

**RESOLUTION NO. -2013, ESTABLISHING A COMMITTEE  
TO CENTRALIZE CAREER ADVANCEMENT AND  
EDUCATIONAL OPPORTUNITIES IN THE COUNTY OF  
SUFFOLK**

**WHEREAS**, obtaining employment is a challenging task, given the state of the national economy; and

**WHEREAS**, education combined with experience is often the key to success to obtaining good employment; and

**WHEREAS**, the County of Suffolk is home to a number of public and private institutions of higher education, government entities and a wide variety of businesses; and

**WHEREAS**, the County of Suffolk continually seeks to improve the local economy, foster business growth and retain young people on Long Island; and

**WHEREAS**, educators, local businesses and government leaders should work together to establish a more cohesive network that fosters career development, mentorship programs and internship opportunities to help keep talent in the Suffolk County economy; and

**WHEREAS**, a committee should be formed to develop a centralized network for career development, mentorship and internship opportunities in the County of Suffolk to aid County residents in obtaining employment, create new opportunities and keep jobs in Suffolk County; now, therefore be it

**1st RESOLVED**, that an Education and Career Advancement Committee ("Committee") is hereby established to study the feasibility, benefits and drawbacks of creating a centralized network in the County of Suffolk and set forth a proposal to achieve that goal, if feasible, to foster career development, mentorship programs and internship opportunities to develop and retain talent in the County's economy; and be it further

**2nd RESOLVED**, that the Committee shall consist of the following members seventeen (17) members:

1. the County Executive, or his or her designee;
2. the Chairperson of the Education & Information Technology of the County Legislature, or his or her designee;
3. the Chairperson of the Economic Development & Energy of the County Legislature, or his or her designee;
4. the President of Suffolk County Community College, or his or her designee;
5. the Commissioner of the Department of Labor, Licensing and Consumer Affairs, or his or her designee;

6. a representative of the Suffolk County IDA;
7. five (5) representatives of post-secondary education institutions in the County of Suffolk, to be selected by the County Legislature;
8. three (3) representative of the technology industry in the County of Suffolk, to be selected by the County Legislature; and
9. three (3) representatives of business organizations in the County of Suffolk, to be selected by the County Legislature.

; and be it further

**3rd**           **RESOLVED**, the Committee shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed for the purposes of electing a chairperson, vice chairperson and secretary; and be it further

**4th**           **RESOLVED**, that nine (9) members of the Committee shall constitute a quorum to transact the business of the Committee at both regular and special meetings; and be it further

**5th**           **RESOLVED**, that support services involving the month-to-month operation of the Committee, as well as all supplies and postage necessary, will be provided by the staff of the Clerk of the Legislature; and be it further

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

**7th**           **RESOLVED**, that the Committee may conduct such informal or formal meetings and hearings at any place(s) in the County of Suffolk for the purpose of obtaining the necessary information and/or data to formulate their recommendations; and be it further

**8th**           **RESOLVED**, that the Committee may delegate to any member of the Committee the power and authority to conduct such hearings and meetings; and be it further

**9th**           **RESOLVED**, that the Committee shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than 180 days subsequent to the effective date of this resolution for consideration, review and appropriate action, if necessary; and be it further

**10th**          **RESOLVED**, that the Committee shall expire, and the terms of offices of its members terminate one (1) year subsequent to the effective date of this resolution, at which time the Committee shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

**11th**           **RESOLVED**, that this study shall not be performed by any outside consultant or consulting firm unless explicit approval and authorization for such consultant or consulting firm is granted pursuant to a duly enacted resolution of the County Legislature; and be it further

**12th**           **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-establish-centralize-career-advancement

**RESOLUTION NO. -2013, AMENDING THE 2013  
OPERATING BUDGET TO SUPPORT THE YOUTH ADVOCACY  
AND RESOURCE DEVELOPMENT (YARD) PROGRAM**

**WHEREAS**, 2013 Operating Budget did not provide funding for the Youth Advocacy and Resource Development program; and

**WHEREAS**, the Youth Advocacy and Resource Development program (YARD) is a non-profit 501(c)(3) organization providing services to youth in Suffolk County; and

**WHEREAS**, the Youth Advocacy and Resource Development program provides services collaboratively between New York State, the Suffolk County Youth Bureau, Southampton Town, Sag Harbor Village, North Haven Village and the Sag Harbor School District; and

**WHEREAS**, it is the desire of this Legislature to provide funding for the Youth Advocacy and Resource Development program in 2013; and

**WHEREAS**, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the 2013 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

**APPROPRIATIONS:**

**FROM:**

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
001	EXE	7320	AFS1	4980	EAST HAMPTON JUVENILE AID	-\$12,673
001	EXE	7320	APF1	4980	SAG HARBOR YOUTH CENTER INC	-\$4,500

**TO:**

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
001	EXE	7320	XXXX	4980	YOUTH ADVOCACY AND RESOURCE DEVELOPMENT	+\$17,173

and be it further

**2<sup>nd</sup> RESOLVED**, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the Youth Advocacy and Resource Development program; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Youth Advocacy and Resource Development.

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date:

T:\BROIR 2013 OB Amendment Youth Advocacy and Resource Development.docx

1118

Intro. Res. No. -2013  
Introduced by Legislator Hahn

Laid on Table 2/5/13

**RESOLUTION NO. -2013, AUTHORIZING PLANNING  
STEPS FOR THE ACQUISITION OF LAND UNDER THE  
SUFFOLK COUNTY DRINKING WATER PROTECTION  
PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007,  
GENTLEMAN'S RIDING PARK PROPERTIES - TOWN OF  
BROOKHAVEN**

**WHEREAS**, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of open space in accordance with specific criteria set forth therein; and

**WHEREAS**, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

**WHEREAS**, adequate funding is provided for, pursuant to Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as open space; now, therefore be it

**1st RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 5.97 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

**2nd RESOLVED**, that the parcel(s) listed in Exhibit "A" meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

**3rd RESOLVED**, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

**4th RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

**5th RESOLVED**, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

**6th RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

**7th**           **RESOLVED**, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel(s); and be it further

**8th**           **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-gentlemans-riding-park-open-space-plan-steps

0200 18300 0100 003000	ESTEVEZ ANDREA & ROSA	80 SUNSET AVE	SELDEN	NY 11874	0.37
0200 18300 0200 017000	ESTEVEZ ANTONIO	80 SUNSET AVE	SELDEN	NY 11784	0.09
0200 18300 0100 020000	ESTEVEZ ANTONIO	80 SUNSET AVE	SELDEN	NY 11784	0.30
0200 18300 0200 001000	ESTEVEZ ANTONIO	80 SUNSET AVE	SELDEN	NY 11784	0.46
0200 16200 0200 039000	ESTEVEZ ANTONIO	80 SUNSET AVE	SELDEN	NY 11784	0.11
0200 18300 0200 020000	ESTEVEZ ANTONIO	80 SUNSET AVE	SELDEN	NY 11784	0.27
0200 18300 0100 004000	ESTEVEZ ANTONIO	80 SUNSET AVE	SELDEN	NY 11784	0.34
0200 18300 0200 026000	ESTEVEZ ANTONIO & MANUEL	80 SUNSET AVE	SELDEN	NY 11784	0.23
0200 18300 0200 012000	ESTEVEZ ANTONIO & MANUEL	80 SUNSET AVE	SELDEN	NY 11784	0.32
0200 16200 0200 042000	ESTEVEZ ANTONIO & MANUEL	80 SUNSET AVE	SELDEN	NY 11784	0.54
0200 18300 0100 019000	ESTEVEZ ANTONIO & MANUEL	80 SUNSET AVE	SELDEN	NY 11784	0.23
0200 18300 0200 010000	ESTEVEZ HOLDING CORP	80 SUNSET AVE	SELDEN	NY 11784	0.23
0200 18300 0200 004000	ESTEVEZ HOLDING CORP	80 SUNSET AVE	SELDEN	NY 11784	0.23
0200 18300 0100 001000	ESTEVEZ HOLDING CORP	80 SUNSET AVE	SELDEN	NY 11784	0.53
0200 18300 0200 028000	ESTEVEZ MANUEL	81 SUNSET AVE	SELDEN	NY 11784	0.09
0200 18300 0200 022000	ESTEVEZ MANUEL	81 SUNSET AVE	SELDEN	NY 11784	0.09
0200 18300 0200 003000	ESTEVEZ MANUEL	81 SUNSET AVE	SELDEN	NY 11784	0.32
0200 18300 0100 018000	ESTEVEZ MANUEL	81 SUNSET AVE	SELDEN	NY 11784	0.23
0200 16200 0200 041000	ESTEVEZ MANUEL	81 SUNSET AVE	SELDEN	NY 11784	0.18
0200 18300 0100 002000	ESTEVEZ MANUEL	81 SUNSET AVE	SELDEN	NY 11784	0.35
0200 16200 0200 040000	ESTEVEZ MANUEL & ANTONIO	81 SUNSET AVE	SELDEN	NY 11784	0.23
0200 18300 0100 007000	REITER TOBY EAGLE	192 MAPLE AVE	SMITHTOWN	NY 11787	0.23
TOTAL ACREAGE					5.97

**EXHIBIT "A"**

1119

Intro. Res. No. -2013  
Introduced by Legislator Hahn

Laid on Table 2/5/13

**RESOLUTION NO. -2013, AUTHORIZING PLANNING  
STEPS FOR THE ACQUISITION OF LAND UNDER THE  
SUFFOLK COUNTY DRINKING WATER PROTECTION  
PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007,  
TERRYVILLE GREENBELT PROPERTIES - TOWN OF  
BROOKHAVEN**

**WHEREAS**, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of open space in accordance with specific criteria set forth therein; and

**WHEREAS**, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

**WHEREAS**, adequate funding is provided for, pursuant to Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as open space; now, therefore be it

**1st RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 39.61 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

**2nd RESOLVED**, that the parcel(s) listed in Exhibit "A" meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

**3rd RESOLVED**, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

**4th RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

**5th RESOLVED**, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

**6th RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

**7th**           **RESOLVED**, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel(s); and be it further

**8th**           **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-terryville-greenbelt-open-space-plan-steps

TAX MAP NUMBER	NAME	ADDRESS	CITY	ST	ZIP	ACREAGE
0200 25600 0500 033000	ALBERT A ARNSTEIN CORP	288 DOVER ST	BROOKLYN	NY	11235	0.23
0200 22900 0300 006000	ANDONE LLC	290 EXETER ST	BROOKLYN	NY	11235	0.14
0200 22900 0300 010000	ANDONE LLC	290 EXETER ST	BROOKLYN	NY	11235	0.46
0200 22900 0300 012000	ANDONE LLC	290 EXETER ST	BROOKLYN	NY	11235	0.32
0200 22900 0300 015000	ANDONE LLC	290 EXETER ST	BROOKLYN	NY	11235	0.32
0200 22900 0300 017000	ANDONE LLC	290 EXETER ST	BROOKLYN	NY	11235	0.09
0200 22900 0300 019000	ANDONE LLC	290 EXETER ST	BROOKLYN	NY	11235	0.18
0200 28200 0300 019000	ANDONE LLC	290 EXETER ST	BROOKLYN	NY	11235	0.05
0200 28200 0300 020000	ANDONE LLC	290 EXETER ST	BROOKLYN	NY	11235	0.06
0200 28200 0300 023000	ANDONE LLC	290 EXETER ST	BROOKLYN	NY	11235	0.06
0200 28300 0100 005000	ANDONE LLC	290 EXETER ST	BROOKLYN	NY	11235	0.06
0200 28300 0100 006000	ANDONE LLC	290 EXETER ST	BROOKLYN	NY	11235	0.06
0200 25700 0800 003000	ARTHUR A ARNSTEIN CORP	1407 AVENUE Z	BROOKLYN	NY	11235	0.06
0200 25700 0800 004000	ARTHUR A ARNSTEIN CORP	1407 AVENUE Z	BROOKLYN	NY	11235	0.17
0200 28200 0400 016000	ARTHUR A ARNSTEIN CORP	290 EXETER ST	BROOKLYN	NY	11235	0.23
0200 22900 0200 023000	BANTAX LLC	290 EXETER ST	BROOKLYN	NY	11235	0.14
0200 22900 0200 024000	BANTAX LLC	290 EXETER ST	BROOKLYN	NY	11235	0.14
0200 25600 0500 009000	BANTAX LLC	290 EXETER ST	BROOKLYN	NY	11235	0.14
0200 28200 0400 027000	BERTOLOTTI JOSEPH	6 COMMONWEALTH AVE	LAKE GROVE	NY	11755	0.23
0200 28200 0700 008000	BRUNQUELL CHRISTINE	344 PORTION RD	RONKONKOMA	NY	11779	0.14
0200 28200 0700 009000	BRUNQUELL CHRISTINE	344 PORTION RD	RONKONKOMA	NY	11779	0.37
0200 22900 0200 034000	CACACE ANNA	275 W 96TH ST APT 20D	NEW YORK	NY	10025	0.73
0200 22900 0300 016000	CAMPO ALEISHA BY ED CAMPO	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777	0.32
0200 22900 0200 014000	CAMPO BROTHERS	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777	0.23
0200 22900 0200 016000	CAMPO BROTHERS	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777	0.14
0200 22900 0200 026000	CAMPO BROTHERS	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777	0.23
0200 22900 0200 031000	CAMPO BROTHERS	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777	0.1
0200 22900 0200 039000	CAMPO BROTHERS	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777	0.14
0200 22900 0300 022000	CAMPO BROTHERS	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777	0.09
0200 25600 0500 001000	CAMPO BROTHERS	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777	0.13
0200 25600 0500 007000	CAMPO BROTHERS	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777	0.46
0200 25600 0500 011000	CAMPO BROTHERS	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777	0.46
0200 25600 0500 018000	CAMPO BROTHERS	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777	0.14
0200 22900 0200 030000	CAMPO DEANI HELUPKA	60 N COUNTRY RD STE 202	PORT JEFFERSON	NY	11777	0.23
0200 25600 0500 002000	CAMPO EDWARD	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777	0.23

0200 25600 0500 006000	CAMPO EDWARD	60 N COUNTRY RD STE 202	PORT JEFFERSON	NY	11777 0.14
0200 22900 0200 028000	CAMPO FRANK	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777 0.23
0200 25600 0500 003000	CAMPO MICHAEL	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777 0.18
0200 25600 0500 005000	CAMPO MICHAEL	1303 MAIN ST STE 1A	PORT JEFFERSON	NY	11777 0.14
0200 28200 0400 025000	CASHEL FRANCINE	2 PATRICIA LA	LAKE GROVE	NY	11755 0.14
0200 28200 0700 003000	CASHEL FRANCINE	2 PATRICIA LA	LAKE GROVE	NY	11755 0.23
0200 25600 0500 022000	CHANDLER PROPERTY INC	290 EXETER ST	BROOKLYN	NY	11235 0.14
0200 25700 0800 005000	CHANDLER PROPERTY INC	290 EXETER ST	BROOKLYN	NY	11235 0.35
0200 25700 0800 006000	CHANDLER PROPERTY INC	290 EXETER ST	BROOKLYN	NY	11235 0.11
0200 25700 0800 007000	CHANDLER PROPERTY INC	290 EXETER ST	BROOKLYN	NY	11235 0.06
0200 28200 0400 009000	DESMARIS JENNIFER	6 ALCOVER RD	SOUTHWICK	MA	1077 0.73
0200 22900 0300 024000	FISH POND CONSTRUCTION LLC	1114 S SERVICE RD	BROOKHAVEN	NY	11719 0.09
0200 22900 0300 025000	FISH POND CONSTRUCTION LLC	1114 S SERVICE RD	BROOKHAVEN	NY	11719 0.28
0200 22900 0300 026000	FISH POND CONSTRUCTION LLC	1114 S SERVICE RD	BROOKHAVEN	NY	11719 0.5
0200 22900 0300 008000	G A D DEVELOPMENT	13 ARRANDALE AVE	GREAT NECK	NY	11024 0.54
0200 22900 0300 011000	G A D DEVELOPMENT	13 ARRANDALE AVE	GREAT NECK	NY	11024 0.27
0200 25600 0500 017000	GAD DEVELOPMENT INC	347 GREAT NECK RD	GREAT NECK	NY	11021 0.23
0200 28200 0300 048000	GAZZA DARCY	77 IVY WAY	PORT WASHINGTON	NY	11050 0.06
0200 28300 0100 001000	GAZZA DARCY	77 IVY WAY	PORT WASHINGTON	NY	11050 0.06
0200 28200 0300 062000	HARRISON TONI HERIS	353 W 56TH ST APT 11C	NEW YORK	NY	10019 0.37
0200 22900 0300 002000	KAO MITZI	PO BOX 174	EAST SETAUKET	NY	11733 0.28
0200 22900 0300 021000	KAO MITZI	PO BOX 174	EAST SETAUKET	NY	11733 0.23
0200 22900 0300 003000	KAO MITZI & JOHNETTE	PO BOX 174	EAST SETAUKET	NY	11733 0.41
0200 22900 0300 004000	KAO STEPHEN	PO BOX 174	EAST SETAUKET	NY	11733 0.14
0200 22900 0300 020000	KAO STEPHEN	PO BOX 174	EAST SETAUKET	NY	11733 0.45
0200 22900 0300 023000	KAO STEPHEN	PO BOX 174	EAST SETAUKET	NY	11733 0.23
0200 25600 0500 054000	KARRAS THEODORE	141 CRUISE RD	MANAHAWKIN	NJ	8050 0.06
0200 28200 0300 012000	KRAUT MARTHA C	2 PENHURST CT	REHOBOTH BEACH	DE	19971 0.06
0200 22900 0200 017000	LAVIERO NICK & ANO	137 CONSELYEA ST	BROOKLYN	NY	11211 0.14
0200 28200 0400 032000	LIFETIME HOMES C/O SNZ HOLDING CORP	PO BOX 578	MOUNT SINAI	NY	11766 0.23
0200 25600 0500 020000	MELONI LOUIS A	8 MEADOW LN	BAYVILLE	NY	11709 0.23
0200 22900 0200 006000	METAXAS CONSTANTINOS	311 COVERT AVE	NEW HYDE PARK	NY	11040 0.46
0200 28200 0400 002000	MILLER JEANNE	2 LATIMER AVE	CORAM	NY	11727 0.37
0200 25700 0800 008000	MOSCICKI JOSEPH & MARY	9 VERO DR	POUGHKEEPSIE	NY	12603 0.06

0200 25600 0500 050000	NAVARRA THOMAS & PATRICK	436 MINEOLA BLVD	WILLISTON PARK	NY	11596	0.46
0200 25700 0800 017000	HOLZMACHER & ORS	633 ALTON RD	WEST HEMPSTEAD	NY	11552	0.11
0200 28200 0400 021000	NIEHR WILLIAM G	20 SHENANDOAH BLVD	CORAM	NY	11727	0.37
0200 28200 0300 040000	PIAZZA PAUL	BOX 212	SMITHTOWN	NY	11787	0.06
0200 28200 0300 042000	PLATT JOSEPH W	BOX 212	SMITHTOWN	NY	11787	0.06
0200 28200 0300 043000	PLATT JOSEPH W	BOX 212	SMITHTOWN	NY	11787	0.06
0200 28200 0300 044000	PLATT JOSEPH W	BOX 212	SMITHTOWN	NY	11787	0.06
0200 28200 0300 045000	PLATT JOSEPH W	P O BOX 212	SMITHTOWN	NY	11787	0.06
0200 28200 0300 050000	PLATT JOSEPH W	BOX 212	SMITHTOWN	NY	11787	0.06
0200 22900 0300 018000	R I MILLER PLACE CORP	290 EXETER ST	BROOKLYN	NY	11235	0.23
0200 28200 0300 005000	R I MILLER PLACE CORP	290 EXETER ST	BROOKLYN	NY	11235	0.23
0200 28200 0300 064000	R I MILLER PLACE CORP	290 EXETER ST	BROOKLYN	NY	11235	0.23
0200 28200 0400 018000	R I MILLER PLACE CORP	290 EXETER ST	BROOKLYN	NY	11235	0.14
0200 28200 0400 020000	R I MILLER PLACE CORP	290 EXETER ST	BROOKLYN	NY	11235	0.14
0200 22900 0200 020000	ROD STATEN CORP	290 EXETER ST	BROOKLYN	NY	11235	0.13
0200 22900 0200 027000	ROD STATEN CORP	290 EXETER ST	BROOKLYN	NY	11235	0.28
0200 22900 0200 036000	ROD STATEN CORP	290 WXETER ST	BROOKLYN	NY	11235	0.27
0200 28200 0700 005000	ROD STATEN CORP	290 EXETER ST	BROOKLYN	NY	11235	0.14
0200 28200 0700 010000	ROD STATEN CORP	290 EXETER ST	BROOKLYN	NY	11235	0.23
0200 28200 0300 065000	SCHMIDT WALTER & MAUREEN STRAUB	9 MYSTIC WAY	STONY BROOK	NY	11790	0.23
0200 28200 0400 003000	SCHULTZS HOLDING CORP	1155 MONTAUK HWY	EAST PATCHOGUE	NY	11772	0.37
0200 28200 0400 004000	SCHULTZS HOLDING CORP	1155 MONTAUK HWY	EAST PATCHOGUE	NY	11772	0.23
0200 28200 0400 005000	SCHULTZS HOLDING CORP	1155 MONTAUK HWY	EAST PATCHOGUE	NY	11772	0.14
0200 22900 0300 007000	SHEEHAN CHARLES & DEBRA	87 SPRUCE ST	HICKSVILLE	NY	11801	0.14
0200 28200 0700 007000	SHULTZS HOLDING CORP	1155 MONTAUK HWY	PATCHOGUE	NY	11772	0.37
0200 22900 0300 013000	SMITH DONALD E	18 17 147 ST	WHITESTONE	NY	11357	0.23
0200 22900 0200 005000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.23
0200 22900 0200 007000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.05
0200 22900 0200 008000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.15
0200 22900 0200 010000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.18
0200 22900 0200 015000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.09
0200 22900 0200 018000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.46
0200 22900 0200 019000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.23
0200 22900 0200 025000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.6
0200 22900 0200 029000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.5

0200 22900 0200 032000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.46
0200 22900 0200 033000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.23
0200 22900 0200 037000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.23
0200 22900 0200 038000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.35
0200 22900 0200 040000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.22
0200 25600 0500 004000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.04
0200 25600 0500 008000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.37
0200 25600 0500 010000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.14
0200 25600 0500 012000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.46
0200 25600 0500 014000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.41
0200 25600 0500 015000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.46
0200 25600 0500 016000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.37
0200 25600 0500 019000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.14
0200 25600 0500 023000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.09
0200 25600 0500 024000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.27
0200 25600 0500 026000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.46
0200 25600 0500 027000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.14
0200 25600 0500 031000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.14
0200 25600 0500 034000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.27
0200 25600 0500 035000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.23
0200 25600 0500 039000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.37
0200 25600 0500 041000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.14
0200 25600 0500 044000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.27
0200 25600 0500 046000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.32
0200 25600 0500 049000	SNZ HOLDING CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.28
0200 28200 0300 001000	SNZ MANAGEMENT CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.28
0200 28200 0300 003000	SNZ MANAGEMENT CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.23
0200 28200 0300 006000	SNZ MANAGEMENT CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.14
0200 28200 0300 059000	SNZ MANAGEMENT CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.51
0200 28200 0300 061000	SNZ MANAGEMENT CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.37
0200 28200 0300 063000	SNZ MANAGEMENT CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.73
0200 28200 0400 001000	SNZ MANAGEMENT CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.23
0200 28200 0400 014000	SNZ MANAGEMENT CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.23
0200 28200 0400 015000	SNZ MANAGEMENT CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.28
0200 28200 0400 019000	SNZ MANAGEMENT CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.09
0200 28200 0400 026000	SNZ MANAGEMENT CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.51
0200 28200 0400 028000	SNZ MANAGEMENT CORP	PO BOX 2512	RONKONKOMA	NY	11779	0.14



1120

Intro. Res. No. -2013

Laid on Table 2/5/2013

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2013, AUTHORIZING CERTAIN  
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.  
947-2012**

**WHEREAS**, the County Legislature has adopted and the County Executive has signed Resolution No. 947-2012; and

**WHEREAS**, this resolution when adopted contained technical errors; and

**WHEREAS**, the County Executive desires technical corrections to this resolution; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the Clerk of the Legislature shall make the following technical corrections:

**Resolution No. 947-2012**

In the 2nd RESOLVED paragraph, change the number under REVENUES:

**FROM:**

115-POL-4215

**TO:**

001-POL-4215

DATED:

APPROVED BY:

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

Date:

**UPDATED VERSION AS OF 2/4/2013**

Intro. Res. No. 1121-2013  
Introduced by Legislator Hahn

Laid on Table 2/5/2013

**RESOLUTION NO. -2013, ESTABLISHING A POLICY  
TO GUARD AGAINST GUN VIOLENCE**

**WHEREAS**, many perpetrators of mass shootings such as those in Aurora, Colorado and Tuscon, Arizona either have been or are diagnosed with mental illness at the time of committing their crimes or shortly thereafter; and

**WHEREAS**, the mass shooting of school children in Newtown, Connecticut this past December has focused public attention on proposals to prevent persons with mental illness from gaining access to firearms; and

**WHEREAS**, Stony Brook University Hospital has a specialized unit to treat patients with acute psychiatric conditions, the Comprehensive Psychiatric Emergency Program ("CPEP"); and

**WHEREAS**, Suffolk County police officers have transported more than 3,000 individuals in need of psychiatric assistance to CPEP each year for the past three (3) years; and

**WHEREAS**, individuals transported to CPEP may pose a danger to themselves or others; and

**WHEREAS**, it would be prudent to check the names and addresses of individuals being transported to CPEP by the Suffolk County Police Department against the County's pistol licensing registry to determine if an individual owns or has access to firearms; and

**WHEREAS**, checking the identities of these individuals against the pistol licensing registry provides the Police Department with important information that can be used to better protect public safety; now, therefore be it

**1st RESOLVED**, that the Suffolk County Police Department is hereby authorized, empowered and directed to check the identity and home address of any person transported by a police officer to CPEP against the County's Pistol License Registry; and be it further

**2nd RESOLVED**, that, if the person transported to CPEP is unable to provide a home address, the officer shall use the location at which he or she was encountered by law enforcement; and be it further

**3rd RESOLVED**, that, in the event the information provided by a person being transported to CPEP matches with the name and/or address of a licensed pistol owner, the pistol licensing bureau of the Suffolk County Police Department will be notified of the transport and all appropriate information within 24 hours; and be it further

**4th RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,

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

DATED:

APPROVED BY:

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

Date:

**RESOLUTION NO. -2013, AMENDING THE 2013  
OPERATING BUDGET TO ASSURE ADEQUATE HEALTH  
EDUCATION FOR THE CHILDREN OF SUFFOLK COUNTY**

**WHEREAS**, the 2013 Adopted Operating Budget included reductions in the health education curriculum and instruction; and

**WHEREAS**, it is the desire of the Legislature to assure that adequate health education resources are available to every child in Suffolk County; and

**WHEREAS**, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the 2013 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and appropriations.

**APPROPRIATIONS:**

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>OBJ</u>	<u>OBJECT NAME</u>	<u>AMOUNT</u>
001	HSV	4501	4560	Fees For Services: Non- Employ	+\$75,000
016	ITS	1651	2500	Other Equipment not Otherwise	-\$75,000

**INTERFUND TRANSFERS**

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>UNIT NAME</u>	<u>AMOUNT</u>
001	IFT	E016	Transfer to Fund 016	-\$75,000

<u>FD</u>	<u>AGY</u>	<u>REV</u>	<u>REVENUE DESCRIPTION</u>	<u>AMOUNT</u>
016	IFT	R001	Revenue From General Fund	-\$75,000

DATED:

APPROVED BY:

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

Date:

1126

2/5/13

Intro. Res. No. - 2013

Laid on Table

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

**RESOLUTION NO. -2013, APPROVING LIST OF TITLE INSURANCE COMPANIES AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT**

**WHEREAS**, There was duly presented and introduced to the County Legislature at a meeting held on April 27, 2010 a proposed Local Law No. 44-2010 entitled, "A LOCAL LAW ESTABLISHING FAIR AND OBJECTIVE PROCEDURES FOR CONTRACTING TITLE INSURANCE WORK"; and

**WHEREAS**, the intent of Local Law No. 44-2010 is to establish procedures and criteria that will require the County of Suffolk to hire qualified title insurance companies on a rotating basis; and

**WHEREAS**, pursuant to Suffolk County Charter Section §A42-9, the Director of Real Estate conducted a search and has identified eleven (11) qualified Title Insurance Companies which are listed on Exhibit "A" annexed hereto, evaluated their certifications and licenses and found them to be qualified to perform services for the County in connection with the acquisition or disposition of any interest in real estate, including the County's acquisition of properties pursuant to New York Eminent Domain Procedure Law; and

**WHEREAS**, the Director of Real Estate recommends that the County include these Title Insurance Companies on an approved list so that the County may utilize their services for the acquisition or disposition of any interest in real estate, including the County's acquisition of properties pursuant to New York Eminent Domain Procedure Law; now, therefore be it

**1st RESOLVED**, that the list of Title Insurance Companies set forth on Exhibit "A", annexed hereto and made a part hereof, is hereby approved; and be it further

**2nd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, not including new programs or major reordering of priorities that may affect the environment; and, be it further

DATED:

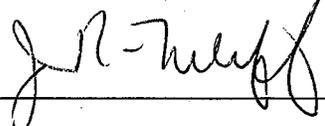
APPROVED BY:

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

Date:



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

1. Type of Legislation Resolution <u>X</u> Local Law _____      Charter Law _____		
2. Title of Proposed Legislation Authorizing the Approved List of Title Companies		
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		
9. Timing of Impact  N/A		
<b>10. Typed Name &amp; Title of Preparer</b> Jill Rosen-Nikoloff Director of Real Estate	<b>11. Signature of Preparer</b> 	<b>12. Date</b> January 15, 2013

SCIN FORM 175b (10/95)  
 NEIL TOOMBS  
 INTERGOV. REL. COORD.

NEIL TOOMBS

2/1/13

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

**GENERAL FUND**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**COMBINED**

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$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.

**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.

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Submitting Department  
Department of Economic Development and Planning  
Division of Real Property Acquisition and Management  
H. Lee Dennison Bldg., 2<sup>nd</sup> Floor, Hauppauge

Department Contact Person  
Jill Rosen-Nikoloff  
853-6420

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Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New \_\_\_ Rev. \_\_\_)

Other

---

Summary of Problem: (Explanation of why this legislation is needed.)  
To authorize the Approved List of Title Companies.

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

N/A

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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.

1R 1127-13

LOT 2/5/13

BOND RESOLUTION NO. \_\_\_\_ - 2013

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$38,500,000 BONDS TO FINANCE THE COST OF AN ARBITRATION AWARD IN FAVOR OF THE SUFFOLK COUNTY CORRECTION OFFICERS ASSOCIATION, INC.

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the aggregate principal amount not to exceed \$38,500,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of an arbitration award ordered by the State of New York Public Employment Relations Board on September 17, 2012 in favor of the Suffolk County Correction Officers Association, Inc. The maximum cost of the award described herein, including the financing thereof, is estimated not to exceed \$38,500,000. The plan of financing includes the issuance of bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 33 (a) (2) of the Law, is five (5) years.

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

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

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of the

bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

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

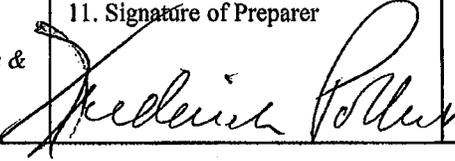
Dated: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
County Executive, Suffolk County

Date of Approval: \_\_\_\_\_, 2013

**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:		
BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$38,500,000 BONDS TO FINANCE THE COST OF AN ARBITRATION AWARD IN FAVOR OF THE SUFFOLK COUNTY CORRECTION OFFICERS ASSOCIATION, INC.		
3. Purpose of Proposed Legislation –See number 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <u>  X  </u> No		
5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.		
<p>SEE ATTACHED DETAILED ANALYSIS FOR DETERMINATION OF ESTIMATED COST OF THE ARBITRATION AWARD. SERIAL BONDS WILL BE ISSUED TO FINANCE THE COST OF THIS AWARD AS PROVIDED IN THE 2013 RECOMMENDED OPERATING BUDGET. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. THE SUFFOLK COUNTY COMPTROLLER WILL MAKE A DECISION WHETHER IT IS MOST COST EFFECTIVE TO ISSUE BOND ANTICIPATION NOTES OR SERIAL BONDS WITH A FIVE YEAR TERM. THE DECISION WILL BE MADE BASED ON MARKET CONDITIONS AT THE TIME OF ISSUANCE.</p> <p>THE 2014 OPERATING BUDGET WILL NEED TO INCLUDE DEBT SERVICE FOR THE DEBT ISSUANCE. AVERAGE ANNUAL DEBT SERVICE WILL BE APPROXIMATELY \$8,000,000 OVER THE FIVE YEAR LIFE OF THE BONDS.</p>		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SCHEDULE.		
8. Proposed Source of Funding.		
SERIAL BONDS		
9. Timing of Impact - COMMENCES 2013 AND CONTINUES THROUGH THE LIFE OF THE BONDS		

<p>10. Typed Name &amp; Title of Preparer Frederick Pollert <i>Deputy County Executive for Finance &amp; Management</i></p>	<p>11. Signature of Preparer </p>	<p>12. Date: 02/04/13</p>
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SCIN FORM 175b (10/95)

**EXHIBIT A**

**Cost out of 2008-2010 CO Award: Primary Analaysis**

WZ	2008	2009	2010	2011	2012	
<b>A</b>						
Salary	\$54,824,442	\$78,398,601	\$72,190,244	\$84,854,424	\$71,487,143	
Overtime	\$11,352,411	\$17,747,838	\$18,223,870	\$14,367,488	\$11,489,348	
Holiday (1040) (budget actual)	\$3,938,121	\$5,168,832	\$4,622,602	\$4,824,992	\$5,168,832	
<b>Retro payments</b>						
<b>B</b>						
Salary		\$20,074,227	\$9,845,408			
Overtime		\$3,591,107	\$2,390,103			
Holiday		\$1,224,628	\$782,402			
<b>Less Retro</b>						
<b>C</b>						
Salary	\$54,824,442	\$58,321,274	\$62,284,838	\$84,854,424	\$71,487,143	
Overtime	\$11,352,411	\$14,168,831	\$15,833,878	\$14,367,488	\$11,489,348	
Holiday (1040)	\$3,938,121	\$3,944,836	\$3,840,200	\$4,824,992	\$5,168,832	
<b>Salaries not reflecting 04-05 increases</b>						
<b>D</b>						
Salary	\$54,824,442	\$12,089,480				
Overtime	\$11,352,411	\$2,010,438				
Holiday (4 holidays)	\$3,938,121	\$1,314,948				
<b>04-05 Increases</b>						
	0.09%					
<b>E</b>						
Salary	\$4,863,842	\$1,089,844				
Overtime	\$1,031,834	\$182,749				
Holiday (1040)	\$387,876	\$119,629				
<b>New Base</b>						
<b>F</b>						
Salary	\$59,807,884	\$59,421,118	\$62,284,838	\$84,854,424	\$71,487,143	
Overtime	\$12,394,345	\$14,339,280	\$15,833,878	\$14,367,488	\$11,489,348	
Holiday (1040)	\$4,298,088	\$4,084,385	\$3,840,200	\$4,824,992	\$5,168,832	
<b>Salaries not reflecting 08-07 increases</b>						
<b>G</b>						
Salary	\$59,807,884	\$13,504,224				
Overtime	\$12,394,345	\$2,878,412				
Holiday (one holiday)	\$4,298,088	\$338,697				
<b>08-07 Increases</b>						
	7.38%					
<b>H</b>						
Salary	\$4,413,829	\$998,812				
Overtime	\$913,965	\$187,445				
Holiday (1040)	\$317,882	\$24,988				
<b>New Base- cleaned of</b>						
<b>I</b>						
Salary	\$64,221,815	\$60,417,729	\$62,284,838	\$84,854,424	\$71,487,143	\$28,045,947
Overtime	\$19,299,310	\$14,538,725	\$15,833,878	\$14,367,488	\$11,489,348	\$69,625,427
Holiday (1040)	\$4,813,146	\$4,089,380	\$3,840,200	\$4,824,992	\$5,168,832	\$22,550,832
<b>Total Cost</b>	<b>\$88,334,271</b>	<b>\$79,045,834</b>	<b>\$81,958,914</b>	<b>\$89,846,904</b>	<b>\$88,145,323</b>	<b>\$416,127,907</b>
<b>J</b>						
Avg CO Headcount	829	814	832	877		
<b>Contract Increases</b>						
<b>K</b>						
	6/17/2008	1/1/2009	1/1/2010	1/1/2011	1/1/2012	
2008	3.376%	3.376%	3.375%	3.376%	3.376%	
2009		3.200%	3.200%	3.200%	3.200%	
2010			3.200%	3.200%	3.200%	
<b>Salary Cost with Contract</b>						
<b>L</b>						
Salary	\$55,391,882	\$64,455,448	\$68,673,848	\$71,182,488	\$78,883,078	\$348,288,322
Overtime	\$13,840,549	\$16,808,216	\$18,891,734	\$18,327,848	\$12,257,181	\$73,825,324
Holiday (1040)	\$4,897,180	\$4,392,892	\$4,098,841	\$5,147,448	\$5,635,602	\$23,839,721
<b>Total Cost</b>	<b>\$74,129,611</b>	<b>\$85,656,556</b>	<b>\$91,664,423</b>	<b>\$94,657,784</b>	<b>\$99,775,861</b>	<b>\$446,953,367</b>
<b>Cost of Contract</b>						
<b>M</b>						
Salary	\$1,168,849	\$4,037,717	\$6,288,810	\$6,628,084	\$7,216,935	\$25,240,375
Overtime	\$242,239	\$971,489	\$1,058,168	\$950,178	\$767,833	\$3,999,897
Holiday (1040)	\$94,032	\$273,292	\$258,841	\$322,454	\$349,770	\$1,289,188
<b>Total Cost</b>	<b>\$1,465,119</b>	<b>\$5,282,498</b>	<b>\$7,605,819</b>	<b>\$7,900,716</b>	<b>\$8,334,538</b>	<b>\$29,529,460</b>
<b>N</b>						
Social Security (7.65%)	\$114,483	\$404,111	\$681,876	\$597,518	\$637,288	\$2,398,045
<b>O</b>						
Pension (NYS ER8)	\$148,116	\$480,707	\$593,081	\$999,789	\$1,407,881	\$3,829,635
<b>P</b>						
<b>Total Cost</b>	<b>\$1,785,888</b>	<b>\$9,167,317</b>	<b>\$8,778,386</b>	<b>\$9,407,994</b>	<b>\$10,376,884</b>	<b>\$38,468,035</b>

**EXHIBIT B****Cost out of 2008-2010 CO Award: Alternative Analysis**

<b>Estimated Cost Prior to 2008-2010 Award</b>						
	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	
<b>A</b> Base Salary(Incl Diff)	\$61,115,755	\$60,009,921	\$61,410,644	\$64,654,424	\$71,467,143	
Overtime	\$12,168,553	\$13,099,386	\$14,371,242	\$14,137,313	\$11,489,348	
Holiday	\$3,938,121	\$5,169,362	\$4,622,602	\$4,824,992	\$5,198,832	
<b>total</b>	<b>\$77,222,429</b>	<b>\$78,278,669</b>	<b>\$80,404,488</b>	<b>\$83,616,729</b>	<b>\$88,145,323</b>	
<b>B</b> Average Headcount	829	814	833	877		
<b>Estimated Cost With 2008-2010 Award</b>						
	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	
<b>C</b> Base Salary(Incl Diff)	\$62,229,025	\$63,276,981	\$67,611,189	\$71,182,488	\$78,683,078	
Overtime	\$12,390,212	\$13,974,817	\$15,822,286	\$15,594,737	\$12,649,411	
Holiday	\$4,009,857	\$5,514,830	\$5,089,339	\$5,312,164	\$5,712,741	
<b>total</b>	<b>\$78,629,094</b>	<b>\$82,765,609</b>	<b>\$88,522,814</b>	<b>\$92,069,390</b>	<b>\$97,045,229</b>	
<b>D</b> Variance	\$1,406,665	\$4,486,940	\$8,118,325	\$8,442,661	\$8,899,906	
	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>Total</b>
<b>E</b> Social Security	\$107,610	\$343,251	\$621,052	\$645,864	\$680,843	\$2,398,619
<b>F</b> Pension	\$139,280	\$408,312	\$633,229	\$1,080,661	\$1,504,084	\$3,765,546
<b>G</b> Total Cost	<b>1,655,642</b>	<b>5,240,512</b>	<b>9,374,617</b>	<b>10,171,196</b>	<b>11,086,845</b>	<b>\$37,528,712</b>

## **FISCAL IMPACT STATEMENT DETAILED ANALYSIS – COA ARBITRATION AWARD COST**

On September 12, 2012 the New York State Public Employment Relations Board ("PERB") issued an Opinion and Award in the Matter of the Compulsory Interest Arbitration between the Suffolk County Correction Officers Association, Inc. ("SCCOA") and County of Suffolk & Suffolk County Sheriff's Association. The period of the award is January 1, 2008 through December 31, 2010. As discussed below, the primary budget impact is derived from awarded base salary increases. Those awarded increases directly affect other payroll related costs such as overtime, holiday pay, night differentials, rotating shift differentials, social security taxes and NYS retirement costs. The Budget Office estimates that the cost of the award will be \$35.6 million. As permitted by New York Local Finance Law, the 2013 Recommended Budget includes the bonding of this settlement over a period of five years.

The Budget Office has reviewed the interest arbitration award. Although the Budget Office does not have the capability to do an exact cost out of all clauses, it has calculated an approximation of the fiscal impact of this award. The award covers the time period from January 1, 2008 through December 31, 2010 and our analysis covers the fiscal effects of this award during this time period as well as 2011 and 2012.

As noted above, the most significant financial impact is derived from the increases to base wages. The award includes increases of 3.375% effective June 17, 2008; 3.2% effective January 1, 2009; and 3.2% effective January 1, 2010. Changes to the base salaries will have a proportionate effect on night and rotating differential, overtime, and holiday pay which are all tied to the base salary. The differential elements are included in the salary portion of the cost out as they are not separated out in the W2 remuneration which was used as a source document.

A primary methodology was utilized to arrive at close approximation of the fiscal impact with an alternative method used as confirmation of accuracy. For ease of reference, detailed calculations are attached hereto as Exhibit A and Exhibit B.

### **Primary Method (Exhibit A)**

1. W2 documents were utilized to obtain salary and overtime costs for the years 2008 through 2011. Salary and overtime costs for 2012 were estimated utilizing 2012 payrolls to date. Holiday pay, which is not broken out separately on the W2 reports, was estimated by taking the holiday payments made in the appropriations that are primarily occupied by SCCOA employees (Section A).
2. Retroactive payments were included in the 2009 and 2010 W2 reports. These payments were the effect of the 2004-2005 award and the 2006-2007 agreement established in 2009. The Audit and Control Department provided us with a breakout of these payments so that the Budget Office could separate them out by union and type of payment (salary, overtime, and holiday) (Section B).
3. Retroactive payments (see #2 above) were subtracted from the W2 report (Section C).
4. As the salary increase from the 2004-2005 award was not reflected until the sixth pay period in 2009, the salaries from 2008 and the first five pay periods in 2009 were broken out (Section D). The 2004-2005 award increases were then applied to this time period to arrive at an adjusted base (Sections E and F).

5. As the salary increase from the 2006-2007 agreement was not reflected until the thirteenth pay period in 2009, the salaries from 2008 and the first twelve pay periods in 2009 were broken out of the adjusted base (Section G).
6. The 2006-2007 award increases were then applied to 2008 and the first twelve pay periods (see #5 above) to arrive at a new adjusted base (Section H). The new adjusted base provided a clean foundation from which to calculate the effect of the 2008-2010 award (Section I).
7. The wage increases awarded for the time period 2008 – 2010 were then applied to the base described in #6 above, reflecting the compounding effect of each year's increase (Sections K and L).
8. The total compounding increase was also applied to 2011 actual and 2012 estimated salaries, overtime and holiday payments (Section L).
9. A cost for the applicable Social Security and Medicaid payment of 7.65% of the total cost was calculated (Section N).
10. The New York State Employee Retirement System (pension) rate associated for each year was applied to the wage increase for each year. Pensionable costs include salary, overtime and holiday pay (Section O).
11. The compensation cost (wage increases associated with the salaries, overtime and holiday) and the benefit associated with them (pension and social security) were added for a total cost of the SCCOA arbitration award (Section P).

**Alternative Method (Exhibit B)**

1. The Budget Office began with the 2011 W2 reported salaries, overtime and holiday payments made to SCCOA members. This was used as a "clean" year meaning there were no retroactive payments made and all increases gained prior to the 2008-2010 award are fully reflected in 2011 (Section A).
2. The average number of SCCOA members for each year was calculated from averaging the headcount of active members in each payroll of 2008, 2009, 2010 and 2011 (Section B).
3. An average salary for 2011 per Correction Officer was calculated by dividing the 2011 actual salary, overtime and holiday by the average headcount for 2011 (Section B).
4. The average salary, overtime and holiday pay was then applied to 2008, 2009 and 2010 adjusting for the change in average headcount for each year (Section B).
5. The wage increases awarded for the time period 2008 through 2010 were then applied to this base reflecting the compounding effect of each year's increase (Section C).
6. The total compounding increase was also applied to 2011 actual and 2012 estimated salaries, overtime and holiday payments (Section C).
7. The variance between estimated salaries prior to the 2008-2010 award and after the 2008-2010 award was calculated to arrive at the wage cost of the award.
8. A cost for applicable Social Security and Medicaid payment of 7.65% on the total cost was calculated (Section E) using #7 above.

9. The New York State Employee Retirement System (pension) rate associated for each year was applied to the wage increase for each year using #7 above. Pensionable costs include salary, overtime and holiday pay (Section F).
10. The compensation cost (effect of wage increases on salaries, overtime and holiday) and the benefits associated with those costs (pension and social security) were added for a total cost of the SCCOA arbitration award (Section G).

### **Conclusion**

The Budget Office believes that the methodologies used are as accurate as possible without a person by person and payroll by payroll analysis. Actual retroactive payments will be calculated by IT. The following are the estimated costs that correspond with each analysis, the details of which are attached.

- The primary methodology produced a total cost of **\$36.5 million** over the five years of the analysis (2008 through 2012). The breakout of the cost is \$30.5 million for wage increases and \$6.0 million for associated payroll driven benefit costs (pension and social security).
- The alternate methodology produced a total cost of **\$37.5 million** over the five years of the analysis (2008 through 2012). The breakout of the cost is \$31.3 million for wage increases and \$6.2 million for associated benefits.

**Suffolk County**  
**General Obligation Serial Bonds**  
**Level Debt**

Term of Bonds  
Amount to Bond:

\$38,500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2013					
5/1/2014	2.000%	\$7,280,703.73	\$1,078,000.00	\$8,358,703.73	\$8,358,703.73
			\$437,070.15	\$437,070.15	
5/1/2015	3.000%	\$7,484,563.43	\$437,070.15	\$7,921,633.58	\$8,358,703.73
			\$332,286.26	\$332,286.26	
5/1/2016	3.000%	\$7,694,131.21	\$332,286.26	\$8,026,417.47	\$8,358,703.73
			\$224,568.42	\$224,568.42	
5/1/2017	3.000%	\$7,909,566.88	\$224,568.42	\$8,134,135.30	\$8,358,703.73
			\$113,834.49	\$113,834.49	
5/1/2018	3.000%	\$8,131,034.75	\$113,834.49	\$8,244,869.24	\$8,358,703.73
5/1/2019		\$38,500,000.00	\$3,293,518.63	\$41,793,518.63	\$41,793,518.63

**FINANCIAL IMPACT  
2014 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$6,388,700</b>	<b>\$16.15</b>	<b>\$0.033</b>

**POLICE DISTRICT AND DISTRICT COURT**

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.000</b>

**COMBINED**

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$6,388,700</b>	<b>\$16.15</b>	<b>\$0.033</b>

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**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>	\$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
<b>TOTAL</b>	\$0	\$0.00	\$0.000

**COMBINED**

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

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

CERTIFICATE

I, Tim Laube, Clerk of the Suffolk County Legislature, in the State of New York, HEREBY CERTIFY that Bond Resolution No. \_\_\_\_ - 2013 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Suffolk duly called and held on February 5, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on February 5, 2013 and approved by the County Executive on \_\_\_\_\_, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature on this \_\_\_\_ day of February, 2013.

(SEAL)

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Tim Laube  
Clerk of the Legislature

## LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on February 5, 2013 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE COUNTY LEGISLATURE  
OF THE COUNTY OF SUFFOLK

DATED: February \_\_\_\_, 2013  
Smithtown, New York

Tim Laube  
Clerk of the Legislature

BOND RESOLUTION NO. \_\_\_\_ - 2013

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$38,500,000 BONDS TO FINANCE THE COST OF AN ARBITRATION AWARD IN FAVOR OF THE SUFFOLK COUNTY CORRECTION OFFICERS ASSOCIATION, INC.

The object or purpose for which the bonds are authorized is to finance the cost of an arbitration award for the Suffolk County Correction Officers Association, Inc. ordered by the New York Public Employment Relations Board on September 17, 2012.

The amount of obligations authorized to be issued is \$38,500,000.

The period of probable usefulness of the bonds is five (5) years.

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

The bond resolution was adopted on February 5, 2013.

The adoption of the foregoing resolution was seconded by Legislator  
\_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\*\*\*\*\*

1128

Intro. Res. No. -2013  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 2/5/13

**RESOLUTION NO. -2013, ACCEPTING AND  
APPROPRIATING 80% FEDERALLY FUNDED NEW YORK  
METROPOLITAN TRANSPORTATION COUNCIL (NYMTC)  
REPROGRAMMED GRANT FUNDS FOR THE PURPOSE OF  
PREPARATION OF THE SUFFOLK COUNTY  
COMPREHENSIVE PLAN**

**WHEREAS**, through resolution 1252-2006 the County accepted and appropriated a grant from the New York Metropolitan Transportation Council to assist in preparing Congestion Mitigation and Planning Coordination Study for the Sagtikos Regional Development Zone under Capital Project 5182.110; and

**WHEREAS**, during the RFP process the County became aware that a private entity was preparing the same study as required by the SEQRA process for a proposed development; and

**WHEREAS**, pursuant to Local Law 15-2002 Capital Project 5182.511 Congestion Mitigation and Planning Coordination Study for the Sagtikos Regional Development Zone has sunset, with no appropriation expenditures and no debt issued with respect to the project; and

**WHEREAS**, NYMTC, through the Program, Finance, and Administration Committee, passed Resolution 325-2011, approving the County's request to reprogram the grant funds to the preparation of the County's Comprehensive Plan; and

**WHEREAS**, the reprogrammed NYMTC Grant is for a total of \$500,000 of which \$100,000 or 20% being the Local share and \$400,000 or 80% being the Federal share; and

**WHEREAS**, the Comprehensive Plan will be prepared by utilizing existing staff and the use of a consultant; and

**WHEREAS**, a portion of the work has been done by existing staff and claims submitted totaling approximately \$180,000; and

**WHEREAS**, the 2013 Adopted Operating Budget includes sufficient funding for existing staff and the local share which is comprised of salaries and fringe benefits; and

**WHEREAS**, the 2013 Adopted Operating Budget does not include sufficient funding for the consultant work; now therefore be it

**1st RESOLVED**, that the County Department of Economic Development and Planning is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Sections A35-2A(1) and A35-2A(13) of the Suffolk County Charter to complete the Comprehensive Plan; and be it further

**2nd**           **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement and any and all contract documents related to these projects, on behalf of the County of Suffolk in the above referenced project; and be it further

**3rd**           **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said Federal Aid as follows:

<b>REVENUE:</b>	<b><u>FEDERAL AID</u></b>	<b><u>AMOUNT</u></b>
001-EDP-(Unit) 8020-(Revenue) 4521 – NYMTC Grant		\$220,000

<b>EXPENSE:</b>	<b><u>DEPARTMENT OF ECONOMIC DEVELOPMENT &amp; PLANNING</u></b> <b><u>001-EDP-8020 PLANNING</u></b>	<b><u>AMOUNT</u></b>
001-EDP-8020-4560 Fees for Services		\$220,000

and be it further

**4th**           **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this Project constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

DATED:

APPROVED BY:

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

Date:

NEW YORK METROPOLITAN TRANSPORTATION COUNCIL



Joel P. Ettlinger  
Executive Director

**PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)**

**RESOLUTION #325**

**AMENDMENTS TO THE 2011-2012 UNIFIED PLANNING WORK PROGRAM TO AMEND NYMTC  
STAFF AND SUFFOLK COUNTY PROJECTS**

**WHEREAS**, the New York Metropolitan Transportation Council (NYMTC) is a regional council of governments which is the metropolitan planning organization for New York City, Long Island and the lower Hudson Valley; and

**WHEREAS**, the 2011-2012 Unified Planning Work Program (UPWP), which was adopted on March 10, 2011, identifies federally-funded planning programs and projects to be undertaken by NYMTC's staff and its member agencies; and

**WHEREAS**, the NYMTC staff and the Suffolk County are now carrying out their 2011-2012 UPWP projects and need to amend their programs to better address their planning needs as noted in the attached 2011-12 UPWP Amendment Actions Summary; and

**WHEREAS**, these amendments impact the use of reprogrammed funds and do not require new funding; and

**WHEREAS**, the NYMTC staff has determined that the funds are available to be reprogrammed through these amendments in the 2011-2012 Unified Planning Work Program; and

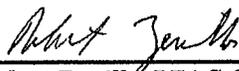
**WHEREAS**, the NYMTC staff has reviewed the proposed amendments and determines that they are consistent with NYMTC's regional goals as presented in the 2010-2035 Regional Transportation Plan, and recommends these amendments be made.

**NOW, THEREFORE, BE IT RESOLVED** that the Program, Finance and Administration Committee hereby adopts the above amendments to the 2011-2012 Unified Planning Work Program.

This resolution shall take effect on the ninth day of June, two thousand and eleven.

**ADOPTED: June 9, 2011**

*"I hereby certify that the above is a true copy of Resolution #325, Amendments to the 2011-2012 Unified Planning Work Program to Revise NYMTC Staff and Suffolk County Projects, and was motioned by Mr. Jack Schmidt, representing the New York City Transportation Coordinating Committee and seconded by Mr. Gary Lenberger, representing the Nassau/Suffolk Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."*

  
\_\_\_\_\_  
Robert Zerrillo, PFAC Chair

PFAC Resolution #325, June 9, 2011  
2011-2012 UPWP Amendment Actions Summary

PIN	Project Name	Action Requested	\$\$ Amount Associated With Action	Total Project Cost for Current Program Year	Amended Total Project Cost for Current Program Year	Comments
<b>Actions Requested by NYMTC Staff</b>						
PTCS11D00.F01	Supporting Services	Reduce Funds	(\$30,000)	\$3,807,970	\$3,777,970	Due to a reduction of the scope of work of the development of the Transportation Information Gateway, funds are available for reprogramming.
PTCS11D00.H01	September 11th Memorial Program-Academic Element	Increase Funds	\$30,000	\$78,296	\$108,296	Additional funds are necessary to fulfill the recommendations of the September 11th Program Selection Committee.
<b>Actions Requested by Suffolk County</b>						
PTSU11D00.H02	Sagticos Congestion Mitigation & Planning Coordination Study	Remove project from UPWP	(\$500,000)	\$500,000	\$0	Due to changes in County priorities and developments in the study area, this project will not be pursued. Funds are available for reprogramming.
PTSU11D00.Hxx	Suffolk County Comprehensive Plan-2035	Add new project to the program	\$500,000	n/a	\$500,000	The update of the County's Comprehensive Plan is a critical input into NYMTC's Regional Transportation Plan. Funding is reprogrammed from project PTSU11D00.H02. <u>No new funds are requested.</u>

## 2013 INTERGOVERNMENTAL RELATIONS

### MEMORANDUM OF SUPPORT

**TITLE OF BILL:** ACCEPTING AND APPROPRIATING 80% FEDERALLY FUNDED NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) REPROGRAMMED GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE SUFFOLK COUNTY COMPREHENSIVE PLAN

**PURPOSE OR GENERAL IDEA OF BILL:** To accept federal funds for the completion of the Department of Economic Development and Planning's 2035 Comprehensive Plan.

**SUMMARY OF SPECIFIC PROVISIONS:** This resolution appropriates \$220,000 as revenue to be used for consultants to finish the Department of Economic Development and Planning's 2035 Comprehensive Plan.

**JUSTIFICATION:** In resolution 1252-2006 the County accepted and appropriated a grant from the New York Metropolitan Transportation Council (NYMTC) to assist in preparing Congestion Mitigation and Planning Coordination Study for the Sagtikos Regional Development Zone under Capital Project 5182.110. However, during the RFP process the County became aware that a private entity was preparing the same study as required by the SEQRA process for a proposed development. Further, pursuant to Local Law 15-2002 Capital Project 5182.511 Congestion Mitigation and Planning Coordination Study for the Sagtikos Regional Development Zone has sunset, no appropriation expenditures and no debt were issued with respect to the project. NYMTC's Program, Finance, and Administration Committee, passed Resolution 325-2011, which approved the County's request to reprogram the grant funds to the preparation of the County's Comprehensive Plan. The reprogrammed NYMTC grant is for a total of \$500,000 of which \$100,000 or 20% being the Local share and \$400,000 or 80% being the Federal share. The Comprehensive Plan will be prepared by utilizing existing staff and the use of a consultant. Further, a portion of the work has been done by existing staff and claims submitted totaling approximately \$180,000. The 2013 Adopted Operating Budget includes sufficient funding for existing staff and the local share which is comprised of salaries and fringe benefits and the 2013 Adopted Operating Budget does not include sufficient funding for the consultant work. The request is to accept all of the revenue and appropriate \$220,000 of the remaining revenue for consultants.

**FISCAL IMPLICATIONS:** There is no fiscal impact as revenues will partially reimburse budgeted staff expenses and the consultant expense will be 100% reimbursed.

**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.

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

Department Contact Person  
Sarah Lansdale  
853-5190

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Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New \_\_\_ Rev. \_\_\_)

Other

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

To accept reprogrammed federal funds for the completion of the Department of Economic Development and Planning's 2035 Comprehensive Plan

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

N/A

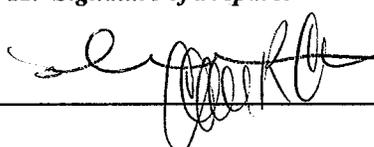
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PLEASE FILL IN REVERSE SIDE OF FORM

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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 <input checked="" type="checkbox"/> Local Law      Charter Law		
2. Title of Proposed Legislation		
Accepting and Appropriating 80% Federally Funded New York Metropolitan Transportation Council (NYMTC) Reprogrammed Funds for the Purpose of Preparation of the Suffolk County Comprehensive Plan		
3. Purpose of Proposed Legislation		
To accept federal funds for the completion of the Department of Economic Development and Planning's 2035 Comprehensive Plan		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 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		
Reprogrammed NYMTC grant funds of \$220,000		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Sarah Lansdale Director of Planning		1/31/13

**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>	\$0.000

**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>	\$0.000

**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>	\$0.000

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**COUNTY OF SUFFOLK**



**Steven Bellone**  
SUFFOLK COUNTY EXECUTIVE

**Department of  
Economic Development and Planning**

**Joanne Minieri**  
Deputy County Executive and Commissioner

**Division of Planning  
and Environment**

January 31, 2013

Jon Schneider, Deputy County Executive  
Office of the County Executive  
H. Lee Dennison Bldg. – 12<sup>th</sup> Floor  
Hauppauge, New York 11788

Re: Reso-EDP-NYMTC Reprogrammed Grant Funds

Dear Mr. Schneider:

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

**ACCEPTING AND APPROPRIATING 80% FEDERALLY FUNDED NEW YORK  
METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) REPROGRAMMED  
FUNDS FOR THE PURPOSE OF PREPARATION OF THE SUFFOLK COUNTY  
COMPREHENSIVE PLAN**

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

Very truly yours,

Sarah Lansdale  
Director of Planning

Enclosures  
Resolution + one copy

Copy of Reso. w/cover letter to:

Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)  
CE Reso Review (electronic copy)

Copy of letter to:

Dennis M. Cohen, Chief Deputy County Executive  
Joanne Minieri, Deputy County Executive and Commissioner  
Lisa Santeramo, Asst. Deputy County Executive  
Tom Vaughn, Director of Intragovernmental Relations

1129

Intro. Res. No. -2013

Laid on Table 2-5-2013

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2013, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK, THE SUFFOLK COUNTY COMMUNITY COLLEGE, AND THE SUFFOLK COUNTY ASSOCIATION OF MUNICIPAL EMPLOYEES COLLEGE WHITE COLLAR BARGAINING UNIT AND COLLEGE BLUE COLLAR BARGAINING UNIT FOR THE PERIOD EFFECTIVE JANUARY 24, 2012 THROUGH AND INCLUDING DECEMBER 31, 2012 AND APPROVING CERTAIN PROVISIONS OF EMPLOYMENT FOR THE COLLEGE AIDE BARGAINING UNIT FOR THE PERIOD EFFECTIVE JUNE 12, 2012 THROUGH AND INCLUDING DECEMBER 31, 2012**

**WHEREAS**, a Stipulation of Agreement (Stipulation) has been made and entered into as of January 18, 2013 between the County of Suffolk (County), the Suffolk County Community College (College) and the Suffolk County Association of Municipal Employees (AME) covering terms and conditions of employment for employees represented by AME in the College White Collar bargaining unit, the AME College Blue Collar bargaining unit, and covering certain provisions of employment for employees represented by the AME College Aide bargaining unit as more specifically set forth in the Stipulation attached hereto and filed with the Clerk of the Suffolk County Legislature; and

**WHEREAS**, the AME College White Collar Unit and the AME College Blue Collar Unit were represented by AME during the period January 1, 2009 through and including January 24, 2012; and

**WHEREAS**, the AME College Aide Unit was represented by AME during the period January 1, 2009 through and including June 12, 2012, and

**WHEREAS**, AME, however, was precluded by law from negotiating for the AME College White Collar Unit, AME College Blue Collar Unit and the AME College Aide Unit members' terms and conditions of employment during that time due to the pendency of the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO's petition to decertify these respective units from AME; and

**WHEREAS**, as a result, even though the term of the parties' new collective bargaining agreements will commence on January 24, 2012 for the AME College White Collar Unit and the AME College Blue Collar Unit (the dates on which New York State PERB certified the new AME College White and Blue Collar Units), the terms of each agreement will cover the period commencing January 1, 2009; and

**WHEREAS**, likewise, even though the terms and conditions of employment for the AME College Aide Unit will commence on June 12, 2012 (the date on which New York State PERB certified the new AME College Aide Unit), those terms and conditions of employment will cover the period commencing January 1, 2009; and

**WHEREAS**, there is no present County AME College Aide bargaining unit collective bargaining agreement, and the provisions of employment, which, consistent with present

practice as applied to the AME College Aide bargaining unit, are explicitly described in the Stipulation; and

**WHEREAS**, the provisions of the Stipulation have been ratified by the County Executive; and

**WHEREAS**, the provisions of the Stipulation have been ratified by the College Board of Trustees; and

**WHEREAS**, the Stipulation is subject to the approval of the Suffolk County Legislature for those provisions requiring the appropriation of funds pursuant to Civil Service Law Section 204-a(1); now therefore be it

**1<sup>st</sup> RESOLVED**, that the County Executive is hereby authorized to execute the Stipulation with AME dated January 18, 2013, a copy of which is on file with the Clerk of the Suffolk County Legislature covering the terms and conditions of employment of the College White Collar bargaining unit and the College Blue Collar bargaining unit to commence on January 24, 2012 (the date on which New York State PERB certified the New AME College White and Blue Collar Units) to cover the period of January 1, 2009 through and including December 31, 2012; and be it further

**2<sup>nd</sup> RESOLVED**, that the County Executive is hereby authorized to execute the Stipulation with AME dated January 18, 2013 a copy of which is on file with the Clerk of the Suffolk County Legislature covering certain provisions of employment for employees represented by the AME College Aide bargaining unit as explicitly described in the Stipulation to commence on June 12, 2012 (the date on which New York State PERB certified the New AME College White and Blue Collar Units) to cover the period of January 1, 2009 through and including December 31, 2012; and be it further

**3<sup>rd</sup> 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.

Date: \_\_\_\_\_

APPROVED BY:

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

Date: \_\_\_\_\_

Intro. Res. No. 1130-2013  
Introduced by Legislator Schneiderman

Laid on Table 2/5/2013

**RESOLUTION NO.                    -2013, CONSENTING TO THE  
ACQUISITION OF ADDITIONAL LAND AT SEA BREEZE  
AVENUE, TOWN OF SOUTHAMPTON, COUNTY OF SUFFOLK,  
STATE OF NEW YORK, BY THE WESTHAMPTON CEMETERY  
ASSOCIATION FOR CEMETERY EXPANSION PURPOSES**

**WHEREAS**, a petition, dated November 15, 2012, was filed with the County Legislature by the Westhampton Cemetery Association, pursuant to 451 of the NEW YORK REAL PROPERTY LAW and Section 1506(c) of the NEW YORK NOT-FOR-PROFIT CORPORATION LAW, requesting permission of the Suffolk County Legislature to expand its existing cemetery in the hamlet of Westhampton, Town of Southampton, County of Suffolk, by the acquisition of a 3 acre parcel of land located at Sea Breeze Avenue, to the south and west of its cemetery; and

**WHEREAS**, public notice of a public hearing in respect to said petition was published for six (6) consecutive weeks in the official County newspapers pursuant to Section 1506(c) of the NEW YORK NOT-FOR-PROFIT CORPORATION LAW; and

**WHEREAS**, a public hearing was held with regard to said petition on the February 5, 2013, pursuant to Section 1506(c) of the NEW YORK NOT-FOR-PROFIT CORPORATION LAW; now, therefore be it

**1st                    RESOLVED**, that the Suffolk County Legislature hereby consents to the acquisition of additional land in the hamlet of Westhampton, as described herein, by the Westhampton Cemetery Association, for cemetery purposes, subject to the condition that all acquisitions for said expansion shall be by deed and that no lands shall be acquired through condemnation.

DATED:

APPROVED BY:

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

Date:

s:\res\r-acquisition Westhampton cemetery