

**RESOLUTION NO. -2012, AUTHORIZING A CHARGEBACK  
FOR THE OUT-OF-COUNTY TUITION**

**WHEREAS**, the County of Suffolk is required under State law to pay expenses associated with County residents attending community colleges in Counties outside of Suffolk; and

**WHEREAS**, Suffolk may, pursuant to Section 6305(5) of New York Education Law, charge the amounts paid for such students back to the County's ten towns in proportion to the number of Suffolk County residents who attend community college as non-residents; and

**WHEREAS**, the adopted 2013 County Operating Budget includes a chargeback to the towns for out-of-county tuition expenses; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that pursuant to section 6305(5) of New York Education Law and in accordance with the 2013 Adopted Operating Budget, a chargeback upon the respective towns is hereby imposed for the costs paid by the County during the academic fiscal year September 1, 2012 to August 31, 2013, for the allocable portions of the operating costs and capital costs of the other New York State Community Colleges for Suffolk County residents attending each such college as non-residents, with the exception of costs associated with third and fourth year students and Masters degree students attending the New York Fashion Institute of Technology; and be it further

**2<sup>nd</sup>** **RESOLVED**, that such sums to be paid by the County of Suffolk during the academic fiscal year September 1, 2012-August 31, 2013, shall be charged back on the tax warrants to the respective towns, with the exception of the Town of Shelter Island, in proportion to the number of Suffolk County town residents-students who, on the basis of certificates of residence issued by the County, attend each such community college as non-residents; and be it further

**3<sup>rd</sup>** **RESOLVED**, that in accordance with Resolution No. 732-2012, the property tax bills prepared by the Receiver of Taxes of each of the Towns of Suffolk County, except the Town of Shelter Island, shall include a separate line and amount for the Community College chargeback attributable to the town portion of the tax bills; and be it further

**4<sup>th</sup>** **RESOLVED**, that the Suffolk County Treasurer is hereby authorized and empowered to collect the chargeback amounts from the ten towns of Suffolk County.

DATED:

APPROVED BY:

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

Date:

**RESOLUTION NO. -2012, LEVYING UNPAID WATER RENTS**

**WHEREAS**, there has been transmitted to this Legislature the statement required by Section 198, Subdivision 3 of the Town Law, showing unpaid water rents as follows:

Unpaid Water Rents	
Babylon	\$ 32,126.35
Brookhaven	\$ 3,547.29
Huntington	\$ 513,177.09
Riverhead	\$ 181,951.57
Smithtown	\$ 291,063.82
Southampton	\$ 226,522.35

now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the Suffolk County Legislature hereby levies the amount of unpaid water rents, as above stated, against the properties liable therefore, and directs the amount of tax be stated in a separate column in the annual tax rolls of the Towns of Babylon, Brookhaven, Huntington, Riverhead, Smithtown, and Southampton under the name of "Unpaid Water Rents".

DATED:

APPROVED BY:

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

Date:

**RESOLUTION NO. -2012, IMPLEMENTING BUDGET,  
STAFF, AND TAXES FOR THE FISCAL YEAR 2013  
(DISCRETIONARY)**

**WHEREAS**, the County Executive's Proposed Operating County Budget for fiscal year 2013 was filed with the Clerk of this County Legislature on September 21, 2012 and the County Executive and the County Legislature have each duly held two (2) public hearings thereon pursuant to Article IV of the Suffolk County Charter; and

**WHEREAS**, said proposed budget includes exhibits representing authorized staff for each of the divisions, units, and departments of the County for the fiscal year commencing January 1, 2013; and

**WHEREAS**, said proposed budget has been amended by the County Legislature; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the proposed County budget, for the discretionary portion, including such authorized staff exhibits for the fiscal year 2013 so filed with the Clerk of the County Legislature on September 21, 2012, together with such changes, revisions, modifications and amendments duly enacted by the County Legislature, is hereby approved; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the several amounts for each of the general and special sub-objects of expense for the several units for the discretionary portion, in the column marked "Recommended", and a summary of sub-objects into appropriate objects of expense, as the same may have been changed and revised, shall be entered and extended into a column entitled "Adopted"; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the authorized staff shown as recommended for each of the divisions, units, and departments of the County on the several pages of the discretionary portion of said proposed budget, as the same has been changed and revised, be entered and extended into the column headed "Adopted"; and be it further

**4<sup>th</sup>** **RESOLVED**, that the several amounts so extended in the column entitled "Adopted" be and the same hereby are adopted as the authorized staff of the County departments, divisions and units and as the official budget of the County of Suffolk for the discretionary portion, for the conduct of County government for the ensuing fiscal year beginning January 1, 2013, and that said budget, as so adopted, shall be entered into the minutes of this County Legislature and printed in the annual volume of printed proceedings thereof; and be it further

**5<sup>th</sup>** **RESOLVED**, that the several amounts specified in such budget in the column entitled "Adopted", be and they hereby are appropriated for the sub-object, object and/or purpose specified and are adopted as the authorized staff of the County departments, divisions and units for the discretionary portion of said budget, for the ensuing fiscal year effective January 1, 2013; and be it further

**6<sup>th</sup>** **RESOLVED**, that the County Comptroller and County Executive shall post all revenue increases, revenue decreases, appropriation increases, or appropriation decreases contained in Resolution No. 908-2012, or subsequently enacted Budget Amendment Resolutions, directly to the pertinent line item, object, sub-object, or revenue account in the discretionary portion of the Adopted 2012 Operating Budget; shall place all personnel changes (including the revised columns, as adjusted by Resolution No. 908-2012 or subsequently enacted Budget Amendment Resolutions) contained in Resolution No. 908-2012 in the Adopted 2012 Operating Budget; shall place and post all appropriation and revenue changes or adjustments (including the revised columns, as adjusted by Resolution No. 908-2012 or subsequently enacted Budget Amendment Resolutions) contained in Resolution No. 908-2012 pertaining to the fiscal year 2012 Estimated Column for the purpose of calculating the effect on the 2013 Tax Levy and Tax Warrant; and shall place, post, and make all appropriation, revenue, personnel, and programmatic changes or adjustments (including the revised columns, as adjusted by Resolution No. 908-2012 or subsequently enacted Budget Amendment Resolutions) contained in Resolution No. 908-2012 in the pertinent line item, object, and sub-object for fiscal years 2012 and/or 2013, all as set forth in Resolution No. 908-2012 all of which increases, decreases, changes, modifications, restatements, and/or adjustments shall be loaded into the budget system mainframe for merely printing in a format that totals expenses, revenues, and staffing by appropriation object, sub-object, and pertinent category, inclusive of the organizational charts and narratives specific to the Adopted 2013 Operating Budget, none of which ministerial actions shall be construed as amending the Adopted 2013 Operating Budget because the 2012 Estimated Column contained in the Recommended 2013 Operating Budget shall be construed as informational in nature in connection with the calculation of the 2013 Tax Levy and Tax Warrant and shall be of no legal force or effect; and be it further

**7<sup>th</sup>** **RESOLVED**, that nothing contained herein shall be construed as approving or ratifying the 2011 Estimated Column, as revised or restated, contained in the discretionary portion of the Recommended 2013 Operating Budget, which column was only presented for informational purposes in connection with the calculation of the 2013 Tax Levy and Tax Warrant which tax levy and tax warrant were adopted and set by separate resolution; and be it further

**8<sup>th</sup>** **RESOLVED**, that the estimated revenues as shown and recommended for each of the revenue items of the several funds, as the same may have been changed and revised, be entered and extended into the column headed "Adopted"; and be it further

**9<sup>th</sup>** **RESOLVED**, that the several amounts of federal and state grants for the several units in the column marked "Recommended" for the discretionary portion of the County Operating Budget, as the same may have been changed and revised, be entered and extended into the column marked "Adopted" and that the amounts are accepted by the County and appropriated for the purposes intended, provided, however, that the expenditure of funds hereunder shall be subject to the availability of such federal and state funds; and be it further

**10<sup>th</sup>** **RESOLVED**, that the Clerk of the County Legislature, with the assistance of the County Executive and the County Comptroller, is hereby authorized to convert the appropriation and revenue account numbers in the County Budget to the New York State Municipal Standard Coding System, as promulgated by the Comptroller of the State of New York; and be it further

**11<sup>th</sup>** **RESOLVED**, that taxes for the year 2012-2013 be levied against the taxable property in the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton and Southold for the purposes outlined as follows, to wit:

**TOWN OF BABYLON**

School Districts less STAR Exemptions	\$	428,950,371.22
Highway (Town Outside Village)		16,099,990.00
Fire Districts		10,165,273.00
Fire Protection Districts		14,064,583.00
Water Districts		99,395.00
Lighting Districts		2,508,506.00
Garbage Improvement Area		21,451,102.00
Commercial Garbage District		5,449,499.00
Ambulance Districts		1,381,766.00
Unpaid Water Rents		32,126.35
Relevy Prior Years Unpaid Commercial Garbage		439,385.69
Relevy Prior Years Unpaid Garbage Improvement Area		280,403.43
Clean-Up Program		686,707.37
Out of County Tuition		3,022,511.00
Fire Marshal Call Outs		2,409.60
General (Town Wide)		29,145,674.00
General (Town Outside Village)		2,855,261.00

**TOTAL TOWN PURPOSES \$ 536,634,963.66**

County Tax - General	\$	(1,137,216.00)
2011 Actual Surplus/Deficit – County Tax General		4,721,253.00
2012 Estimated Surplus/Deficit – County Tax General		291,452.00
County Tax – Suffolk Community College		423,161.00
District Superintendent of Schools		1,725.42

Sub Total \$ 4,300,375.42

Relevy of Unpaid Sewer Rents & Charges- SD No. 3 1,797,143.75

Total \$ 6,097,519.17

Less Credits: (812.90)

**Total Payable to County Treasurer for County General Purposes \$ 6,096,706.27**

County Police District	61,011,352.00
2011 Actual Surplus/Deficit - Police District	(303,078.00)
2012 Estimated Surplus/Deficit - Police District	448,221.00
District Court District	1,105,524.00
2011 Actual Surplus/Deficit - District Court District	(306,298.00)
2012 Estimated Surplus/Deficit - District Court District	49,654.00
County Sewer District No. 3 , District Wide Levy	29,065,767.33
County S.D. No. 3, per parcel charge on 46,243 parcels	1,604,169.67
County S.D. No. 3, S-1 (NYS Dept. Transportation)	28,525.15
County S.D. No. 3, S-2 (NYS Dept. Transportation)	668,705.87
County S.D. No. 3, S-7 (SUNY Farmingdale)	61,507.46
County S.D. No. 3, S-10 (Belmont State Park)	89,074.41
County S.D. No. 3, S-15 (NYS Maintenance)	17,196.49

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**TOWN OF BABYLON (Continued)**

Adjustments Mandated by Law

Erroneous Assessments & Tax Refunds - County	190,262.68
Erroneous Assessments & Tax Refunds - Community College	10,366.50
Erroneous Assessments & Tax Refunds - Town Only	19,421,023.41
Erroneous Assessments & Tax Refunds - Police District	1,416,113.95
Erroneous Assessments & Tax Refunds - District Court District	31,608.02
Erroneous Assessments & Tax Refunds - Sewer District No. 3	879,387.10

Total Adjustments Mandated by Law for Town of Babylon -  
\$21,948,761.66

New York State Mandated MTA Commuter Tax

General Fund	146,913.72
Police District	126,985.30
Southwest Sewer District	14,714.62

MTA Commuter Tax Total -  
\$ 288,613.64

**TOTAL COUNTY PURPOSES** \$ 121,874,402.95

**TOTAL AMOUNT OF LEVY** \$ 658,509,366.61

## TOWN OF BROOKHAVEN

School Districts	\$	1,125,312,350.00
STAR Exemption		(138,940,378.24)
Library District		2,859,475.00
Highway (Town Wide)		12,799,503.00
Highway (Part Town)		46,894,694.00
Fire Districts		79,733,794.00
Fire Protection Districts		570,228.00
Water Districts		400,050.00
Lighting Districts		5,312,230.00
Sewer Districts (Town Only)		992,290.00
Ambulance Districts		11,231,339.00
Park Districts		50,000.00
Dock Districts		265,270.00
Unpaid Sewer and Water Rents		3,547.29
Demolition Unsafe Structures		344,721.61
Erosion Control Districts		1,964,341.00
Clean-Up of Premises		281,518.40
\$100M Bond Act of 2004		7,300,000.00
Out of County Tuition		2,058,394.00
Blizzard Note Repayment		0.00
Green Homes		187,767.61
Refuse and Garbage District		43,183,876.95
General (Town Wide)		16,974,147.00
General (Part Town)		6,495,122.00
	<b>TOTAL TOWN PURPOSES</b>	<b>\$ 1,226,274,280.62</b>
County Tax - General	\$	(2,817,994.00)
2011 Actual Surplus/Deficit – County Tax General		12,158,651.00
2012 Estimated Surplus/Deficit – County Tax General		684,107.00
County Tax – Suffolk Community College		1,048,583.00
District Superintendent of Schools		3,908.81
	Sub Total	\$ 11,077,255.81
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 1		10,057.66
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 2		67,956.58
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 7		17,904.67
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 10		4,598.00
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 11		101,579.84
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 12		224.25
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 14		20,031.36
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 19		3,132.40
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 20		76,962.09
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 23		39,933.80
	Total	\$ 11,419,636.46
Less Credits		(22,944.98)
	<b>Total Payable to County Treasurer for County General</b>	<b>\$ 11,396,691.48</b>
County Police District		160,237,992.00
2011 Actual Surplus/Deficit - Police District		(827,770.00)
2012 Estimated Surplus/Deficit - Police District		1,115,625.00
District Court District		2,739,465.00
2011 Actual Surplus/Deficit - District Court District		(788,810.00)
2012 Estimated Surplus/Deficit - District Court District		116,551

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**TOWN OF BROOKHAVEN (Continued)**

County Sewer District No 1, Port Jefferson	801,159.00	
County Sewer District No. 7 – Medford	1,478,880.00	
County Sewer District No. 8 – Strathmore Ridge	116,678.00	
County Sewer District No. 9 – College Park	100,636.00	
County Sewer District No. 10 – Stony Brook	1,130,005.00	
County Sewer District No. 10, Construction Cost Only	0.00	
County Sewer District No. 11, Selden, Zone A	623,749.00	
County Sewer District No. 11, Selden, Zone B	1,601,421.00	
County Sewer District No. 11, Zone B, Construction Cost Only	0.00	
County Sewer District No. 12 – Birchwood/Holbrook	157,637.00	
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County	345,236.70	
Erroneous Assessments & Tax Refunds - Community College	24,359.42	
Erroneous Assessments & Tax Refunds - Town Only	28,186,162.50	
Erroneous Assessments & Tax Refunds - Police District	3,524,939.99	
Erroneous Assessments & Tax Refunds - District Court District	74,305.31	
Erroneous Assessments & Tax Refunds - S.D. #1 (T10)	0.00	
Erroneous Assessments & Tax Refunds - S.D. #1 (T12)	7,215.33	
Erroneous Assessments & Tax Refunds - S.D. #1 (T29)	0.00	
Erroneous Assessments & Tax Refunds - S.D. #7 (T21)	8,643.42	
Erroneous Assessments & Tax Refunds - S.D. #8 (T19)	0.00	
Erroneous Assessments & Tax Refunds - S.D. #9 (T20)	412.87	
Erroneous Assessments & Tax Refunds - S.D. #10 (T22)	20,813.94	
Erroneous Assessments & Tax Refunds - S.D. #11A (T31)	3,575.54	
Erroneous Assessments & Tax Refunds - S.D. #11B (T25)	13,240.99	
Erroneous Assessments & Tax Refunds - S.D. #11B (T30)	0.00	
Erroneous Assessments & Tax Refunds - S.D. #12 (T34)	(725.48)	
Total Adjustments Mandated by Law for Town of Brookhaven -		
\$	32,208,180.53	
NYS Mandated MTA Commuter Tax		
General Fund	364,048.85	
Police District	333,509.57	
	MTA Commuter Tax Total-	
\$	697,558.42	
<b>TOTAL COUNTY PURPOSES</b>		\$ 212,905,648.43
<b>TOTAL AMOUNT OF LEVY</b>		\$ <u>1,439,179,929.05</u>

## TOWN OF EAST HAMPTON

School Districts	\$	99,934,554.08
Highway (Town Outside Village)		4,895,081.00
Fire Districts		3,560,150.00
Fire Protection Districts		2,670,810.00
Lighting Districts		86,286.00
Sewer Districts		766,850.00
Refuse and Garbage Districts		3,208,444.00
West Drive Road District		25,000.00
Goodfriend Park Water Improvement		3,430.00
General (Town Wide)		17,746,993.00
General (Town Outside Village)		20,470,089.00
Out of County Tution		157,538.00
<b>TOTAL TOWN PURPOSES</b>	\$	<u>153,525,225.08</u>
County Tax - General	\$	(1,322,800.00)
2011 Actual Surplus/Deficit – County Tax General		5,587,278.00
2012 Estimated Surplus/Deficit – County Tax General		330,297.00
County Tax – Suffolk Community College		492,217.00
District Superintendent of Schools		1,380.03
	Total \$	<u>5,088,372.03</u>
Less Credits		(14,954.67)
<b>Total Payable to County Treasurer for County General</b>	\$	<u>5,073,417.36</u>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		42,815.27
Erroneous Assessments & Tax Refunds - Community College		11,754.54
Erroneous Assessments & Tax Refunds - Town Only		2,247,929.83
Total Adjustments Mandated by Law for Town of East Hampton -		
\$		2,302,499.64
NYS Mandated MTA Commuter Tax		
General Fund		170,888.87
	MTA Commuter Tax Total -	
\$		170,888.87
<b>TOTAL COUNTY PURPOSES</b>	\$	<u>7,546,805.87</u>
<b>TOTAL AMOUNT OF LEVY</b>	\$	<u>161,072,030.95</u>

## TOWN OF HUNTINGTON

School Districts	\$	723,183,527.50
School Districts STAR Exemptions		(63,526,242.55)
Highway (Town Outside Village)		30,825,862.00
Fire Districts		30,345,873.92
Fire Protection Districts		1,512,120.00
Water Districts		9,204,929.00
Lighting Districts		3,706,826.00
Sewer Districts (Town Only)		4,694,652.00
Refuse and Garbage District		23,370,653.00
Ambulance Districts		2,835,941.00
Business Improvement District		186,500.00
Unpaid Water Rents		
Dix Hills		95,910.27
Greenlawn		176,900.47
South Huntington		240,366.35
Unpaid Property Clean-Up		381,523.49
Blight Abatement		111,653.57
Environmental Open Space		4,500,000.00
Out of County Tuition		2,403,634.00
General (Town Wide)		30,691,148.00
General (Town Outside Village)		4,227,464.00
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<b>TOTAL TOWN PURPOSES</b>	<b>\$</b>	<b>809,169,242.02</b>
County Tax - General	\$	(2,012,853.00)
2011 Actual Surplus/Deficit – County Tax General		8,428,286.00
2012 Estimated Surplus/Deficit – County Tax General		502,233.00
County Tax – Suffolk Community College		748,987.00
District Superintendent of Schools		3,053.96
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	Sub Total \$	7,669,706.96
Relevy of Unpaid Sewer Rents and Charges, Dist. #3		151,651.95
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	Total \$	7,821,358.91
Less Credits		(17,193.15)
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<b>Total Payable to County Treasurer for County General</b>	<b>\$</b>	<b>7,804,165.76</b>
County Police District		103,403,419.00
2011 Actual Surplus/Deficit - Police District		(518,958.00)
2012 Estimated Surplus/Deficit - Police District		740,314.00
District Court District		1,956,760.00
2011 Actual Surplus/Deficit - District Court District		(546,798.00)
2012 Estimated Surplus/Deficit - District Court District		85,565.00
County Sewer Dist. No. 3, S-6 (SUNY Farmingdale)		100,830.41
County Sewer Dist. No. 5, Zone A (Strathmore)		701,047.00
County Sewer Dist. No. 5, Zone B (Strathmore)		83,329.00
(Continued)		

Intro. Res. No. 2201

**TOWN OF HUNTINGTON (Continued)**

Adjustments Mandated by Law

Erroneous Assessments & Tax Refunds - County	155,714.34
Erroneous Assessments & Tax Refunds - Community College	17,869.41
Erroneous Assessments & Tax Refunds - Town Only	15,073,355.18
Erroneous Assessments & Tax Refunds - Police District	2,338,999.36
Erroneous Assessments & Tax Refunds - District Court District	54,532.25
Erroneous Assessments & Tax Refunds - Sewer District No. 3	2,545.48
Erroneous Assessments & Tax Refunds - Sewer District No. 5, Zone A	14,426.24
Erroneous Assessments & Tax Refunds - Sewer District No. 5, Zone B	2,060.10

Total Adjustments Mandated by Law for Town of Huntington-

\$ 17,659,502.36

NYS Mandated MTA Commuter Tax

General Fund	260,034.79
Police District	215,217.56
Southwest Sewer District	49.42

MTA Commuter Tax Total -

\$ 475,301.77

**TOTAL COUNTY PURPOSES** \$ 131,944,478.30

**TOTAL AMOUNT OF LEVY** \$ 941,113,720.32

## TOWN OF ISLIP

School Districts		789,271,928.00
School Districts - Less STAR Exemption	\$	(85,463,385.43)
Highway (Part Town)		21,461,086.00
Fire Districts		42,787,141.00
Fire Protection Districts		1,788,226.00
Water Districts		1,975,138.00
Lighting Districts		4,273,985.00
Omitted Star		14,458.75
Demolitions		135,930.95
Refuse/Garbage/EPA		42,718,198.00
Joint Garbage		121,500.00
Out of County Tuition		1,585,552.00
Ambulance Districts		7,041,780.00
Erosion Control Districts		1,103,000.00
Dock Districts		20,000.00
Bay Shore Business Districts		97,200.00
Medical District		38,200.00
Kismet Street Improvement		175,200.00
Bay Towne Drainage		10,109.00
Lifeguard Districts		609,522.00
General (Town Wide)		31,102,313.00
General (Town Outside Village)		0.00
<b>TOTAL TOWN PURPOSES</b>	<b>\$</b>	<b>860,867,082.27</b>
County Tax - General		(1,868,081.00)
2011 Actual Surplus/Deficit – County Tax General		8,362,222.00
2012 Estimated Surplus/Deficit – County Tax General		487,398.00
County Tax - Suffolk Community College		695,117.00
District Superintendent of Schools		2,591.19
	Sub Total \$	7,679,247.19
Relevy of Unpaid Sewer Rents and Charges, Dist. #3		1,182,052.99
Relevy of Unpaid Sewer Rents and Charges, Dist. #13		15,578.54
Relevy of Unpaid Sewer Rents and Charges, Dist. #14		112,428.97
Relevy of Unpaid Sewer Rents and Charges, Dist. #15		23,638.76
Relevy of Unpaid Sewer Rents and Charges, Dist. #18		0.00
	Total \$	9,012,946.45
Less Credits		(289,824.76)
<b>Total Payable to County Treasurer for County General Purposes</b>	<b>\$</b>	<b>8,723,121.69</b>
County Police District		103,966,374.00
2011 Actual Surplus/Deficit - Police District		(557,404.00)
2012 Estimated Surplus/Deficit - Police District		778,034.00
District Court District		1,816,023.00
2011 Actual Surplus/Deficit - District Court District		(542,511.00)
2012 Estimated Surplus/Deficit - District Court District		83,038.00

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**TOWN OF ISLIP (Continued)**

County Sewer District No. 3 , District Wide Levy	19,774,071.31
S.D. #3 per parcel charge on 29,571 parcels	1,025,817.99
Sewer Dist. #3, S-8 (C.I. State Hospital)	51,543.23
Sewer Dist. #3, S-9 (NYS DPW)	19,119.54
Sewer Dist. #3, S-11 (Heckscher State Park)	603,833.30
Sewer Dist. #3, S-12 (NYS Park)	9,230.15
Sewer Dist. #3, S-13 (NYS Sagtikos Park)	9,489.22
Sewer Dist. #3, S-14 (NYS Armory)	7,219.47
Adjustments Mandated by Law	
Erroneous Assessments & Tax Refunds-County	225,921.51
Erroneous Assessments & Tax Refunds-Suffolk Community College	17,344.21
Erroneous Assessments & Tax Refunds-Town Only	25,818,556.52
Erroneous Assessments & Tax Refunds-Police District	2,458,470.28
Erroneous Assessments & Tax Refunds-District Court District	52,896.52
Erroneous Assessments & Tax Refunds - S.D. #3	615,406.27
Total Adjustments Mandated by Law for Town of Islip -	
\$	29,188,595.31
New York State Mandated MTA Commuter Tax	
General Fund	241,332.19
Police District	216,389.26
Southwest Sewer District	10,187.96
	MTA Commuter Tax Total -
\$	467,909.41
<b>TOTAL COUNTY PURPOSES</b>	\$ <u>165,423,504.62</u>
<b>TOTAL AMOUNT OF LEVY</b>	\$ <u>1,026,290,586.89</u>

## TOWN OF RIVERHEAD

School Districts	\$	76,834,542.38
Library District		3,094,716.00
Highway (Town Wide)		6,871,000.00
Fire Districts		6,096,972.00
Water Districts		1,425,800.00
Lighting Districts		1,020,500.00
Public Parking District		155,200.00
Sewer Districts (Town Only)		2,811,368.31
Out of County Tuition		130,581.00
Refuse and Garbage Districts		2,812,455.00
Unpaid Water Rents		181,951.57
Business Improvement District		106,600.00
Ambulance District		1,323,375.00
Demolition & Clean-Up of Property		8,906.30
General (Town Wide)		31,053,900.00
<b>TOTAL TOWN PURPOSES</b>	\$	<u>133,927,867.56</u>
County Tax - General	\$	(306,420.00)
2011 Actual Surplus/Deficit – County Tax General		1,232,747.00
2012 Estimated Surplus/Deficit – County Tax General		73,798.00
County Tax – Suffolk Community College		114,020.00
District Superintendent of Schools		319.68
	Sub Total	\$ <u>1,114,464.68</u>
Less Credits		<u>(4,985.39)</u>
<b>Total Payable to County Treasurer for County General Purposes</b>	\$	<u>1,109,479.29</u>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		22,456.43
Erroneous Assessments & Tax Refunds - College		2,626.02
Erroneous Assessments & Tax Refunds - Town Only		1,364,347.09
	Total Adjustments Mandated by Law for Town of Riverhead -	
\$		1,389,429.54
NYS Mandated MTA Commuter Tax		
General Fund		39,585.58
	MTA Commuter Tax Total -	
\$		39,585.58
<b>TOTAL COUNTY PURPOSES</b>	\$	<u>2,538,494.41</u>
<b>TOTAL AMOUNT OF LEVY</b>	\$	<u>136,466,361.97</u>

## TOWN OF SHELTER ISLAND

School Districts	\$	9,222,987.64
Highway (Town Wide)		1,053,746.00
Highway (Town Outside Village)		196,909.00
Fire Districts		792,976.00
General (Town Wide)		5,368,125.00
General (Town Outside Village)		321,550.00
<b>TOTAL TOWN PURPOSES</b>	\$	<u>16,956,293.64</u>
County Tax - General	\$	(167,647.00)
2011 Actual Surplus/Deficit – County Tax General		688,429.00
2012 Estimated Surplus/Deficit – County Tax General		41,757.00
County Tax - Suffolk Community College		62,381.00
District Superintendent of Schools		174.90
	Total \$	<u>625,094.90</u>
Less Credits		<u>(910.16)</u>
<b>Total Payable to County Treasurer for County General Purposes</b>	\$	<u>624,184.74</u>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		4,565.32
Erroneous Assessments & Tax Refunds - Community College		1,488.08
Erroneous Assessments & Tax Refunds - Town Only		1,554.28
Total Adjustments Mandated by Law for Town of Shelter Island		
	Town of Shelter Island -	
\$	7,607.68	
NYS Mandated MTA Commuter Tax		
General Fund		21,657.73
	MTA Commuter Tax Total -	
\$	21,657.73	
<b>TOTAL COUNTY PURPOSES</b>	\$	<u>653,450.15</u>
<b>TOTAL AMOUNT OF LEVY</b>	\$	<u>17,609,743.79</u>

## TOWN OF SMITHTOWN

School Districts	\$	319,702,971.16
Highway (Town Wide)		5,609,745.00
Highway (Town Outside Village)		20,800,895.00
Fire Districts		15,666,993.00
Hauppauge Hydrant		40,800.00
Water Districts		48,453.00
Lighting Districts - Street		759,445.00
Lighting Districts - Arterial		1,010,493.00
Refuse Pick Up and Disposal		11,515,043.75
Ambulance Districts		1,309,800.00
Unpaid Water Rents		291,063.82
Unpaid Refuse and Garbage		87,648.63
Omitted Assessments		0.00
Special Assessments		0.00
Library		12,735,318.00
General (Town Wide)		20,995,645.00
General (Town Outside Village)		3,832,158.00
Out of County Tuition		541,495.00
<b>TOTAL TOWN PURPOSES</b>	<b>\$</b>	<b>414,947,967.36</b>
County Tax - General	\$	(1,002,231.00)
2011 Actual Surplus/Deficit – County Tax General		4,190,082.00
2012 Estimated Surplus/Deficit – County Tax General		250,483.00
County Tax - Suffolk Community College		372,933.00
District Superintendent of Schools		1,520.62
	Sub Total \$	3,812,787.62
Relevy of Unpaid Sewer Rents and Charges, Dist. #6		137,487.38
Relevy of Unpaid Sewer Rents and Charges, Dist. #13		497.43
Relevy of Unpaid Sewer Rents and Charges, Dist. #15		4,117.46
Relevy of Unpaid Sewer Rents and Charges, Dist. #18		69,190.28
Relevy of Unpaid Sewer Rents and Charges, Dist. #22		24,625.39
Relevy of Unpaid Sewer Rents and Charges, Dist. #28		7,070.82
	Total \$	4,055,776.38
Less Credits		(1,497.19)
<b>Total Payable to County Treasurer for County General Purposes</b>	<b>\$</b>	<b>4,054,279.19</b>
County Police District		53,947,630.00
2011 Actual Surplus/Deficit - Police District		(269,951.00)
2012 Estimated Surplus/Deficit - Police District		386,590.00
District Court District		974,302.00
2011 Actual Surplus/Deficit - District Court District		(271,838.00)
2012 Estimated Surplus/Deficit - District Court District		42,675.00
County Sewer Dist. No. 6 - (Kings Park)		19,764.00
(Continued)		

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**TOWN OF SMITHTOWN (Continued)**

Adjustments Mandated by Law

Erroneous Assessments & Tax Refunds-County	114,873.25
Erroneous Assessments & Tax Refunds-Suffolk Community College	8,903.44
Erroneous Assessments & Tax Refunds-Town Only	5,535,537.74
Erroneous Assessments & Tax Refunds-Police District	1,222,110.73
Erroneous Assessments & Tax Refunds-District Court District	27,205.99
Erroneous Assessments & Tax Refunds-Sewer #6	67.52

Total Adjustments Mandated by Law for Town of Smithtown -

\$ 6,908,698.67

New York State Mandated MTA Commuter Tax

General Fund	129,475.43
Police District	112,283.30

MTA Commuter Tax Total -

\$ 241,758.73

**TOTAL COUNTY PURPOSES**

\$ 66,033,908.59

## TOWN OF SOUTHAMPTON

School Districts	\$	236,007,110.64
Highway (Town Outside Village)		11,060,035.00
Highway - Road Repairs		0.00
Fire Districts		11,675,145.75
Fire Protection Districts		872,084.00
Water Districts		1,122,415.00
Lighting Districts		575,403.00
Ambulance Districts		3,092,656.00
Unpaid Water Rents		226,522.35
Road Improvement Districts		47,334.72
E-911		2,058,182.00
Penalties on Agricultural Agreement		244.57
Debris Removal		29,558.49
Unpaid Security Alarms		202,400.00
Water Mill Park District		189,900.00
Dune Road Donation		20,000.00
Hampton Bays Park District		96,626.00
Out of County Tuition		269,255.00
Bridgeton Park District		296,205.00
Bridgeton Parking District		54,709.00
Hampton Bays Parking District		67,247.00
Omitted Assessment		19,288.56
Sagaponack Village Highway		556,075.81
Sagaponack Village Highway Debt Service		142,931.00
General (Town Wide)		21,925,328.00
General (Town Outside Village)		2,169,885.00
Part Town - Police		19,738,897.00
		<hr/>
<b>TOTAL TOWN PURPOSES</b>	<b>\$</b>	<b>312,515,438.89</b>

(Continued)

**TOWN OF SOUTHAMPTON (Continued)**

County Tax - General	\$	(2,956,344.00)
2011 Actual Surplus/Deficit – County Tax General		12,056,579.00
2012 Estimated Surplus/Deficit – County Tax General		722,723.00
County Tax - Suffolk Community College		1,100,063.00
District Superintendent of Schools		3,084.26
	Total \$	<u>10,926,105.26</u>
Less Credits		(28,074.80)
<b>Total Payable to County Treasurer for County General Purposes</b>	\$	<u>10,898,030.46</u>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		109,691.00
Erroneous Assessments & Tax Refunds - College		25,697.44
Erroneous Assessments & Tax Refunds - Town Only		7,529,330.26
	Total Adjustments Mandated by Law for Town of Southampton -	
\$		7,664,718.70
NYS Mandated MTA Commuter Tax		
General Fund		381,921.93
	MTA Commuter Tax Total -	
\$		381,921.93
<b>TOTAL COUNTY PURPOSES</b>	\$	18,944,671.09
<b>TOTAL AMOUNT OF LEVY</b>	\$	<u>331,460,109.98</u>

**TOWN OF SOUTHOLD**

School Districts	\$	77,512,247.33
Highway (Town Wide)		4,932,817.00
Fire Districts		6,303,236.91
Fire Protection Districts - East/West		731,853.00
Refuse and Garbage Districts - Fishers Island		765,000.00
Southold Solid Waste		2,107,276.00
Park Districts		897,594.00
Fishers Island Ferry		536,950.00
Orient Mosquito		85,000.00
FI Unpaid Sewer		4,843.12
Southold Waste Water		106,300.00
Orient by the Sea Road District		3,000.00
Property Maintenance		7,673.98
General (Town Wide)		22,215,752.00
General (Town Outside Village)		864,689.00
Out of County Tuition		78,917.00
<b>TOTAL TOWN PURPOSES</b>	<b>\$</b>	<b>117,153,149.34</b>
County Tax - General		(527,564.00)
2011 Actual Surplus/Deficit – County Tax General	\$	2,215,951.00
2012 Estimated Surplus/Deficit – County Tax General		130,462.00
County Tax – Suffolk Community College		193,005.00
District Superintendent of Schools		541.13
	Total \$	2,012,395.13
Less Credits		(527.14)
<b>Total Payable to County Treasurer for County General Purposes</b>	<b>\$</b>	<b>2,011,867.99</b>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		22,333.04
Erroneous Assessments & Tax Refunds - College		4,639.29
Erroneous Assessments & Tax Refunds - Town Only		1,112,980.43
	Total Adjustments Mandated by Law for Town of Southold -	
\$		1,139,952.76
NYS Mandated MTA Commuter Tax		
General Fund		67,007.90
	MTA Commuter Tax Total -	
		67,007.90
<b>TOTAL COUNTY PURPOSES</b>	<b>\$</b>	<b>3,218,828.65</b>
<b>TOTAL AMOUNT OF LEVY</b>	<b>\$</b>	<b>120,371,977.99</b>

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date:

**RESOLUTION NO. -2012, AUTHORIZING THAT THE  
TAX WARRANTS BE SIGNED BY THE PRESIDING OFFICER  
AND CLERK OF THE COUNTY LEGISLATURE AND THAT  
THEY BE ANNEXED TO THE TAX ROLLS FOR THE  
COLLECTION OF TAXES**

**1<sup>st</sup>** **RESOLVED**, that the taxes and levies as extended on the 2012-2013 tax and assessment rolls of the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton, and Southold, and the tax districts therein are hereby ratified and confirmed in accordance with the displays attached; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the tax warrants for the collection of such taxes as are provided by law be annexed to the tax rolls of the several said towns, under the seal of the County, and shall be signed by the Presiding Officer and Clerk of the County Legislature.

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**TOWN OF BABYLON**

**TO THE SUPERVISOR OF SAID TOWN:**

School Districts	\$	428,950,626.67
Highway (Town Outside Village)		16,099,990.00
Fire Districts		10,165,341.22
Fire Protection Districts		14,064,583.00
Water Districts		99,395.00
Lighting Districts		2,508,506.00
Garbage Improvement Area		21,451,102.00
Commercial Garbage District		5,449,499.00
Ambulance Districts		1,381,766.00
Unpaid Water Rents		32,126.35
Relevy Prior Years Unpaid Commercial Garbage		439,385.69
Relevy Prior Years Unpaid Garbage Improvement Area		280,403.43
Clean-Up Program		686,707.37
Out of County Tuition		3,022,511.00
Fire Marshal Call Outs		2,409.60
General (Town Wide)		29,145,674.00
General (Town Outside Village)		2,855,261.00
<b>TOTAL PAYABLE TO SUPERVISOR</b>	<b>\$</b>	<b>536,635,287.33</b>

**TO THE TREASURER OF SAID COUNTY:**

County Tax - General	\$	(1,137,216.00)
2011 Actual Surplus/Deficit – County Tax General		4,721,253.00
2012 Estimated Surplus/Deficit – County Tax General		291,452.00
County Tax – Suffolk Community College		423,161.00
District Superintendent of Schools		1,725.42
	Sub Total	\$ 4,300,375.42
Relevy of Unpaid Sewer Rents & Charges- SD No. 3		1,797,143.75
	Total - County General	\$ 6,097,519.17
Less Credits:		(812.90)
<b>Total Payable to County Treasurer for County General Purposes</b>	<b>\$</b>	<b>6,096,706.27</b>

(Continued)

**TOWN OF BABYLON (Continued)**

County Police District	61,011,352.00
2011 Actual Surplus/Deficit - Police District	(303,078.00)
2012 Estimated Surplus/Deficit - Police District	448,221.00
District Court District	1,105,524.00
2011 Actual Surplus/Deficit - District Court District	(306,298.00)
2012 Estimated Surplus/Deficit - District Court District	49,654.00
County Sewer District No. 3 , District Wide Levy	29,065,767.33
County S.D. No. 3, per parcel charge on 46,243 parcels	1,604,169.67
County S.D. No. 3, S-1 (NYS Dept. Transportation)	28,525.15
County S.D. No. 3, S-2 (NYS Dept. Transportation)	668,705.87
County S.D. No. 3, S-7 (SUNY Farmingdale)	61,507.46
County S.D. No. 3, S-10 (Belmont State Park)	89,074.41
County S.D. No. 3, S-15 (NYS Maintenance)	17,196.49
<b>Adjustments Mandated by Law</b>	
Erroneous Assessments & Tax Refunds - County	190,262.68
Erroneous Assessments & Tax Refunds - Community College	10,366.50
Erroneous Assessments & Tax Refunds - Town Only	19,421,023.41
Erroneous Assessments & Tax Refunds - Police District	1,416,113.95
Erroneous Assessments & Tax Refunds - District Court District	31,608.02
Erroneous Assessments & Tax Refunds - Sewer District No. 3	879,387.10
Total Adjustments Mandated by Law for Town of Babylon -	\$21,948,761.66
<b>New York State Mandated MTA Commuter Tax</b>	
General Fund	
Police District	146,913.72
Southwest Sewer District	126,985.30
MTA Commuter Tax Total -	14,714.62
	\$288,613.64
Excess Due to Tax Extension	1,056.11
<b>TOTAL PAYABLE TO COUNTY TREASURER</b>	<b>\$ 121,875,459.06</b>
<b>TOTAL AMOUNT OF WARRANT</b>	<b>\$ 658,510,746.39</b>

**TOWN OF BROOKHAVEN****TO THE SUPERVISOR OF SAID TOWN:**

School Districts	\$	986,376,948.24
Library District		2,859,475.00
Highway (Town Wide)		12,799,503.00
Highway (Part Town)		46,894,694.00
Fire Districts		79,736,024.88
Fire Protection Districts		570,228.00
Water Districts		400,050.00
Lighting Districts		5,312,230.00
Sewer Districts (Town Only)		992,290.00
Ambulance Districts		11,231,339.00
Park Districts		50,000.00
Dock Districts		265,270.00
Unpaid Sewer and Water Rents		3,547.29
Demolition Unsafe Structures		344,721.61
Erosion Control Districts		1,964,341.00
Clean-Up of Premises		281,518.40
\$100M Bond Act of 2004		7,300,000.00
Out of County Tuition		2,058,394.00
Blizzard Note Repayment		0.00
Green Homes		187,767.61
Refuse and Garbage District		43,183,876.95
General (Town Wide)		16,974,147.00
General (Part Town)		6,495,122.00
<b>TOTAL PAYABLE TO SUPERVISOR</b>	<b>\$</b>	<b>1,226,281,487.98</b>

**TO THE TREASURER OF SAID COUNTY:**

County Tax - General	\$	(2,817,994.00)
2011 Actual Surplus/Deficit – County Tax General		12,158,651.00
2012 Estimated Surplus/Deficit – County Tax General		684,107.00
County Tax – Suffolk Community College		1,048,583.00
District Superintendent of Schools		3,908.81
Sub Total	\$	11,077,255.81

Relevy of Prior Years Unpaid Taxes		
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 1		10,057.66
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 2		67,956.58
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 7		17,904.67
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 10		4,598.00
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 11		101,579.84
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 12		224.25
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 14		20,031.36
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 19		3,132.40
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 20		76,962.09
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 23		39,933.80
Total	\$	11,419,636.46
Less Credits		(22,944.98)
<b>Total Payable to County Treasurer for County General</b>	<b>\$</b>	<b>11,396,691.48</b>

(Continued)

Intro. Res. No. 2203

**TOWN OF BROOKHAVEN (Continued)**

County Police District	160,237,992.00
2011 Actual Surplus/Deficit - Police District	(827,770.00)
2012 Estimated Surplus/Deficit - Police District	1,115,625.00
District Court District	2,739,465.00
2011 Actual Surplus/Deficit - District Court District	(788,810.00)
2012 Estimated Surplus/Deficit - District Court District	116,551
County Sewer District No 1, Port Jefferson	801,159.00
County Sewer District No. 7 – Medford	1,478,880.00
County Sewer District No. 8 – Strathmore Ridge	116,678.00
County Sewer District No. 9 – College Park	100,636.00
County Sewer District No. 10 – Stony Brook	1,130,005.00
County Sewer District No. 10, Construction Cost Only	0.00
County Sewer District No. 11, Selden, Zone A	623,749.00
County Sewer District No. 11, Selden, Zone B	1,601,421.00
County Sewer District No. 11, Zone B, Construction Cost Only	0.00
County Sewer District No. 12 – Birchwood/Holbrook	157,637.00
Adjustments Mandated by Law	
Erroneous Assessments & Tax Refunds - County	345,236.70
Erroneous Assessments & Tax Refunds - Community College	24,359.42
Erroneous Assessments & Tax Refunds - Town Only	28,186,162.50
Erroneous Assessments & Tax Refunds - Police District	3,524,939.99
Erroneous Assessments & Tax Refunds - District Court District	74,305.31
Erroneous Assessments & Tax Refunds - S.D. #1 (T10)	0.00
Erroneous Assessments & Tax Refunds - S.D. #1 (T12)	7,215.33
Erroneous Assessments & Tax Refunds - S.D. #1 (T29)	0.00
Erroneous Assessments & Tax Refunds - S.D. #7 (T21)	8,643.42
Erroneous Assessments & Tax Refunds - S.D. #8 (T19)	0.00
Erroneous Assessments & Tax Refunds - S.D. #9 (T20)	412.87
Erroneous Assessments & Tax Refunds - S.D. #10 (T22)	20,813.94
Erroneous Assessments & Tax Refunds - S.D. #11A (T31)	3,575.54
Erroneous Assessments & Tax Refunds - S.D. #11B (T25)	13,240.99
Erroneous Assessments & Tax Refunds - S.D. #11B (T30)	0.00
Erroneous Assessments & Tax Refunds - S.D. #12 (T34)	(725.48)
Total Adjustments Mandated by Law for Town of Brookhaven -	
\$	32,208,180.53
NYS Mandated MTA Commuter Tax	
General Fund	364,048.85
Police District	333,509.57
	MTA Commuter Tax Total-
\$	697,558.42
Excess Due to Tax Extension	29,115.13
<b>TOTAL PAYABLE TO COUNTY TREASURER</b>	<b>\$ 212,934,763.56</b>
<b>TOTAL AMOUNT OF WARRANT</b>	<b>\$ 1,439,216,251.54</b>

## TOWN OF EAST HAMPTON

## TO THE SUPERVISOR OF SAID TOWN:

School Districts	\$	99,936,901.72
Highway (Town Outside Village)		4,895,081.00
Fire Districts		3,560,480.64
Fire Protection Districts		2,670,810.00
Lighting Districts		86,286.00
Sewer Districts		766,850.00
Refuse and Garbage Districts		3,208,444.00
West Drive Road District		25,000.00
Goodfriend Park Water Improvement		3,430.00
Out of County Tuition		157,538.00
General (Town Wide)		17,746,993.00
General (Town Outside Village)		20,470,089.00
<b>TOTAL PAYABLE TO SUPERVISOR</b>	\$	<u>153,527,903.36</u>

## TO THE TREASURER OF SAID COUNTY:

County Tax - General	\$	(1,322,800.00)
2011 Actual Surplus/Deficit – County Tax General		5,587,278.00
2012 Estimated Surplus/Deficit – County Tax General		330,297.00
County Tax – Suffolk Community College		492,217.00
District Superintendent of Schools		1,380.03
	Total \$	<u>5,088,372.03</u>
Less Credits		(14,954.67)
<b>Total Payable to County Treasurer for County General</b>	\$	<u>5,073,417.36</u>

## Adjustments Mandated by Law

Erroneous Assessments & Tax Refunds - County	42,815.27
Erroneous Assessments & Tax Refunds - Community College	11,754.54
Erroneous Assessments & Tax Refunds - Town Only	2,247,929.83

Total Adjustments Mandated by Law for Town of East Hampton -  
\$ 2,302,499.64

NYS Mandated MTA Commuter Tax  
General Fund

170,888.87

Excess Due to Tax Extension

9,588.61**TOTAL PAYABLE TO COUNTY TREASURER**

\$ 7,556,394.48

**TOTAL AMOUNT OF WARRANT**\$ 161,084,297.84

## TOWN OF HUNTINGTON

## TO THE SUPERVISOR OF SAID TOWN:

School Districts	\$	723,187,734.17
School Districts STAR Exemptions		(63,526,242.55)
Highway (Town Outside Village)		30,825,862.00
Fire Districts		30,347,197.75
Fire Protection Districts		1,512,120.00
Water Districts		9,204,929.00
Lighting Districts		3,706,826.00
Sewer Districts (Town Only)		4,694,652.00
Refuse and Garbage District		23,370,653.00
Ambulance Districts		2,835,941.00
Business Improvement District		186,500.00
Unpaid Water Rents		
Dix Hills		95,910.27
Greenlawn		176,900.47
South Huntington		240,366.35
Unpaid Property Clean-Up		381,523.49
Blight Abatement		111,653.57
Environmental Open Space		4,500,000.00
Out of County Tuition		2,403,634.00
General (Town Wide)		30,691,148.00
General (Town Outside Village)		4,227,464.00
<b>TOTAL PAYABLE TO SUPERVISOR</b>	\$	<u>809,174,772.52</u>

## TO THE TREASURER OF SAID COUNTY:

County Tax - General	\$	(2,012,853.00)
2011 Actual Surplus/Deficit – County Tax General		8,428,286.00
2012 Estimated Surplus/Deficit – County Tax General		502,233.00
County Tax – Suffolk Community College		748,987.00
District Superintendent of Schools		3,053.96
	Sub Total \$	<u>7,669,706.96</u>
Relevy of Unpaid Sewer Rents and Charges, Dist. #3		151,651.95
	Total \$	<u>7,821,358.91</u>
Less Credits		(17,193.15)
<b>Total Payable to County Treasurer for County General</b>	\$	<u>7,804,165.76</u>
County Police District		103,403,419.00
2011 Actual Surplus/Deficit - Police District		(518,958.00)
2012 Estimated Surplus/Deficit - Police District		740,314.00
District Court District		1,956,760.00
2011 Actual Surplus/Deficit - District Court District		(546,798.00)
2012 Estimated Surplus/Deficit - District Court District		85,565.00

(Continued)

**TOWN OF HUNTINGTON (Continued)**

County Sewer Dist. No. 3, S-6 (SUNY Farmingdale)		100,830.41
County Sewer Dist. No. 5, Zone A (Strathmore)		701,047.00
County Sewer Dist. No. 5, Zone B (Strathmore)		83,329.00
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		155,714.34
Erroneous Assessments & Tax Refunds - Community College		17,869.41
Erroneous Assessments & Tax Refunds - Town Only	15,073,355.18	
Erroneous Assessments & Tax Refunds - Police District	2,338,999.36	
Erroneous Assessments & Tax Refunds - District Court District	54,532.25	
Erroneous Assessments & Tax Refunds - Sewer District No. 3	2,545.48	
Erroneous Assessments & Tax Refunds - Sewer District No. 5, Zone A	14,426.24	
Erroneous Assessments & Tax Refunds - Sewer District No. 5, Zone B	2,060.10	
Total Adjustments Mandated by Law for the Town of Huntington -		17,659,502.36
\$		
New York State Mandated MTA Commuter Tax		
General Fund		260,034.79
Police District		215,217.56
Southwest Sewer District		49.42
MTA Commuter Tax Total -		
\$	475,301.77	
Excess Due to Tax Extension		21,394.71
		<hr/>
<b>TOTAL PAYABLE TO COUNTY TREASURER</b>	\$	131,965,873.01
<b>TOTAL AMOUNT OF WARRANT</b>	\$	<hr/> 941,140,645.53

## TOWN OF ISLIP

## TO THE SUPERVISOR OF SAID TOWN:

School Districts		703,848,509.33
	\$	
Highway (Part Town)		21,461,086.00
Fire Districts		42,812,334.94
Fire Protection Districts		1,788,226.00
Water Districts		1,975,138.00
Lighting Districts		4,273,985.00
Omitted Star		14,458.75
Demolitions		135,930.95
Refuse/Garbage/EPA		42,718,198.00
Joint Garbage		121,500.00
Out of County Tuition		1,585,552.00
Ambulance Districts		7,041,780.00
Erosion Control Districts		1,103,000.00
Dock Districts		20,000.00
Bay Shore Business Districts		97,200.00
Medical District		38,200.00
Kismet Street Improvement		175,200.00
Bay Towne Drainage		10,109.00
Lifeguard Districts		609,522.00
General (Town Wide)		31,102,313.00
General (Town Outside Village)		0.00
<b>TOTAL PAYABLE TO SUPERVISOR</b>	\$	<b>860,932,242.97</b>

## TO THE TREASURER OF SAID COUNTY:

County Tax - General		(1,868,081.00)
2011 Actual Surplus/Deficit – County Tax General		8,362,222.00
2012 Estimated Surplus/Deficit – County Tax General		487,398.00
County Tax - Suffolk Community College		695,117.00
District Superintendent of Schools		2,591.19
	Sub Total \$	7,679,247.19
Relevy of Unpaid Sewer Rents and Charges, Dist. #3		1,182,052.99
Relevy of Unpaid Sewer Rents and Charges, Dist. #13		15,578.54
Relevy of Unpaid Sewer Rents and Charges, Dist. #14		112,428.97
Relevy of Unpaid Sewer Rents and Charges, Dist. #15		23,638.76
Relevy of Unpaid Sewer Rents and Charges, Dist. #18		0.00
	Total \$	9,012,946.45
Less Credits		(289,824.76)
<b>Total Payable to County Treasurer for County General Purposes</b>	\$	<b>8,723,121.69</b>

County Police District		103,966,374.00
2011 Actual Surplus/Deficit - Police District		(557,404.00)
2012 Estimated Surplus/Deficit - Police District		778,034.00
District Court District		1,816,023.00
2011 Actual Surplus/Deficit - District Court District		(542,511.00)
2012 Estimated Surplus/Deficit - District Court District		83,038.00
(Continued)		

**TOWN OF ISLIP (Continued)**

County Sewer District No. 3 , District Wide Levy	19,774,071.31
S.D. #3 per parcel charge on 29,571 parcels	1,025,817.99
Sewer Dist. #3, S-8 (C.I. State Hospital)	51,543.23
Sewer Dist. #3, S-9 (NYS DPW)	19,119.54
Sewer Dist. #3, S-11 (Hecksher State Park)	603,833.30
Sewer Dist. #3, S-12 (NYS Park)	9,230.15
Sewer Dist. #3, S-13 (NYS Sagtikos Park)	9,489.22
Sewer Dist. #3, S-14 (NYS Armory)	7,219.47
<b>Adjustments Mandated by Law</b>	
Erroneous Assessments & Tax Refunds-County	225,921.51
Erroneous Assessments & Tax Refunds-Suffolk Community College	17,344.21
Erroneous Assessments & Tax Refunds-Town Only	25,818,556.52
Erroneous Assessments & Tax Refunds-Police District	2,458,470.28
Erroneous Assessments & Tax Refunds-District Court District	52,896.52
Erroneous Assessments & Tax Refunds - S.D. #3	615,406.27
<b>Total Adjustments Mandated by Law -</b>	<b>29,188,595.31</b>
\$	
<b>New York State Mandated MTA Commuter Tax</b>	
General Fund	241,332.19
Police District	216,389.26
Southwest Sewer District	10,187.96
<b>MTA Commuter Tax Total -</b>	<b>467,909.41</b>
\$	
Excess Due to Tax Extension	<u>313,992.72</u>
<b>TOTAL PAYABLE TO COUNTY TREASURER</b>	<b>\$ 165,737,497.34</b>
<b>TOTAL AMOUNT OF WARRANT</b>	<b>\$ <u>1,026,669,740.31</u></b>

## TOWN OF RIVERHEAD

## TO THE SUPERVISOR OF SAID TOWN:

School Districts	\$	76,834,696.73
Library District		3,094,716.00
Highway (Town Wide)		6,871,000.00
Fire Districts		6,097,349.76
Water Districts		1,425,800.00
Lighting Districts		1,020,500.00
Public Parking District		155,200.00
Sewer Districts (Town Only)		2,811,368.31
Out of County Tuition		130,581.00
Refuse and Garbage Districts		2,812,455.00
Unpaid Water Rents		181,951.57
Business Improvement District		106,600.00
Ambulance District		1,323,375.00
Demolition & Clean-Up of Property		8,906.30
General (Town Wide)		31,053,900.00
<b>TOTAL PAYABLE TO SUPERVISOR</b>	\$	<u>133,928,399.67</u>

## TO THE TREASURER OF SAID COUNTY:

County Tax - General	\$	(306,420.00)
2011 Actual Surplus/Deficit – County Tax General		1,232,747.00
2012 Estimated Surplus/Deficit – County Tax General		73,798.00
County Tax - Suffolk Community College		114,020.00
District Superintendent of Schools		319.68
	Sub Total \$	<u>1,114,464.68</u>
Less Credits		(4,985.39)
<b>Total Payable to County Treasurer for County General Purposes</b>	\$	<u>1,109,479.29</u>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		22,456.43
Erroneous Assessments & Tax Refunds - College		2,626.02
Erroneous Assessments & Tax Refunds - Town Only		1,364,347.09
Total Adjustments Mandated by Law for the Town of Riverhead -		
\$		1,389,429.54
NYS Mandated MTA Commuter Tax		
General Fund		39,585.58
Excess Due to Tax Extension		<u>3,644.74</u>
<b>TOTAL PAYABLE TO COUNTY TREASURER</b>	\$	<u>2,542,139.15</u>
<b>TOTAL AMOUNT OF WARRANT</b>	\$	<u>136,470,538.82</u>

## TOWN OF SHELTER ISLAND

## TO THE SUPERVISOR OF SAID TOWN:

School Districts	\$	9,223,035.58
Highway (Town Wide)		1,053,746.00
Highway (Town Outside Village)		196,909.00
Fire Districts		793,032.88
General (Town Wide)		5,368,125.00
General (Town Outside Village)		321,550.00

<b>TOTAL PAYABLE TO SUPERVISOR</b>	\$	<u>16,956,398.46</u>
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## TO THE TREASURER OF SAID COUNTY:

County Tax - General	\$	(167,647.00)
2011 Actual Surplus/Deficit – County Tax General		688,429.00
2012 Estimated Surplus/Deficit – County Tax General		41,757.00
County Tax - Suffolk Community College		62,381.00
District Superintendent of Schools		174.90
	Total \$	<u>625,094.90</u>
Less Credits		(910.16)
<b>Total Payable to County Treasurer for County General Purposes</b>	\$	<u>624,184.74</u>

## Adjustments Mandated by Law

Erroneous Assessments & Tax Refunds - County		4,565.32
Erroneous Assessments & Tax Refunds - Community College		1,488.08
Erroneous Assessments & Tax Refunds - Town Only		1,554.28

\$	Total Adjustments Mandated by Law for Shelter Island Town -	7,607.68
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## NYS Mandated MTA Commuter Tax

General Fund		21,657.73
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Excess Due to Tax Extension		<u>861.23</u>
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<b>TOTAL PAYABLE TO COUNTY TREASURER</b>	\$	<u>654,311.38</u>
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<b>TOTAL AMOUNT OF WARRANT</b>	\$	<u>17,610,709.84</u>
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## TOWN OF SMITHTOWN

## TO THE SUPERVISOR OF SAID TOWN:

School Districts	\$	319,703,042.09
Highway (Town Wide)		5,609,745.00
Highway (Town Outside Village)		20,800,895.00
Fire Districts		15,667,076.26
Hauppauge Hydrant		40,800.00
Water Districts		48,453.00
Lighting Districts - Street		759,445.00
Lighting Districts - Arterial		1,010,493.00
Refuse Pick Up and Disposal		11,515,043.75
Ambulance Districts		1,309,800.00
Unpaid Water Rents		291,063.82
Unpaid Refuse and Garbage		87,648.63
Omitted Assessments		0.00
Special Assessments		0.00
Library		12,735,318.00
General (Town Wide)		20,995,645.00
General (Town Outside Village)		3,832,158.00
Out of County Tuition		541,495.00
<b>TOTAL PAYABLE TO SUPERVISOR</b>	\$	<u>414,948,121.55</u>

## TO THE TREASURER OF SAID COUNTY:

County Tax - General	\$	(1,002,231.00)
2011 Actual Surplus/Deficit – County Tax General		4,190,082.00
2012 Estimated Surplus/Deficit – County Tax General		250,483.00
County Tax - Suffolk Community College		372,933.00
District Superintendent of Schools		1,520.62
	Sub Total \$	<u>3,812,787.62</u>
Relevy of Unpaid Sewer Rents and Charges, Dist. #6		137,487.38
Relevy of Unpaid Sewer Rents and Charges, Dist. #13		497.43
Relevy of Unpaid Sewer Rents and Charges, Dist. #15		4,117.46
Relevy of Unpaid Sewer Rents and Charges, Dist. #18		69,190.28
Relevy of Unpaid Sewer Rents and Charges, Dist. #22		24,625.39
Relevy of Unpaid Sewer Rents and Charges, Dist. #28		7,070.82
	Total \$	<u>4,055,776.38</u>
Less Credits		(1,497.19)
<b>Total Payable to County Treasurer for County General Purposes</b>	\$	<u>4,054,279.19</u>

County Police District	53,947,630.00
2011 Actual Surplus/Deficit - Police District	(269,951.00)
2012 Estimated Surplus/Deficit - Police District	386,590.00
District Court District	974,302.00
2011 Actual Surplus/Deficit - District Court District	(271,838.00)
2012 Estimated Surplus/Deficit - District Court District	42,675.00
County Sewer Dist. No. 6 - (Kings Park)	19,764.00

(Continued)

**TOWN OF SMITHTOWN (Continued)**

Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds-County		114,873.25
Erroneous Assessments & Tax Refunds-Suffolk Community College		8,903.44
Erroneous Assessments & Tax Refunds-Town Only		5,535,537.74
Erroneous Assessments & Tax Refunds-Police District		1,222,110.73
Erroneous Assessments & Tax Refunds-District Court District		27,205.99
Erroneous Assessments & Tax Refunds-Sewer #6		67.52
Total Adjustments Mandated by Law for the Town of Smithtown -		
\$	6,908,698.67	
NYS Mandated MTA Commuter Tax		
General Fund		129,475.43
Police District		112,283.30
	MTA Commuter Tax Total-	
\$	241,758.73	
Excess Due to Tax Extension		<u>1,787.40</u>
<b>TOTAL PAYABLE TO COUNTY TREASURER</b>	\$	<b>66,035,695.99</b>
<b>TOTAL AMOUNT OF WARRANT</b>	\$	<b><u>480,983,817.54</u></b>

## TOWN OF SOUTHAMPTON

## TO THE SUPERVISOR OF SAID TOWN:

School Districts	\$	236,014,790.85
Highway (Town Outside Village)		11,060,035.00
Highway - Road Repairs		0.00
Fire Districts		11,676,801.33
Fire Protection Districts		872,084.00
Water Districts		1,122,415.00
Lighting Districts		575,403.00
Ambulance Districts		3,092,656.00
Unpaid Water Rents		226,522.35
Road Improvement Districts		47,334.72
E-911		2,058,182.00
Penalties on Agricultural Agreement		244.57
Debris Removal		29,558.49
Unpaid Security Alarms		202,400.00
Water Mill Park District		189,900.00
Dune Road Donation		20,000.00
Hampton Bays Park District		96,626.00
Out of County Tuition		269,255.00
Bridgehampton Park District		296,205.00
Bridgehampton Parking District		54,709.00
Hampton Bays Parking District		67,247.00
Omitted Assessment		19,288.56
Sagaponack Village Highway		556,075.81
Sagaponack Village Highway Debt Service		142,931.00
General (Town Wide)		21,925,328.00
General (Town Outside Village)		2,169,885.00
Part Town - Police		19,738,897.00
<b>TOTAL PAYABLE TO SUPERVISOR</b>	<b>\$</b>	<b>312,524,774.68</b>

(Continued)

Intro. Res. No. 2203

**TOWN OF SOUTHAMPTON (Continued)  
TO THE TREASURER OF SAID COUNTY:**

County Tax - General	\$	(2,956,344.00)
2011 Actual Surplus/Deficit – County Tax General		12,056,579.00
2012 Estimated Surplus/Deficit – County Tax General		722,723.00
County Tax - Suffolk Community College		1,100,063.00
District Superintendent of Schools		3,084.26
	Total \$	<u>10,926,105.26</u>
Less Credits		(28,074.80)
<b>Total Payable to County Treasurer for County General Purposes</b>	\$	<u>10,898,030.46</u>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		109,691.00
Erroneous Assessments & Tax Refunds - College		25,697.44
Erroneous Assessments & Tax Refunds - Town Only		7,529,330.26
	Total Adjustments Mandated by Law for Southampton Town -	
\$	7,664,718.70	
NYS Mandated MTA Commuter Tax		
General Fund		381,921.93
Excess Due to Tax Extension		
		<u>24,395.42</u>
<b>TOTAL PAYABLE TO COUNTY TREASURER</b>	\$	18,969,066.51
<b>TOTAL AMOUNT OF WARRANT</b>	\$	<u>331,493,841.19</u>

**TOWN OF SOUTHOLD**

**TO THE SUPERVISOR OF SAID TOWN:**

School Districts	\$	77,512,349.76
Highway (Town Wide)		4,932,817.00
Fire Districts		6,303,299.85
Fire Protection Districts - East/West		731,853.00
Refuse and Garbage Districts - Fishers Island		765,000.00
Southold Solid Waste		2,107,276.00
Park Districts		897,594.00
Fishers Island Ferry		536,950.00
Orient Mosquito		85,000.00
FI Unpaid Sewer		4,843.12
Southold Waste Water		106,300.00
Orient by the Sea Road District		3,000.00
Property Maintenance		7,673.98
General (Town Wide)		22,215,752.00
General (Town Outside Village)		864,689.00
Out of County Tuition		78,917.00
<b>TOTAL PAYABLE TO SUPERVISOR</b>	<b>\$</b>	<b>117,153,314.71</b>

**TO THE TREASURER OF SAID COUNTY:**

County Tax - General		(527,564.00)
2011 Actual Surplus/Deficit – County Tax General	\$	2,215,951.00
2012 Estimated Surplus/Deficit – County Tax General		130,462.00
County Tax – Suffolk Community College		193,005.00
District Superintendent of Schools		541.13
	Total \$	2,012,395.13
Less Credits		(527.14)
<b>Total Payable to County Treasurer for County General Purposes</b>	<b>\$</b>	<b>2,011,867.99</b>

Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		22,333.04
Erroneous Assessments & Tax Refunds - College		4,639.29
Erroneous Assessments & Tax Refunds - Town Only		1,112,980.43
Total Adjustments Mandated by Law for		
Total Adjustments Mandated by Law for Town of Southold -		
\$	1,139,952.76	

NYS Mandated MTA Commuter Tax-General Fund		
MTA Commuter Tax Total -		67,007.90

Excess Due to Tax Extension		298.55
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**TOTAL PAYABLE TO COUNTY TREASURER** **\$ 3,219,127.20**

**TOTAL AMOUNT OF WARRANT** **\$ 120,372,441.91**

DATED:

APPROVED BY:

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

Date:

**RESOLUTION NO. -2012, IMPLEMENTING BUDGET,  
STAFF, AND TAXES FOR THE FISCAL YEAR 2013  
(MANDATED)**

**WHEREAS**, the County Executive's Proposed Operating County Budget for fiscal year 2013 was filed with the Clerk of this County Legislature on September 21, 2012 and the County Executive and the County Legislature have each duly held two (2) public hearings thereon pursuant to Article IV of the Suffolk County Charter; and

**WHEREAS**, said proposed budget includes exhibits representing authorized staff for each of the divisions, units, and departments of the County for the fiscal year commencing January 1, 2012; and

**WHEREAS**, said proposed budget has been amended by the County Legislature; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the proposed County budget for the mandated portion, including such authorized staff exhibits for the fiscal year 2013 so filed with the Clerk of the County Legislature on September 21, 2012, together with such changes, revisions, modifications and amendments duly enacted by the County Legislature, is hereby approved; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the several amounts for each of the general and special sub-objects of expense for the several units for the mandated portion, in the column marked "Recommended", and a summary of sub-objects into appropriate objects of expense, as the same may have been changed and revised, shall be entered and extended into a column entitled "Adopted"; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the authorized staff shown as recommended for each of the divisions, units, and departments of the County on the several pages of the mandated portion of said proposed budget, as the same has been changed and revised, be entered and extended into the column headed "Adopted"; and be it further

**4<sup>th</sup>** **RESOLVED**, that the several amounts so extended in the column entitled "Adopted" be and the same hereby are adopted as the authorized staff of the County departments, divisions and units and as the official budget of the County of Suffolk for the mandated portion, for the conduct of County government for the ensuing fiscal year beginning January 1, 2013, and that said budget, as so adopted, shall be entered into the minutes of this County Legislature and printed in the annual volume of printed proceedings thereof; and be it further

**5<sup>th</sup>** **RESOLVED**, that the several amounts specified in such budget in the column entitled "Adopted", be and they hereby are appropriated for the sub-object, object and/or purpose specified and are adopted as the authorized staff of the County departments, divisions and units for the mandated portion of said budget, for the ensuing fiscal year effective January 1, 2013; and be it further

**6<sup>th</sup>** **RESOLVED**, that the County Comptroller and County Executive shall post all revenue increases, revenue decreases, appropriation increases, or appropriation decreases contained in Resolution No. 908-12, or subsequently enacted Budget Amendment Resolutions, directly to the pertinent line item, object, sub-object, or revenue account in the mandated portion of the Adopted 2013 Operating Budget; shall place all personnel changes (including the revised columns, as adjusted by Resolution No. 908-12 or subsequently enacted Budget Amendment Resolutions) contained in Resolution No. 908-12 in the Adopted 2013 Operating Budget; shall place and post all appropriation and revenue changes or adjustments (including the revised columns, as adjusted by Resolution No. 908-12 or subsequently enacted Budget Amendment Resolutions) contained in Resolution No. 908-12 pertaining to the fiscal year 2012 Estimated Column for the purpose of calculating the effect on the 2013 Tax Levy and Tax Warrant; and shall place, post, and make all appropriation, revenue, personnel, and programmatic changes or adjustments (including the revised columns, as adjusted by Resolution No. 908-12 or subsequently enacted Budget Amendment Resolutions) contained in Resolution No. 908-12 in the pertinent line item, object, and sub-object for fiscal years 2012 and/or 2013, all as set forth in Resolution No. 908-12 all of which increases, decreases, changes, modifications, restatements, and/or adjustments shall be loaded into the budget system mainframe for merely printing in a format that totals expenses, revenues, and staffing by appropriation object, sub-object, and pertinent category, inclusive of the organizational charts and narratives specific to the Adopted 2013 Operating Budget, none of which ministerial actions shall be construed as amending the Adopted 2013 Operating Budget because the 2012 Estimated Column contained in the Recommended 2013 Operating Budget shall be construed as informational in nature in connection with the calculation of the 2013 Tax Levy and Tax Warrant and shall be of no legal force or effect; and be it further

**7<sup>th</sup>** **RESOLVED**, that nothing contained herein shall be construed as approving or ratifying the 2012 Estimated Column, as revised or restated, contained in the mandated portion of the Recommended 2013 Operating Budget, which column was only presented for informational purposes in connection with the calculation of the 2013 Tax Levy and Tax Warrant which tax levy and tax warrant were adopted and set by separate resolution; and be it further

**8<sup>th</sup>** **RESOLVED**, that the estimated revenues as shown and recommended for each of the revenue items of the several funds, as the same may have been changed and revised, be entered and extended into the column headed "Adopted"; and be it further

**9<sup>th</sup>** **RESOLVED**, that the several amounts of federal and state grants for the several units in the column marked "Recommended" for the mandated portion of the County Operating Budget, as the same may have been changed and revised, be entered and extended into the column marked "Adopted" and that the amounts are accepted by the County and appropriated for the purposes intended, provided, however, that the expenditure of funds hereunder shall be subject to the availability of such federal and state funds; and be it further

**10<sup>th</sup>** **RESOLVED**, that the Clerk of the County Legislature, with the assistance of the County Executive and the County Comptroller, is hereby authorized to convert the appropriation and revenue account numbers in the County Budget to the New York State Municipal Standard Coding System, as promulgated by the Comptroller of the State of New York; and be it further

**11<sup>th</sup>** **RESOLVED**, that taxes for the year 2012-2013 be levied against the taxable property in the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton and Southold for the purposes outlined as follows, to wit:

## TOWN OF BABYLON

School Districts less STAR Exemptions	\$	428,950,371.22
Highway (Town Outside Village)		16,099,990.00
Fire Districts		10,165,273.00
Fire Protection Districts		14,064,583.00
Water Districts		99,395.00
Lighting Districts		2,508,506.00
Garbage Improvement Area		21,451,102.00
Commercial Garbage District		5,449,499.00
Ambulance Districts		1,381,766.00
Unpaid Water Rents		32,126.35
Relevy Prior Years Unpaid Commercial Garbage		439,385.69
Relevy Prior Years Unpaid Garbage Improvement Area		280,403.43
Clean-Up Program		686,707.37
Out of County Tuition		3,022,511.00
Fire Marshal Call Outs		2,409.60
General (Town Wide)		29,145,674.00
General (Town Outside Village)		2,855,261.00
		<hr/>
<b>TOTAL TOWN PURPOSES</b>	<b>\$</b>	<b>536,634,963.66</b>
County Tax - General	\$	(1,137,216.00)
2011 Actual Surplus/Deficit – County Tax General		4,721,253.00
2012 Estimated Surplus/Deficit – County Tax General		291,452.00
County Tax – Suffolk Community College		423,161.00
District Superintendent of Schools		1,725.42
		<hr/>
Sub Total	\$	4,300,375.42
Relevy of Unpaid Sewer Rents & Charges- SD No. 3		1,797,143.75
		<hr/>
Total	\$	6,097,519.17
Less Credits:		(812.90)
<b>Total Payable to County Treasurer for County General Purposes</b>	<b>\$</b>	<b>6,096,706.27</b>
County Police District		61,011,352.00
2011 Actual Surplus/Deficit - Police District		(303,078.00)
2012 Estimated Surplus/Deficit - Police District		448,221.00
District Court District		1,105,524.00
2011 Actual Surplus/Deficit - District Court District		(306,298.00)
2012 Estimated Surplus/Deficit - District Court District		49,654.00
County Sewer District No. 3 , District Wide Levy		29,065,767.33
County S.D. No. 3, per parcel charge on 46,243 parcels		1,604,169.67
County S.D. No. 3, S-1 (NYS Dept. Transportation)		28,525.15
County S.D. No. 3, S-2 (NYS Dept. Transportation)		668,705.87
County S.D. No. 3, S-7 (SUNY Farmingdale)		61,507.46
County S.D. No. 3, S-10 (Belmont State Park)		89,074.41
County S.D. No. 3, S-15 (NYS Maintenance)		17,196.49

(Continued)

**TOWN OF BABYLON (Continued)**

Adjustments Mandated by Law

Erroneous Assessments & Tax Refunds - County	190,262.68
Erroneous Assessments & Tax Refunds - Community College	10,366.50
Erroneous Assessments & Tax Refunds - Town Only	19,421,023.41
Erroneous Assessments & Tax Refunds - Police District	1,416,113.95
Erroneous Assessments & Tax Refunds - District Court District	31,608.02
Erroneous Assessments & Tax Refunds - Sewer District No. 3	879,387.10

Total Adjustments Mandated by Law for Town of Babylon -  
\$21,948,761.66

New York State Mandated MTA Commuter Tax

General Fund	146,913.72
Police District	126,985.30
Southwest Sewer District	14,714.62

MTA Commuter Tax Total -  
288,613.64

\$

**TOTAL COUNTY PURPOSES**

\$ 121,874,402.95

**TOTAL AMOUNT OF LEVY**

\$ 658,509,366.61

## TOWN OF BROOKHAVEN

School Districts	\$	1,125,312,350.00
STAR Exemption		(138,940,378.24)
Library District		2,859,475.00
Highway (Town Wide)		12,799,503.00
Highway (Part Town)		46,894,694.00
Fire Districts		79,733,794.00
Fire Protection Districts		570,228.00
Water Districts		400,050.00
Lighting Districts		5,312,230.00
Sewer Districts (Town Only)		992,290.00
Ambulance Districts		11,231,339.00
Park Districts		50,000.00
Dock Districts		265,270.00
Unpaid Sewer and Water Rents		3,547.29
Demolition Unsafe Structures		344,721.61
Erosion Control Districts		1,964,341.00
Clean-Up of Premises		281,518.40
\$100M Bond Act of 2004		7,300,000.00
Out of County Tuition		2,058,394.00
Blizzard Note Repayment		0.00
Green Homes		187,767.61
Refuse and Garbage District		43,183,876.95
General (Town Wide)		16,974,147.00
General (Part Town)		6,495,122.00
	<b>TOTAL TOWN PURPOSES</b>	<b>\$ 1,226,274,280.62</b>
County Tax - General	\$	(2,817,994.00)
2011 Actual Surplus/Deficit – County Tax General		12,158,651.00
2012 Estimated Surplus/Deficit – County Tax General		684,107.00
County Tax – Suffolk Community College		1,048,583.00
District Superintendent of Schools		3,908.81
	<b>Sub Total</b>	<b>\$ 11,077,255.81</b>
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 1		10,057.66
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 2		67,956.58
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 7		17,904.67
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 10		4,598.00
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 11		101,579.84
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 12		224.25
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 14		20,031.36
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 19		3,132.40
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 20		76,962.09
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 23		39,933.80
	<b>Total</b>	<b>\$ 11,419,636.46</b>
Less Credits		(22,944.98)
	<b>Total Payable to County Treasurer for County General</b>	<b>\$ 11,396,691.48</b>
County Police District		160,237,992.00
2011 Actual Surplus/Deficit - Police District		(827,770.00)
2012 Estimated Surplus/Deficit - Police District		1,115,625.00
District Court District		2,739,465.00
2011 Actual Surplus/Deficit - District Court District		(788,810.00)
2012 Estimated Surplus/Deficit - District Court District		116,551

(Continued)



## TOWN OF EAST HAMPTON

School Districts	\$	99,934,554.08
Highway (Town Outside Village)		4,895,081.00
Fire Districts		3,560,150.00
Fire Protection Districts		2,670,810.00
Lighting Districts		86,286.00
Sewer Districts		766,850.00
Refuse and Garbage Districts		3,208,444.00
West Drive Road District		25,000.00
Goodfriend Park Water Improvement		3,430.00
General (Town Wide)		17,746,993.00
General (Town Outside Village)		20,470,089.00
Out of County Tution		157,538.00
<b>TOTAL TOWN PURPOSES</b>	<b>\$</b>	<b>153,525,225.08</b>
County Tax - General	\$	(1,322,800.00)
2011 Actual Surplus/Deficit – County Tax General		5,587,278.00
2012 Estimated Surplus/Deficit – County Tax General		330,297.00
County Tax – Suffolk Community College		492,217.00
District Superintendent of Schools		1,380.03
	Total \$	5,088,372.03
Less Credits		(14,954.67)
<b>Total Payable to County Treasurer for County General</b>	<b>\$</b>	<b>5,073,417.36</b>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		42,815.27
Erroneous Assessments & Tax Refunds - Community College		11,754.54
Erroneous Assessments & Tax Refunds - Town Only		2,247,929.83
Total Adjustments Mandated by Law for Town of East Hampton -		
\$		2,302,499.64
NYS Mandated MTA Commuter Tax		
General Fund		170,888.87
	MTA Commuter Tax Total -	
\$		170,888.87
<b>TOTAL COUNTY PURPOSES</b>	<b>\$</b>	<b>7,546,805.87</b>
<b>TOTAL AMOUNT OF LEVY</b>	<b>\$</b>	<b>161,072,030.95</b>

## TOWN OF HUNTINGTON

School Districts	\$	723,183,527.50
School Districts STAR Exemptions		(63,526,242.55)
Highway (Town Outside Village)		30,825,862.00
Fire Districts		30,345,873.92
Fire Protection Districts		1,512,120.00
Water Districts		9,204,929.00
Lighting Districts		3,706,826.00
Sewer Districts (Town Only)		4,694,652.00
Refuse and Garbage District		23,370,653.00
Ambulance Districts		2,835,941.00
Business Improvement District		186,500.00
Unpaid Water Rents		
Dix Hills		95,910.27
Greenlawn		176,900.47
South Huntington		240,366.35
Unpaid Property Clean-Up		381,523.49
Blight Abatement		111,653.57
Environmental Open Space		4,500,000.00
Out of County Tuition		2,403,634.00
General (Town Wide)		30,691,148.00
General (Town Outside Village)		4,227,464.00

**TOTAL TOWN PURPOSES \$ 809,169,242.02**

County Tax - General	\$	(2,012,853.00)
2011 Actual Surplus/Deficit – County Tax General		8,428,286.00
2012 Estimated Surplus/Deficit – County Tax General		502,233.00
County Tax – Suffolk Community College		748,987.00
District Superintendent of Schools		3,053.96

Sub Total \$ 7,669,706.96

Relevy of Unpaid Sewer Rents and Charges, Dist. #3

151,651.95

Total \$ 7,821,358.91

Less Credits

(17,193.15)

**Total Payable to County Treasurer for County General \$ 7,804,165.76**

County Police District		103,403,419.00
2011 Actual Surplus/Deficit - Police District		(518,958.00)
2012 Estimated Surplus/Deficit - Police District		740,314.00
District Court District		1,956,760.00
2011 Actual Surplus/Deficit - District Court District		(546,798.00)
2012 Estimated Surplus/Deficit - District Court District		85,565.00
County Sewer Dist. No. 3, S-6 (SUNY Farmingdale)		100,830.41
County Sewer Dist. No. 5, Zone A (Strathmore)		701,047.00
County Sewer Dist. No. 5, Zone B (Strathmore)		83,329.00

(Continued)

**TOWN OF HUNTINGTON (Continued)**

Adjustments Mandated by Law

Erroneous Assessments & Tax Refunds - County	155,714.34
Erroneous Assessments & Tax Refunds - Community College	17,869.41
Erroneous Assessments & Tax Refunds - Town Only	15,073,355.18
Erroneous Assessments & Tax Refunds - Police District	2,338,999.36
Erroneous Assessments & Tax Refunds - District Court District	54,532.25
Erroneous Assessments & Tax Refunds - Sewer District No. 3	2,545.48
Erroneous Assessments & Tax Refunds - Sewer District No. 5, Zone A	14,426.24
Erroneous Assessments & Tax Refunds - Sewer District No. 5, Zone B	2,060.10

Total Adjustments Mandated by Law for Town of Huntington-

\$ 17,659,502.36

NYS Mandated MTA Commuter Tax

General Fund	260,034.79
Police District	215,217.56
Southwest Sewer District	49.42

MTA Commuter Tax Total -

\$ 475,301.77

**TOTAL COUNTY PURPOSES**

\$ 131,944,478.30

**TOTAL AMOUNT OF LEVY**

\$ 941,113,720.32

## TOWN OF ISLIP

School Districts		789,271,928.00
School Districts - Less STAR Exemption		(85,463,385.43)
Highway (Part Town)	\$	21,461,086.00
Fire Districts		42,787,141.00
Fire Protection Districts		1,788,226.00
Water Districts		1,975,138.00
Lighting Districts		4,273,985.00
Omitted Star		14,458.75
Demolitions		135,930.95
Refuse/Garbage/EPA		42,718,198.00
Joint Garbage		121,500.00
Out of County Tuition		1,585,552.00
Ambulance Districts		7,041,780.00
Erosion Control Districts		1,103,000.00
Dock Districts		20,000.00
Bay Shore Business Districts		97,200.00
Medical District		38,200.00
Kismet Street Improvement		175,200.00
Bay Towne Drainage		10,109.00
Lifeguard Districts		609,522.00
General (Town Wide)		31,102,313.00
General (Town Outside Village)		0.00
<b>TOTAL TOWN PURPOSES</b>	<b>\$</b>	<b>860,867,082.27</b>
County Tax - General		(1,868,081.00)
2011 Actual Surplus/Deficit - County Tax General		8,362,222.00
2012 Estimated Surplus/Deficit - County Tax General		487,398.00
County Tax - Suffolk Community College		695,117.00
District Superintendent of Schools		2,591.19
	<b>Sub Total \$</b>	<b>7,679,247.19</b>
Relevy of Unpaid Sewer Rents and Charges, Dist. #3		1,182,052.99
Relevy of Unpaid Sewer Rents and Charges, Dist. #13		15,578.54
Relevy of Unpaid Sewer Rents and Charges, Dist. #14		112,428.97
Relevy of Unpaid Sewer Rents and Charges, Dist. #15		23,638.76
Relevy of Unpaid Sewer Rents and Charges, Dist. #18		0.00
	<b>Total \$</b>	<b>9,012,946.45</b>
Less Credits		(289,824.76)
<b>Total Payable to County Treasurer for County General Purposes</b>	<b>\$</b>	<b>8,723,121.69</b>
County Police District		103,966,374.00
2011 Actual Surplus/Deficit - Police District		(557,404.00)
2012 Estimated Surplus/Deficit - Police District		778,034.00
District Court District		1,816,023.00
2011 Actual Surplus/Deficit - District Court District		(542,511.00)
2012 Estimated Surplus/Deficit - District Court District		83,038.00

(Continued)

**TOWN OF ISLIP (Continued)**

County Sewer District No. 3 , District Wide Levy	19,774,071.31
S.D. #3 per parcel charge on 29,571 parcels	1,025,817.99
Sewer Dist. #3, S-8 (C.I. State Hospital)	51,543.23
Sewer Dist. #3, S-9 (NYS DPW)	19,119.54
Sewer Dist. #3, S-11 (Hecksher State Park)	603,833.30
Sewer Dist. #3, S-12 (NYS Park)	9,230.15
Sewer Dist. #3, S-13 (NYS Sagtikos Park)	9,489.22
Sewer Dist. #3, S-14 (NYS Armory)	7,219.47

## Adjustments Mandated by Law

Erroneous Assessments & Tax Refunds-County	225,921.51
Erroneous Assessments & Tax Refunds-Suffolk Community College	17,344.21
Erroneous Assessments & Tax Refunds-Town Only	25,818,556.52
Erroneous Assessments & Tax Refunds-Police District	2,458,470.28
Erroneous Assessments & Tax Refunds-District Court District	52,896.52
Erroneous Assessments & Tax Refunds - S.D. #3	615,406.27

Total Adjustments Mandated by Law for Town of Islip -

\$	29,188,595.31
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## New York State Mandated MTA Commuter Tax

General Fund	241,332.19
Police District	216,389.26
Southwest Sewer District	10,187.96

MTA Commuter Tax Total -

\$	467,909.41
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<b>TOTAL COUNTY PURPOSES</b>	\$	<u>165,423,504.62</u>
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<b>TOTAL AMOUNT OF LEVY</b>	\$	<u>1,026,290,586.89</u>
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## TOWN OF RIVERHEAD

School Districts	\$	76,834,542.38
Library District		3,094,716.00
Highway (Town Wide)		6,871,000.00
Fire Districts		6,096,972.00
Water Districts		1,425,800.00
Lighting Districts		1,020,500.00
Public Parking District		155,200.00
Sewer Districts (Town Only)		2,811,368.31
Out of County Tuition		130,581.00
Refuse and Garbage Districts		2,812,455.00
Unpaid Water Rents		181,951.57
Business Improvement District		106,600.00
Ambulance District		1,323,375.00
Demolition & Clean-Up of Property		8,906.30
General (Town Wide)		31,053,900.00
	<b>TOTAL TOWN PURPOSES</b>	<b>\$ 133,927,867.56</b>
County Tax - General	\$	(306,420.00)
2011 Actual Surplus/Deficit – County Tax General		1,232,747.00
2012 Estimated Surplus/Deficit – County Tax General		73,798.00
County Tax – Suffolk Community College		114,020.00
District Superintendent of Schools		319.68
	Sub Total	<b>\$ 1,114,464.68</b>
Less Credits		(4,985.39)
<b>Total Payable to County Treasurer for County General Purposes</b>	<b>\$</b>	<b>1,109,479.29</b>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		22,456.43
Erroneous Assessments & Tax Refunds - College		2,626.02
Erroneous Assessments & Tax Refunds - Town Only		1,364,347.09
	Total Adjustments Mandated by Law for Town of Riverhead -	
\$	1,389,429.54	
NYS Mandated MTA Commuter Tax		
General Fund		39,585.58
	MTA Commuter Tax Total -	
\$	39,585.58	
<b>TOTAL COUNTY PURPOSES</b>	<b>\$</b>	<b>2,538,494.41</b>
<b>TOTAL AMOUNT OF LEVY</b>	<b>\$</b>	<b>136,466,361.97</b>

**TOWN OF SHELTER ISLAND**

School Districts	\$	9,222,987.64
Highway (Town Wide)		1,053,746.00
Highway (Town Outside Village)		196,909.00
Fire Districts		792,976.00
General (Town Wide)		5,368,125.00
General (Town Outside Village)		321,550.00
<b>TOTAL TOWN PURPOSES</b>	\$	<u>16,956,293.64</u>
County Tax - General	\$	(167,647.00)
2011 Actual Surplus/Deficit – County Tax General		688,429.00
2012 Estimated Surplus/Deficit – County Tax General		41,757.00
County Tax - Suffolk Community College		62,381.00
District Superintendent of Schools		174.90
	Total \$	<u>625,094.90</u>
Less Credits		(910.16)
<b>Total Payable to County Treasurer for County General Purposes</b>	\$	<u>624,184.74</u>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		4,565.32
Erroneous Assessments & Tax Refunds - Community College		1,488.08
Erroneous Assessments & Tax Refunds - Town Only		1,554.28
Total Adjustments Mandated by Law for Town of Shelter Island		
	Town of Shelter Island -	
\$	7,607.68	
NYS Mandated MTA Commuter Tax		
General Fund		21,657.73
	MTA Commuter Tax Total -	
\$	21,657.73	
<b>TOTAL COUNTY PURPOSES</b>	\$	<u>653,450.15</u>
<b>TOTAL AMOUNT OF LEVY</b>	\$	<u>17,609,743.79</u>

## TOWN OF SMITHTOWN

School Districts	\$	319,702,971.16
Highway (Town Wide)		5,609,745.00
Highway (Town Outside Village)		20,800,895.00
Fire Districts		15,666,993.00
Hauppauge Hydrant		40,800.00
Water Districts		48,453.00
Lighting Districts - Street		759,445.00
Lighting Districts - Arterial		1,010,493.00
Refuse Pick Up and Disposal		11,515,043.75
Ambulance Districts		1,309,800.00
Unpaid Water Rents		291,063.82
Unpaid Refuse and Garbage		87,648.63
Omitted Assessments		0.00
Special Assessments		0.00
Library		12,735,318.00
General (Town Wide)		20,995,645.00
General (Town Outside Village)		3,832,158.00
Out of County Tuition		541,495.00
<b>TOTAL TOWN PURPOSES</b>	<b>\$</b>	<b>414,947,967.36</b>
County Tax - General	\$	(1,002,231.00)
2011 Actual Surplus/Deficit – County Tax General		4,190,082.00
2012 Estimated Surplus/Deficit – County Tax General		250,483.00
County Tax - Suffolk Community College		372,933.00
District Superintendent of Schools		1,520.62
	Sub Total \$	3,812,787.62
Relevy of Unpaid Sewer Rents and Charges, Dist. #6		137,487.38
Relevy of Unpaid Sewer Rents and Charges, Dist. #13		497.43
Relevy of Unpaid Sewer Rents and Charges, Dist. #15		4,117.46
Relevy of Unpaid Sewer Rents and Charges, Dist. #18		69,190.28
Relevy of Unpaid Sewer Rents and Charges, Dist. #22		24,625.39
Relevy of Unpaid Sewer Rents and Charges, Dist. #28		7,070.82
	Total \$	4,055,776.38
Less Credits		(1,497.19)
<b>Total Payable to County Treasurer for County General Purposes</b>	<b>\$</b>	<b>4,054,279.19</b>
County Police District		53,947,630.00
2011 Actual Surplus/Deficit - Police District		(269,951.00)
2012 Estimated Surplus/Deficit - Police District		386,590.00
District Court District		974,302.00
2011 Actual Surplus/Deficit - District Court District		(271,838.00)
2012 Estimated Surplus/Deficit - District Court District		42,675.00
County Sewer Dist. No. 6 - ( Kings Park)		19,764.00
(Continued)		

**TOWN OF SMITHTOWN (Continued)**

Adjustments Mandated by Law

Erroneous Assessments & Tax Refunds-County	114,873.25
Erroneous Assessments & Tax Refunds-Suffolk Community College	8,903.44
Erroneous Assessments & Tax Refunds-Town Only	5,535,537.74
Erroneous Assessments & Tax Refunds-Police District	1,222,110.73
Erroneous Assessments & Tax Refunds-District Court District	27,205.99
Erroneous Assessments & Tax Refunds-Sewer #6	67.52

Total Adjustments Mandated by Law for Town of Smithtown -

\$ 6,908,698.67

New York State Mandated MTA Commuter Tax

General Fund	129,475.43
Police District	112,283.30

MTA Commuter Tax Total -

\$ 241,758.73

**TOTAL COUNTY PURPOSES**

\$ 66,033,908.59

**TOTAL AMOUNT OF LEVY**

\$ 480,981,875.95

## TOWN OF SOUTHAMPTON

School Districts	\$	236,007,110.64
Highway (Town Outside Village)		11,060,035.00
Highway - Road Repairs		0.00
Fire Districts		11,675,145.75
Fire Protection Districts		872,084.00
Water Districts		1,122,415.00
Lighting Districts		575,403.00
Ambulance Districts		3,092,656.00
Unpaid Water Rents		226,522.35
Road Improvement Districts		47,334.72
E-911		2,058,182.00
Penalties on Agricultural Agreement		244.57
Debris Removal		29,558.49
Unpaid Security Alarms		202,400.00
Water Mill Park District		189,900.00
Dune Road Donation		20,000.00
Hampton Bays Park District		96,626.00
Out of County Tuition		269,255.00
Bridgehampton Park District		296,205.00
Bridgehampton Parking District		54,709.00
Hampton Bays Parking District		67,247.00
Omitted Assessment		19,288.56
Sagaponack Village Highway		556,075.81
Sagaponack Village Highway Debt Service		142,931.00
General (Town Wide)		21,925,328.00
General (Town Outside Village)		2,169,885.00
Part Town - Police		19,738,897.00
<b>TOTAL TOWN PURPOSES</b>	<b>\$</b>	<b>312,515,438.89</b>

(Continued)

**TOWN OF SOUTHAMPTON (Continued)**

County Tax - General	\$	(2,956,344.00)
2011 Actual Surplus/Deficit – County Tax General		12,056,579.00
2012 Estimated Surplus/Deficit – County Tax General		722,723.00
County Tax - Suffolk Community College		1,100,063.00
District Superintendent of Schools		3,084.26
	Total \$	<u>10,926,105.26</u>
Less Credits		(28,074.80)
<b>Total Payable to County Treasurer for County General Purposes</b>	<b>\$</b>	<b><u>10,898,030.46</u></b>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		109,691.00
Erroneous Assessments & Tax Refunds - College		25,697.44
Erroneous Assessments & Tax Refunds - Town Only		7,529,330.26
	Total Adjustments Mandated by Law for Town of Southampton -	
\$		7,664,718.70
NYS Mandated MTA Commuter Tax		
General Fund		381,921.93
	MTA Commuter Tax Total -	
\$		381,921.93
<b>TOTAL COUNTY PURPOSES</b>	<b>\$</b>	<b>18,944,671.09</b>
<b>TOTAL AMOUNT OF LEVY</b>	<b>\$</b>	<b><u>331,460,109.98</u></b>

## TOWN OF SOUTHOLD

School Districts	\$	77,512,247.33
Highway (Town Wide)		4,932,817.00
Fire Districts		6,303,236.91
Fire Protection Districts - East/West		731,853.00
Refuse and Garbage Districts - Fishers Island		765,000.00
Southold Solid Waste		2,107,276.00
Park Districts		897,594.00
Fishers Island Ferry		536,950.00
Orient Mosquito		85,000.00
FI Unpaid Sewer		4,843.12
Southold Waste Water		106,300.00
Orient by the Sea Road District		3,000.00
Property Maintenance		7,673.98
General (Town Wide)		22,215,752.00
General (Town Outside Village)		864,689.00
Out of County Tuition		78,917.00
<b>TOTAL TOWN PURPOSES</b>	\$	<u>117,153,149.34</u>
County Tax - General		(527,564.00)
2011 Actual Surplus/Deficit – County Tax General	\$	2,215,951.00
2012 Estimated Surplus/Deficit – County Tax General		130,462.00
County Tax – Suffolk Community College		193,005.00
District Superintendent of Schools		541.13
	Total \$	<u>2,012,395.13</u>
Less Credits		(527.14)
<b>Total Payable to County Treasurer for County General Purposes</b>	\$	<u>2,011,867.99</u>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		22,333.04
Erroneous Assessments & Tax Refunds - College		4,639.29
Erroneous Assessments & Tax Refunds - Town Only		1,112,980.43
	Total Adjustments Mandated by Law for Town of Southold -	
\$		1,139,952.76
NYS Mandated MTA Commuter Tax		
General Fund		67,007.90
	MTA Commuter Tax Total -	
		67,007.90
<b>TOTAL COUNTY PURPOSES</b>	\$	<u>3,218,828.65</u>
<b>TOTAL AMOUNT OF LEVY</b>	\$	<u>120,371,977.99</u>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

2205

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

Laid on Table 12/4/12

**RESOLUTION NO. -2012, INCREASING TRANSPARENCY  
OF § 72-H PROGRAM**

**WHEREAS**, the County of Suffolk partners with the towns and villages to transfer properties for affordable housing and other public purposes pursuant to General Municipal Law § 72-h ("§ 72-h transfers"); and

**WHEREAS**, all § 72-h transfers must be approved by a resolution of the County Legislature; and

**WHEREAS**, during consideration of such resolutions, legislators typically ask questions about the subject parcel, including its size and appraised value; and

**WHEREAS**, this information should be included in all resolutions approving § 72-h transfers so that legislators are aware of the size and value of properties prior to voting; now, therefore be it

**1st RESOLVED**, that all resolutions to transfer property pursuant to the County's § 72-h program shall include the parcel's lot size and appraised value; and be it further

**2nd RESOLVED**, that no § 72-h transfer resolution will be discharged from the legislative committee to which its assigned unless the resolution contains the parcel's lot size and appraised value; and be it further

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

DATED:

APPROVED BY:

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

Date:

s:\res\r-72-h transfers

2206  
Intro. Res. No. -2012  
Introduced by Legislator Cilmi

Laid on Table 12/4/12

**RESOLUTION NO. -2012, DESIGNATING THE WEEK OF  
FEBRUARY 7th THROUGH FEBRUARY 14th AS  
"CONGENITAL HEART DEFECT AWARENESS WEEK" IN  
SUFFOLK COUNTY**

**WHEREAS**, the County of Suffolk considers the health and well-being of its children a primary concern; and

**WHEREAS**, approximately 40,000 children are born in the United States with congenital heart defects each year; and

**WHEREAS**, congenital heart defect is the most common birth defect and the leading cause of death among newborns; and

**WHEREAS**, while some congenital heart defects are detected during pregnancy, many are not diagnosed for months and years after a child's birth; and

**WHEREAS**, undiagnosed congenital heart defects can cause sudden cardiac death in young athletes; and

**WHEREAS**, newborns and young athletes are not routinely screened for congenital heart defects despite their frequency and potential danger; and

**WHEREAS**, in 2004 the County designated February 14th as "Congenital Heart Defect Awareness Day"; and

**WHEREAS**, national organizations associated with congenital heart defects have expanded upon such efforts designating the week of February 7th through February 14th as "**Congenital Heart Defect Awareness Week**" to raise awareness and educate the public on congenital heart defects; and

**WHEREAS**, the County of Suffolk should join with these organizations and governments throughout the nation to draw attention to this important cause; now, therefore be it

**1st RESOLVED**, that commencing in 2013 and continuing every year thereafter, the week of February 7th through February 14th is hereby designated as "**Congenital Heart Defect Awareness Week**" in the County of Suffolk to raise awareness of and educate the public on congenital heart defects; and be it further

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

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

DATED:

APPROVED BY:

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

Date:

s:\res\r-congenital-heart-defect-awareness-week

2207

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

Laid on Table 12/4/12

**RESOLUTION NO. -2012, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED RIGHT-OF-WAY COMMONLY KNOWN AS C.R. 81, LONG WHARF HAVING SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBERS OF DISTRICT 0302 SECTION 001.00 BLOCK 01.00 LOT 002.000 AND DISTRICT 0903 SECTION 002.00 BLOCK 03.00 LOT 026.000 FOR PUBLIC HIGHWAY PURPOSES PURSUANT TO SECTION 115-b OF THE NEW YORK HIGHWAY LAW**

**WHEREAS**, the County of Suffolk is the fee owner of a certain right of way commonly referred to as C.R. 81, "Long Wharf", having Suffolk County Tax Map Numbers of District 0302 Section 001.00 Block 01.00 Lot 002.000 And District 0903 Section 002.00 Block 03.00 Lot 026.000 said parcel having been conveyed to the County of Suffolk from the Incorporated Village of Sag Harbor, Suffolk County, New York by deed dated November 20, 1947 and recorded in the Office of the Suffolk County Clerk on November 24, 1947 at Deed Liber 2778, CP 75, a copy of said deed being attached hereto as Exhibit "A"; and

**WHEREAS**, said right-of-way is surplus to the needs of the County of Suffolk;  
and

**WHEREAS**, Section 115-b of the New York Highway Law authorizes Counties to remove roads from their road system and authorizes towns or villages to assume responsibility for such roads; and

**WHEREAS**, the Incorporated Village of Sag Harbor, New York, has requested that the County of Suffolk convey the above-described right-of-way to it; and

**WHEREAS**, the Suffolk County Department of Public Works has determined that it would be in the best interest in the County of Suffolk to convey said right-of-way to the Incorporated Village of Sag Harbor, Suffolk County, New York plus the pro-rata share of the current tax adjustments due at closing; and

**WHEREAS**, the Long Wharf Advisory Committee, established by Resolution No. 620-2011 to study the long-term costs and the potential revenues associated with the County's continued ownership of the Long Wharf, has recommended that the County transfer ownership of the Long Wharf to the Village of Sag Harbor; now, therefore be it

**1st RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617; and be it further

**2nd RESOLVED**, that the action will not have a significant adverse impact on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria of Title 6 NYCRR Part 617.7(c) which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
2. The proposed action simply transfers ownership of land; and be it further

**3rd**               **RESOLVED**, said parcel is surplus to the needs of the County of Suffolk; and be it further

**4th**               **RESOLVED**, that this transfer is authorized pursuant to Section 115-b of the New York Highway Law permitting the conveyance of county road rights-of-way to the towns and incorporated villages situated in said county; and be it further

**5th**               **RESOLVED**, the subject right of way shall be conveyed to the Incorporated Village of Sag Harbor, Suffolk County, New York subject to the following restrictive covenants that will run with the land so conveyed:

1. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject right of way:
2. That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject right-of-way; and be it further

**6th**               **RESOLVED**, that the Suffolk County Department of Public Works is directed to convey said right-of-way to the Incorporated Village of Sag Harbor, Suffolk County, New York for the total sum of One and 00/100 Dollar (\$1.00) (to be waived) plus the pro-rata share of the current tax adjustments due at closing; and be it further

**7th**               **RESOLVED**, that the Suffolk County Department of Public Works, will receive and deposit the sum of One and 00/100 Dollar (\$1.00) (to be waived), plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; and be it further

**8th**               **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property and upon the above-described terms and conditions to said Municipality.

DATED:

APPROVED BY:

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

Date:

s:\res\r-right-of-way-long-wharf

Intro Res. No. 2208-12 Laid on Table 12/4/12  
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND  
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION  
OR ERRORS/COUNTY TREASURER BY: COUNTY  
LEGISLATURE #375

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
<b>BABYLON:</b>				
<b>0100-102.00-03.00-059.001</b>	<b>2011/12</b>	<b>\$4,073.16</b>	<b>\$313.17</b>	<b>\$3,759.99</b>

Dated:

Approved By:

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Suffolk County Executive

Date of Approval:

2209

Intro. Res. No. -2012

Laid on Table

12/4/12

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2012, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE SUFFOLK COUNTY 1/4% NEW DRINKING WATER PROTECTION PROGRAM FOR ENVIRONMENTAL PROTECTION FOR LAND ACQUISITIONS (CP 8714.210)**

**WHEREAS**, at the general election held on November 6, 2007, the electorate approved the mandatory referendum on Resolution 770-2007, Adopting A Charter Law Extending and Accelerating the Existing Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection, Sewer District Tax Rate Stabilization and County-wide Property Tax Protection from December 31, 2013 to November 30, 2030 (Local Law No. 24-2007); and

**WHEREAS**, under that law, 31.10% of the total revenues generated each calendar year by the 1/4% Sales Tax Revenue Stream is allocated and deposited annually to the Suffolk County Environmental Programs Trust Fund; and

**WHEREAS**, the current funding source for Land Acquisition, Capital Project 8714.210, is fully encumbered including between contract and accepted offers; and

**WHEREAS**, the Division of Real Property Acquisition and Management has additional accepted offers with contracts signed by the land owners and other purchases are currently in negotiation which require a new funding source; and

**WHEREAS**, beginning January 1st, 2012, the funding source under the 1/4% Drinking Water Protection Program will be Pay as You Go; and

**WHEREAS**, adequate funding is provided within the Fund 477 Fund Balance Reserved for Land Acquisition; 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**, the County Legislature by even date herewith has authorized the appropriation of \$17,633,961 in PAYGO funds to cover the cost of purchasing land under the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection; now, therefore be it

**1<sup>st</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (18),(20), (21) and (27) of Title 6 of the NYCRR and within the meaning of Section 8-019 (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; and, be

it further

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-three (73) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

**3<sup>rd</sup>** **RESOLVED**, that sufficient funds exist within the 477 Fund Balance for this project; and be it further

**4<sup>th</sup>** **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 General Capital Reserve Fund	\$ 17,633,961

and be it further

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

**REVENUES:**

<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 Protection	\$17,633,961

and be it further

**6<sup>th</sup>** **RESOLVED**, that the 2012 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8714

Project Title: Suffolk County New Drinking Water Protection Program-Pay As-You-Go

	<u>Total Est'd Cost</u>	<u>Current 2012 Capital Budget &amp; Program</u>	<u>Revised 2012 Capital Budget &amp; Program</u>
2. Land Acquisition	\$49,016,498	\$4,639,600	\$22,273,561
TOTAL	\$49,016,498	\$4,639,600	\$22,273,561

and, be it further;

7<sup>th</sup> **RESOLVED**, that these Water Quality Protection proceeds in the amount of \$17,633,961 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8714.210	Suffolk County New Drinking Water Protection Program-Pay-As-You-Go Program	\$17,633,961

and be it further

8<sup>th</sup> **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.

9<sup>th</sup> **RESOLVED**, that no funds appropriated by this resolution may be expended unless and until a resolution authorizing planning and/or acquisition of a piece of property for the purposes of these capital projects has been duly adopted.

DATED:

APPROVED BY:

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

Date:

COUNTY OF SUFFOLK



Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

Division of Real Property  
Acquisition and Management

November 27, 2012

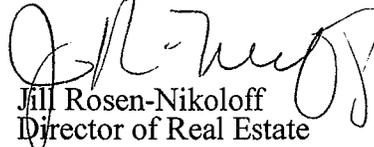
Mr. Jon Schneider, Deputy County Executive  
H. Lee Dennison Building-12<sup>th</sup> Floor  
100 Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to Amend the 2012 Capital Budget and appropriate \$17,633,961 for the New Suffolk County ¼% Drinking Water Protection Program-PayGo (CP8714.210) for environmental protection and land acquisitions.

Please contact me if you require any additional information.

Sincerely,



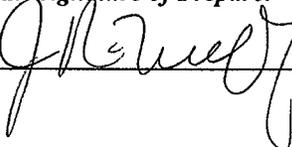
Jill Rosen-Nikoloff  
Director of Real Estate

JRN:pd

Enc.

Cc Dennis Cohen, Acting Chief Deputy County Executive  
Joanne Minieri, Deputy County Executive and Commissioner, Department of Economic Development and Planning  
Sarah Lansdale, Director, Division of Planning & Environment  
Janet M. Longo, Acquisition Supervisor, Division of Real Property Acquisition & Mgmt.  
Karen Slater, Principal Accountant, Department of Economic Development & Planning  
Tom Vaughn, County Executive Assistant  
CE Review (e-mail copy only)

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

1. Type of Legislation		
Resolution	<input checked="" type="checkbox"/>	Local Law
		<input type="checkbox"/>
		Charter Law
2. Title of Proposed Legislation		
Authorizing the 2012 Capital Budget and Program and appropriating funds in connection with the New Suffolk County ¼% Drinking Water Protection Program Pay-As-You-go Program for environmental protection and for land acquisitions.		
3. Purpose of Proposed Legislation		
See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES ___    NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
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:		
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		
New Suffolk County ¼% Drinking Water Protection Program		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Jill Rosen-Nikoloff Director of Real Estate		November 27, 2012

2210

Intro. Res. No. - 2012

Laid on Table

12/4/12

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

**RESOLUTION NO. - 2012 AUTHORIZING  
THE ACQUISITION OF LAND UNDER THE NEW  
SUFFOLK COUNTY DRINKING WATER  
PROTECTION PROGRAM (EFFECTIVE  
DECEMBER 1, 2007) - OPEN SPACE  
COMPONENT - FOR THE GEULA & BODKIN  
PROPERTY - BEAVERDAM CREEK (TOWN OF  
BROOKHAVEN - SCTM# 0200-932.00-01.00-  
030.000, 0200-932.00-01.00-035.000, 0200-  
932.00-01.00-069.000, 0200-932.00-02.00-  
047.000, 0200-932.00-02.00-048.000, 0200-  
932.00-02.00-057.000 AND 0200-932.00-02.00-  
069.000)**

**WHEREAS**, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

**WHEREAS**, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

**WHEREAS**, Resolution No. 1002-2007, authorized planning steps for the acquisition of said property; and

**WHEREAS**, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition; and

**WHEREAS**, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

**WHEREAS**, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or her designee and approved as to legality by the Office of the County Attorney; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Thirty Six Thousand Two Hundred Fifty Dollars (\$36,250.00±), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200 Section 932.00 Block 01.00 Lot 030.000	2,500± s.f.	Robert Geula and Richard Bodkin c/o Scott Augustine, Esq. 16 Station Road, Suite 9 Bellport, NY 11713
No. 2	District 0200 Section 932.00 Block 01.00 Lot 035.000	25,000± s.f.	
No. 3	District 0200 Section 932.00 Block 01.00 Lot 069.000	2,500± s.f.	
No. 4	District 0200 Section 932.00 Block 02.00 Lot 047.000	30,000± s.f.	
No. 5	District 0200 Section 932.00 Block 02.00 Lot 048.000	12,500± s.f.	
No. 6	District 0200 Section 932.00 Block 02.00 Lot 057.000	2,500± s.f.	
No. 7	District 0200 Section 932.00 Block 02.00 Lot 069.000	2,500± s.f.	

; and, be it further

**2<sup>nd</sup> RESOLVED**, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Thirty Six Thousand Two Hundred Fifty Dollars (\$36,250.00±), subject to a final survey; and, be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$36,250.00±, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.210 for the New Suffolk County Drinking

Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

**4<sup>th</sup> RESOLVED**, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

**5<sup>th</sup> RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed 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 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

**6<sup>th</sup> RESOLVED**, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

- b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;
- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and, be it further

**7<sup>th</sup> RESOLVED**, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

**8<sup>th</sup> RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

**9<sup>th</sup> RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

**10<sup>th</sup> RESOLVED**, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

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

Date of Approval:

# COUNTY OF SUFFOLK



Steven Bellone  
SUFFOLK COUNTY EXECUTIVE  
Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

Division of Real Property  
Acquisition and Management

November 27, 2012

Mr. Jon Schneider, Deputy County Executive  
for Intergovernmental Relations  
H. Lee Dennison Building -12<sup>th</sup> Floor  
100 Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Geula & Bodkin property (Beaverdam Creek), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is \$36,250.00± for 77,500± s.f.

Please contact me if you require any additional information.

Sincerely,

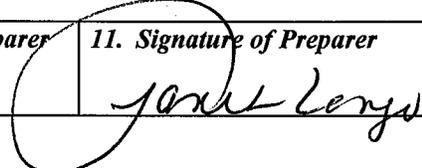
  
Jill Rosen-Nikoloff  
Director of Real Estate

JRN:pd

Att.

cc: Dennis Cohen, Acting Chief Deputy County Executive  
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning  
Sarah Lansdale, Director, Division of Planning & Environment  
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condensation  
Janet M. Longo, Acquisition Supervisor, Division of Real Property Acquisition & Mgmt.  
Lauretta Fischer, Principal Environmental Analyst, Division of Planning  
Tom Vaughn, County Executive Assistant  
Phyllis J. Benincasa, Acquisition Agent  
CE Reso Review (e-mail copy only)

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

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space, of the Geula & Bodkin property (Beaverdam Creek), SCTM#0200-932.00-01.00-030.000, 0200-932.00-01.00-035.000, 0200-932.00-01.00-069.000, 0200-932.00-02.00-047.000, 0200-932.00-02.00-048.000, 0200-932.00-02.00-057.000 & 0200-932.00-02.00-069.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation  See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
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:  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  New Suffolk County ¼ % Drinking Water Protection Program-Open Space		
9. Timing of Impact  N/A		
10. Typed Name & Title of Preparer Janet Longo Acquisition Supervisor	11. Signature of Preparer 	12. Date November 27, 2012

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>		
2. Title of Proposed Legislation		
<p><b>AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE GEULA &amp; BODKIN PROPERTY – BEAVERDAM CREEK (TOWN OF BROOKHAVEN – SCTM# 0200-932.00-01.00-030.000, 0200-932.00-01.00-035.000, 0200-932.00-01.00-069.000, 0200-932.00-02.00-047.000, 0200-932.00-02.00-048.000, 0200-932.00-02.00-057.000 AND 0200-932.00-02.00-069.000)</b></p>		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No <u>      </u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	<u>Other (Specify): Fund 477</u>
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
FUNDS HAVE BEEN PREVIOUSLY APPROPRIATED FOR THIS PROGRAM. RESOLUTION AUTHORIZES ACQUISITION. NO ADDITIONAL APPROPRIATIONS ARE REQUIRED.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
PREVIOUSLY APPROPRIATED FUNDS		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer Colleen Capece Accountant	11. Signature of Preparer 	12. Date December 2, 2012

**FINANCIAL IMPACT  
2013 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.000</b>

**POLICE DISTRICT AND DISTRICT COURT**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.000</b>

**COMBINED**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.000</b>

**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.

2211

Intro. Res. No. - 2012

Laid on Table 12/4/12

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

**RESOLUTION NO. - 2012 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - OPEN SPACE COMPONENT - FOR THE GEULA PROPERTY - BEAVERDAM CREEK (TOWN OF BROOKHAVEN - SCTM#0200-932.00-02.00-046.000 AND 0200-962.00-02.00-002.000)**

**WHEREAS**, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

**WHEREAS**, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

**WHEREAS**, Resolution No. 1002-2007, authorized planning steps for the acquisition of said property; and

**WHEREAS**, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition; and

**WHEREAS**, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

**WHEREAS**, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or her designee and approved as to legality by the Office of the County Attorney; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Six Thousand Two Hundred Fifty Dollars (\$6,250.00+), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<b><u>PARCEL:</u></b>	<b>SUFFOLK COUNTY</b>	<b><u>ACRES:</u></b>	<b>REPUTED OWNER</b>
No. 1	<b><u>TAX MAP NUMBER:</u></b> District 0200	10,000+ s.f.	<b><u>AND ADDRESS:</u></b> Robert Geula

	Section	932.00		c/o Scott Augustine, Esq.
	Block	02.00		16 Station Road, Suite 9
	Lot	046.000		Bellport, NY 11713
No. 1	District	0200	2,500± s.f.	
	Section	962.00		
	Block	02.00		
	Lot	002.000		

; and, be it further

**2<sup>nd</sup> RESOLVED**, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Six Thousand Two Hundred Fifty Dollars (\$6,250.00), subject to a final survey; and, be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$6,250.00±, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

**4<sup>th</sup> RESOLVED**, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

**5<sup>th</sup> RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed 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 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

**6<sup>th</sup> RESOLVED**, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

- b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;
- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and, be it further

**7<sup>th</sup> RESOLVED**, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

**8<sup>th</sup> RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

**9<sup>th</sup> RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

**10<sup>th</sup> RESOLVED**, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

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

Date of Approval:

COUNTY OF SUFFOLK



Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

Division of Real Property  
Acquisition and Management

November 27, 2012

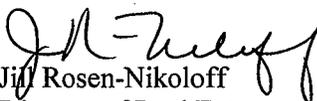
Mr. Jon Schneider, Deputy County Executive  
for Intergovernmental Relations  
H. Lee Dennison Building -12<sup>th</sup> Floor  
100 Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Geula property (Beaverdam Creek), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is \$6,250.00± for 12,500± s.f.

Please contact me if you require any additional information.

Sincerely,

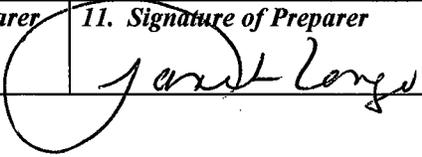
  
Jill Rosen-Nikoloff  
Director of Real Estate

JRN:pd

Att.

cc: Dennis Cohen, Acting Chief Deputy County Executive  
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning  
Sarah Lansdale, Director, Division of Planning  
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condensation  
Janet M. Longo, Acquisition Supervisor, Division of Real Property Acquisition & Mgmt.  
Lauretta Fischer, Principal Environmental Analyst, Division of Planning  
Tom Vaughn, County Executive Assistant  
Phyllis J. Benincasa, Acquisition Agent  
CE Reso Review (e-mail copy only)

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

1. Type of Legislation		
Resolution <u>  X  </u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space, of the Geula property (Beaverdam Creek), SCTM#0200-932.00-02.00-046.000 & 0200-962.00-02.00-002.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation  See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES ___    NO <u>  X  </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
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:  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  New Suffolk County ¼% Drinking Water Protection Program-Open Space		
9. Timing of Impact  N/A		
10. Typed Name & Title of Preparer Janet Longo Acquisition Supervisor	11. Signature of Preparer 	12. Date November 27, 2012

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		
<p><b>AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE GEULA PROPERTY – BEAVERDAM CREEK (TOWN OF BROOKHAVEN – SCTM# 0200-932.00-02.00-046.000 AND 0200-962.00-02.00-002.000)</b></p>		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	<u>Other (Specify): Fund 477</u>
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
FUNDS HAVE BEEN PREVIOUSLY APPROPRIATED FOR THIS PROGRAM. RESOLUTION AUTHORIZES ACQUISITION. NO ADDITIONAL APPROPRIATIONS ARE REQUIRED.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
THE PURCHASE PRICE OF THE PROPERTY IS \$6,250 SUBJECT TO A FINAL SURVEY. FUNDS FOR THE PURCHASE AND ADDITIONAL RELATED COSTS HAVE BEEN PREVIOUSLY APPROPRIATED IN CAPITAL PROJECT 525-CAP-8714.210.		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Colleen Capece Accountant		December 2, 2012

**FINANCIAL IMPACT  
2013 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.000</b>

**POLICE DISTRICT AND DISTRICT COURT**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.000</b>

**COMBINED**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.000</b>

**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.

2212  
Intro. Res. No. - 2012

Laid on Table 12/4/12

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

**RESOLUTION NO. - 2012 AUTHORIZING  
THE ACQUISITION OF LAND UNDER THE NEW  
SUFFOLK COUNTY DRINKING WATER  
PROTECTION PROGRAM (EFFECTIVE  
DECEMBER 1, 2007) - OPEN SPACE  
COMPONENT - FOR THE BODKIN  
PROPERTY - BEAVERDAM CREEK (TOWN OF  
BROOKHAVEN - SCTM#0200-962.00-02.00-  
003.000 AND 0200-932.00-02.00-058.000)**

**WHEREAS**, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

**WHEREAS**, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

**WHEREAS**, Resolution No. 1002-2007, authorized planning steps for the acquisition of said property; and

**WHEREAS**, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition; and

**WHEREAS**, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

**WHEREAS**, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or her designee and approved as to legality by the Office of the County Attorney; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Six Thousand Two Hundred Fifty Dollars (\$6,250.00±), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>		<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District	0200	2,500± s.f.	Richard L. Bodkin c/o Scott Augustine, Esq. 16 Station road, Suite 9 Bellport, NY 11713
	Section	962.00		
	Block	02.00		
	Lot	003.000		
No. 2	District	0200	10,000± s.f.	
	Section	932.00		
	Block	02.00		
	Lot	058.000		

; and, be it further

**2<sup>nd</sup> RESOLVED**, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Six Thousand Two Hundred Fifty Dollars (\$6,250.00±), subject to a final survey; and, be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$6,250.00±, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

**4<sup>th</sup> RESOLVED**, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

**5<sup>th</sup> RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed 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 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

**6<sup>th</sup> RESOLVED**, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

- b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;
- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or

groundwater in Suffolk County; and, be it further

**7<sup>th</sup> RESOLVED**, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

**8<sup>th</sup> RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

**9<sup>th</sup> RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

**10<sup>th</sup> RESOLVED**, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

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

Date of Approval:

# COUNTY OF SUFFOLK



Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

Division of Real Property  
Acquisition and Management

November 27, 2012

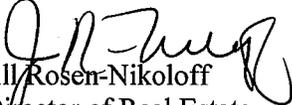
Mr. Jon Schneider, Deputy County Executive  
for Intergovernmental Relations  
H. Lee Dennison Building -12<sup>th</sup> Floor  
100 Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Bodkin property (Beaverdam Creek), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is \$6,250.00± for 12,500± s.f.

Please contact me if you require any additional information.

Sincerely,

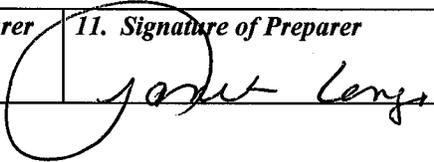
  
Jill Rosen-Nikoloff  
Director of Real Estate

JRN:pd

Att.

cc: Dennis Cohen, Acting Chief Deputy County Executive  
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning  
Sarah Lansdale, Director, Division of Planning  
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condensation  
Janet M. Longo, Acquisition Supervisor, Division of Real Property Acquisition & Mgmt.  
Lauretta Fischer, Principal Environmental Analyst, Division of Planning  
Tom Vaughn, County Executive Assistant  
Phyllis J. Benincasa, Acquisition Agent  
CE Reso Review (e-mail copy only)

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

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____      Charter Law _____		
2. Title of Proposed Legislation Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space, of the Bodkin property (Beaverdam Creek), SCTM#0200-932.00-02.00-058.000 & 0200-962.00-02.00-003.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation  See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES ___    NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
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:  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  Program		
9. Timing of Impact  N/A		
10. Typed Name & Title of Preparer Janet Longo Acquisition Supervisor	11. Signature of Preparer 	12. Date November 27, 2012

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		
<p><b>AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE BODKIN PROPERTY – BEAVERDAM CREEK (TOWN OF BROOKHAVEN – SCTM# 0200-962.00-02.00-003.000 AND 0200-932.00-02.00-058.000)</b></p>		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	<u>Other (Specify): Fund 477</u>
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
FUNDS HAVE BEEN PREVIOUSLY APPROPRIATED FOR THIS PROGRAM. RESOLUTION AUTHORIZES ACQUISITION. NO ADDITIONAL APPROPRIATIONS ARE REQUIRED.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
THE PURCHASE PRICE OF THE PROPERTY IS \$6,250 SUBJECT TO A FINAL SURVEY. FUNDS FOR THE PURCHASE AND ADDITIONAL RELATED COSTS HAVE BEEN PREVIOUSLY APPROPRIATED IN CAPITAL PROJECT 525-CAP-8714.210.		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Colleen Capece Accountant		December 2, 2012

**FINANCIAL IMPACT  
2013 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.000</b>

**POLICE DISTRICT AND DISTRICT COURT**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.000</b>

**COMBINED**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.000</b>

**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.

Intro. Res. No. 2213-12

Laid on Table 12/4/12

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2012, ACCEPTING 100% FEDERAL PASS-THROUGH GRANT FUNDED EQUIPMENT FROM THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT IN CONJUNCTION WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FROM THE "FY2009 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE) GRANT"**

**WHEREAS**, the Nassau County Office of Emergency Management (NC OEM) in partnership with the Suffolk County Dept of Fire, Rescue & Emergency Services has received 100% federal pass through funds for the 2009 CASE initiative with the major objective of developing regional capabilities in pet sheltering; and,

**WHEREAS**, NC OEM will purchase and provide to Suffolk County a mobile pet sheltering equipment cache including a cargo trailer to contain the pet equipment cache, and

**WHEREAS**, the acceptance of said specialized vehicle will increase the fleet of the Suffolk County Department of Fire, Rescue and Emergency Services by one (1) vehicle; and

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

**WHEREAS** the operational period of the program will be from August 1, 2009 through January 31, 2013; now, therefore, be it

**1<sup>st</sup> RESOLVED**, the Suffolk County Department of Fire, Rescue and Emergency Services is authorized to accept the mobile pet sheltering equipment cache; and be it further

**2<sup>nd</sup> RESOLVED**, that the County Legislature hereby authorizes the fleet of the Department of Fire, Rescue and Emergency Services be increased by one (1) vehicle; and be it further

**3<sup>rd</sup> RESOLVED**, the acceptance of one (1) cargo trailer for the Department of Fire, Rescue and Emergency Services; is hereby approved pursuant to Chapter 186-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, and be it further

**4<sup>th</sup> 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 the 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 of 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:



New York State  
Office of Homeland Security

THOMAS G. DONLON  
DIRECTOR

September 14, 2009

Mr. Francis X. Ryan  
Deputy County Executive  
Nassau County  
One West Street  
Mineola, New York 11501

Dear Mr. Ryan:

I am pleased to announce that Nassau County has been awarded \$45,000 under the FY09 Companion Animal Sheltering Equipment Grant Program. Funding for this initiative for you and your regional partner is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA).

As outlined in your application, this funding must be used to purchase a pet sheltering equipment cache and cargo trailers as outlined in your application for funding. Please note that trailers configured to shelter pets within the trailer are not eligible purchases under this grant program. Any changes to your budget must be approved in advance by Mr. David Sheppard, the OHS Acting Assistant Director for Federal Grant Program Administration.

Before a contract is executed for this funding, Nassau and Suffolk counties must develop and sign a Memorandum of Agreement (MOA) regarding the regional animal sheltering partnership developed through this grant program. To assist in this process, an MOA template is enclosed.

In order for the State to be able to provide these critical funds to you as quickly as possible, we are requesting that your designated point of contact reach out to OHS's Contracts Unit at (518) 485-7241 to initiate the contracting process.

Additionally, in order to provide you with immediate assistance, we have established a Grant Assistance Hotline where you can call to receive answers to questions you may have. The toll free number is (866) 837-9133 and is available during business hours Monday through Friday.

Congratulations on your award and I look forward to working with you to execute this program.

Sincerely,

Thomas G. Donlon  
Director  
NYS Office of Homeland Security

Encl.  
cc: Commissioner James J. Callahan III

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1220 Washington Avenue, State Office Building Campus  
Building 7A  
ALBANY, NY 12226

**Memorandum of Agreement  
between the  
Nassau County Office of Emergency Management  
and the  
Suffolk County Department of Fire, Rescue and Emergency Services  
for the  
2009 Companion Animal Sheltering Equipment (CASE) Grant Program**

*Parties*

The parties to the Memorandum of Agreement (MOA) are the Nassau County Office of Emergency Management and the Suffolk County Department of Fire, Rescue and Emergency Services.

*Purpose*

This MOA is intended to build regional Pet and Companion Animal Sheltering Capabilities by:

- setting forth the responsibilities of the CASE Grant Program award recipients; and
- ensuring that CASE Grant Program recipients work together to implement the projects, goals and objectives identified in their jointly-submitted CASE Grant Program application under the NYS Office of Homeland Security (OHS) 2009 CASE Grant Program Request for Applications (RFA).

*Definitions*

The term **submitting partner** (hereinafter referred to as "SP") refers to the direct recipient of the 2009 CASE Grant Program award, who shall serve as fiduciary agent for the award. (See below for the specific responsibilities of the submitting partner.)

The term **non-submitting partner** (hereinafter referred to as "NSP") refers to the other entity or entities who joined with the submitting partner in applying for funding through the 2009 CASE Grant Program.

*General Responsibilities of the Submitting Partner (SP)*

The SP is to act as the principal point of contact with the NYS Office of Homeland Security for application, management, and administration of the 2009 CASE Grant Program.

The SP is responsible for submitting all required fiscal reporting documents to the NYS Office of Homeland Security (OHS) and for maintaining all appropriate records pertaining to this grant program. Specific details related to fiscal reporting and records maintenance are outlined in OHS's contract with the SP for the 2009 CASE Grant Program.

The SP is required to use the funds received through the 2009 CASE Grant Program in coordination with the non-submitting partner, and in a manner that is consistent with their application.

*General Responsibilities of the Non-Submitting Partner(s) (NSP)*

The NSP(s) is responsible for coordinating with the SP to implement all projects funded under the 2009 CASE Grant Program.

*Project-Specific Responsibilities*

The responsibilities of the SP and each NSP for each of the projects funded under the 2009 CASE Grant Program are outlined below<sup>1</sup>:

<b>Project</b>	<b>Responsibility of Submitting Partner</b>	<b>Responsibility of each Non-Submitting Partner</b>
<b>2009 Companion Animal Sheltering Equipment (CASE) Grant Program</b>	Purchase, under the 2009 Companion Animal Sheltering Equipment (CASE) Grant Program, two (2) fully equipped 8' x 20' Pet Emergency Response Trailers per agreed upon specifications, one (1) for Nassau County and one (1) for Suffolk County.	Accept and maintain one (1) Pet Emergency Response Trailer purchased under the 2009 Companion Animal Sheltering Equipment (CASE) Grant Program, from Nassau County.

*Points of Contact*

<b>Partner</b>	<b>Name</b>	<b>Telephone</b>	<b>Email</b>
<b>Submitting Partner Primary Contact:</b>	James J. Callahan, III	516-573-0636	jcallahan@nassaucountyny.gov
<b>Submitting Partner Secondary Contact:</b>	Terence Winters	516-573-0636	twinters@nassaucountyny.gov
<b>Non-Submitting Partner Primary Contact:</b>	Joseph F. Williams	631-852-4850	joe.williams@suffolkcountyny.gov
<b>Non-Submitting Partner Secondary Contact:</b>	John M. Searing	631-852-4854	john.searing@suffolkcountyny.gov

<sup>1</sup> To populate this chart, information was drawn from the "Regional Implementation Plan" and the section of the 2009 CASE Grant Program application and from the "Checklist of Required Documents" in the CASE Grant Program RFA.

*Effective Date*

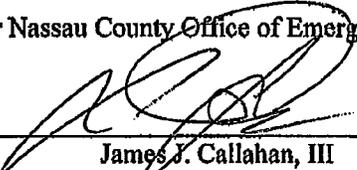
This MOA becomes effective upon its approval by all parties, and is effective through August 30, 2012.

*Modification*

This MOA may be modified upon the signed consent of all the parties to the agreement.

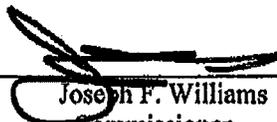
**APPROVED BY:**

For Nassau County Office of Emergency Management:

  
\_\_\_\_\_  
James J. Callahan, III  
Commissioner

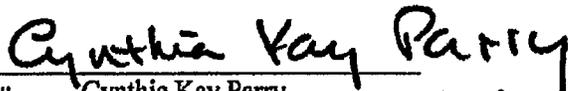
July 13, 2009  
date

For Suffolk County Department of Fire, Rescue and Emergency Services:

  
\_\_\_\_\_  
Joseph F. Williams  
Commissioner

July 8, 2009  
date

Approved as to Legality:  
Christine Malafi, Suffolk County Attorney

  
By: Cynthia Kay Parry  
Assistant County Attorney 7/13/09

Suffolk Law Dept. Tracking No. 12-FS-003

<b>STATE AGENCY</b> New York State Division of Homeland Security and Emergency Services 1220 Washington Avenue Building 7A Suite 710 Albany, NY 12242	<b>NYS COMPTROLLER'S NUMBER:</b> T884399 (Contract Number)  <b>ORIGINATING AGENCY CODE:</b> 01077
<b>GRANTEE/CONTRACTOR:</b> (Name & Address) Nassau County 1 West Street Mineola, NY 11501	<b>TYPE OF PROGRAMS:</b> <b>CFDA NUMBER:</b> <b>DHSES NUMBERS:</b> WM09884399
<b>FEDERAL TAX IDENTIFICATION NO:</b> 11-6000463 <b>MUNICIPALITY NO:</b> (if applicable) 280100000 000 <b>SFS VENDER NO:</b> 1000000808	<b>INITIAL CONTRACT PERIOD:</b> FROM 08/01/2009 TO 01/31/2013 <b>FUNDING AMOUNT FOR INITIAL PERIOD:</b> \$45,000.00
<b>STATUS:</b> Contractor is not a sectarian entry. Contractor is not a not-for-profit organization.	<b>MULTI-YEAR TERM:</b> (if applicable)
<b>CHARITIES REGISTRATION NUMBER:</b>  <div style="border: 1px solid black; padding: 2px; width: fit-content;">N/A</div> (Enter number of Exempt) if "Exempt" is entered above, reason for exemption. <b>0 - not exempt</b>  <div style="border: 1px solid black; padding: 5px; width: fit-content;">           Contractor has ___ has not ___ timely            filed with the Attorney General's Charities            Bureau all required periodic or annual written            reports.         </div>	<b>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</b> <input checked="" type="checkbox"/> APPENDIX A Standard Clauses required by the Attorney General for all State contracts <input checked="" type="checkbox"/> APPENDIX A1 Agency-specific Clauses <input checked="" type="checkbox"/> APPENDIX B Budget <input checked="" type="checkbox"/> APPENDIX C Payment and Reporting Schedule <input checked="" type="checkbox"/> APPENDIX D Program Workplan and Special Conditions <input checked="" type="checkbox"/> APPENDIX X Modification Agreement Form (to accompany modified appendices for changes in terms or considerations on an existing period or for renewal periods) <input checked="" type="checkbox"/> DHSES-55 Budget Amendment/Grant Extension Request <input type="checkbox"/> Other - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion _____
IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.	
NYS Division of Homeland Security and Emergency Services BY: , Date: <b>State Agency Certification:</b> "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract". <b>GRANTEE:</b> BY: Mr. Richard R. Walker , Chief Deputy County Executive Date:	
<b>ATTORNEY GENERAL'S SIGNATURE</b>  Title: _____ Date: _____	<b>COMPTROLLER'S SIGNATURE</b>  Title: _____ Date: _____

**Award Contract**

<b>Project No.</b> AS09-1014-E01 STATE OF NEW YORK AGREEMENT	<b>Grantee Name</b> Nassau County	10/15/2012
---	--------------------------------------	------------

This AGREEMENT is hereby made by and between the State of New York agency (STATE) and the public or private agency (CONTRACTOR) identified on the face page hereof.

**WITNESSETH:**

WHEREAS, the STATE has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services; and

WHEREAS, the CONTRACTOR is ready, willing and able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services required pursuant to the terms of this AGREEMENT;

NOW THEREFORE, in consideration of the promises, responsibilities and covenants herein, the STATE and the CONTRACTOR agree as follows:

**I. Conditions of Agreement**

A. This AGREEMENT may consist of successive periods (PERIOD), as specified within the AGREEMENT or within a subsequent Modification Agreement(s) (Appendix X). Each additional or superseding PERIOD shall be on the forms specified by the particular State agency, and shall be incorporated into this AGREEMENT.

B. Funding for the first PERIOD shall not exceed the funding amount specified on the face page hereof. Funding for each subsequent PERIOD, if any, shall not exceed the amount specified in the appropriate appendix amendment for that PERIOD.

C. This AGREEMENT incorporates the face page attached as presented in the E-Grants AWARD online printable report, and all of the marked appendices identified on the face page hereof.

D. For each succeeding PERIOD of this AGREEMENT, the parties shall prepare new appendices, to the extent that any require modification, and a Modification Agreement (the attached Appendix X is the blank form to be used). Any terms of this AGREEMENT not modified shall remain in effect for each PERIOD of the AGREEMENT.

To modify the AGREEMENT within an existing PERIOD, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, or change in the term, is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines as stated in Appendix A-1.

E. The CONTRACTOR shall perform all services to the satisfaction of the STATE. The CONTRACTOR shall provide services and meet the program objectives summarized in the Program Workplan (Appendix D) in accordance with: provisions of the AGREEMENT; relevant laws, rules and regulations, administrative and fiscal guidelines; and where applicable, operating certificates for facilities or licenses for an activity or program.

F. If the CONTRACTOR enters into subcontracts for the performance of work pursuant to this AGREEMENT, the CONTRACTOR shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the STATE under this AGREEMENT. No contractual relationship shall be deemed to exist between the subcontractor and the STATE.

G. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.

**II. Payment and Reporting**

A. The CONTRACTOR, to be eligible for payment, shall submit to the STATE's designated payment office (identified in Appendix C) any appropriate documentation as required by the Payment and Reporting Schedule (Appendix C) and by agency fiscal guidelines, in a manner acceptable to the STATE.

B. The STATE shall make payments and any reconciliations in accordance with the Payment and Reporting Schedule

(Appendix C). The STATE shall pay the CONTRACTOR, in consideration of contract services for a given PERIOD, a sum not to exceed the amount noted on the face page hereof or in the respective Appendix designating the payment amount for that given PERIOD. This sum shall not duplicate reimbursement from other sources for CONTRACTOR costs and services provided pursuant to this AGREEMENT.

C. The CONTRACTOR shall meet the audit requirements specified by the STATE.

### III. Terminations

A. This AGREEMENT may be terminated at any time upon mutual written consent of the STATE and the CONTRACTOR.

B. The STATE may terminate the AGREEMENT immediately, upon written notice of termination to the CONTRACTOR, if the CONTRACTOR fails to comply with the terms and conditions of this AGREEMENT and/or with any laws, rules, regulations, policies or procedures affecting this AGREEMENT.

C. The STATE may also terminate this AGREEMENT for any reason in accordance with provisions set forth in Appendix A-1.

D. Written notice of termination, where required, shall be sent by personal messenger service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice.

E. Upon receipt of notice of termination, the CONTRACTOR agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the STATE.

F. The STATE shall be responsible for payment on claims pursuant to services provided and costs incurred pursuant to terms of the AGREEMENT. In no event shall the STATE be liable for expenses and obligations arising from the program (s) in this AGREEMENT after the termination date.

### IV. Indemnification

A. The CONTRACTOR shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the CONTRACTOR or its subcontractors pursuant to this AGREEMENT. The CONTRACTOR shall indemnify and hold harmless the STATE and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this AGREEMENT.

B. The CONTRACTOR is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the STATE nor make any claim, demand or application to or for any right based upon any different status.

### V. Property

Any equipment, furniture, supplies or other property purchased pursuant to this AGREEMENT is deemed to be the property of the STATE except as may otherwise be governed by Federal or State laws, rules or regulations, or as stated in Appendix A-1.

### VI. Safeguards for Services and Confidentiality

A. Services performed pursuant to this AGREEMENT are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

B. Funds provided pursuant to this AGREEMENT shall not be used for any partisan political activity, or for activities that may influence legislation or the election or defeat of any candidate for public office.

C. Information relating to individuals who may receive services pursuant to this AGREEMENT shall be maintained and used only for the purposes intended under the contract and in conformity with applicable provisions of the laws and regulations, or specified in Appendix A-1.

Certified by - on



**Award Contract****Project No.**

AS09-1014-E01

**Grantee Name**

Nassau County

10/15/2012

## APPENDIX A

## STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, 'the contract' or 'this contract') agree to be bound by the following clauses which are hereby made a part of the contract (the word 'Contractor' herein refers to any party other than the State, whether a contractor, licensor, licensee, lessor, lessee or any other party):

1. **EXECUTORY CLAUSE.** In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.
2. **NON-ASSIGNMENT CLAUSE.** In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the previous consent, in writing, of the State and any attempts to assign the contract without the State's written consent are null and void. The Contractor may, however, assign its right to receive payment without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.
3. **COMPTROLLER'S APPROVAL.** In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds \$50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds \$10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed \$85,000 State Finance Law Section 163.6.a).
4. **WORKERS' COMPENSATION BENEFITS.** In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.
5. **NON-DISCRIMINATION REQUIREMENTS.** To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of \$50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.
6. **WAGE AND HOURS PROVISIONS.** If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law.
7. **NON-COLLUSIVE BIDDING CERTIFICATION.** In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was

arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

**8. INTERNATIONAL BOYCOTT PROHIBITION.** In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds \$5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

**9. SET-OFF RIGHTS.** The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of setoff any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

**10. RECORDS.** The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, 'the Records'). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the 'Statute') provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

**11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION.** (a) **FEDERAL EMPLOYER IDENTIFICATION NUMBER and/or FEDERAL SOCIAL SECURITY NUMBER.** All invoices or New York State standard vouchers submitted for payment for the sale of goods or services or the lease of real or personal property to a New York State agency must include the payee's identification number, i.e., the seller's or lessor's identification number. The number is either the payee's Federal employer identification number or Federal social security number, or both such numbers when the payee has both such numbers. Failure to include this number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or New York State standard voucher, must give the reason or reasons why the payee does not have such number or numbers.

(b) **PRIVACY NOTIFICATION.** (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law.

(2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in New York State's Central Accounting System by the Director of Accounting Operations, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

**12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN.** In accordance with Section 312 of the Executive Law, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of \$25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or

furnished to the contracting agency; or (ii) a written agreement in excess of \$100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of \$100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the contractor's obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of 'a', 'b', and 'c' above, in every subcontract over \$25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the 'Work') except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated t

COUNTY OF SUFFOLK



JOSEPH F. WILLIAMS  
COMMISSIONER

STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER  
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.  
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER  
DIRECTOR OF EMERGENCY PREPAREDNESS

**DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES**

TO: Jon Schneider  
Deputy County Executive

FROM: Joseph F. Williams  
Commissioner

DATE: October 25, 2012

SUBJECT: Request for Introductory Resolution: CASE 2009 Grant

Enclosed for further processing is an introductory resolution and supporting documents for the Dept of FRES to accept 100% federal pass-through grant funded equipment from the Nassau County Office of Emergency Management (NC OEM) in conjunction with the NYS Division of Homeland Security and Emergency Services from the FY2009 Companion Animal Sheltering Equipment (CASE) Grant.

FRES partnered with NC OEM (awardee) to receive the 2009 CASE Grant to develop regional capabilities in pet sheltering. The grant provided funds for NC OEM to directly purchase all of the pet sheltering equipment and provide FRES with miscellaneous pet sheltering equipment and one (1) cargo trailer to contain the equipment. The acceptance of the cargo trailer will increase our fleet by one (1).

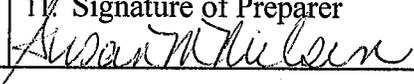
If you have any questions regarding this grant equipment acceptance, please contact Sue Nielsen of my office at x25338.

JFW:smn

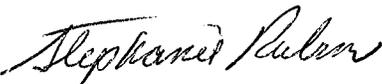
Enclosures

cc: Regina M. Calcaterra, Chief Deputy County Executive  
Ben Zwirn, Director of Intergovernmental Relations  
Angela Kohl, Federal & State Aid Claims Unit

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u>  X  </u>		
<b>2. Title of Proposed Legislation</b> ACCEPTING 100% FEDERAL PASS-THROUGH GRANT FUNDED EQUIPMENT FROM THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT IN CONJUNCTION WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FROM THE "FY2009 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE) GRANT"		
<b>3. Purpose of Proposed Legislation</b>		
Develop regional capabilities in pet sheltering through 2009 CASE Grant awarded to Nassau County Office of Emergency Management with Suffolk County Dept of Fire, Rescue and Emergency Services as a regional partner.		
Accept CASE 2009 Grant mobile pet sheltering equipment cache from Nassau County.		
Part of the cache is a cargo trailer that will increase fleet of Dept of FRES by one (1). Therefore, approve acceptance of one (1) cargo trailer and increase Dept of FRES fleet		
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.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision None		
8. Proposed Source of Funding: Nassau County through NYS Div of Homeland Security & Emerg Svcs pass-through of US Dept of Homeland Security		
9. Timing of Impact: 08/01/2009 – 01/31/2013		
10. Typed Name & Title of Preparer Susan M. Nielsen, Administrator I	11. Signature of Preparer 	12. Date October 25, 2012

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>  X  </u> Local Law <u>      </u> Charter Law		
2. Title of Proposed Legislation		
<b>ACCEPTING 100% FEDERAL PASS-THROUGH GRANT FUNDED EQUIPMENT FROM THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT IN CONJUNCTION WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FROM THE "FY2009 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE) GRANT"</b>		
3. Purpose of Proposed Legislation		
SEE NO. 2 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)		
<b>County</b>	<b>Town</b>	<b>Economic Impact</b>
<b>Village</b>	<b>School District</b>	<b>Other (Specify):</b>
<b>Library District</b>	<b>Fire District</b>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
None.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
None.		
8. Proposed Source of Funding		
Equipment was purchased by Nassau County with pass-through grant funds from US Department of Homeland Security Federal Emergency Management Agency.		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Stephanie Rubino, Chief Executive Analyst		December 3, 2012

**FINANCIAL IMPACT  
2013 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

**COMBINED**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 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.

*Stephanie Rubenow*  
*Chief Executive Analyst*  
 12/3/12

**RESOLUTION NO. -2012, ACCEPTING 100% FEDERAL PASS-THROUGH GRANT FUNDED EQUIPMENT FROM THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT IN CONJUNCTION WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FROM THE "FY2010 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE) GRANT"**

**WHEREAS**, the Nassau County Office of Emergency Management (NC OEM) in partnership with the Suffolk County Dept of Fire, Rescue & Emergency Services has received 100% federal pass through funds for the 2010 CASE initiative with the major objective of developing regional capabilities in pet sheltering; and,

**WHEREAS**, NC OEM will purchase and provide to Suffolk County a mobile pet sheltering equipment cache including a cargo trailer to contain the pet equipment cache, and

**WHEREAS**, the acceptance of said specialized vehicle will increase the fleet of the Suffolk County Department of Fire, Rescue and Emergency Services by one (1) vehicle; and

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

**WHEREAS** the operational period of the program will be from November 30, 2010 through July 31, 2013; now, therefore, be it

**1<sup>st</sup> RESOLVED**, the Suffolk County Department of Fire, Rescue and Emergency Services is authorized to accept the mobile pet sheltering equipment cache; and be it further

**2<sup>nd</sup> RESOLVED**, that the County Legislature hereby authorizes the fleet of the Department of Fire, Rescue and Emergency Services be increased by one (1) vehicle; and be it further

**3<sup>rd</sup> RESOLVED**, the acceptance of one (1) cargo trailer for the Department of Fire, Rescue and Emergency Services; is hereby approved pursuant to Chapter 186-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, and be it further

**4<sup>th</sup> 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 the 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 of 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:



NEW YORK STATE  
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

David A. Paterson, Governor

John R. Gibb, Acting Commissioner

November 30, 2010

Mr. Richard R. Walker  
Chief Deputy County Executive  
Nassau County  
1550 Franklin Avenue  
Mineola, New York 11501

Dear Mr. Walker:

I am pleased to announce that Nassau County has been awarded \$60,000 in federal funding under the FY2010 Companion Animal Sheltering Equipment Grant Program. Funding for this initiative for you and your regional partners is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer the funding on behalf of FEMA.

As outlined in your application, this funding is provided to purchase a mobile pet sheltering equipment cache and to support planning, training, and exercise activities associated with that equipment. All funding is subject to both New York State and federal guidelines and regulations.

A major objective of this grant is the development of regional capabilities. As outlined in the Request for Applications (RFA), Nassau County and your regional partners are required to develop and sign a Regional Partnership Agreement (RPA). The RPA addresses the regional animal sheltering partnership developed through this funding. To assist in this process, an RPA template is enclosed. A completed RPA is due to DHSES by April 1, 2011 or funding for this program may be rescinded.

In order for the State to be able to provide these funds to you as quickly as possible, we request that your designated point of contact reach out to the FGPA Contracts Unit at (518) 485-7241 to initiate the contracting process. If you have any immediate questions or would like additional information regarding this project, the FGPA Point of Contact is Mr. Bill Shea at (518) 457-5645.

Congratulations on your award and I look forward to working with you to execute this program.

Sincerely,

A handwritten signature in black ink, appearing to read "John R. Gibb".

John R. Gibb  
Acting Commissioner

Enclosure  
cf: Mr. Thomas Delaney

1220 Washington Avenue, State Office Building Campus  
Building 7A, Suite 710  
Albany, NY 12242

**Regional Partnership Agreement (RPA)**  
between the  
**Nassau County Office of Emergency Management**  
and the  
**Suffolk County Department of Fire, Rescue and Emergency Services**  
for the  
**2010 Companion Animal Sheltering Equipment (CASE) Grant Program**

Please note that the RPA is only for the purposes of the FY2010 CASE Grant Program and does not constitute or infer mutual aid between the submitting and participating partners for successful regional partnerships under the FY2010 CASE Grant Program.

**Signature:** The 2010 RPA is designed to be signed by the Emergency Managers of the submitting and participating partners involved in a given regional partnership.

**Regional Partnership Agreement Between**  
**COUNTY OF NASSAU and COUNTY OF SUFFOLK**  
**For the FY2010 CASE Grant Program**

*Parties*

The parties to the Regional Partnership Agreement (RPA) are NASSAU COUNTY, and the Suffolk County Department of Fire, Rescue and Emergency Services.

*Purpose*

This RPA is intended to build regional companion animal evacuation, transportation, and sheltering components of the Mass Care and Citizen Evacuation and Shelter in Place Target Capabilities by:

- Setting forth the responsibilities of the CASE Grant Program recipients; and
- Ensuring that CASE Grant Program recipients work together to implement the projects, goals and objectives identified in their jointly-submitted CASE Grant Program application under the NYS Office of Homeland Security (OHS) FY2010 CASE Grant Program Request for Applications (RFA).

*Definitions*

The term **submitting partner** refers to the direct recipient of the FY2010 CASE Grant Program award, who shall serve as fiduciary agent for the award. (See below for the specific responsibilities of the submitting partner.)

The term **participating partner** refers to the other entity or entities who joined with the submitting partner in applying for funding through the CASE Grant Program.

*General Responsibilities of the Submitting Partner (SP)*

The SP is to act as the principal point of contact with the NYS Office of Homeland Security for application, management, and administration of the FY2010 CASE Grant Program.

The SP is responsible for submitting all required fiscal reporting documents to the NYS Office of Homeland Security (OHS) and for maintaining all appropriate records pertaining to this grant program. Specific details related to fiscal reporting and records maintenance are outlined in OHS's contract with the SP for the FY2010 CASE Grant Program.

The SP is required to use the funds received through the FY2010 CASE Grant Program in coordination with the participating partner, and in a manner that is consistent with their application.

*General Responsibilities of the Participating Partner(s) (PP)*

The PP(s) is responsible for coordinating with the SP to implement all projects funded under the FY2010 CASE Grant Program.

*Project-Specific Responsibilities*

The responsibilities of the SP and each PP for each of the projects funded under the FY2010 CASE Grant Program are outlined below<sup>1</sup>:

<b>Project</b>	<b>Responsibility of Submitting Partner</b>	<b>Responsibility of each Participating Partner</b>
Increase the pet sheltering capacity of both Nassau and Suffolk Counties by providing a mobile cache of pet sheltering equipment and supplies.	Purchase and deploy two fully equipped, climate controlled Pet Emergency Response Trailers.	Accept and maintain one (1) Pet Emergency Response Trailer purchased under the 2010 Companion Animal Sheltering Equipment (CASE) Grant Program, from Nassau County.

*Points of Contact*

<b>Partner</b>	<b>Name</b>	<b>Telephone</b>	<b>Email</b>
<b>Submitting Partner Primary Contact:</b>	Craig Craft	516-573-0636	ccraft@nassaucountyny.gov
<b>Submitting Partner Secondary Contact:</b>	Thomas Delaney	516-573-0636	tdelaney@nassaucountyny.gov
<b>Participating Partner Primary Contact:</b>	Joseph F. Williams	631-852-4850	joe.williams@suffolkcountyny.gov
<b>Participating Partner Secondary Contact:</b>	John M. Searing	631-852-4854	john.searing@suffolkcountyny.gov

<sup>1</sup> Suggestion: In order to populate this chart, information can be drawn from the "Regional Implementation Plan" section of your FY2010 CASE Grant Program application. Details are needed only for projects that were funded under the FY2010 CASE Grant Program.

*Effective Date*

This RPA becomes effective upon its approval by all parties, and is effective through August 30, 2013.

*Modification*

This RPA may be modified upon the signed consent of all the parties to the agreement.

*Acknowledgement*

My signature below indicates that I understand and agree to the purpose, conditions and rules surrounding the FY2010 CASE Grant Program and that by signing this document, I acknowledge these conditions and pledge to work cooperatively to fulfill the purpose of the grant, if awarded.

**APPROVED BY:**

For COUNTY OF NASSAU :

*Joseph Williams* *June 22, 2011*  
(name/title) (date)

For Suffolk County Department of Fire, Rescue and Emergency Services:

*Joseph F. Williams* June 22, 2011  
Joseph F. Williams Date  
Commissioner

Approved as to Legality:  
Christine Malafi, Suffolk County Attorney

*Cynthia Kay Parry* *6/22/11*  
By: Cynthia Kay Parry  
Assistant County Attorney

Suffolk Law Dept. Tracking No. 13-PS-007

<p><b>STATE AGENCY</b>                  New York State Division of Homeland Security and Emergency Services                  1220 Washington Avenue                  Building 7A Suite 710                  Albany, NY 12242</p>	<p><b>NYS COMPTROLLER'S NUMBER:</b> C884309                  (Contract Number)   <b>ORIGINATING AGENCY CODE:</b> 01077</p>
<p><b>GRANTEE/CONTRACTOR:</b> (Name &amp; Address)                  Nassau County                  1 West Street                  Mineola, NY 11501</p>	<p><b>TYPE OF PROGRAMS:</b> WM2010 SHSP  <b>CFDA NUMBER:</b> 97.067  <b>DHSES NUMBERS:</b> WM10884309</p>
<p><b>FEDERAL TAX IDENTIFICATION NO:</b> 11-6000463  <b>MUNICIPALITY NO:</b> (if applicable) 280100000 000  <b>SFS VENDER NO:</b> 1000000808</p>	<p><b>INITIAL CONTRACT PERIOD:</b>                  FROM 11/30/2010 TO 07/31/2013  <b>FUNDING AMOUNT FOR INITIAL PERIOD:</b> \$60,000.00</p>
<p><b>STATUS:</b>                  Contractor is not a sectarian entry.                  Contractor is not a not-for-profit organization.</p>	<p><b>MULTI-YEAR TERM:</b> (if applicable)</p>
<p><b>CHARITIES REGISTRATION NUMBER:</b></p> <p><input type="text" value="N/A"/></p> <p>(Enter number of Exempt)                  if "Exempt" is entered above, reason for exemption.  <u>0 - not exempt</u></p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Contractor has <input type="checkbox"/> has not <input type="checkbox"/> timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.</p> </div>	<p><b>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</b></p> <p><input checked="" type="checkbox"/> APPENDIX A Standard Clauses required by the Attorney General for all State contracts</p> <p><input checked="" type="checkbox"/> APPENDIX A1 Agency-specific Clauses</p> <p><input checked="" type="checkbox"/> APPENDIX B Budget</p> <p><input checked="" type="checkbox"/> APPENDIX C Payment and Reporting Schedule</p> <p><input checked="" type="checkbox"/> APPENDIX D Program Workplan and Special Conditions</p> <p><input type="checkbox"/> APPENDIX X Modification Agreement Form (to accompany modified appendices for changes in terms or considerations on an existing period or for renewal periods)</p> <p><input type="checkbox"/> DHSES-55 Budget Amendment/Grant Extension Request</p> <p><input type="checkbox"/> Other - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion _____</p>
<p>IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.</p>	
<p>NYS Division of Homeland Security and Emergency Services                  BY: , Date: <u>08/18/2011</u>  <b>State Agency Certification:</b> "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract".                  GRANTEE:                  BY: Mr. Richard R. Walker , Chief Deputy County Executive Date: <u>08/09/2011</u></p>	
<p><b>ATTORNEY GENERAL'S SIGNATURE</b></p> <p>_____                  Title: _____                  Date: _____</p>	<p><b>COMPTROLLER'S SIGNATURE</b></p> <p>_____                  Title: _____                  Date: _____</p>

**Award Contract**

SHSP

**Project No.****Grantee Name**

AS10-1007-E00

Nassau County

10/15/2012

STATE OF NEW YORK  
AGREEMENT

This AGREEMENT is hereby made by and between the State of New York agency (STATE) and the public or private agency (CONTRACTOR) identified on the face page hereof.

## WITNESSETH:

WHEREAS, the STATE has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services; and

WHEREAS, the CONTRACTOR is ready, willing and able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services required pursuant to the terms of this AGREEMENT;

NOW THEREFORE, in consideration of the promises, responsibilities and covenants herein, the STATE and the CONTRACTOR agree as follows:

## I. Conditions of Agreement

A. This AGREEMENT may consist of successive periods (PERIOD), as specified within the AGREEMENT or within a subsequent Modification Agreement(s) (Appendix X). Each additional or superseding PERIOD shall be on the forms specified by the particular State agency, and shall be incorporated into this AGREEMENT.

B. Funding for the first PERIOD shall not exceed the funding amount specified on the face page hereof. Funding for each subsequent PERIOD, if any, shall not exceed the amount specified in the appropriate appendix amendment for that PERIOD.

C. This AGREEMENT incorporates the face page attached as presented in the E-Grants AWARD online printable report, and all of the marked appendices identified on the face page hereof.

D. For each succeeding PERIOD of this AGREEMENT, the parties shall prepare new appendices, to the extent that any require modification, and a Modification Agreement (the attached Appendix X is the blank form to be used). Any terms of this AGREEMENT not modified shall remain in effect for each PERIOD of the AGREEMENT.

To modify the AGREEMENT within an existing PERIOD, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, or change in the term, is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines as stated in Appendix A-1.

E. The CONTRACTOR shall perform all services to the satisfaction of the STATE. The CONTRACTOR shall provide services and meet the program objectives summarized in the Program Workplan (Appendix D) in accordance with: provisions of the AGREEMENT; relevant laws, rules and regulations, administrative and fiscal guidelines; and where applicable, operating certificates for facilities or licenses for an activity or program.

F. If the CONTRACTOR enters into subcontracts for the performance of work pursuant to this AGREEMENT, the CONTRACTOR shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the STATE under this AGREEMENT. No contractual relationship shall be deemed to exist between the subcontractor and the STATE.

G. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.

## II. Payment and Reporting

A. The CONTRACTOR, to be eligible for payment, shall submit to the STATE's designated payment office (identified in Appendix C) any appropriate documentation as required by the Payment and Reporting Schedule (Appendix C) and by agency fiscal guidelines, in a manner acceptable to the STATE.

B. The STATE shall make payments and any reconciliations in accordance with the Payment and Reporting Schedule

(Appendix C). The STATE shall pay the CONTRACTOR, in consideration of contract services for a given PERIOD, a sum not to exceed the amount noted on the face page hereof or in the respective Appendix designating the payment amount for that given PERIOD. This sum shall not duplicate reimbursement from other sources for CONTRACTOR costs and services provided pursuant to this AGREEMENT.

C. The CONTRACTOR shall meet the audit requirements specified by the STATE.

### III. Terminations

A. This AGREEMENT may be terminated at any time upon mutual written consent of the STATE and the CONTRACTOR.

B. The STATE may terminate the AGREEMENT immediately, upon written notice of termination to the CONTRACTOR, if the CONTRACTOR fails to comply with the terms and conditions of this AGREEMENT and/or with any laws, rules, regulations, policies or procedures affecting this AGREEMENT.

C. The STATE may also terminate this AGREEMENT for any reason in accordance with provisions set forth in Appendix A-1.

D. Written notice of termination, where required, shall be sent by personal messenger service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice.

E. Upon receipt of notice of termination, the CONTRACTOR agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the STATE.

F. The STATE shall be responsible for payment on claims pursuant to services provided and costs incurred pursuant to terms of the AGREEMENT. In no event shall the STATE be liable for expenses and obligations arising from the program (s) in this AGREEMENT after the termination date.

### IV. Indemnification

A. The CONTRACTOR shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the CONTRACTOR or its subcontractors pursuant to this AGREEMENT. The CONTRACTOR shall indemnify and hold harmless the STATE and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this AGREEMENT.

B. The CONTRACTOR is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the STATE nor make any claim, demand or application to or for any right based upon any different status.

### V. Property

Any equipment, furniture, supplies or other property purchased pursuant to this AGREEMENT is deemed to be the property of the STATE except as may otherwise be governed by Federal or State laws, rules or regulations, or as stated in Appendix A-1.

### VI. Safeguards for Services and Confidentiality

A. Services performed pursuant to this AGREEMENT are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

B. Funds provided pursuant to this AGREEMENT shall not be used for any partisan political activity, or for activities that may influence legislation or the election or defeat of any candidate for public office.

C. Information relating to individuals who may receive services pursuant to this AGREEMENT shall be maintained and used only for the purposes intended under the contract and in conformity with applicable provisions of the laws and regulations, or specified in Appendix A-1.

Certified by - on



**Award Contract**

SHSP

**Project No.****Grantee Name**

AS10-1007-E00

Nassau County

10/15/2012

## APPENDIX A

## STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, 'the contract' or 'this contract') agree to be bound by the following clauses which are hereby made a part of the contract (the word 'Contractor' herein refers to any party other than the State, whether a contractor, licensor, licensee, lessor, lessee or any other party):

1. **EXECUTORY CLAUSE.** In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.
2. **NON-ASSIGNMENT CLAUSE.** In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the previous consent, in writing, of the State and any attempts to assign the contract without the State's written consent are null and void. The Contractor may, however, assign its right to receive payment without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.
3. **COMPTROLLER'S APPROVAL.** In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds \$50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds \$10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed \$85,000 State Finance Law Section 163.6.a).
4. **WORKERS' COMPENSATION BENEFITS.** In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.
5. **NON-DISCRIMINATION REQUIREMENTS.** To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of \$50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.
6. **WAGE AND HOURS PROVISIONS.** If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law.
7. **NON-COLLUSIVE BIDDING CERTIFICATION.** In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was

arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

**8. INTERNATIONAL BOYCOTT PROHIBITION.** In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds \$5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

**9. SET-OFF RIGHTS.** The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of setoff any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

**10. RECORDS.** The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, 'the Records'). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the 'Statute') provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

**11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION.** (a) **FEDERAL EMPLOYER IDENTIFICATION NUMBER and/or FEDERAL SOCIAL SECURITY NUMBER.** All invoices or New York State standard vouchers submitted for payment for the sale of goods or services or the lease of real or personal property to a New York State agency must include the payee's identification number, i.e., the seller's or lessor's identification number. The number is either the payee's Federal employer identification number or Federal social security number, or both such numbers when the payee has both such numbers. Failure to include this number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or New York State standard voucher, must give the reason or reasons why the payee does not have such number or numbers.

(b) **PRIVACY NOTIFICATION.** (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law.

(2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in New York State's Central Accounting System by the Director of Accounting Operations, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

**12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN.** In accordance with Section 312 of the Executive Law, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of \$25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or

furnished to the contracting agency; or (ii) a written agreement in excess of \$100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of \$100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the contractor's obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of 'a', 'b', and 'c' above, in every subcontract over \$25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the 'Work') except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State; or (iii) banking services, insurance policies or the sale of securities. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this section. The contracting agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Governor's Office of Minority and Women's Business Development pertaining hereto.

**13. CONFLICTING TERMS.** In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

**14. GOVERNING LAW.** This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

**15. LATE PAYMENT.** Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

**16. NO ARBITRATION.** Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

**17. SERVICE OF PROCESS.** In addition to the methods of service allowed by the State Civil Practice Law & Rules ('CPLR'), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

**18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS.** The Contractor certifies and warrants that all wood products to be used under this contract award will be in accordance with, but not limited to, the specifications and provisions of State Finance Law §165. (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be

performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in §165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

**19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES.** In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

**20. OMNIBUS PROCUREMENT ACT OF 1992.** It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development  
Division for Small Business  
30 South Pearl St -- 7th Floor  
Albany, New York 12245  
Telephone: 518-292-5220  
Fax: 518-292-5884  
<http://www.empire.state.ny.us>

A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development  
Division of Minority and Women's Business Development  
30 South Pearl St -- 2nd Floor  
Albany, New York 12245  
Telephone: 518-292-5250  
Fax: 518-292-5803  
<http://www.empire.state.ny.us>

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than \$1 million:

- (a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;
- (b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;
- (c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and
- (d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

**21. RECIPROCITY AND SANCTIONS PROVISIONS.** Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

**22. PURCHASES OF APPAREL.** In accordance with State Finance Law 162 (4-a), the State shall not purchase any apparel from any vendor unable or unwilling to certify that: (i) such apparel was manufactured in compliance with all

applicable labor and occupational safety laws, including, but not limited to, child labor laws, wage and hours laws and workplace safety laws, and (ii) vendor will supply, with its bid (or, if not a bid situation, prior to or at the time of signing a contract with the State), if known, the names and addresses of each subcontractor and a list of all manufacturing plants to be utilized by the bidder.

June, 2006

Certified by - on

**Award Contract**

SHSP

**Project No.****Grantee Name**

AS10-1007-E00

Nassau County

10/15/2012

## APPENDIX A-1

## AGENCY-SPECIFIC CLAUSES

## General Terms and Conditions:

1. If this Agreement exceeds \$50,000, it shall not take effect until it is executed by the parties hereto and approved by the Attorney General and the Comptroller of the State of New York. If this Agreement is \$15,000 or less, it shall not take effect until it is executed by both parties.

If this Agreement ranges in dollar amount from \$15,000.01 to \$50,000, execution is contingent upon the appropriation. If the Agreement utilizes funds appropriated prior to April 1, 2006, it shall not take effect until it is executed by the parties hereto and approved by the Attorney General and the Comptroller of the State of New York. If the Agreement utilizes funds appropriated on or after April 1, 2006, it shall not take effect until it is executed by both parties.

2. The failure of a party to enforce a contractual obligation shall not eliminate the other party's obligation to perform such contractual obligation.

3. In the event that any provision of this Agreement is determined to be null and void, all remaining provisions shall continue to be in full force and effect.

4. If applicable, the Grantee agrees to obtain not-for-profit status, a federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish OHS with this information as soon as it is available.

5. The Grantee agrees, as a material condition of the Agreement, to comply with all applicable provisions of the Hatch Act (5 U.S.C. 1501 et seq.) as amended.

6. The Grantee shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 889-aa; State Technology Law Section 208). The Grantee shall be liable for the costs associated with such breach if caused by the Grantee's negligent or willful acts or omissions, or the negligent or willful actions or omissions of Grantee's agents, officers, employees or sub-grantees.

7. Consistent with the NYS Office of the State Comptroller's Bulletin No. G-221, all non-governmental (non-profit and commercial) organizations scheduled to receive grant funding from OHS must comply with Vendor Responsibility requirements.

## Budget Requirements:

8. The Grantee is not permitted to make any changes to the contract budget without the written approval of OHS.

9. Space rental provided by this Agreement must be supported by a written lease, maintained on file and made available by the Grantee upon request.

10. The Grantee's request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless written authorization has been received from OHS, shall not exceed rates authorized by the NYS Office of the State Comptroller (Audit and Control). Rates may be viewed online at: <http://www.osc.state.ny.us/agencies/travel/travel.htm>

11. The Grantee's employment of a consultant must be supported by a written agreement executed by the Grantee and the consultant. A consultant is defined as an individual or organization hired by the Grantee for the stated purpose of accomplishing a specific task relative to the funded project. All consultant services must be obtained in a manner that provides for fair and open competition. The Grantee shall retain copies of all solicitations seeking a consultant, written agreements and documentation justifying the cost and selection of the consultant, and make them available to OHS upon request. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of the consultant as if it were its own.

A. Unless a special condition applies to this contract, the rate for consultant services shall be reasonable and consistent with the amount paid for similar services in the marketplace. Time and effort reports are required for consultants.

B. In addition to the above requirements, a Grantee that is a local government or a not-for-profit must adhere to the following guidelines at a minimum when obtaining consultant services.

- i. Consultant services that cost up to \$15,000 may be obtained by proving reasonableness of price. One method of proving reasonableness of price is to obtain three quotations from responsible vendors, on the vendor's letterhead. A description of the selection process must be maintained, as well as a record of the quotations.
  - ii. Consultant services that cost over \$15,000 up to \$50,000 may be obtained by advertising the opportunity in a reasonable manner and in an appropriate venue for a reasonable period of time. Reasonableness of price must be proven; obtaining three quotations as in (i.) above may be used. A record must be maintained of the advertisement, the quotations, and the selection process.
  - iii. Consultant services that cost over \$50,000 must use a formal competitive bidding process. Guidance may be obtained from OHS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; establishment of the methodology of evaluating bids before the bids are opened; sealed bids opened at one time before a committee who will certify the process; and maintenance of a record of the competitive procurement process.
- C. A Grantee who proposes to obtain consultant services from a particular vendor without competitive bidding must obtain the prior written approval of OHS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such consultant services must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Homeland Security. A copy of OHS' approval must also be submitted with the voucher for payment.

12. Equipment means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit. A grantee may use its own definition of equipment provided that such definition would at least include all equipment defined above. A copy of the property record(s) or equipment inventory report(s) with relevant purchasing and supporting documentation must be made available to OHS upon request. Property records or equipment inventory reports must be maintained, by award, that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, percentage of Federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property. The grantee must document receipt of all applicable equipment purchased with grant funds. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two years.

Upon completion of all contractual requirements by the Grantee, OHS will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in connection with a public security program. When disposing of equipment purchased with homeland security grant funding a state agency must dispose of equipment in accordance with State Laws and procedures. All other grantees shall dispose of equipment as follows:

A. Items of equipment with a current per unit market value of less than \$5,000 may be retained, sold or otherwise disposed of with no further obligation to the awarding agency.

B. Items of equipment with a current per unit fair market value of \$5,000 or more may be retained or sold. If sold, the awarding agency shall have a right to an amount calculated by multiplying the proceeds from the sale by the awarding agency's share of the equipment. If retained, the current market value is to be used in the calculation. To remit payments, award recipients should contact OHS at 1-866-837-9133 for guidance.

The Grantee further agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows:

"Purchased with funds provided by the U.S. Department of Homeland Security."

13. Written justification and documentation for all procurements must be maintained on file, and made available to OHS upon request. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsible bidder or best value).

A. A Grantee that is a state entity must make all procurements in accordance with State Finance Law Article 11, and any other applicable regulations.

B. A Grantee that is a local government must make procurements in accordance with General Municipal Law Article 5-A and any other applicable regulations.

C. A Grantee that is a not-for-profit must also make all procurements as noted below:

- i. If the Grantee is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.
- ii. A Grantee purchasing any single piece of equipment, single service or multiples of each that cost up to \$15,000 may do so by proving reasonableness of price. One method of proving reasonableness of price is to obtain three quotations from responsible vendors, on the vendor's letterhead. A description of the selection process must be maintained, as well as a record of the quotations.
- iii. Goods or services or multiples of each that have an aggregate cost between \$15,000 up to \$50,000 may be obtained by advertising the opportunity in a reasonable manner and in an appropriate venue for a reasonable period of time. Reasonableness of price must be proven; obtaining three quotations as in (ii) above may be used. A record must be maintained of the advertisement, the quotations, and the selection process.
- iv. A Grantee expending over \$50,000 must use a formal competitive bidding process. Guidance may be obtained from OHS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide the goods or services; equal provision of the information to all interested parties; reasonable deadlines; establishment of the methodology for evaluating bids before the bids are opened; sealed bids opened at one time before a committee who will certify the process; and maintenance of a record of the competitive procurement process.
- v. A Grantee who proposes to purchase from a particular vendor without competitive bidding must obtain the prior written approval of OHS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Homeland Security. A copy of OHS' approval must also be submitted with the voucher for payment.

Reimbursement and Reporting Requirements – Fiscal and Programmatic (See Appendix C for additional details):

14. The Grantee shall submit detailed itemization forms or a form deemed acceptable to OHS for personal service, fringe benefit and non-personal service expenditures with any voucher and fiscal cost report requesting reimbursement. Grant-related expenditures shall be reported on Fiscal Cost Reports approved by OHS. These reports must be prepared periodically and as defined in Appendix C of this Agreement. All reported expenditures must reconcile to the program accounting records and the approved budget. Prior period adjustments shall be reported in the same accounting period that the correction is made.
15. The Grantee shall submit program progress reports and final reports as specified in Appendix C.
16. Where advance payments are approved by OHS, the Grantee agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B. The advanced funds must be placed in an interest-bearing account and are subject to the rules outlined in 44 CFR Part 13, (Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments) and 2 CFR 215 (Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations), which require grantees to promptly remit back to the federal government, through New York State, any interest earned on these advanced funds. The grantee may keep interest earned up to \$100 per federal fiscal year if a local unit of government and \$250 per federal fiscal year if a not-for-profit for administrative expenses. This maximum limit is not per award; it is inclusive of all interest earned as the result of all federal grant program funds received per year.

Interest must be reported on Fiscal Cost Reports and remitted quarterly.

Accounting for Grant Expenditures:

17. Grant funds may be expended only for purposes and activities set forth in this Agreement. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Grantee receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.). Grantee agrees it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

This Agreement may be subject to fiscal audits by OHS, the State Comptroller's Office, pertinent federal agencies, and

other designated entities to ascertain financial compliance with Federal and/or State laws, regulations, and guidelines applicable to this Agreement. Such audits may include review of the Grantee's accounting, financial, and reporting practices to determine compliance with the Agreement and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable Federal, State, and OHS guidelines.

18. None of the goals, objectives or tasks set forth in Appendix D shall be subawarded to another organization without specific prior written approval by OHS. Where the intention to make subawards is clearly indicated in the application, OHS approval is deemed given, if these activities are funded as proposed.

If this Agreement makes provisions for the Grantee to subgrant funds to other recipients, the Grantee agrees that all subgrantees shall be held accountable by the Grantee for all terms and conditions set forth in this Agreement. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of any subgrantee as if it were its own.

The Grantee agrees that all subgrantee arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

- Activities to be performed;
- Time schedule;
- Project policies;
- Other policies and procedures to be followed;
- Dollar limitation of the Agreement;
- Appendix A, Appendix A-1, Appendix C, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Agreement;
- Applicable Federal and/or State cost principles to be used in determining allowable costs; and
- Property Records or Equipment Inventory Reports.

The Grantee will not be reimbursed for subgranted funds unless all expenditures by a subgrantee are listed on detailed itemization forms or a form deemed acceptable to OHS. Backup documentation for such expenditures must be made available to OHS upon request. All expenditures must be programmatically consistent with the goals and objectives of this Agreement and with the Budget set forth in Appendix B.

#### Federal Requirements:

19. A non-exclusive list of regulations commonly applicable to DHS grants are listed below, including the guidance:

##### A. Administrative Requirements

1. 44 CFR Part 13, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments
2. 2 CFR Part 215, Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations (OMB Circular A-110)

##### B. Cost Principles

1. 2 CFR Part 225, State and Local Governments (OMB Circular A-87)
2. 2 CFR Part 220, Educational Institutions (OMB Circular A-21)
3. 2 CFR Part 230, Non-Profit Organizations (OMB Circular A-122)
4. Federal Acquisition Regulation Sub-part 31.2, Contracts with Commercial Organizations

##### C. Audit Requirements

1. OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations

The grantee must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements.

The grantee shall further comply with all applicable laws, regulations and program guidance. It is incumbent upon the Grantee to become familiar with and comply with all terms and conditions associated with acceptance of funds.

20. The Grantee must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the grantee, sub-recipient or collaborative agency/organization. The Grantee must maintain specific documentation as support for project related personal service expenditures as this contract is supported by federal funds. Depending upon the nature or extent of personal service provided under this Agreement, the Grantee shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with all applicable laws, regulations and program

guidance. Failure to do so may result in disallowance of costs.

In accordance with federal requirements, a Grantee which receives during its fiscal year \$500,000 or more of Federal funds from all sources, including this Agreement, must agree to have an independent audit of such Federal funds conducted in accordance with the Federal Office of Management and Budget (OMB) Circular A-133. OMB Circular A-133 further requires that the final report for such audit be completed within nine months of the end of the Grantee's fiscal year. The Grantee further agrees to provide one copy of such audit report(s) to OHS within nine months of the end of its fiscal year(s).

21. Program income earned by the Grantee during the grant funding period must be reported in writing to OHS, in addition to any other statutory reporting requirements. Program income consists of income earned by the grant recipient that is directly generated by a supported activity or earned as a result of the grant program. Program income includes, but is not limited to, income from fees for services performed, the use of rental or real or personal property acquired under Federal funded projects, the sale of commodities or items fabricated under an award, license fees and royalties on patents and copyrights and interest on loans made with Federal award funds. For example, if the purpose of a grant is to conduct conferences, any training fees that are generated would be considered program income. Interest earned on grant funds is not considered program income unless specified in Appendix D. The Grantee agrees to report the receipt and expenditures of grant program income to OHS. Program income (not to include interest earned), generated by the use of these grant funds will be used to enhance the grant project.

22. Any creative or literary work developed or commissioned by the Grantee with grant support provided by OHS shall become the property of OHS, entitling OHS to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

A. If OHS shares its right to copyright such work with the Grantee, OHS reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant, or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with grant support.

B. If the grant support provided by OHS is federally sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with such grant support.

C. The Grantee shall submit one copy of all reports and publications resulting from this Agreement to OHS. Any document generated pursuant to this grant must contain the following language:

"This project was supported by a grant administered by the New York State Office of Homeland Security and the U.S. Department of Homeland Security. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the New York State Office of Homeland Security or the U.S. Department of Homeland Security."

Amendment, Suspension, Termination of Contract:

23. The Grantee agrees that if the project is not operational within 60 days of the execution date of the contract, it will report by letter to OHS the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the execution date of the contract, the grantee will submit a second statement to OHS explaining the delay. The State may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

24. OHS will be allowed to extend, renew, increase, amend, decrease or terminate this contract, upon appropriate approval of the Attorney General and the Office of the State Comptroller as follows:

A. The term of this contract may be automatically renewed or extended in conjunction with the renewal or extension of the federal grant award from which this contract is funded, not to exceed a term of five years from the initial start date.

B. The amount of this contract may be increased provided the funds are used in accordance with the guidelines associated with this contract grant application kit, as outlined in Appendix D, and the scope of work has not substantially changed.

C. This contract may be terminated for convenience upon thirty (30) days' notice to the Grantee. OHS may terminate this contract for cause or decrease its funded amounts, pursuant to the provisions in Section 25 or 26 of this Appendix.

25. OHS reserves the right to suspend program funds if the Grantee is found to be in noncompliance with the provisions

of this Agreement or other grant agreements between the Grantee and OHS or, if the Grantee or principals of the Grantee are under investigation by a New York State or local law enforcement agency for noncompliance with State or Federal laws or regulatory provisions or, if in OHS' judgment, the services provided by the Grantee under the Agreement are unsatisfactory or untimely. OHS shall provide the Grantee with written notice of noncompliance. Upon the Grantee's failure to correct or comply with the written notice by OHS, OHS reserves the right to terminate this Agreement, recoup funds and recover any assets purchased with the proceeds of this Agreement. OHS reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon appropriate notification to the Grantee, or upon reasonable assurance that the Grantee is not in compliance with Agreement terms.

#### Availability of Funds:

26. If for any reason the State of New York or the federal government terminates its appropriation through OHS or fails to pay the full amount of the allocation for the operation of this program, this Agreement may be terminated or reduced at the discretion of OHS, provided that no such reduction or termination shall apply to allowable costs already incurred by the Grantee where funds are available to OHS for payment of such costs. Upon termination or reduction of the Agreement, all remaining funds paid to the Grantee that are not subject to allowable costs already incurred by the Grantee shall be returned to OHS. In any event, no liability shall be incurred by OHS or by the State of New York beyond monies available for the purposes of this Agreement. The Grantee acknowledges that any funds due to OHS because of disallowed expenditures after audit shall be its responsibility.

27. Unless otherwise specified, in accordance with the State Finance Law, the availability of Federal and State funds budgeted as local assistance shall cease on September 15th of the year following the fiscal year in which the funds were appropriated, unless such funds are reappropriated in the State Budget by the New York State Legislature. When local assistance funds are not reappropriated, vouchers must be received by OHS by August 1st of the year following the fiscal year in which the funds were appropriated to ensure reimbursement.

#### Retention of Records:

28. Original records must be retained for six years following the submission of the final claim against this Agreement or the end of the contract period, if later. In cases where litigation, a claim, or an audit is ongoing, the records must be retained until formal completion of the action and resolution of issues or the end of the six year period, whichever is later. In the event of an audit, the project manager or a designated responsible party must be prepared to produce source documents that substantiate claimed expenditures. OHS requires that all documentation materials be organized, readily accessible, and cross-referenced to the Fiscal Cost Reports previously submitted. If fiscal records, such as purchase orders, vouchers, payroll registers, payroll tax records, property records or equipment inventory records, etc., are to be kept in a fiscal office which is separate and apart from the program office, the project manager must have access to these original records. Such fiscal records must readily identify the associated project.

Revised 08/11/2008

Certified by - on

**Award Contract**

SHSP

Project No.

Grantee Name

AS10-1007-E00

Nassau County

10/15/2012

**Budget Summary by Participant**

Nassau County

Suffolk County Dept of Fire Rescue &amp; Emergency Svcs

Nassau County Office of Emergency Management - Version 1

#	Equipment	AEL	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Animal cages and restraints	16AR-00-PENS	1	\$9,444.00	\$9,444.00	\$9,444.00	\$0.00
2	Various supplies and equipment used in an animal shelter (litter pan, first aid kits, water, gloves, hand trucks, canopies, hoses, tables, safety fences, etc.)	12TR-00-TEQP	1	\$10,956.00	\$10,956.00	\$10,956.00	\$0.00
3	Double axled trailers with power, light, heat and air conditioning with signage	12TR-00-TEQP	3	\$13,000.00	\$39,000.00	\$39,000.00	\$0.00
4	Animal identification equipment and supplies	16GN-00-SAID	1	\$600.00	\$600.00	\$600.00	\$0.00
Total					\$60,000.00	\$60,000.00	\$0.00

Total Project Costs	Total Cost	Grant Funds	Matching Funds
	\$60,000.00	\$60,000.00	\$0.00

Total Contract Costs	Total Cost	Grant Funds	Matching Funds
	\$60,000.00	\$60,000.00	\$0.00

**Award Contract**

SHSP

**Project No.****Grantee Name**

AS10-1007-E00

Nassau County

10/15/2012

## APPENDIX C

## PAYMENT AND REPORTING SCHEDULE

For All Grantees:

1. The Grantee agrees that this is a reimbursement-based contract; an advance may be provided as specified in Appendix D. All requests for reimbursement must reflect actual costs that have been disbursed by the Grantee. Items or services not received are not eligible for reimbursement.

Reimbursement requests need to include the following documents:

- Signed Voucher and Fiscal Cost Report
- Detailed Itemization Forms or other forms deemed acceptable by OHS of any budgeted category for which reimbursement is requested
- Written documentation of all required OHS approvals, as appropriate

2. Grantees must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Final vouchers, reimbursement requests and reports must be submitted within 30 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds. The Grantee must also refund all unexpended advances and any interest earned on the advanced funds. Property Records or Equipment Inventory Reports as defined in Appendix A-1, Paragraph 12, must be available at the conclusion of the grant contract period and submitted to OHS upon request.

3. If at the end of this contract there remain any monies (advanced or interest earned on the advanced funds) associated with this contract in the possession of the Grantee, the Grantee shall submit a check or money order for that amount payable to the order of the New York State Office of Homeland Security. Remit the check along with the final fiscal cost report within 30 days of termination of this grant contract to:

NYS Office of Homeland Security  
Federal Fiscal Unit – 7th Floor  
State Campus - Building 7A  
1220 Washington Avenue  
Albany, NY 12242

4. Vouchers shall be submitted in a format acceptable to OHS and the Office of the State Comptroller. Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. Such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Grantee for this program.

5. Fiscal cost reports must be submitted showing grant expenditures. They must also show the amount of interest earned to date on any advanced funds.

All submitted vouchers will reflect the Grantee's actual expenditures and will be accompanied by supporting detailed itemization forms or a form deemed acceptable to OHS for personal service, fringe benefit and non-personal service expenditures or other documentation as required, and by a fiscal cost report for the reporting period. In the event that any expenditure for which the Grantee has been reimbursed by grant funds is subsequently disallowed, OHS, in its sole discretion, may reduce the voucher payment by the amount disallowed. If necessary, the Grantee may be required to submit a final budget reallocation.

OHS reserves the right not to release subsequent grant awards pending Grantee compliance with this Agreement.

6. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the Contract Unit of OHS. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Grantee must notify the Federal Fiscal Unit in writing of a change of address in order to benefit from the prompt payment

provision of the State Finance Law. When progress reports are overdue, vouchers will not be eligible for prompt payment.

The New York State Office of the State Comptroller offers an electronic payment option for Grantees which allows for more convenient and efficient payments. Grantees may visit the OSC website ([www.osc.state.ny.us](http://www.osc.state.ny.us)) to learn more about Electronic Payments and obtain an authorization form, program guidelines and frequently asked questions.

7. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Office of Homeland Security  
Attention: Contracts Unit  
State Office Building Campus – Bldg. 7A  
1220 Washington Avenue, Suite 610  
Albany, NY 12242

8. The Grantee will submit program progress reports and one final report to OHS on a prescribed form provided by OHS as well as any additional information or amended data as required.

Progress reports will be due within 30 days of the last day of each calendar quarter or on an alternate schedule as prescribed in Appendix D. Progress reports will be due within 30 days of the last day of the calendar quarter from the start date of the program and the final report will be due upon completion of the project or termination of this Agreement. Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter: January 1 - March 31 -- Report Due: April 30

Calendar Quarter: April 1 - June 30 -- Report Due: July 30

Calendar Quarter: July 1 - September 30 -- Report Due: October 30

Calendar Quarter: October 1 - December 31 -- Report Due: January 30

The final report, or where applicable interim progress reports, will summarize the project's achievements as well as describe activities for that quarter.

Revised 08/11/2008

Certified by - on

**Award Contract**

SHSP

**Project No.****Grantee Name**

AS10-1007-E00

Nassau County

10/15/2012

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**Work Plan****Goal**

To enhance the capabilities of County Animal Rescue Teams (CART) in Nassau and Suffolk counties.

**Objective #1**

G & T Workplan Code - 30. Enhance capabilities to respond to all-hazards events.

Investment Justification - Food and Agricultural Safety and Defense

**Target Capability**

Primary - Mass Care

Secondary - Citizen Evacuation and Shelter-In Place

Increase the pet sheltering capacity of both Nassau and Suffolk Counties by providing a mobile cache of pet sheltering equipment and supplies.

**Task #1 for Objective #1**

Purchase and deploy three fully equipped, climate controlled Pet Emergency Response Trailers. Two trailers will be deployed to Nassau County and one trailer will be deployed to Suffolk County.

**# Performance Measure**

Identify equipment ordered and received. Provide brief narrative reporting the status of equipment and training of 1 personnel. Equipment accountability records are properly maintained. Describe how the project enhanced the region's sheltering and response capabilities.

**Award Contract**

SHSP

**Project No.****Grantee Name**

AS10-1007-E00

Nassau County

10/15/2012

**Special Conditions**

Funds must be used in accordance with the guidelines set forth in the FY 2007 Homeland Security Grant Program (HSGP) application kit. All planning, training and CBRNE exercises and/or equipment purchased with FY 2007 HSGP funds must support the prevention, response and/or recovery goals set forth in New York State's Homeland Security Strategy represented by the list of priorities included in the grant applications and approved investment justifications.

An agenda and meeting minutes will be kept on file for all meetings conducted regarding HSGP-funded activities. Any documents produced as a result of these meetings, such as plans, schedules, or procedures, will also be kept on file and be made available to the NYS Office of Homeland Security (OHS) upon request.

Equipment purchased with grant funds must fall within the allowable equipment categories for the FY 2007 HSGP as listed on the web-based Authorized Equipment List (AEL) on the Responder Knowledge Base (RKB) (<http://www.rkb.mipt.org>). It is the responsibility of the grantee to request a determination of eligibility from the U.S. Department of Homeland Security (DHS), through the NYS Office of Homeland Security (OHS), for any item in question. Unless otherwise stated in the program guidance, equipment must meet all mandatory regulatory and/or DHS-adopted standards to be eligible for purchase using FY 2007 HSGP funds. Any communications equipment purchased with FY 2007 HSGP funds should be Project 25 (P25) compliant (<http://www.safecomprogram.gov/SAFECOM/grant/default.htm>). In addition, the grantee is required to complete a Communications Plan consistent with the DHS standards, and all communications equipment purchases must support implementation of the plan.

Any non-DHS approved training courses to be supported by this award must be submitted to DHS, through the NYS Office of Homeland Security (OHS), for certification. Any exercises conducted must be managed and executed in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP). An After-Action Report/Improvement Plan (AAR/IP) will be prepared and submitted to OHS following every exercise, regardless of type or scope. AAR/IPs must conform to the HSEEP format and must be submitted within 60 days of completion of the exercise.

Law enforcement agencies that receive grant funding from OHS must agree to participate in the New York State Intelligence Center (NYSIC) or the New York/New Jersey Regional Intelligence Center (NY/NJ RIC), as appropriate.

Recipient shall comply with all applicable Federal, State, and local environmental and historic preservation (EHP) requirements and shall provide any information requested by FEMA to ensure compliance with applicable laws including: National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898). Failure of the recipient to meet Federal, State, and local EHP requirements and obtain applicable permits may jeopardize Federal funding. Recipient shall not undertake any project having the potential to impact EHP resources without the prior approval of FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings that are 50 years old or greater. Recipient must comply with all conditions placed on the project as the result of the EHP review. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements. If ground disturbing activities occur during project implementation, the recipient must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, the recipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office.

# COUNTY OF SUFFOLK



JOSEPH F. WILLIAMS  
COMMISSIONER

STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER  
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.  
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER  
DIRECTOR OF EMERGENCY PREPAREDNESS

## DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider  
Deputy County Executive

FROM: Joseph F. Williams  
Commissioner

DATE: October 25, 2012

SUBJECT: Request for Introductory Resolution: CASE 2010 Grant

Enclosed for further processing is an introductory resolution and supporting documents for the Dept of FRES to accept 100% federal pass-through grant funded equipment from the Nassau County Office of Emergency Management (NC OEM) in conjunction with the NYS Division of Homeland Security and Emergency Services from the FY2010 Companion Animal Sheltering Equipment (CASE) Grant.

FRES partnered with NC OEM (awardee) to receive the 2010 CASE Grant to develop regional capabilities in pet sheltering. The grant provided funds for NC OEM to directly purchase all of the pet sheltering equipment and provide FRES with miscellaneous pet sheltering equipment and one (1) cargo trailer to contain the equipment. The acceptance of the cargo trailer will increase our fleet by one (1).

If you have any questions regarding this grant equipment acceptance, please contact Sue Nielsen of my office at x25338.

JFW:smn

Enclosures

cc: Regina M. Calcaterra, Chief Deputy County Executive  
Ben Zwirn, Director of Intergovernmental Relations  
Angela Kohl, Federal & State Aid Claims Unit

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

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

Submitting Department  
(Dept. Name & Location):

Department Contact Person  
(Name & Phone No.):

Fire, Rescue & Emergency Services

Joseph F. Williams  
24850

Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New  Rev. )

Other

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

Develop regional capabilities in pet sheltering through 2010 CASE Grant awarded to Nassau County Office of Emergency Management with Suffolk County Dept of Fire, Rescue and Emergency Services as a regional partner.

Accept CASE 2010 Grant mobile pet sheltering equipment cache from Nassau County.

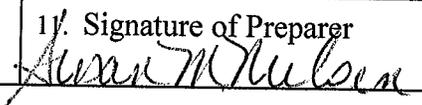
Part of the cache is a cargo trailer that will increase fleet of Dept of FRES by one (1). Therefore, approve acceptance of one (1) cargo trailer and increase Dept of FRES fleet.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u>  X  </u>		
<b>2. Title of Proposed Legislation</b>		
ACCEPTING 100% FEDERAL PASS-THROUGH GRANT FUNDED EQUIPMENT FROM THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT IN CONJUNCTION WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FROM THE "FY2010 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE) GRANT"		
<b>3. Purpose of Proposed Legislation</b>		
Develop regional capabilities in pet sheltering through 2010 CASE Grant awarded to Nassau County Office of Emergency Management with Suffolk County Dept of Fire, Rescue and Emergency Services as a regional partner.		
Accept CASE 2010 Grant mobile pet sheltering equipment cache from Nassau County.		
Part of the cache is a cargo trailer that will increase fleet of Dept of FRES by one (1). Therefore, approve acceptance of one (1) cargo trailer and increase Dept of FRES fleet		
<b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes _____ No <u>  X  </u>		
<b>5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)</b>		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
<b>6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.</b>		
<b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</b>		
None		
<b>8. Proposed Source of Funding:</b>		
Nassau County through NYS Div of Homeland Security & Emerg Svcs pass-through of US Dept of Homeland Security		
<b>9. Timing of Impact:</b> 11/30/2010 – 07/31/2013		
<b>10. Typed Name &amp; Title of Preparer</b> Susan M. Nielsen, Administrator I	<b>11. Signature of Preparer</b> 	<b>12. Date</b> October 25, 2012

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		
<b>ACCEPTING 100% FEDERAL PASS-THROUGH GRANT FUNDED EQUIPMENT FROM THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT IN CONJUNCTION WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FROM THE "FY2010 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE) GRANT"</b>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?      Yes __ No <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
None.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
None.		
8. Proposed Source of Funding		
Equipment was purchased by Nassau County with pass-through grant funds from US Department of Homeland Security Federal Emergency Management Agency.		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Stephanie Rubino, Chief Executive Analyst		December 3, 2012

**FINANCIAL IMPACT  
2013 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

**COMBINED**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 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.

*Stephanie Rubino*  
*Chief Executive Analyst*  
 12/3/12

2215

Intro. Res. No. -2012

Laid on Table 12/4/2012

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2012, AMENDING THE 2012 ADOPTED OPERATING BUDGET TO TRANSFER FUNDS FROM THE SUFFOLK COUNTY BALLPARK FUND TO REPAIR STORM RELATED DAMAGES TO THE SUFFOLK COUNTY BALLPARK (BETHPAGE STADIUM)**

**WHEREAS**, Superstorm Sandy struck Suffolk County on October 29, 2012; and

**WHEREAS**, the County Executive issued a Declaration of Emergency dated October 27, 2012 and renewed that order on November 27, 2012; and

**WHEREAS**, the Bethpage Stadium, a 6,000-seat two story steel and concrete County-owned, structure is the home of the Long Island Ducks; and

**WHEREAS**, the County agreed to a new lease with the Ducks organization in April 2009; and

**WHEREAS**, under the terms of the lease agreement, the County retains responsibility for capital improvements and maintenance; and

**WHEREAS**, the Stadium enterprise fund (Fund 620) has a fund balance estimated at \$796,357;

**WHEREAS**, the Stadium sustained approximately \$600,000 in roof damage during the storm and needs repair; now therefore be it,

**1st RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to appropriate funds from the 620 Reserve Fund Balance as follows:

From:	<u>Amount</u>
Fund 620 Reserve fund Balance-	-\$600,000
To:	
Fund 620-MS-7115-3650-	+\$600,000

**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.

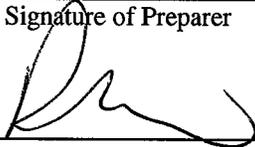
DATED: \_\_\_\_\_, 2012

APPROVED BY:

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

Date: \_\_\_\_\_, 2012

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		
<b>RESOLUTION NO. -2010, AMENDING THE 2012 ADOPTED OPERATING BUDGET TO TRANSFER FUNDS FROM THE SUFFOLK COUNTY BALLPARK FUND TO REPAIR STORM RELATED DAMAGES TO THE SUFFOLK COUNTY BALLPARK (BETHPAGE STADIUM)</b>		
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		
Transfers \$600k from the Fund 620 reserve fund to fund 620 operating to fund repair of roof that was damaged by Super Storm Sandy.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The repair is estimated to cost \$600,000, application for reimbursement will be sent to FEMA.		
8. Proposed Source of Funding		
Fund 620 Reserve Fund		
9. Timing of Impact		
Upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders Senior Research Analyst		DECEMBER 3, 2012

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.

2219

Intro. Res. No. - 2012

Laid on the Table

12/4/12

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 GREATER HAMPTONS INTERFAITH COUNCIL (d/b/a FAMILY COUNSELING SERVICES, INC.) TO FAMILY SERVICE LEAGUE FOR THE PROVISION OF CHEMICAL DEPENDENCY SERVICES**

**WHEREAS**, Suffolk County Department of Health Services, Division of Community Mental Hygiene, contracts with community based providers for chemical dependence treatment, prevention, and gambling prevention programs for residents of Suffolk County; and

**WHEREAS**, on 8/1/12, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) approved the certification application for Family Service League, Inc. to operate the treatment and prevention services formerly provided by the Greater Hamptons Interfaith Council d/b/a Family Counseling Services, Inc.; and

**WHEREAS**, the 2012 Adopted Operating Budget includes \$191,593 in funding for the Greater Hamptons Interfaith Council d/b/a Family Counseling Services, Inc. for the period 8/1/12-12/31/12; and

**WHEREAS**, this funding will be transferred to Family Service League, Inc. for the provision of chemical dependency services; now, therefore be it

**1<sup>st</sup> 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-4310-4980

From:

<u>XORG</u>	<u>OBJECT NAME</u>	2012 Adopted Budget	Increase/ Decrease	2012 Modified Adopted Budget
AIJ1	Greater Hamptons Interfaith Council	\$459,824	-\$191,593	\$268,231

To:

AGW1	Family Service League, Inc.	\$465,886	+\$191,593	\$657,479
------	-----------------------------	-----------	------------	-----------

and be it further

**2<sup>nd</sup> RESOLVED**, that the contract with Family Service League, Inc. be amended to reflect these additional funds; and be it further

**3<sup>rd</sup> 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

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

DATED:

APPROVED BY:

---

County Executive of Suffolk County

Date of Approval:

HSV# 36-2012

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

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

---

Submitting Department  
(Dept. Name & Location):  
Department of Health Services  
3500 Sunrise Highway, Suite 124  
P.O. Box 9006  
Great River, New York 11739-9006

Department Contact Person  
(Name & Phone No.):  
Jacquelyn Best, 853-8500  
Division of Community Mental Hygiene

---

Suggestion Involves:

Technical Amendment                       New Program  
 Grant Award                                       Contract (New  Rev. )

---

Summary of Problem: (Explanation of why this legislation is needed.)  
This legislation is needed to transfer \$191,593 from Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) to Family Service League, Inc. for the provision of chemical dependency services. These funds were already included in the 2012 Adopted Operating Budget.

---

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

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PLEASE FILL IN REVERSE SIDE OF FORM

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

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

1. Type of Legislation		
Resolution <u>  X  </u>	Local Law _____	Charter Law _____
2. Title of Proposed Legislation Amending the 2012 Adopted Operating Budget to transfer funding from the Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) to Family Service League for the provision of chemical dependency services.		
3. Purpose or Proposed Legislation This legislation is needed to transfer \$191,593 from Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) to Family Service League, Inc. for the provision of chemical dependency services. These funds were already included in the 2012 Adopted Operating Budget.		
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: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding  2012 Adopted Operating Budget (001-HSV-4310-4980)		
9. Timing of Impact  Immediate upon approval of the resolution and execution of a contract with Family Service League, Inc.		
10. Typed Name & Title of Preparer Diane Weyer Principal Financial Analyst Theresa Lollo Budget Office	11. Signature of Preparer  Theresa Lollo	12. Date 10/4/12 12/3/12

**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 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.

## Manos, Patricia

---

**From:** Whyte-Etere, Antonette <AntonetteWhyte-Etere@oasas.ny.gov>  
**Sent:** Thursday, September 20, 2012 1:38 PM  
**To:** Best, Jaci  
**Cc:** Manos, Patricia  
**Subject:** RE: FCS - FSL

Good day:

This is to confirm that the 5 month funding (August 1 - December 1, 2012) for Family Counseling Service will be transferred to Family Service League as outlined to provide treatment and prevention services based on the approval of Certification Application #2012-011. Treatment = \$152,277 (\$81,968 in State Aid and \$70,309 in Local); Prevention = \$39,316 (State Aid).

Please proceed with your Local Resolution process to amend the contracts.

Thanks

Antonette Whyte-Etere, LCSW-R, CASAC  
Regional Coordinator  
NYS-OASAS Long Island Field Office  
Pilgrim Psychiatric Center, Building #1  
998 Crooked Hill Road  
West Brentwood, New York 11717-1087

(631) 434-7267 Office; (631) 434-7264 Fax  
Email: [AntonetteWhyte-Etere@oasas.ny.gov](mailto:AntonetteWhyte-Etere@oasas.ny.gov)  
Visit our Website: [www.oasas.ny.gov](http://www.oasas.ny.gov)  
Addiction Services Helpline 1-877-8 HOPE NY  
Your Story Matters. I am. We are. Recovery. [www.iamrecovery.com](http://www.iamrecovery.com)

*To improve the lives of all New Yorkers by leading a premier system of addiction services through prevention, treatment, recovery.*

**From:** Best, Jaci [mailto:Jacquelyn.Best@suffolkcountyny.gov]  
**Sent:** Thursday, September 20, 2012 10:41 AM  
**To:** Whyte-Etere, Antonette  
**Cc:** Manos, Patricia  
**Subject:** FCS - FSL

PRIVILEGED & CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION/ATTORNEY WORK PRODUCT INTER-OFFICE/INTRA-  
AGENCY COMMUNICATION  
NOT SUBJECT TO FOIL DISCLOSURE/ NOT FOR DISTRIBUTION

Antonette:

As per our discussion, I need confirmation on the amount of funding that is being transferred from Family Counseling Services (aka: Greater Hamptons Interfaith Council) to Family Service League for 2012. According to our records, the amount of transfer is:

Treatment = \$152,277 (\$81,968 in State Aid and \$70,309 in Local)

Prevention = \$39,316 (State Aid)

Thank you for your assistance.

*Jacquelyn Best, MS*

Deputy Director

Suffolk County Division of Community Mental Hygiene Services

Administration

(631)853-8533

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# 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:** September 26, 2012

**Subject:** REQUEST FOR LEGISLATIVE RESOLUTION

---

The Division of Community Mental Hygiene requests introduction of a legislative resolution amending the 2012 Adopted Operating Budget to transfer \$191,593 in funding included in the 2012 Adopted Operating Budget from the Greater Hamptons Interfaith Council (Family Counseling, Inc.) to Family Service League, Inc. for the provision of chemical dependency services to residents of Suffolk County.

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) has approved an operating certificate for Family Service League, Inc. to provide chemical dependency treatment and prevention services formerly provided by Greater Hamptons Interfaith Council (Family Counseling Services, Inc.). \$191,593 in funding included in the 2012 Adopted Operating Budget must be transferred to Family Service League, Inc. for the provision of chemical dependency services.

Attached please find drafts of the intro resolution, fiscal impact statement, resolution routing form and email from the NYSOASAS Regional Coordinator confirming the transfer of funding from Greater Hamptons Interfaith Council (Family Counseling Services, Inc.) to Family Service League, dated September 20, 2012.

Thank you for your consideration.

AF:pm  
Attachments

Cc: D.Weyer, L.Wright, J. Best, S. Reagan, G. Terry, P. Manos



Public Health  
Part of the Health System

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

October 4, 2012

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2012 Adopted Operating Budget to transfer funding from the Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) to Family Service League for the provision of chemical dependency services. This legislation is needed to transfer \$191,593 from Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) to Family Service League, Inc. for the provision of chemical dependency services. These funds were already included in the 2012 Adopted Operating Budget.

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 3-8500. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH FCS to FSL.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  
Barry S. Paul, Deputy Commissioner  
Jennifer Culp, Assistant to the Commissioner  
Art 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  
3500 Sunrise Highway, Suite 124, P. O. Box 9006, NY 11739-9006  
Phone (631) 854-0000 Fax (631) 854-0108

2220

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

Laid on Table 12/4/12

**RESOLUTION NO. -2012, APPOINTING JACK DeMASI AS A  
MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM  
COMMISSION (TRUSTEE NO. 14)**

**WHEREAS**, Resolution No. 394-2011 appointed Peter S. Gunther as a member of the Suffolk County Vanderbilt Museum Commission, with a term of office to expire on December 28, 2013; and

**WHEREAS**, Peter S. Gunther resigned as a member of the Suffolk County Vanderbilt Museum Commission on November 27, 2012, thereby creating a vacancy; now, therefore be it

**1st RESOLVED**, that Jack B. DeMasi, residing in Greenlawn, New York, is hereby appointed as a member of the Suffolk County Vanderbilt Museum Commission, as Trustee No. 14, for a term of office to expire December 28, 2013, said appointment having been made pursuant to the provisions of Section 184-7 of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY  
ADMINISTRATIVE CODE AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE

s:/reso/2012/r-appoint DeMasi Vanderbilt

2221

Intro. Res. No. -2012  
Introduced by Presiding Officer Lindsay

Laid on Table 12/4/12

**RESOLUTION NO. -2012, REAPPOINTING STEPHEN F. MELORE AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 12)**

**WHEREAS**, Resolution No. 141-2012 appointed Stephen F. Melore as a member of the Suffolk County Vanderbilt Museum Commission, as Trustee No. 12; now, therefore be it

**1st RESOLVED**, that Stephen F. Melore, of Huntington, New York, be and he hereby is reappointed to the Suffolk County Vanderbilt Museum Commission, as Trustee No. 12, for a term of office to expire December 28, 2016, said appointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE

S:\res\reappt-vm-melore

2012  
Intro. Res. No. -2012  
Introduced by Presiding Officer Lindsay

Laid on Table 12/4/12

**RESOLUTION NO. -2012, REAPPOINTING KEVIN  
PETERMAN AS A MEMBER OF THE SUFFOLK COUNTY  
VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 3)**

**WHEREAS**, Resolution No. 524-2010 appointed Kevin Peterman as a member of the Suffolk County Vanderbilt Museum Commission, as Trustee No. 3; now, therefore be it

**1st RESOLVED**, that Kevin Peterman, of West Islip, New York, be and he hereby is reappointed to the Suffolk County Vanderbilt Museum Commission, as Trustee No. 3, for a term of office to expire December 28, 2016, said appointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE)

S:\res\r-reappt-vm-peterman

2223

Intro. Res. No. -2012

Laid on Table

12/4/12

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2012, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS AT HISTORIC BLYDENBURGH PARK (CP 7507)**

**WHEREAS**, the Commissioner of Parks, Recreation and Conservation has requested funds for planning and construction of renovations at Historic Blydenburgh Park; and

**WHEREAS**, there are not sufficient funds within the 2012 Capital Budget and Program to cover the cost of planning and construction of such renovations under Capital Program Number 7507; and

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

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$500,000 in Suffolk County Serial Bonds; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-eight (48), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**3<sup>rd</sup> RESOLVED**, that the 2012 Capital Budget and Program be and they are hereby amended as follows:

Project No. 7057

Project Title: Renovations at Historic Blydenburgh Park

	Total Estimated Cost	Current 2012 Capital Program and Budget	Revised 2012 Capital Program and Budget
1. Planning	\$ 120,000	\$ 0	\$ 70,000 B
3. Construction	\$1,480,000	\$500,000 B	\$430,000 B
<b>TOTAL</b>	<b>\$1,600,000</b>	<b>\$500,000 B</b>	<b>\$500,000 B</b>

and be it further

**4<sup>th</sup> RESOLVED**, that the proceeds of \$500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7507.111	60	Renovations at Historic Blydenburgh Park	\$ 70,000
525-CAP-7507.311	60	Renovations at Historic Blydenburgh Park	\$430,000

Date:

APPROVED BY:

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

Date of Approval:

COUNTY OF SUFFOLK



STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

GREG DAWSON  
COMMISSIONER

**TO:** JON SCHNEIDER, Deputy County Executive

**FROM:** GREG DAWSON, Commissioner 

**CC:** DENNIS COHEN, Acting Chief Deputy County Executive

**DATE:** DECEMBER 3, 2012

**RE:** INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH  
RENOVATIONS AT HISTORIC BLYDENBURGH PARK (CP 7507)

---

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating Funds for CP 7507 Historic Blydenburgh Park.doc"

The 2012 Adopted Capital Budget includes \$500,000 for construction for renovations at Historic Blydenburgh Park. This resolution seeks to amend the Capital Budget by transferring \$70,000 from the construction line to planning and then appropriating this planning and the remaining \$430,000 for construction. These planning and construction funds are needed for the restoration of the Miller's House at Blydenburgh County Park.

Should you require anything further, please contact my office at 4-4984.

Enclosures



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

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

Submitting Department (Dept. Name & Location):  Department of Parks, Recreation and Conservation PO Box 144 W. Sayville, NY 11796	Department Contact Person (Name & Phone No.):  Tom Malanga 854-4990
---	---

Suggestion Involves:

Technical Amendment _____	New Program _____
Grant Award _____	Contract _____
	New _____
	Rev. _____
	Other <input checked="" type="checkbox"/> X _____

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

Legislation is needed to amend the 2012 Capital Budget and Program and appropriate funds for CP 7507 – Renovations at Historic Blydenburgh Park.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

2224

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

Laid on Table 12/4/12

**RESOLUTION NO. \_\_\_\_\_-2012, APPROVING THE  
REAPPOINTMENT OF ALAN SCHNEIDER AS PERSONNEL  
OFFICER OF THE SUFFOLK COUNTY DEPARTMENT OF  
HUMAN RESOURCES, PERSONNEL, AND CIVIL SERVICE**

**WHEREAS**, Article VI Section C6-1 of the Suffolk County Charter provides for a Department of Human Resources, Personnel and Civil Service, the head of which shall be the Personnel Officer appointed by the County Executive with the approval of the County Legislature; and

**WHEREAS**, the term of Alan Schneider as the current Personnel Officer expires on February 12, 2013; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the reappointment of Alan Schneider, residing in Hauppauge, New York, 11788, as Personnel Officer of the Suffolk County Department of Human Resources, Personnel and Civil Service, for a six year term of office to commence on February 13, 2013 and which shall expire on February 12, 2019 be and the same is hereby approved; said appointment having been made by the County Executive pursuant to the provisions of section C6-1 of the Suffolk County Charter.

DATED:

APPROVED BY:

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

Date:

Intro. Reso. No. 2226 - 2012 Laid on Table 12/4/12  
Introduced by the Presiding Officer at the request of the County Executive

**RESOLUTION NO. -2012, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$51,609 FROM THE NEW YORK STATE EDUCATION DEPARTMENT FOR A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) PROJECT TO DIGITIZE AT RISK MICROFILMED RECORDS WITH 100% SUPPORT.**

**WHEREAS**, The New York State Education Department has awarded \$51,609 in Local Government Records Management Improvement Funds (LGRMIF) to the Suffolk County Police Department to purchase services to facilitate the digitizing of at risk microfilmed records; and

**WHEREAS**, said project is designed to enhance the capabilities of the Suffolk County Police Department Central Records Section in the areas of records preservation, retention, and retrieval; and

**WHEREAS**, the operational period of the Project will be from July 1, 2012 through June 30, 2013; and

**WHEREAS**, said grant funds totaling \$51,609 have not been included in the 2012 Suffolk County Operating Budget; now, therefore, be it

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

<u>REVENUES:</u>	<u>AMOUNT</u>
115-3385-State Aid: LGRMIF 2012-2013	\$51,609
<u>ORGANIZATIONS:</u>	
Police Department (POL) LGRMIF 2012-2013 115-POL-3699	
<u>4500-Fees For Services</u>	<u>\$51,609</u>
4560-Fees For Services, Non-Employees	51,609

and be it further

**2<sup>nd</sup> RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Education Department.

DATED:

APPROVED BY:

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

Date of Approval: