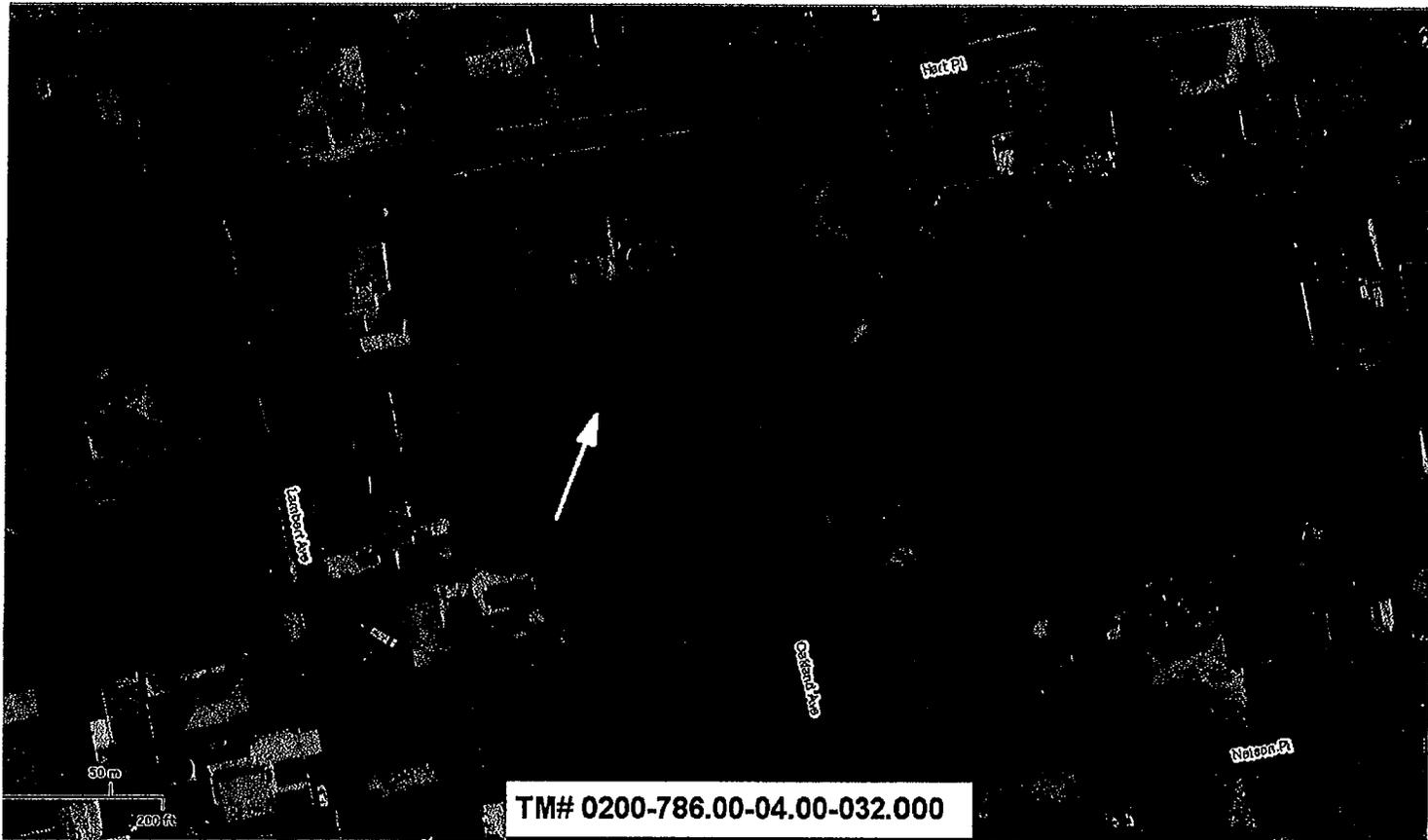


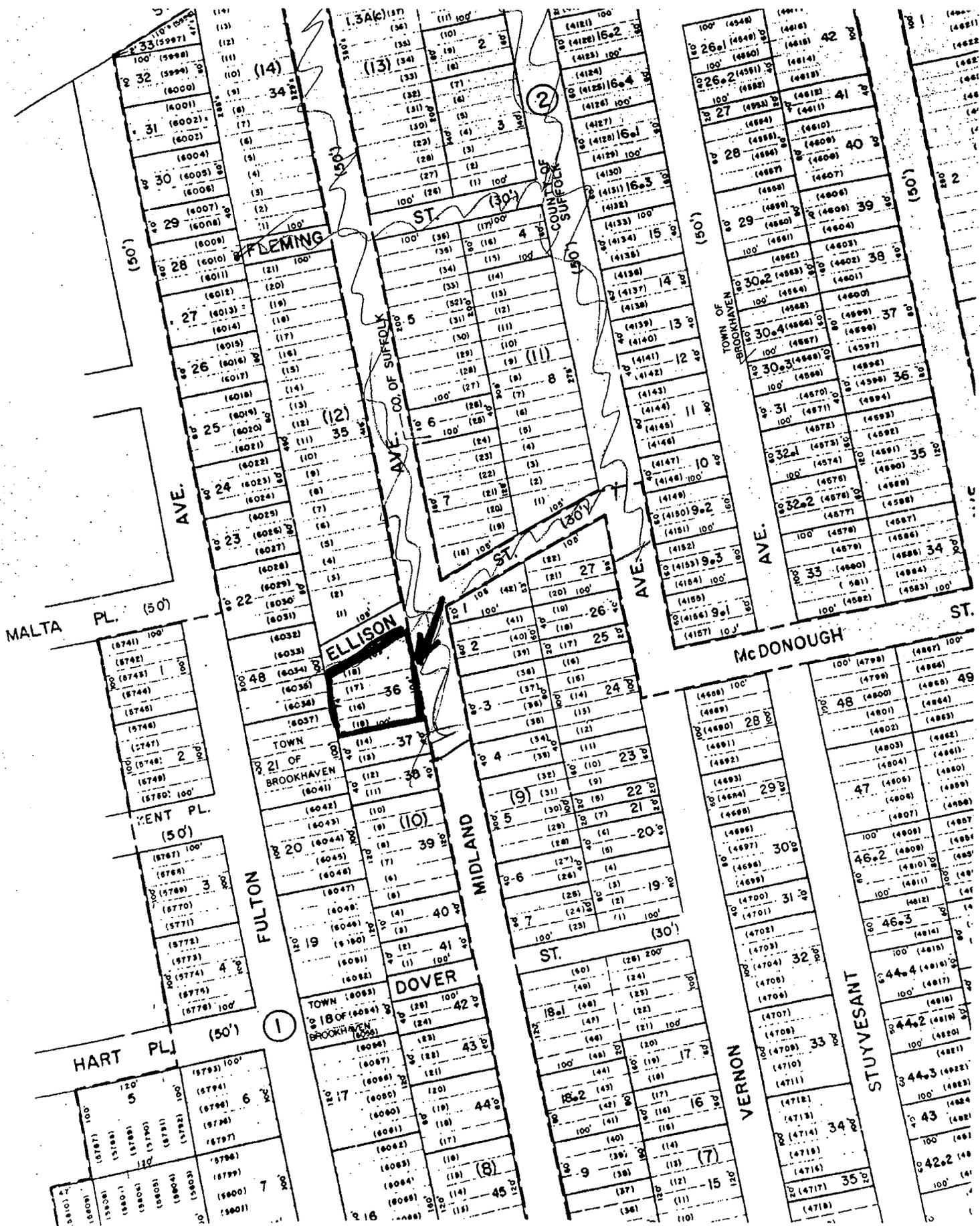
TM # 0200-749.00-07.00-020.000, 041.000 & 0A2.000



PROPERTIES DISTRICTS S2	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.	 <p> COUNTY OF SUFFOLK Real Property Tax Service Agency County Center Riverhead, N.Y. 11901 SCALE IN FEET: 1" = 100' </p>	 <p> KEY 748 749 746 747 745 744 743 </p>	TOWN OF BROOKHAVEN	SECTION NO 786	
					VILLAGE OF	PROPERTY MAP
					DISTRICT NO 0200	

TM # 0200-786.00-0A.00-032.000





TM# 0200 - 787.00 - 01.00 - 036.000

2007

Intro. Res. No. - 2012

Laid on the Table

10/9/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2012 AMENDING THE 2012 ADOPTED OPERATING BUDGET TO TRANSFER FUNDING FROM THE UNITED WAY OF L.I. TO THE MENTAL HEALTH ASSOCIATION OF SUFFOLK COUNTY FOR THE PURPOSE OF CONTINUING THE PROVISION OF HOUSING MEDIATION SERVICES

WHEREAS, the New York State Office of Mental Health (NYS OMH) has approved the reallocation of this funding from the United Way of L.I. to the Mental Health Association of Suffolk County in the 2012 third quarter State Aid letter; and

WHEREAS, the NYS OMH has allocated \$10,625 in 100% State Aid in Adult Clinical Infrastructure funding and \$6,333 in Federal Community Mental Health Services Block Grant Adult funding for the purpose of providing housing mediation assistance for mental health consumers in Suffolk County; and

WHEREAS, the contract for these services with the United Way of L.I. ended on April 30, 2012, and the transitioning of these services is crucial to consumers residing in community residences and supported housing units; and

WHEREAS, the Mental Health Association of Suffolk County's program will continue to provide the services formerly provided by the United Way of L.I. to mentally ill adults; and

WHEREAS, the 2012 Adopted Operating Budget includes \$16,958 in funding for the United Way of L.I.; and

WHEREAS, this funding will be transferred to the Mental Health Association of Suffolk County for housing mediation services; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer funds as follows:

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

From:

XORG	OBJECT NAME	2012 Adopted Budget	Increase/ Decrease	2012 Modified Budget
JMZ1	United Way of LI	\$25,438	-\$16,958	\$8,480

To:

XXXX	Mental Health Association	\$0	+\$16,958	\$16,958
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and be it further

2nd RESOLVED that the County Executive be and hereby is authorized to execute a contract with Mental Health Association of Suffolk County; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

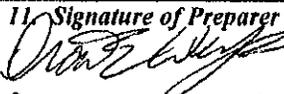
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV # 30-2012

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

1. Type of Legislation		
Resolution	<u> X </u>	Local Law
		Charter Law
Title of Proposed Legislation Amending the 2012 Adopted Operating Budget to transfer funds from the United Way of L.I. to the Mental Health Association of Suffolk County for the purpose of continuing the provision of housing mediation services.		
3. Purpose of Proposed Legislation This legislation is needed to effectuate a transfer of State Aid authorized by the New York State Office of Mental Health from the United Way of L.I. to the Mental Health Association of Suffolk County for housing mediation services. The contract for these services with the United Way of L.I. ended on April 30, 2012, and the transitioning of these services is crucial to consumers residing in community residences and supported housing units.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% State Aid from the New York State Office of Mental Health already included in the 2012 Adopted Operating Budget.		
9. Timing of Impact 2012		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst Theresa Lollo Budget Office	11. Signature of Preparer  Theresa Lollo	Date 8/7/12 8/29/12

**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	\$0	\$0.00		\$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	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.



State of New York
Andrew M. Cuomo
Governor



Office of Mental Health
Long Island Field Office
998 Crooked Hill Rd Bldg 45-3
W. Branford, NY 11717

July 27, 2012

Mr. Art Flescher, Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene Services
North County Complex - 725 Veterans Memorial Highway
Building C-928
Hauppauge, New York 11788

Re: Addition of 100% State Aid for Housing Medication Assistance

Dear Mr. Flescher: *Art!*

The New York State Office of Mental Health's 2012 State aid approval letter for Suffolk County includes \$10,625 in Adult Clinical Infrastructure funding (OMH funding code 039P), and \$6,333 in Federal Community Mental Health Services Block Grant-Adult funding (OMH funding code 041) for the purpose of providing housing mediation assistance for mental health consumers in Suffolk County (OMH program code 1760-Advocacy/Support Services). The annualized values of these allocations are \$15,938 in Adult Clinical Infrastructure funding, and \$9,500 in Federal Community Mental Health Services Block Grant-Adult funding.

The Office of Mental Health approves your request to allocate these funds to the following provider:

	<u>Year</u>	<u>Amount</u>
MHA of Suffolk County	2012	+\$16,958
MHA of Suffolk County	2013	+\$25,438

These funds are included in your County's base funding for Adult Clinical Infrastructure and Federal CMHS Block Grant-Adult programs. The funding is ongoing and subject to the OMH's annual legislative appropriation.

Sincerely,

Martha Carlin

Martha Carlin, PsyD
Director - Long Island Field Office

cc: Angelica Torres
Michael Katz
Michael Hoffman



Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk Year: 2012

NYS Office of Mental Health
 Aid to Localities Financial Systems
 Authorized On: 6/21/2012 11:18:47 AM
 Printed On: 7/13/2012

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value
Local Assistance	W1A	MHPFA	\$146,580	\$0	\$146,580	\$0	\$146,580	\$146,580

Remarks
 Addition of \$15,620 (AV = \$15,620) pursuant to conversion of CSP funds to state aid to facilitate Sheltered Workshop transformation.
 Community Support Services 014 MHPFA \$4,774,627 \$6,882,9571 \$4,191,670 \$0 \$4,240,436 \$4,240,436

Remarks
 Effective July 1, 2012 the Community Support Services (Advocacy/Support Services) program allocation for CY 2012 will be decreased by \$432,253 (\$345,804 annualized).
 Decrease of \$301,408 which represents a reversal of the increase of \$150,704 which was in error and a decrease of \$150,704. At the request of the county, the allocator is decreased by \$150,704 to reflect the transfer of funds to Adult Clinical Infrastructure (FC 039P at \$100,000 annualized) and C&F Clinical Infrastructure (FC 046A) at \$50,703 annualized) effective April 1, 2012.
 At the request of the county, the allocation is decreased by \$113,028 (\$150,703 annualized) to reflect the transfer of funds to Adult Clinical Infrastructure (FC 039P at \$100,000 annualized) and C&F Clinical Infrastructure (FC 046A) at \$50,703 annualized) effective April 1, 2012.
 \$34,920 (AV=\$34,920) in funds reassigned in accordance with the Sheltered Workshop Transformation Initiative, effective January 1, 2012.
 Addition of \$644,912 (AV = \$644,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred from FC 020.
 Direct Staff Workshop 020 MHPFA \$0 \$0 \$0 \$0 \$0 \$0

Remarks
 Reduction of \$644,912 (AV = \$644,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred to FC 014.
 Adult Case Management & ACT 034J MHPFA \$4,690,528 \$0 \$4,690,528 \$0 \$4,690,528 \$4,690,528
 C&F Case Management 034K MHPFA \$453,376 \$0 \$453,376 \$0 \$453,376 \$453,376
 CPEP 036 MHPFA \$0 \$0 \$0 \$0 \$0 \$0
 Integrated Supp Fund 037 MHPFA \$0 \$0 \$0 \$0 \$0 \$0
 PROS State Aid 037P MHPFA \$1,319,608 \$0 \$1,319,608 \$0 \$1,319,608 \$1,319,608

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk Year: 2012

NYS Office of Mental Health
 Aid to Localities Financial Systems

Authorized On: 6/21/2012 11:18:47 AM
 Printed On: 7/13/2012

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value
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Remarks
 Addition of \$352 (AV = \$352) for correction of PROS rebase calculations (error made in totaling).
 Reduction of \$3,868 (AV = \$3,868) for recalculation of residual State aid and PROS Vocational Initiative funding pursuant to PROS spending plan guidelines.

MICA (39C) MHPPFA \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0

Remarks
 Funds moved to FSC 046L effective 7/1/2012 subsequent to determination that this MICA allocation was supporting children's activity.

Adult Family Support (39G) MHPPFA \$24,260 \$0 \$24,260 \$0 \$24,260 \$24,260 \$24,260 \$24,260
 Psych Rehab (39J) MHPPFA \$101,848 \$22,142 \$79,706 \$0 \$57,564 \$57,564 \$57,564

Remarks
 Reduction of \$22,242 (AV = \$44,284) for mental health evaluations of children and adolescents ordered by the Suffolk County Family Court. These funds should be reported as Partial Hospitalization (OMH program code Z200) on all OMH financial reporting documents.

Clinical Infrastructure-Adult (39P) MHPPFA \$304,052 \$0 \$304,052 \$0 \$329,052 \$329,052 \$329,052

Remarks
 The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041). Net deficit funding was replaced with CSF Medicaid funds.
 The allocation is increased by \$75,000 (\$100,000 annualized) to expand existing SPOA services overseen by Suffolk County Department of Health Services, Division of Community Mental Hygiene effective April 1, 2012.
 The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041). Net deficit funding was replaced with CSF Medicaid funds.
 Innovative Psychiatric Rehabilitation (041) MHPPFA \$214,716 \$0 \$214,716 \$0 \$214,716 \$214,716
 CMHS Block Grant-Adult (041) F \$581,071 \$432,253 \$1,013,324 \$0 \$581,071 \$581,071

Attachment A

Funding Source Allocation Table

County Code: 52

County Name: Suffolk

Year: 2012

**NYS Office of Mental Health
Aid to Localities Financial Systems**

Authorized On: 6/21/2012 11:18:47 AM
Printed On: 7/13/2012

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Prior Letter Allocation</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value from Prior Letter</u>	<u>Annualized Value Changes from Prior Letter</u>	<u>Fiscal Year Revised Annualized Value</u>
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Remarks
 CMHS block grant funding for the Community Support Services (Advocacy/Support Services) programs is increased effective July 1, 2012 due to recent changes to New York State's Federal CMHS block grant allocation. The revised CY 2012 CMHS block grant allocation is \$432,253 (\$345,802 annualized).
 The allocation includes funding for an Adult Clinical Infrastructure program (\$514,462), a Mentally Ill Chemical Abuser program (\$66,610); and an Advocacy/Support Services program (\$432,253). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), MICA (FC 039C) and Community Support Programs (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMT's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions on expenditures for both counties and subcontract providers.

The allocation includes funding for an Adult Clinical Infrastructure program (\$514,462), and a Mentally Ill Chemical Abuser program (\$66,610). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P) and MICA (FC 039C). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMT's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions on expenditures for both counties and subcontract providers.

CMHS Block Grant (CA)	144	F	\$974,585	\$0	\$974,585	\$0	\$974,584	\$974,584
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Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk Year: 2012

NYS Office of Mental Health
 Aid to Localities Financial Systems
 Authorized On: 6/21/2012 11:18:47 AM
 Printed On: 7/3/2012

Funding Source	Code	Type	Prior Letter	Allocation Changes	Revised Current	Annualized Value	Annualized Value	Fiscal Year
			Allocation	Since Prior Letter	Fiscal Year Allocation	from Prior Letter	Changes from Prior Letter	Revised Annualized Value

Remarks
 The allocation includes funding for a C&F Clinical Infrastructure program (\$116,375), C&F Community Support Programs (\$257,358 for Family Support Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services (\$225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs (\$375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions on expenditures for both counties and subcontract providers.
 Allocation of \$93,963 (FAV \$375,851) supports MICA prevention programs.
 The allocation includes funding for a C&F Clinical Infrastructure program (\$116,375), C&F Community Support Programs (\$257,358 for Family Support Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services (\$225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs (\$375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions on expenditures for both counties and subcontract providers.
 Correct data entry error.
 Data entry error.

Clinical Infrastructure-C&F	046A	MHPPA	\$70,052	\$0	\$70,052	\$0	\$82,727	\$82,727
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Remarks
 The allocation funds a C&F Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.
 The allocation is increased by \$38,027 (\$50,703 annualized) to expand existing SPDA services overseen by Suffolk County Department of Health Services, Division of Community Mental Hygiene effective April 1, 2012.
 The allocation funds a C&F Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.

Emergency Services C&F	046G	MHPPA	\$30,184	\$0	\$30,184	\$0	\$39,184	\$39,184
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Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk Year: 2012

NYS Office of Mental Health
 Aid to Localities Financial Systems

Authorized On: 6/21/2012 11:18:47 AM
 Printed On: 7/13/2012

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value
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Remarks
 The allocation funds a Home-Based Crisis Intervention program.
 Community Support Programs-C&F: 040L MHPPA \$989,744 \$0 \$989,744 \$0 \$989,744 \$989,744

Remarks
 The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.
 \$19,366 (FAV 577,344) allocation supports MICA prevention programs. (Transferred from FC 039C).

Child & Family Clinic Plus (46N MLTPEA \$0 \$0 \$0 \$0 \$0 \$0

Remarks
 Consistent with the discontinuation of current Clinic-Plus funding effective December 31, 2011 (refer to August 2011 letter).
 PATH 048A F \$273,953 \$0 \$273,953 \$0 \$273,953 \$273,953

Remarks
 PATH funding to provide outreach, counseling and case management services to Suffolk County's homeless population. Federal PATH Grant funds are covered under CFDA Number 93.150. Counties and subcontract agencies are referred to OAH's Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.
 2000 Ind Capital Plan 072F MLTPEA \$533,035 \$0 \$533,035 \$0 \$533,035 \$533,035

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk

Year: 2012

NYS Office of Mental Health
 Aid to Localities Financial Systems

Authorized On: 6/27/2012 11:18:47 AM
 Printed On: 7/13/2012

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value
Remarks								
Additional off site services funds of \$179,650 for third CR-SRO operated by CONCERN effective 7/09.								
Family Based Treatment Supported Housing Prior Year Labeling	07A 07B 07C 122P	MHPFA MHPFA MHPFA MHPFA	\$0 \$174,932 \$179,310	\$0 \$0 \$0	\$0 \$174,932 \$179,310	\$0 \$0 \$0	\$0 \$174,932 \$0	\$0 \$174,932 \$0
Remarks								
Release of \$179,310 (AV=\$0) for one time income contingency payment (Pederson Krag).								
Trans Merr Kendall's MGP Admin Kendra's Com Reinvestment	170B 170C 200	MHPFA MHPFA MHPFA	\$203,464 \$52,020 \$2,372,512	\$0 \$0 \$22,142	\$203,464 \$52,020 \$2,394,654	\$0 \$0 \$0	\$203,464 \$52,020 \$2,416,796	\$203,464 \$52,020 \$2,416,796
Remarks								
The allocation includes \$44,284 (annualized) for mental health evaluations of children and adolescents ordered by the Suffolk County Family Court. These funds should be reported as Partial Hospitalization (OMH program code 2280) on all OMH financial reporting documents.								
Reverse the transfer \$3,303 to the C&F Community Support Program account (funding code 046L).								
Transfer \$3,303 to the C&F Community Support Program account (funding code 046L).								
Homeless/MICA Commissioner's Perf	30A 400	MHPFA MHPFA	\$751,632 \$471,092	\$0 \$0	\$751,632 \$471,092	\$0 \$0	\$751,632 \$471,092	\$751,632 \$471,092
Grand Total			\$19,696,181	\$(150,704)	\$19,545,477	\$0	\$19,386,159	\$19,386,159



NYS Office of Mental Health
Aid to Localities Financial Systems

Case Management Report
Suffolk County
(County Code 52)
Year: 2012
DMH

Printed On: 7/13/2012

Prog. Code	Program Name	BCMI/CM/SCM/Adult Homes					Gross Manager Costs	Peer Cost (Adult Home)	Training Cost	Total Gross Cost (Includes DSH)	Medicaid Income (M.I.)	Total DSH	Net State Aid Total Gross Cost minus M.I. minus DSH	Annualized Value
		# ICM Mgrs	ICM Slots	# SCM Mgrs	SCM Slots	Local State								
Funding Code = 034J														
1810	ICM Managers (Adult)	13.00		156		\$958,819		\$7,007	\$965,822	\$872,638		\$93,184		
1910	ICM Service Dollars (Adult)	14.00				\$188,582			\$188,582			\$175,084		
1910	ICM State Operator - Service S (Adult)	14.00		156		\$958,819	\$0	\$7,007	\$1,329,458	\$872,638	\$0	\$456,820		
Total Adult ICM														
Funding Code = 034K														
1810	ICM Managers (C&Y)	6.00	72			\$442,539		\$3,234	\$445,764	\$402,758		\$43,006		
1910	ICM Service Dollars (C&Y)					\$90,808			\$90,808			\$80,808		
1910	ICM State Operator - Service S (C&Y)	6.00	4.00	4.00	72	\$442,539	\$0	\$3,234	\$480,444	\$402,758	\$0	\$77,686		
Total C&Y ICM														
Funding Code = 034L														
6810	SCM Managers (C&Y)			9.00	180	\$663,794	\$0	\$4,851	\$668,646	\$453,548	\$0	\$215,100		
6910	SCM Service Dollars (C&Y)					\$663,794	\$0	\$4,851	\$729,234	\$453,548	\$0	\$275,686		
Total C&Y SCM														
Funding Code = 034J														
0820	BCM Managers/Adult	35.00	420	70.00	2,100	\$7,744,275	\$0	\$56,595	\$7,800,870	\$5,876,990	\$0	\$1,923,880		
0920	BCM Service Dollars/Adult					\$942,620	\$0	\$56,595	\$1,000,980	\$594,620	\$0	\$406,360		
Total Adult BCM														
Funding Code = 034J														
6920	Adult Home Managers			15.00	450	\$1,106,325	\$287,820	\$8,085	\$1,402,230	\$1,114,416	\$0	\$287,820		
6920	Adult Home Service Dollars					\$1,106,325	\$287,820	\$8,085	\$1,503,210	\$1,114,416	\$0	\$388,794		
Total Adult Homes														



NYS Office of Mental Health
Aid to Localities Financial Systems

Case Management Report

Suffolk County
(County Code 52)

Year: 2012

DMH

Printed On: 7/13/2012

Prog. Code	Program Name	ACT Teams				Gross Manager Costs	Peer Cost (Adult Home)	Training Cost	Total Gross Cost (Includes DSH)	Medicaid Income (M.I.)	Total DSH	Net State Aid Total Gross Cost minus M.I. minus DSH	Annualized Value
		Local	State	Local	State								
Funding Code = 034J													
0800	ACT (48)	1.00				\$699,000		\$9,184	\$708,184	\$645,636	\$0	\$62,548	
8810	ACT Service Dollars (48)	1.00				\$699,000	\$0	\$9,184	\$708,184	\$645,636	\$0	\$22,112	\$44,660
	Total ACT (48)												

Prog. Code	Program Name	ACT Teams				Gross Manager Costs	Peer Cost (Adult Home)	Training Cost	Total Gross Cost (Includes DSH)	Medicaid Income (M.I.)	Total DSH	Net State Aid Total Gross Cost minus M.I. minus DSH	Annualized Value
		Local	State	Local	State								
Funding Code = 034J													
0800	ACT (68)			5.00		\$4,794,194		\$53,100	\$4,847,290	\$4,410,360	\$0	\$436,940	
8810	ACT Service Dollars (68)			5.00		\$4,794,194	\$0	\$53,100	\$4,847,290	\$4,410,360	\$0	\$165,940	
8810	State Operated ACT Service \$ (68)											\$33,168	
	Total ACT (68)											\$835,948	

Prog. Code	Program Name	Funding Code = 034J		Total Gross Cost (Includes DSH)	Total DSH	Net State Aid	Annualized Value
		Local	State				
2720	Non-Medicaid Care Coordination (Adult)			\$257,800	\$0	\$257,800	
	Total Non-Medicaid Care Coordinator			\$257,800	\$0	\$257,800	



NYS Office of Mental Health
Aid to Localities Financial Systems

Case Management Report

Suffolk County
(County Code 52)

Year: 2012

DMH

Printed On: 7/13/2012

	Gross Manager Carets	Peer Cost /Adult Home	Training Cost	Total Gross Cost (includes DSH)	Medicaid Income (Net)	Total DSH	Not State Aid (Total Gross Cost minus Net Income DSH)	Annualized Value
Grand Total Adult	\$15,302,605	\$287,820	\$133,971	\$17,610,552	\$12,920,024	\$0	\$4,690,528	
Grand Total C&Y	\$1,106,325	\$0	\$8,086	\$1,109,678	\$856,302	\$0	\$453,376	



NYS Office of Mental Health
Aid to Localities Financial Systems

Case Management Report

Suffolk County
(County Code 52)

Year: 2012

DMH

Printed On: 7/13/2012

Prog Code	Program Name	BCM/ICM/SCM/Adult Homes				Gross Manager Costs	Peer Cost (Adult Home)	Training Cost	Total Gross Cost (includes DSH)	Medicaid Income (M I)	Total DSH	Net State Aid Total Gross Cost minus M.I. minus DSH	Annualized Value
		# ICM Mgrs	ICM Slots	# SCM Mgrs	SCM Slots								
Funding Code = 034J													
1810	ICM Managers (Adult)	13.00		156		\$958,819		\$7,007	\$965,822	\$972,638		\$93,784	
1910	ICM Service Dollars (Adult)		14.00						\$175,084			\$175,084	
1910	ICM State Operated - Service S (Adult)		14.00						\$188,552			\$188,552	
1910	ICM State Operated - Service S (Adult)	13.00		156		\$958,819		\$7,007	\$1,329,458	\$972,638		\$456,820	
Total Adult ICM													
Funding Code = 034K													
1810	ICM Managers (C&Y)	6.00		72		\$442,530		\$3,234	\$445,764	\$402,759		\$43,008	
1910	ICM Service Dollars (C&Y)		4.00						\$80,808			\$80,808	
1910	ICM State Operated - Service S (C&Y)		4.00						\$53,872			\$53,872	
1910	ICM State Operated - Service S (C&Y)	6.00		72		\$442,530		\$3,234	\$880,444	\$402,759		\$477,688	
Total C&Y ICM													
Funding Code = 024K													
6810	SCM Managers (C&Y)			9.00	180	\$663,795		\$4,851	\$668,646	\$453,548		\$215,100	
6910	SCM Service Dollars (C&Y)					\$663,795	\$0	\$4,851	\$668,646	\$453,548		\$215,100	
Total C&Y SCM													
Funding Code = 034J													
0820	BCM Managers(Adult) IICM/2SCM	35.00		420		\$7,744,275		\$56,595	\$7,800,870	\$5,878,994		\$1,923,880	
0920	BCM Service Dollars(Adult) IICM/2SCM			420		\$7,744,275	\$0	\$56,595	\$7,800,870	\$5,878,994		\$1,923,880	
Total Adult BCM													
Funding Code = 034J													
6820	Adult Home Managers				450	\$1,106,325	\$287,820	\$8,085	\$1,402,230	\$1,114,419		\$287,820	
6920	Adult Home Service Dollars				450	\$1,106,325	\$287,820	\$8,085	\$1,402,230	\$1,114,419		\$287,820	
Total Adult Homes													



NYS Office of Mental Health
Aid to Localities Financial Systems

Case Management Report

Suffolk County
(County Code 52)

Year: 2012

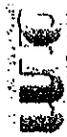
DMH

Printed On: 7/13/2012

Prog. Code	Program Name	ACT Teams				Gross Manager Costs	Peer Cost (Adult Home)	Training Cost	Total Gross Cost (Includes DSH)	Medicaid Income (M.I.)	Total DSH	Net State Aid Total Gross Cost minus M.I. minus DSH	Annualized Value
		Local	State	Local	State								
Funding Code = 034J													
0800	ACT (48)	1.00				\$699,000	\$0	\$9,184	\$708,184	\$845,636	\$0	\$62,548	
8810	ACT Service Dollars (48)	1.00				\$699,000	\$0	\$9,184	\$708,184	\$845,636	\$0	\$22,112	\$84,660
	Total ACT (48)												

Prog. Code	Program Name	ACT Teams				Gross Manager Costs	Peer Cost (Adult Home)	Training Cost	Total Gross Cost (Includes DSH)	Medicaid Income (M.I.)	Total DSH	Net State Aid Total Gross Cost minus M.I. minus DSH	Annualized Value
		Local	State	Local	State								
Funding Code = 034J													
0800	ACT (68)			5.00		\$4,734,194	\$0	\$53,100	\$4,941,294	\$4,410,350	\$0	\$436,940	
8810	ACT Service Dollars (68)			5.00		\$4,734,194	\$0	\$53,100	\$4,941,294	\$4,410,350	\$0	\$165,840	\$33,168
	State Operated ACT Service \$ (68)			5.00		\$4,734,194	\$0	\$53,100	\$4,941,294	\$4,410,350	\$0	\$33,168	\$53,948
	Total ACT (68)												

Prog. Code	Program Name	Funding Code = 034J	Total Gross Cost (Includes DSH)	Total DSH	Net State Aid	Annualized Value
2720	Non-Medicaid Care Coordination (Adult)		\$257,800	\$0	\$257,800	
	Total Non-Medicaid Care Coordinator		\$257,800	\$0	\$257,800	



NYS Office of Mental Health
Aid to Localities Financial Systems

Case Management Report

Suffolk County
(County Code 52)

Year: 2012

DMH

Printed On: 7/13/2012

	Gross Manager Costs	Peer Cost (Adult Home)	Training Cost	Total Gross Cost (includes DSH)	Medicaid Income (M.I.)	Total DSH	Net State Aid (Total Gross Cost minus M.I. minus DSH)	Annualized Value
Grand Total Adult	\$15,302,605	\$287,820	\$133,971	\$17,610,552	\$12,920,024	\$0	\$4,690,528	
Grand Total C&Y	\$1,108,325	\$0	\$8,085	\$1,309,678	\$856,302	\$0	\$453,376	

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Department of Health Services

From: Art Flescher, L.C.S.W., C.A.S.A.C. 
Director, Division of Community Mental Hygiene Services

Date: August 3, 2012

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Mental Health's third quarter 2012 State Aid letter contains funding for the provision of Housing Mediation Services in Suffolk County. This funding is currently included in the 2012 Suffolk County Operating Budget for United Way of Long Island. The contract with United Way ended on April 30, 2012 and the New York State Office of Mental Health has re-allocated the balance of the funding for these services to the Mental Health Association of Suffolk.

The provision of housing mediation services by Mental Health Association will assist mental health consumers in resolving conflicts that occur in community residences and supported housing units.

The Division is requesting a Legislative Resolution to transfer \$16,958 in 100% State Aid for 2012 to the Mental Health Association. I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health's 2012 third quarter state aid letter. Also attached is correspondence from the OMH Field Office Director detailing the specifics of the funding allocations to the provider.

AF:HM

Enclosures

Cc: L.Wright, D.Weyer, S.Reagan, J.Best,



DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8500 Fax (631) 853-3117

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

August 8, 2012

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2012 Adopted Operating Budget to transfer funding from the United Way of L.I. to the Mental Health Association of Suffolk County for the purpose of continuing the provision of housing mediation services. The New York State Office of Mental Health has authorized the transfer of State Aid from the United Way of L.I. to the Mental Health Association of Suffolk County for housing mediation services. The contract for these services with the United Way of L.I. ended on April 30, 2012, and the transitioning of these services is crucial to consumers residing in community residences and supported housing units.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Jacquelyn Best at 3-8533. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH transfer to MH Assoc.docx."

Sincerely,

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

Enclosures

JLT/lw

C: Regina Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations (2 copies)
Thomas Vaughn, County Executive Assistant III
Margaret B. Bermel, Director of Health Administrative Services
Arthur Flescher, Director, Division of Community Mental Hygiene Services
Jacquelyn Best, Deputy Director of Alcohol & Substance Abuse Services
Diane E. Weyer, Principal Financial Analyst



Public Health
Prevent. Promote. Protect

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

2008

Intro. Res. No. -2012

Laid on Table

10/9/12

Introduced by the Presiding Office on request of the County Executive and Legislator D'Amaro

**RESOLUTION NO. -2012, TO APPOINT MEMBER OF
SUFFOLK COUNTY YOUTH BOARD COORDINATING
COUNCIL (Raymond R. Spatafora)**

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE provides for the appointment members to the Suffolk County Youth Board Coordinating Council, including eighteen members representing each of the County's Legislative Districts; and

WHEREAS, Legislator D'Amaro has recommended that Raymond R. Spatafora, currently residing in Huntington Station, NY be appointed to represent the 17th Legislative District on the Suffolk County Youth Board Coordinating Council; now, therefore be it

1st **RESOLVED**, that **Raymond R. Spatafora**, currently residing in Huntington Station, NY, is hereby appointed as a member of the Suffolk County Youth Board Coordinating Council to represent the 17th Legislative District on the Suffolk County Youth Board Coordinating Council for a three (3) year term which shall expire November 31, 2015, in accordance with Section A3-5(E)(3); 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) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL (RAYMOND R. SPATAFORA)		
3. Purpose of Proposed Legislation		
To appoint Raymond R. Spatafora, of Huntington Station, NY, to the Suffolk County Youth Board Coordinating Council - representative of the 17th Legislative District. This is a three year term that will expire on November 30, 2015.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Beth A. Reynolds Chief Executive Analyst		October 5, 2012

**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	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2011 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	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

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

Intro. Res. No. 2009 -2012

BOND RESOLUTION NO. -2012

AMENDING BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, ADOPTED ON APRIL 26, 2011, AND AMENDED ON OCTOBER 9, 2012, AUTHORIZING THE ISSUANCE OF \$655,000 BONDS TO FINANCE A PART OF THE COST OF THE PARTIAL RENOVATION OF THE PECONIC BUILDING AT SUFFOLK COUNTY COMMUNITY COLLEGE (CP 2181.310)

Recitals

WHEREAS, pursuant to Resolution 202-2011 adopted on April 26, 2011, the County Legislature has heretofore appropriated \$655,000 in bonds proceeds for the cost of the partial renovation of the Peconic Building at Suffolk County Community College (including \$525,000 for construction and \$130,000 for the costs of furniture and equipment acquisition) (CP 2181.310 and .510); and

WHEREAS, pursuant to Resolution No. 154-2012, adopted on March 3, 2012, the County Legislature amended Resolution 202-2011 for the purpose of, among other things, deleting the appropriation of \$130,000 in bond proceeds for the cost of furniture and equipment acquisition, and increasing the appropriation of bond proceeds for the cost of construction by \$130,000 (resulting in the total appropriation of bond proceeds for the cost of construction being \$655,000); and

WHEREAS, pursuant to Bond Resolution No. 203-2011, adopted on April 26, 2011, the County Legislature has heretofore authorized the issuance of \$655,000 in serial bonds of the County to finance the cost of renovation of the Peconic Building at Suffolk County Community College (\$525,000 for construction and \$130,000 for the costs of furniture and equipment acquisition); and

WHEREAS, the County Legislature now intends to amend Bond Resolution No. 203-2011 so as to conform to the appropriations made by Resolution No. 202-2011, as amended by Resolution No. 154-2012, and so as to complete the construction phase of the aforementioned project; Now, therefore, Bond Resolution No. 203-2011, heretofore adopted on April 26, 2011, is hereby amended to read as follows:

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of \$655,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of partial renovation of the Peconic Building at Suffolk County Community College, as authorized in the 2012 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,400,000. The plan of financing includes (a) the

expenditure of \$45,000 in State Aid funds appropriated pursuant to Resolution No. 105-2010, (b) the issuance of \$45,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 106-2010, (c) the expenditure of \$655,000 in additional State Aid funds, (d) the issuance of \$655,000 bonds or bond anticipation notes authorized pursuant to this resolution and (e) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. (a) It is hereby determined that the planning for this project shall be financed as part of the capital improvement and, pursuant to Section 11.00 a. 82 (b) of the Local Finance Law, the period of probable usefulness applicable to the bonds authorized to be issued pursuant to Bond Resolution No. 106-2010 is hereby amended and restated to be fifteen (15) years.

(b) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is fifteen (15) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

The adoption of the foregoing resolution was seconded by Legislator

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, Tim Laube, Clerk of the Suffolk County Legislature, in the State of New York, HEREBY CERTIFY that Bond Resolution No. _____ - 2012 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Suffolk duly called and held on October 9, 2012, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on October 9, 2012 and approved by the County Executive on _____, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature this _____ day of October, 2012.

(SEAL)

Tim Laube
Clerk of the Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 26, 2011 and amended October 9, 2012 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE COUNTY LEGISLATURE
OF THE COUNTY OF SUFFOLK

DATED: October ____, 2012
Smithtown, New York

Tim Laube
Clerk of the Legislature

The resolution is entitled:

BOND RESOLUTION NO. _____ - 2012

AMENDING BOND RESOLUTION OF THE COUNTY OF
SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF
\$655,000 BONDS TO FINANCE A PART OF THE COST OF THE
PARTIAL RENOVATION OF THE PECONIC BUILDING AT
SUFFOLK COUNTY COMMUNITY COLLEGE (CP 2181.310)

The object or purpose for which the bonds are authorized for is the cost of partial renovation of the Peconic Building at Suffolk County Community College.

The amount of obligations to be issued is \$655,000.

The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk of the Legislature, W.H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York.

**RESOLUTION NO. -2012, AMENDING LOCAL LAW
NO. 18-2012, A LOCAL LAW TO CREATE THE SUFFOLK
COUNTY LANDBANK CORPORATION**

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2012, a proposed local law entitled, "**AMENDING LOCAL LAW NO. 18-2012, A LOCAL LAW TO CREATE THE SUFFOLK COUNTY LANDBANK CORPORATION**"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

**AMENDING LOCAL LAW NO. 18-2012, A LOCAL LAW TO
CREATE THE SUFFOLK COUNTY LANDBANK
CORPORATION**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law 18-2012 authorized the County to establish the "Suffolk County Land Bank Corporation." The law established an initial Board of Directors for start-up purposes, and now needs a permanent Board.

Therefore, the purpose of this law is to establish a permanent Board of Directors.

Section 2. Amendments

Article IV of the Chapter 155 of the Suffolk County Code is hereby amended as follows:

**CHAPTER 155
LOCAL DEVELOPMENT CORPORATIONS
ARTICLE IV
Suffolk County Land Bank Corporation**

§ 155-28. Board of Directors.

A.) The initial Board of Directors (the "Board") of the Corporation shall consist of [seven] five members as follows:

i.) DuWayne Gregory, Suffolk County Legislator

- ii.) Thomas Cilmi, Suffolk County Legislator
- iii.) [Mark Lesko, Brookhaven Town Supervisor] President of the Suffolk County Town Supervisors' Association
- [iv.) Adrienne Esposito, Citizens Campaign for the Environment]
- [v.) Sarah Lansdale, Suffolk County Director of Planning]
- [vi.) James Tomarken, Suffolk County Commissioner of Health] iv.) Joanne Minieri, Deputy County Executive and Commissioner of Economic Development and Planning
- [vii.) Jonathan M. Schneider, Deputy County Executive] v.) Steve Bellone, County Executive

B.) Notwithstanding the foregoing, members shall be appointed as follows:

3.) One Director shall be the President of the Suffolk County Town Supervisors' Association, or a successor organization. [This shall initially be a two-year term and will be filled by Mark Lesko].

[4.) One Director shall be a representative of environmental organizations in Suffolk County, selected by the County Executive of Suffolk County, with the approval of the Legislature.]

[5.)] 4.) One Director shall be the Commissioner of the Suffolk County Department of Economic Development and Planning [Health Services]. This shall initially be a three-year term and will be filled by [James Tomarken] Joanne Minieri.

[6.) One Director shall be the [Suffolk County Director of Planning]. This shall initially be a three-year term and will be filled by [Sarah Lansdale].]

[7.)] 5.) One Director shall be appointed by the County Executive. This shall initially be a three-year term and will be filled by [Jonathan M. Schneider] Steve Bellone.

Section 3. Applicability.

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

Section 4. Severability.

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

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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DATE: October 9, 2012

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; AMENDING LOCAL LAW NO. 18-2012, A LOCAL LAW TO CREATE THE SUFFOLK COUNTY LANDBANK CORPORATION

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 10/9/12 **PUBLIC HEARING:** 11/20/12

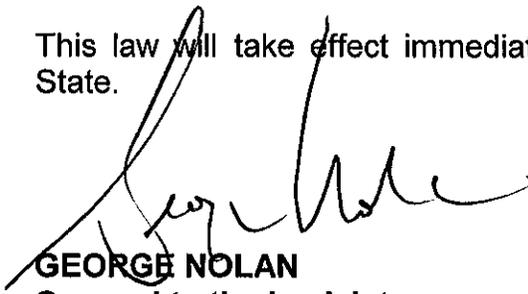
DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

Local Law No. 18-2012 established the Suffolk County Landbank Corporation with a seven member board of directors. This proposed local law would amend Local Law No. 18-2012 to decrease the board of directors to five members and change the appointing authority of some board members.

This local law will remove the director appointed by environmental organizations, as well as the director positions for the Commissioner of Health Services and the Director of Planning. This law would appoint the Commissioner of the Department of Economic Development and Planning as a director.

This local law will also change the County Executive's appointment from Jonathan M. Schneider to County Executive Bellone.

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


GEORGE NOLAN
Counsel to the Legislature

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